

Item #1: Minutes of the September 25, 2015 Policy Board Meeting

Members Present

Myrtle Cole, Councilmember of San Diego
Dave Roberts, Supervisor, County of San Diego
Ron Roberts, Supervisor, County of San Diego

Members Absent

Kevin Crawford, President/CEO, United Way of San Diego
Scott Sherman, Councilmember of San Diego

Legal Counsel

David Smith, Counsel, County of San Diego
Kate Malcolm, Counsel, City of San Diego

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 Councilmember Myrtle Cole, at 3:02 am, at 1600 Pacific Highway, Room 310, with a quorum.

Public Comment

Linda Blair-Forth made public comment on Agenda Item#4.

Agenda items 4, 7 and 9 were pulled for discussion.

The following items were approved on the consent agenda:

1-09/25/2015 - Item 1 **Minutes of the July 25, 2015 Policy Board Meeting**
Approve the minutes of the July 25, 2015 Policy Board meeting.

2-09/25/2015 - Item 2 **Approval of Providers/Programs for the Eligible Training Provider List**
That the Policy Board concurs with the WIB and approve of 28 new programs that meet the requirements of the Workforce Investment Directive #WSD13-10 for inclusion on the Eligible Training Provider List (ETPL)

3-09/25/2015 - Item 3 **Funding Recommendation: Introductory Life Science Experience (ILSE) Program**
That the Policy Board concurs with the WIB and authorize the President/CEO of the SDWP to negotiate and execute a contract with Biocom Institute to operate the Introductory Life Science Experience (ILSE) Program, contingent upon Biocom procuring their subcontractors and SDWP's approval of their process and subcontract award. The period of performance will be from October 1, 2015 through June 30, 2017 for a total amount of \$275,000.

4-09/25/2015 - Item 5

Contract Action – AJCC Breaking Barriers San Diego (WIF) Funding for Program Year 2015-2016

That the Policy Board concurs with the WIB and approve of the following funding allocations to AJCC contractors for an initial term of nine months effective October 1, 2015 to June 30, 2016.

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

5-09/25/2015 - Item 6

Incumbent Worker Training Policy

That the Policy Board concurs with the WIB and approve the amendments of 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.

6-09/25/2015 - Item 8

Updated Formulas and Implementation Date for WIOA Geographic Distribution of Funds

That the Policy Board concurs with the WIB to update SDWP’s geographic distribution of funds for WIOA Adult, Dislocated Worker, and Youth programs using the model proposed by SANDAG.

The new formulas would go into effect with the new procurement cycle for youth effective July 1, 2016 and for adult/dislocated worker July 1 2017.

8-09/25/2015 – Item10

Acceptance of Funds – Sector Partnership National Emergency Grant (SP NEG)

That the Policy Board concurs with the Board of Directors and accepts \$1,000,000 from the U.S. Department of Labor (DOL) Employment and Training Administration (ETA) awarded to the SDWP to administer the Sector Partnership Emergency Grant (SP NEG) in both San Diego and Imperial Counties from October 1, 2015 to September 30, 2017.

Consent Agenda Vote:

Motioned, Seconded, Carried Unanimously (R. Roberts/D. Roberts)

The following items were approved with comments noted:

9-09/25/2015 - Item 4 **Contract Action – ReentryWorks San Diego**
That the Policy Board concurs with the WIB and approve Second Chance as the selected service provider for the Reentry Works San Diego program. This two-year contract amount of \$387,481 from October 1, 2015 through September 30, 2017, with the option of extending for three (3) additional year-long periods based on performance and availability of funds.
Motioned, Seconded, Carried Unanimously (R. Roberts/D.Roberts)

10-09/25/2015 - Item 7 **Contract Action – The WorkPlace: Platform2Employment Program**
That the Policy Board concurs with the WIB and 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 (D. Roberts/R.Roberts)

11-09/25/2015 - Item 9 **Acceptance of Funds – Connect2Careers**
That the Policy Board concurs with the Board of Directors and accepts \$445,800 from the following sources to provide support for the Connect2Careers (C2C) employment program that provides youth with meaningful work-based learning experiences;

\$250,000 - The City of San Diego – General Fund
To sustain continued implementation and administration of the C2C program.

\$25,000 - County of San Diego, Supervisor Greg Cox – Neighborhood Reinvestment Program (NRP 1)

\$25,000 - County of San Diego, Supervisor Ron Roberts – Neighborhood Reinvestment Program (NRP 5)

\$75,000 - County of San Diego – Community Services Block Grant (CSBG)
To expand the C2C program by providing subsidized externships for in-school youth living below the federal poverty line during winter and spring breaks.

\$50,000 - San Diego County Office of Education – Technical Career Apprenticeship Training Project (TCATP)
To provide apprenticeship and job placement services for youth transitioning out of the juvenile justice system

- \$7,800 - YMCA – Transitional Living Program (TLP)**
To provide targeted employment services to youth YMCA Transitional Living program participants.
- \$13,000 - Neighborhood Housing Association – Project Enable (PE)**
To provide work-based learning opportunities to Project Enable participants.

DISCUSSION

Reported the numbers, what types of jobs are they being placed in, can they actually lead to careers. The work experience positions are across the board, depends on where they live, can they get to the job, how did they do on the interview, did they get to the interview.

Motioned, Seconded, Carried Unanimously (D. Roberts/R. Roberts)

12-09/25/2015 – Item 14 **President & CEO Report**

P. Callstrom reported on various SDWP activities, including Whirlwind tour with Mayor Faulconer and the Connect2Career interns. Reader article, My FirstJobSD campaign, Mayor Faulconer attending the Job Fair in District 9, Workforce Conference coming up November 5 and the Reentry Works and Platform2Employment programs. He also provided an update on the progress of the Governance Committee.

Adjournment

The meeting was adjourned at 3:30 pm

Rebecca Bianconi, Meeting Secretary