

Item #1: Minutes of the May 12 Policy Board Meeting

Members Present

Scott Sherman, Councilmember, City of San Diego, District 7 (Chair)
Kristin Gaspar, County of San Diego, District 3
Ron Roberts, Supervisor, County of San Diego, District 4
Jacqueline Parks, alternate, United Way of San Diego County

Members Absent

Barbara Bry, San Diego City Councilmember, District 1
Dr. Laurie Coskey, United Way of San Diego County, President & CEO

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.

Meeting was called to order by Councilmember Scott Sherman, at 1:08 pm, with a quorum.

Non-Agenda Public Comment

None

The following items were approved:

- 1-05/12/2017 – Item 1* **Minutes of the February 17 Policy Board Meeting**
Approve the February 17 Board minutes.
Motion, Seconded, Carried Unanimously (Roberts/Sherman)
(Gaspar not in room at time of vote.)
- 2-05/12/2017 - Item 3* **Joint Personnel Committee**
That the Policy Board appoint Councilmember Sherman, Supervisor Gaspar and L. Coskey to Joint Personnel Committee.
Motion, Seconded, Carried Unanimously (Roberts/Parks)
- 3-05/12/2017 - Item 2* **Receive Report from Joint Personnel Committee (JPC) and Action on Personnel Agreement**
The Board agreed to table the discussion to next meeting without motion or a vote.

The following items were discussed:

4-05/12/2017 - Item 4

Contract Performance Dashboard

Andrew Picard presented the dashboard – a high-level overview of contractors, programs and performance year to date using a color coding system.

DISCUSSION

Supervisor Roberts asked if the performance report is available to the contractors. A. Picard confirmed that the contractors receive a more detailed report of their performance that includes the same metrics included in the dashboard.

5-05/12/2017 - Item 5

Corrective Action: Comprehensive Training Systems (CTS)

Public comment:

Linda Blair Forth, CTS provided public comment in opposition of Agenda Item #5.

A. Picard explained that the contractor was placed on corrective action for contractual deficiencies found during file review and the annual monitoring process. All contractors are subject to the same auditing process. The contractor had an expanded scope of monitoring following the identification of fiscal concerns. In addition, the contractor did not meet performance goals.

DISCUSSION

None

6-05/12/2017 - Item 6

New Initiative: Center for Local Income MoBility (CLIMB) San Diego

Andy Hall reviewed a new initiative focused on income mobility and a two-generational strategy.

DISCUSSION

Supervisor Roberts asked for more information about funding. A. Hall responded that funding is coming from a CalFresh enrollment contract and WIOA Rapid Response with a total current budget of \$140k. The plan is to grow the funding through various sources including philanthropy.

Supervisor Gaspar asked if staff have identified a prevention strategy to curb disconnection to school and employment. A. Hall said SDWP has been asked to provide professional development to school districts

regarding career pathways and help them develop a prenatal to 3rd grade (p3) early childhood development service delivery system in North County. The program will start with one elementary school and grow from there. P. Callstrom added that this is an opportunity for SDWP to take a holistic approach to expand our work, particularly in how to connect earlier with opportunity youth.

7-05/12/2017 - Item 7

Eligible Training Provider List (ETPL)

A. Picard reported that the WDB has a workgroup looking at potential policy changes to the ETPL to ensure training funds are efficiently and effectively equipping job seekers with the necessary skills to gain employment. The types of jobs are across industries and the workgroup is looking at tying the training investments more closely to the region's priority sectors.

8- 05/12/2017 - Item 8

RFP Framework – Operations and Management of America's Job Center of California (AJCC) Network

A. Picard reported that the SDWP is preparing to release a Request for Proposal (RFP) to procure services for the AJCC Network. The AJCC procurement is its largest procurement. In response to employer and job seeker feedback, SDWP is considering selecting one operator to provide AJCC management across the County. The WDB has created a workgroup to discuss the proposed RFP framework.

DISCUSSION

J. Parks asked if moving to one contractor would impact access. A. Picard replied that the same AJCC locations will remain and the RFP will encourage identification of new locations and access points.

9-05/12/2017 - Item 9

CEO and Staff Report

- A. Hall highlighted the sold out Flip the Script summit held in April
- SDWP is developing an action plan to address the opportunity youth crisis and will be tracking this issue each year
- SDWP held an open house at the new job center within Las Colinas Detention and Reentry Facility
- SDWP and IRC were awarded \$500k from the state to help immigrants gain employment
- Aspen Institute awarded SDWP a \$150k grant to engage retail employers and support advancement for retail workers
- The Work Well Initiative has been recognized as a best practice for behavioral health support

- Thank you to Supervisor Roberts and staff for supporting the CONNECT2Careers externship program and congratulations to the County for receiving an award acknowledging its youth employment program

DISCUSSION

Councilmember Sherman commented that Flip the Script was an amazing event. P. Callstrom presented Councilmember Sherman with a picture from the event and thanked him for speaking at the summit.

Adjournment

The meeting was adjourned at 1:43 pm

Next meeting is June 23, 2017.