

Item #1: Minutes of the April 23, 2015 Adult Programs Committee Meeting

Members Present

Jose Cruz	Linda Kavanagh	Chaz Compton
Lorraine Collins	Vicki Brannock	Cathy Scavone
Shaina Gross	Judy Lawton	
Maurice Wilson	Petros Alemeselassie	
Marlene Taylor	Tom Frost	

Members Absent

Trevor Blair	Michael Jones	Josh Shapiro
Walter Lam	Joe Mackey	Annie Taamilo
Stormy Miller	Stephanie Murphy	Fernando Nunez
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 8:10 am, at SDWP, with quorum.

Andy Hall introduced the Priority Sector boards which show the skills gap for the fastest growing jobs and wages. These Boards will be distributed to our non profit partners and school districts.

The following items were approved on the consent agenda:

1-04/23/2015 - *Item 1* **Minutes of the February 26, 2015 APC meeting**

That the APC approve the minutes of the February 26, 2015 meeting.
Motion, Seconded, Carried Unanimously (Frost/Lawton)

2-04/23/2015 - *Item 3* **Contract Action – Modification of FY 14/15 County of San Diego Supportive Employment Technical Consulting Services**

That the Adult Programs Committee approve and recommend to the Workforce Investment Board an additional funding allocation to the Corporation for Supportive Housing (CSH) for Supportive Employment Technical Consultant Services for Adults with Serious Mental Illness, funded by the County of San Diego Behavioral Health Services (County BHS), for the current contract term of July 1, 2014 through June 30, 2015.

Contractor	Initial Award	Modification	Increased Award
Corp. for Supportive Housing	\$95,000	\$15,000	\$110,000
Total	\$95,000		\$110,000

Motion, Seconded, Carried Unanimously (Frost/Lawton)

Abstentions: Maurice Wilson, Petros Alemeselassie

3-04/23/2015 - Item 4

Contract Action – FY ’15/16 County of San Diego Supportive Employment Technical Consulting Services

That the Adult Programs Committee approve and recommend to the Workforce Investment Board a funding allocation to Corporation for Supportive Housing (CSH) for Supportive Employment Technical Consultant Services for Adults with Serious Mental Illness. This recommendation is pending the County of San Diego Behavioral Health Services’ (County BHS) notice of intent to exercise their option to extend the term of agreement with the San Diego Workforce Partnership (SDWP), for an additional one year term, effective July 1, 2015, for an annual contract amount of \$200,000.

Period of Performance	Contractor Funding Amount
7/01/2015 – 6/30/2016	\$95,000
Total Award	\$95,000

Motion, Seconded, Carried Unanimously (Frost/Lawton)

Abstention: Petros Alemeselassie

The following items were approved with comments noted:

4-04/23/2015 - Item 2

Approval of Providers/Programs for Eligible Training Provider List

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

DISCUSSION

Staff provided a break down of costs for the apprenticeship training programs. This explanation clarified that WIA funding only covered \$5000 - \$7000 and the rest of the costs are off-set by the trust, union dues and the wages that the participants are being paid during the training. This additional information will be added to the WIB agenda item for clarification.

Motion, Seconded, Carried Unanimously (Lawton/Compton)

Abstention: Maurice Wilson

5-04/23/2015 - Item 5

Contract Action - America’s Job Center of California for Program Year 2015-2016

That the Adult Programs Committee recommend to the Workforce Investment Board (WIB) to approve the following allocations to the America’s Job Center of California (AJCC) for Program Year 2015-2016:

Recommendation 1: Allocate estimated WIA/WIOA formula funds in an amount *not to exceed* \$7,700,000. This represents level funding to operate the AJCC system.

Recommendation 2: Allocate estimated County of San Diego Expanded Subsidized Employment Program (ESE) funds in an amount not to exceed \$658,125. This funding is pursuant to County award of funds to SDWP.

The period of performance for funding is July 1, 2015 to June 30, 2016*. Funding is allocated to each region based on the approved geographic distribution of funds. Not to exceed funding amounts for AJCC contracts for each contractor are shown in the table below:

Contractor	Region	WIA/WIOA Funding	ESE Funding	Total Funding Allocation
KRA	Metro	\$ 3,397,933	\$ 242,166	\$ 3,640,099
Rescare Workforce Services	North	\$ 1,630,706*	\$ 143,829	\$ 1,774,535
Rescare Workforce Services	South	\$ 1,486,408	\$ 148,606	\$ 1,635,014
Grossmont Union High School District	East	\$1,200,953**	\$ 123,524	\$ 1,324,477
	Total	\$ 7,716,000	\$ 658,125	\$ 8,374,125

*Period of performance is June 30, 2015 to June 30, 2016.

**\$16,000 is set aside for supportive services for the Grossmont College Navigator Contract.

Motion, Seconded, Carried Unanimously (Compton/Brannock)

The following items were discussed:

6-04/23/2015 - Item 8

WIOA Workgroup Updates

The Business Services, Partnership and Earn and Learn Workgroup leads provided updates on progress against goals/objectives for their individual workgroup.

WIOA Update

Committee members provided input on the nine Core Tenets listed below. At the Retreats in September, this document will be used as part of the conversation around how we are planning on executing the strategic plan. When the document is done it will help SDWP implement WIOA across the nation.

Comments, and changes to the tenets were captured by staff for inclusion before the document is presented to the WIB for comment. See specific comments below:

Core Tenets

1. Punching tickets in the middle class for all San Diegans
 - Add clarification on the language, sustainable job with opportunity for future growth.
2. Human centered approach to service design
 - Agreed with statement, no changes
3. Single entry point for business customers
 - Agreed with statement, no changes
4. Increase service access points
 - Research how people access information, commit resources to changing the way information is provided i.e. Kiosks, smart phones, development of affiliate sites, better on-line and mobile friendly service offerings
 - Use train the trainer model for affiliate sites, with no fiduciary investment.
5. Less money on brick and mortar
 - Agreed with statement, no comment
6. The WIB is more than the programs we fund
 - This tenet should be first on the list.
7. Efficiency and measurable continuous improvement
 - Add the word transparency to the statement when talking about performance.
8. Data informed and driven
 - Agreed with statement, no changes
9. Private dollars innovates and tests new models, public dollars scale and sustain
 - Agreed with statement, no changes

Adjournment

The meeting was adjourned at 9:50 am

Rebecca Bianconi, Meeting Secretary