

## **Item #1:** Minutes of the September 23 Policy Board Meeting

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### **Members Present**

Dave Roberts, Supervisor, County of San Diego, District 3 (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 of San Diego County

### **Member Absent**

Scott Sherman, Councilmember, City of San Diego, District 7 (Vice Chair)

### **Legal Counsel Present**

Tom Bosworth, County Counsel, County of San Diego  
Adam Wander, 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 Supervisor Dave Roberts at 1:06pm with a quorum.

### **Non-Agenda Public Comment**

None

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

*1-09/23/2016 – Item 1*     **Minutes of the July 29, 2016 Meeting**

*2-09/23/2016 - Item 2*     **Contract Action: The WorkPlace**

Concur with the WDB and approve the WDB's recommendation to:

- De-obligate funds in the amount of \$400,000 up to the remaining balance of the contract due to underperformance.
- Obligate the recaptured funds to the AJCC contractors and the Imperial County WDB.

*3-09/23/2016 - Item 4*     **Contract Action: Turning the Hearts Center**

Concur with the WDB and approve the discontinuation of Turning the Hearts Center contract.

### **Consent Agenda Vote**

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

**The following item was approved:**

4-09/23/2016 - Item 3

**Contract Action: Urban League of San Diego County**

Concur with the WDB and approve discontinuation of Urban League's contract.

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

**Public Comment**

Ray King, Urban League – Provided public comment on Agenda Item #3.

Al Abdallah, Urban League – Provided public comment on Agenda Item #3.

**DISCUSSION**

Andy Hall reviewed performance of the contract and walked through SDWP's contract management process for non-performing contracts.

He explained that SDWP and its partners take clear and coordinated steps to ensure that all youth served have the opportunity to continue to receive services through other providers.

The Board concurred that Urban League is working hard to serve. They are a well-respected and valued partner. However, in this case, performance has fallen well short of expectations for many months. It would be best to obligate the funds to other programs so that the youth can be best served.

Urban League thanked the Board for the opportunity to serve.

5-09/23/2016 - Item 5

**Youth System Update**

Andy provided an update on how SDWP and its partners are working to build a better system to prevent disconnection and to reconnect "Opportunity Youth" in our region.

6-09/23/2016 - Item 7

**President & CEO Update**

- Summary of new grants awarded to SDWP.
- We have distributed 3,000+ Priority Sector and Essential Skills Posters throughout the County (schools K-14, funded partners, job

centers, and more ). Peter thanked the Board for their support of this remarkable project from the very inception.

- Received positive press about SDWP through media, print, and community outreach.
- Workforce Conference 2016 is sold out with more than 550 people registered to attend.
- Assemblymember Shirley Weber met with staff to learn about our programs and goals. Staff learned about her priorities and efforts.
- C2C summer-end celebration was a big success: attended by Councilmember Cole, staff and community members.
- SDWP 1<sup>st</sup> annual “Youth Summit” will be April 13, 2017. The SDWP will also release a new report on “disconnected/opportunity” youth.
- SDWP provided Vista High School with a letter of support for a \$10 million innovation grant that they applied for and won. Vista is one of ten schools across the nation selected to receive the grant to transform itself into a “Super School.”

### **Adjournment**

The meeting was adjourned at 1:42pm.