

Item #1: Minutes of the June 23 Policy Board Meeting

Members Present

Scott Sherman, Councilmember, City of San Diego, District 7 (Chair)
Ron Roberts, Supervisor, County of San Diego, District 4
Barbara Bry, Councilmember, City of San Diego, District 1
Dr. Laurie Coskey, President & CEO, United Way of San Diego County

Member Absent

Kristin Gaspar, Supervisor, County of San Diego, District 3

Legal Counsel Present

Tom Bosworth, County Counsel, County of San Diego
Daphne Skogen, City Counsel, City of San Diego

Location: County Administration Building

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 S. Sherman at 1:04 pm, with a quorum.

The following items were approved on the consent agenda:

- 1-06/23/2017 - Item 1* **Minutes of the May 12 Policy Board Meeting**
Approve the May 12 Board minutes.
- 2-06/23/2017 - Item 2* **Contract Action – Adult Programs (Year 2017-2018)**
Concur with the WDB and approve contract actions for 1) the America’s Job Centers of California (AJCC) network and 2) special grant projects for PY 2017-2018 funding.
- 3-06/23/2017 - Item 3* **Contract Action - Youth Programs (Year 2017-2018)**
Concur with the WDB and approve the following contract actions for PY 2017-2018 WIOA Youth Programs:
1. Out-of-School Programs;
 2. Foster Care Programs; and
 3. Youth Follow-up Contracts.
- 4-06/23/2017 - Item 5* **Eligible Training Provider List (ETPL) Policy Changes**
Concur with the WDB and approve the ETPL guiding principles and approach as recommended by the ETPL workgroup.

Consent Agenda Vote

Motion, Seconded, Carried Unanimously (Bry/Coskey)

Abstention: Item #1 – Councilmember B. Bry was not present at the meeting.

The following items were approved:

5-06/23/2017 - Item 4

RFP Framework – America’s Job Centers of California (AJCC) Network

Concur with the WDB and approve the RFP framework as outlined and as recommended by the AJCC RFP workgroup.

Motion, Seconded, Carried Unanimously (Bry/Roberts)

DISCUSSION

A. Picard reviewed the item and explained that a factor in shifting to one AJCC provider is the need for more efficient and cost-effective use of funds. Supervisor R. Roberts asked how staff plans to address potential reduced competition for the AJCC RFP. A. Picard said subcontracting relationships and partnerships are encouraged in the RFP. SDWP will quantify the effectiveness of using one contactor by analyzing the operational budget after the first year.

6-06/23/2017 - Item 6

FY 16 Audited Financial Statements and Tax Return

Concur with the WDB and approve the FY 16 Single Audit.

Motion, Seconded, Carried Unanimously (Coskey/Bry)

DISCUSSION

A. Hall reported that the City and County’s Executive Financial staff have been participating on the Audit Committee and have been very helpful. They provided a detailed and in-depth review which made for strong recommendations in fiscal control processes.

7-06/23/2017 - Item 7

SDWP FY18 Budget

Concur with the WDB and approve the FY 18 preliminary budget.

Motion, Seconded, Carried Unanimously (Coskey/Bry)

DISCUSSION

Councilmember B. Bry complimented SDWP for identifying new revenue streams, particularly in the areas of criminal justice and homeless.

Councilmember S. Sherman echoed Councilmember B. Bry's comments regarding the importance of diversifying our revenue streams.

L. Coskey thanked staff for presenting the information in a chart format. It allows readers to take it in and understand where we've been and where we're headed.

8-06/23/2017 - Item 8

Receive Report from Joint Personnel Committee (JPC) and Action on Personnel Agreement with Peter Callstrom to serve as Executive Director of the San Diego Consortium and as President and CEO of the San Diego Workforce Partnership.

Motion, Seconded, Carried Unanimously (Bry/Coskey)

The following items were discussed:

9-06/23/2017 - Item 9

Contract Performance Dashboard

A. Picard introduced the Contract Performance Dashboard.

10-06/23/2017 - Item 10

Flip the Script & CONNECT2Careers Update and Next Steps

A. Hall provided an overview of the event and talked about next steps to serve opportunity youth. SDWP created a website containing data and recommendations created by the summit attendees. The site also has the action plan and steps that need to be taken, as well as specific strategies on how to engage more of the community.

11-06/23/2017 - Item 11

CEO & Staff Report

- Board members were encouraged to review the key accomplishments included in their binders. The update covers the last fiscal/program year.
- CEO's Message - This Workforce Development article provides more information on the proposed cuts coming out of Washington, D.C.

- Sector Board companion pieces were developed to provide more in-depth information and next steps for those interested in our Priority Sectors. The pieces will be available in Spanish in the coming months.
- New posters have been developed for Blue Economy, Retail, Specialty Foods & Brews and Apprenticeships.
- San Diego Employer Forum 2017 – SDWP is partnering with CALPIA, Sheriff, Probation and Second Chance to host an employer event on September 1 at the Jacobs Center. The event will focus on hiring the formerly incarcerated. Board members were encouraged to get the word out to employers, other agencies and departments within the City and County who hire formally incarcerated individuals.

Adjournment

The meeting was adjourned at 1:39 pm.

Next meeting is August 25, 2017.