

**Item#1: Minutes of the September 1, 2015 Adult Programs Committee Meeting**

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**Members Present**

Linda Kavanagh	Jose Cruz	Judy Lawton
Chaz Compton	Tom Frost	Cathy Scavone
Shaina Gross	Trevor Blair	Stephanie Murphy
Stormy Miller	Vicki Brannock	Maurice Wilson
Josh Shapiro	Walter Lam	Annie Taamilo

**Members Absent**

Petros Alemeselassie	Michael Jones	Joe Mackey
Rebecca A.-Gardiner	Fernando Nunez	Lorraine Collins
Christopher Fernandez		

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

The meeting was called to order by Linda Kavanagh, at 8:09 am, at the Downtown Central Library, with a quorum.

**Public Comment**

L. Kavanagh thanked M. Wilson for hosting our last meeting at his facility.

Agenda items 3,4,5 and 6 were pulled for discussion.

**The following items were approved on the consent agenda:**

*1-09/01/2015 – Item 1*     **Minutes of the June 25, 2015 APC meeting**

That the APC approve the minutes of the June 25, 2015 meeting.

*Motioned, Seconded, Carried Unanimously (Lawton/Lam)*

*2-09/01/2015 - Item 2*     **Approval of Providers/Programs for Eligible Training Provider List**

That the APC recommend to the WIB the approval of 28 new programs that meet the requirements of the Workforce Investment Directive #WSD13-10 for inclusion on the Eligible Training Provider List.

*Motioned, Seconded, Carried Unanimously (Lawton/Lam)*

Abstentions: Trevor Blair, Cathy Scavone, and Maurice Wilson

**The following items were approved with comments noted:**

**3-09/01/2015 - Item 3 Contract Action – Reentry Works San Diego**

*That the APC approve Second Chance as the selected service provider for the Reentry Works San Diego program. This program creates a specialized jail-based America’s Job enter of California (AJCC) as a result of the Department of Labor (DOL) grant award SDWP received in June 2015 for the Linking Employment Activities Pre-Release (LEAP) Initiative.*

*Motioned, Seconded, Carried Unanimously (Frost/Murphy)  
Abstention: July Lawton*

**4-09/01/2015 - Item 4 Contract Action – AJCC Breaking Barriers San Diego (WIF) Funding for Program Year 2015-2016**

That the APC recommend to the WIB approval of the following funding allocations to AJCC contractors for an initial term of nine months effective October 1, 2015 to June 30, 2016.

<b>Contractor</b>	<b>Region</b>	<b>WIF Funding Allocation Year 1</b>
KRA	Metro	\$337,335
ResCare Workforce Services	North	\$150,095
ResCare Workforce Services	South	\$159,192
Grossmont Union High School District	East	\$111,434
	<b>Total</b>	\$758,056

**DISCUSSION**

C. Compton gave an overview of the programs purpose and possible outcomes which could impact further funding coming into the region based on the results of the program.

A. Hall reported that as a result of a recommendation from C. Compton, SDWP built a mobile case management app for use by AJCC case managers. The app. is web based and enables case managers to meet with clients at locations in their neighborhoods. C. Compton spoke about a need to create systems that work in the background that tie disjointed systems together.

*Motioned, Seconded, Carried Unanimously (Blair/Frost)*

**5-09/01/2015 - Item 5 Incumbent Worker Training Policy**

*That the APC recommend the WIB to amend the current Customized Training Policy to increase the flexibility of the program to meet the*

*needs of underemployed workers and businesses in San Diego County. Recommended amendments to the current policy include the use of Adult, Dislocated Worker and Rapid Response funds for Incumbent Worker Training and the incorporation of a sliding scale for employer contribution.*

**DISCUSSION**

Staff discussed how they came up with the 25% as the employer match, and their plan for getting the word out about the new Incumbent Worker Training to other employers?

*Motioned, Seconded, Carried Unanimously (Frost/Gross)*

Abstentions: Trevor Blair, Maurice Wilson, Vicki Brannock and Cathy Scavone

6-09/01/2015 - Item 6

**Contract Action – The WorkPlace: Platform2Employment Program**

That the APC recommend the WIB approve a contract with The WorkPlace in an amount not to exceed \$700,000 to run the Platform to Employment (P2E) program in San Diego and Imperial County from October 1, 2015 through June 30, 2017.

*Motioned, Seconded, Carried Unanimously (Lawton/Murphy)*

**The following item was reviewed/discussed with comments noted:**

7-09/01/2015 - Item 8

**Occupational Training Services On-the-Job Training Contract Performance Update and Closeout for Period Ending June 30, 2015.**

**DISCUSSION**

Committee asked if there was anything we could have done to ease the dislocated worker (DW) restrictions. Staff responded that when the economy starts to get better, the State of CA/EDD requires that proof of Unlikely to Return to prior occupation be provided in order to be labeled DW. OTS tried to use data but it's difficult. In addition, OTS was having some operations problems. Overall OTS met their number for OJT placements, unfortunately, they struggled with the DW enrollments. Other contractors didn't have a problem meeting their DW requirements and met their targets.

**Adjournment**

The meeting was adjourned at 8:55 am

Next meeting is October 22, 2015

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Rebecca Bianconi, Meeting Secretary

