

Item #1: Minutes of the July 21 Workforce Board Meeting

Members Present

Althea Salas
Annie Taamilo
Carlos Turner Cortez
Ed Hidalgo
Erik Caldwell
John Ohanian

Katie Hansen
Krista Torquato
Ky Lewis
Marlene Taylor
Matt Kriz

Omar Passons
Patrick Knighton
Phil Blair
Steve Redding
Tom Lemmon

Members Absent

Andy Berg
Carmencita Trapse
Eric Robles
Lee Goodman

Mitch Mitchell
Marco Ortiz
Mark Cafferty
Nick Macchione

Patrick Lloyd
Richard Barrera
Sunita Cooke

Location: SDWP

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 Marlene Taylor, at 8:05a, with a quorum present.

Public Comment

None

The following items were approved

1-07/21/2016 - Item 1

Minutes of the June 16 WDB Meeting

Motion, Second, Carried Unanimously (Blair/Knighton)

2-07/21/2016 - Item 2

Contract Action: Reentry Works Project Expansion

Recommend approval of the jail-based AJCC with service provider Second Chance for the LEAP2 Initiative.

Motion, Second, Carried Unanimously (Passons/Lewis)

DISCUSSION

Board discussed the potential expansion of the types of training being provided in incarceration facilities. Staff explained that case management services are being offered through the LEAP Initiative. Staff are in with other providers to explore more services.

3-07/21/2016 - Item 3

WDB Officer Nominations

Approved the following elected Board members for a two-year term (July 21, 2016 – July 21, 2018).

- Chair: Marlene Taylor
- Vice Chair: Phil Blair
- Secretary/Treasurer: Omar Passons

Motion, Second, Carried Unanimously (Redding/Caldwell)

4-07/21/2016 - Item 4

Committee Overviews and Reports

A. Picard provided an overview of the Adult Programs Committee.
H. Whitley-Quinn provided an overview of the Youth Council.

DISCUSSION

Board discussed the WDB taking an active role in shaping the full breadth of responsibilities of the APC and YC. The Board also had questions regarding program participant retention rates.

5-07/21/2016- Item 5

SDWP Executive Staff Update

A. Hall provided the following updates:

- Overview of SDWP program performance.
- Reentry Works San Diego update.
- Thanked Erik Caldwell and Councilmember Myrtle Cole for their support of the C2C program. Their efforts led to the City and County hiring a large number of C2C interns.
- SDWP Youth Summit - April 13, 2017.
- RFP for AJCC providers is out for input/feedback.
 - Discussion on expectations from RFP will be covered at the next meeting.
- San Diego Workforce Conference - November 2, 2016.
 - SDWP is looking for sponsors. Thank you to Bank of America and Jerome's for sponsorship.

DISCUSSION

Board members had questions regarding the data on wages and whether the impact of the training results in living wages.

Adjournment

The meeting was adjourned at 9:15am