

**Item #1: Minutes of the May 29, 2015 Policy Board Meeting**

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**Members Present**

Myrtle Cole, Councilmember, City of San Diego  
Ron Roberts, Supervisor, County of San Diego  
Kevin Crawford, CEO, United Way of San Diego

**Members Absent**

Dave Roberts, Supervisor, County of San Diego  
Scott Sherman, Councilmember, City 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 3:08 p.m., at County Administration, with a quorum present.

**Public Comment**

None.

No items were pulled for discussion.

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

- 1-05/29/2015 - Item 1*      **Minutes of the March 20, 2015 Policy Board meeting**  
That the Board approves the minutes of the March 20, 2015 Policy Board meeting.
- 2-05/29/2015- Item 2*      **Approval of Providers/Programs for Eligible Training Provider List**  
That Policy Board approves of eight new programs that meet the requirements for inclusion on the Eligible Training Provider List.
- 3-05/29/2015- Item 3*      **Contract Action – Modification of FY ‘15/15 County of San Diego Supportive Employment Technical Consulting Services**  
That the Policy Board approves an additional \$15,000 to the Corporation for Supportive Housing for Supportive Employment Technical Consultant Services for Adults with Serious Mental Illness.

- 4-05/29/2015- *Item 4*      **Contract Action – FY ‘15/16 County of San Diego Supportive Employment Technical Consulting Services**  
 That the Policy Board approves \$95,000 to Corporation for Supportive Housing (CSH) for Supportive Employment Technical Consultant Services for Adults with Serious Mental Illness. This allocation is contingent upon the County of San Diego Behavioral Health Services notice to extend their annual \$200,000 contract with SDWP.
- 5-05/29/2015- *Item 5*      **Contract Action – America’s Job Center of California PY ‘15-16**  
 That the Policy Board allocates estimated WIA/WIOA formula funds in an amount not to exceed \$7,716,000 and estimated County of San Diego Expanded Subsidized Employment Program (ESE) funds in an amount not to exceed \$658,125.
- 6-05/29/2015- *Item 6*      **Contract Action – Grossmont College Navigator PY ‘15/16**  
 That the Policy Board approves SDWP for a sixty-day contract extension with Grossmont College to provide Navigation services to WIA job seekers.
- 7-05/29/2015 - *Item 7*      **PY ‘15/16 Youth Contract Funding Recommendations**  
 That the Policy Board approves allocations for WIA/WIOA formula funds will be an amount not to exceed \$5,424,500.
- 8-05/29/2015- *Item 8*      **Introductory Life Sciences Experience (ILSE) Program Procurement Result and Framework for Re-Release of RFP**  
 That the Policy Board approves SDWP re-release an RFP for the Introductory Life Sciences Experience (ILSE) Program.
- 9-05/29/2015- *Item 9*      **Youth Council Memberships**  
 That the Policy Board approves the Youth Council membership of Lorrain Fernandez, Juvenile Field Services, San Diego County Probation Department, David Martinez, San Pasqual Academy (Access, Inc.) (*In-School Youth*), Josie Lopez, YMCA (*In-School Youth*) and Carlos Rosas-Whitney (*Out-of-School Youth*).
- 10-05/29/2015- *Item 10*      **Contract Action – Layoff Aversion Services**  
 That the Policy Board approves renewal of the current Layoff Aversion Services contract with California Manufacturing Technology Consulting to provide Layoff Aversion Services to San Diego businesses at-risk of laying off employees for the PY ‘15-16 with an allocation not to exceed \$100,000.
- 11-05/29/2015- *Item 11*      **Outplacement/ Rapid Response Services RFP Recommendation**

That the Policy Board authorizes the President and CEO of SDWP to negotiate and execute a contract with Manpower, Inc. to fulfill the role of Outplacement / Rapid Response Services provider.

*12-05/29/2015- Item 12* **Acceptance of Funds – Expanded Subsidized Employment Program**

That the Policy Board concurs with the Board of Directors and accepts \$2,681,948 from the County of San Diego to implement the Expanded Subsidized Employment (ESE) Program for CalWORKs Welfare to Work (WTW) participants

**Consent agenda vote:**

*Motion, Seconded, Carried Unanimously (R. Roberts/ Crawford)*

**The following information items were presented:**

*14-05/29/2105 – Item 14* **Live Well Initiative Proclamation**

Andy Hall gave background of SDWP's resolution to join the County of San Diego's *Live Well San Diego* Initiative.

*15-05/29/2015 - Item 15* **Ad Hoc Governance Committee Meeting Update**

Peter Callstrom updated the Board on the progress of the Ad Hoc Governance Committee, including the 5/22 meeting and next steps.

*16-05/29/2015 - Item 17* **President & CEO Report**

Peter Callstrom provided an update on SDWP activities.

**Adjournment**

The meeting was adjourned at 3:30 p.m.

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Angela Kahn, Meeting Secretary