

Item #1: Minutes of the March 1, 2019 Policy Board Meeting

Members Present

Barbara Bry, Councilmember, City of San Diego, District 1 (Chair)
Monica Montgomery, Councilmember, City of San Diego, District 4
Nathan Fletcher, San Diego County Supervisor, District 4
Jacob Richards, Board Member, United Way of San Diego County

Members Absent

Greg Cox, San Diego County Supervisor, District 1 (Vice Chair)

Legal Counsel Present

Daphne Skogen, Legal Counsel, City of San Diego

Location: San Diego City Administration Building, City Council Chambers

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 Bry at 1:08 pm, with a quorum present.

Non-Agenda Public Comment

None

Action Items

1-03/01/2019 - Item 1

Policy Board Chair and Vice Chair Appointment

Policy Board appoints Councilmember Barbara Bry as Chair and Supervisor Greg Cox as Vice Chair of the Policy Board during CY 2019.

Moved (J. Richards), Seconded (N. Fletcher), Carried unanimously

2-03/01/2019 - Item 2

Minutes of the December 14, 2018 Policy Board Meeting

Policy Board approves the meeting minutes.

Moved (J. Richards), Seconded (N. Fletcher), Carried unanimously

3-03/01/2019 - Item 3

WDB Appointments

Policy Board, upon unanimous recommendation of the WDB, approves the appointments of Pamela Murray, Sean Karafin and Keith Maddox.

Moved (M. Montgomery), Seconded (N. Fletcher), Carried unanimously

4-03/01/2019 - Item 4

Regional and Local Plan Approval

Brooke Valle, VP of Strategy, presented the proposed regional and local plans. The plans include 5 strategic priorities, new priority sectors and proposed expansion of population support.

M. Montgomery asked whether the state requires any specific components to be included in the plan and whether there are required performance metrics. B. Valle responded that components addressing reentry populations, CalFresh E&T, Competitive Integrated Employment (CIE), Child Support Services and immigrant, refugee and foreign born populations were required. There are no required performance metrics, since those are embedded in contracts for the planned services.

Policy Board approves the Regional and Local Plans.

Moved (M. Montgomery), Seconded (J. Richards), Carried unanimously

5-03/01/2019 - Item 5

FY 2019 Budget Modification Approval

Andy Hall, COO presented the proposed modification to the FY 2019 Budget approved on June 22, 2018. A. Hall emphasized the increased diversity of revenue sources, and shared that the revised budget includes an additional \$2.1M in revenue, compared to when the budget was originally approved. Peter Callstrom, CEO commented that this is the strongest the organization has been financially in its 45 years.

M. Montgomery requested an overview of the Income Share Agreement (ISA) initiative, which Andy Hall provided. N. Fletcher points out that ISAs help graduates choose public service and nonprofit jobs because they pay a percent of income, not a fixed amount.

Policy Board approves the Budget Modification.

Moved (J. Richards), Seconded (M. Montgomery), Carried unanimously

6-03/01/2019 - Item 6

Contract Amendment – C2C Live Well Internship Program

A. Hall provided an overview of the contract amendment to support access to jobs at the new Southeast Live Well Center for local residents. B. Bry asked what success would look like. A. Hall replied that the end goal is to get participants placed in full time jobs with the county. B. Bry commented that this is a good model for ensuring that government projects yield benefits to community members. M. Montgomery shared that not all community members welcomed this center, so she has been working with N. Fletcher to diversify the services offered in the building. M. Montgomery asked if there would be any formal certificates earned during the program. A. Hall answered that participants would gain work experience and access to county employment, but no formal certificates at this time. In the future, there are plans to integrate a public sector certificate component.

Policy Board approves the contract amendment.

Moved (N. Fletcher), Seconded (M. Montgomery), Carried Unanimously

7-03/01/2019 - Item 7

Contract Amendment – Rapid Rehousing Employment Pilot

A. Hall presented the proposed contract amendment. B. Bry asked what the cost per participant would be from the point of enrollment to job placement. A. Hall replied the cost would be about \$5,000 per person, with an end goal of placing participants into a livable wage job. B. Bry commented that is cost effective and wondered how this program could be scaled. P. Callstrom commented that we are fortunate to have Workforce Innovation Funds to commit to this pilot, and thanked Councilmember Ward for his support and collaboration in launching this program.

Policy Board approves the contract amendment.

Moved (N. Fletcher), Seconded (M. Montgomery), Carried unanimously

Information Items

8-03/01/2019 - Item 8

Contracted Program Providers Performance Dashboard

A. Hall provided a brief overview of this month's performance dashboard.

9-03/01/2019 - Item 9

C2C 2018 Impact Report and 2019 Plan

A. Hall shared the latest data, accomplishments and future direction for the CONNECT2Careers program.

10-03/01/2019 - Item 10

CEO and Staff Update

P. Callstrom provided an update on SDWP's new headquarters and logo, as well as the upcoming Opportunity Summit on May 2.

Adjournment

The meeting was adjourned at 1:45 pm. The next meeting is Friday, June 21, 2019.