

## **Item #1: Minutes of the July 29 Policy Board Meeting**

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### **All Members Present**

Dave Roberts, Supervisor, County of San Diego, District 3 (Chair)  
Scott Sherman, Councilmember, City of San Diego, District 7 (Vice Chair)  
Myrtle Cole, Councilmember, City of San Diego, District 4  
Ron Roberts, Supervisor, County of San Diego, District 4  
Laurie Coskey, President & CEO, United Way (via conference call)

### **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 called to order by Supervisor Dave Roberts, at 1:06p, with a quorum present.

### **Public Comment**

None

### **The following items were approved:**

1-07/29/2016 - Item 1

#### **Minutes of the June 24 Meeting**

*Motion, Second, Carried Unanimously (R. Roberts/Cole)*

2-07/29/2016 - Item 2

#### **Contract Action: Reentry Works Project Expansion**

Concur with the WDB and approve a contract expansion with Second Chance to provide services at Las Colinas Detention and Reentry Facility.

*Motion, Second, Carried Unanimously (Sherman/Cole)*

### **DISCUSSION**

A. Hall presented and thanked the County of San Diego Sheriff's Department for their continued support.

3-07/29/2016 - Item 3

#### **Joint Powers Agreement (JPA) Membership**

*Approve the framework to make recommended changes to the JPA for the fifth seat (community representative) of the Policy Board.*

*Motion, Second, Carried Unanimously (Sherman/Cole)*

4-07/29/2016 - Item 4

### **President & CEO Update**

- Redesign of SDWP website.
- Participation on Black Chamber of Commerce panel on “inclusive economic development”.
- Gained national awareness of our Live Well Partnership with the County.
- Received perfect audits.
- Expanded AJCCs to 15 locations.
- C2C – over 3000 enrollments. Program has doubled every year since launch in 2013.
- Doubled our funding sources in past three years.
- One San Diego 100 – Participated in Mayor Faulconer’s initiative challenging 100 businesses to offer internships and other creative ways to connect youth to careers.
- Distributed over 2000 Priority Sector Boards throughout the County. Thanked Policy Board for their financial investment that made this possible.
- SDWP custom-built data system was profiled in the Brookings Institute Youth Summer Jobs report.
- Starting a pilot with 50 opportunities/disconnected youth for paid internships with the County.
- Workforce Conference – November 2, 2016.
- Youth Conference – April 13, 2017.

### **DISCUSSION**

- Supervisor R. Roberts thanked A. Hall for the report on the County youth employment program. County is excited about the program and supporting more internships.
- Members commented on Peter’s leadership and the excellent team which has resulted in the many positive outcomes.

Adjournment: 1:30p

Next meeting: September 23, 2016