

San Diego Workforce Partnership
Consortium Policy Board
Minutes of the June 21, 2019 Meeting

Members Present

Barbara Bry, Councilmember, City of San Diego, District 1 (Chair)
Greg Cox, San Diego County Supervisor, District 1 (Vice 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

Legal Counsel Present

Daphne Skogen, Deputy City Attorney, City of San Diego
Kyle Sand, Legal Counsel, County 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 1:15pm, with a quorum present.

Non-Agenda Public Comment

None

Action Items

- Item 1* **Minutes of the April 26, 2019 Policy Board Meeting**
Board approves the meeting minutes

Moved (M. Montgomery), Seconded (J. Richards), Carried unanimously
- Item 2* **Membership Updates**
Board, upon unanimous recommendation of the WDB, approves the appointment of Kevin Johnson and Dr. Nabil Abu-Ghazaleh to join the WDB.

Moved (J. Richards), Seconded (M. Montgomery), Carried unanimously
- Item 3* **Appointment of the Joint Personnel Committee (JPC)**
The Board appoints Supervisor Fletcher, Councilmember Montgomery, and J. Richards to serve on the JPC for the upcoming CEO review process.

Moved (G. Cox), Seconded (B. Bry), Carried unanimously
- Item 4* **Board Meeting Calendar**
Board approves a 3pm start time for remaining meetings in 2019.

Moved (G. Cox), Seconded (N. Fletcher), Carried unanimously

Item 5

FY 2019/2020 Organizational Budget

Andy Hall, COO presented the budget, reviewing the overview of WIOA funds, competitive grants, and private grants. A. Hall highlighted SDWP's diversification strategy and ability to adapt, noting that as federal funds have decreased, private sector and philanthropic investments have increased. Request from Councilmember Montgomery for a breakdown of the number served and service level included with the budget. P. Callstrom thanked CM Montgomery for the suggestion and affirmed that a budget committee is being formed to help expand on metrics that will be shared alongside budget data. This will be reflected in future budget reports.

Mr. Callstrom noted that this is the strongest and most diverse budget that the organization has had in its history. He is very proud of the team and our ongoing efforts to diversify which has enabled the SDWP to create many new programs and initiatives that are reaching far more individuals.

Board, upon unanimous recommendation of the WDB, approves the FY 2019/2020 Organizational Budget.

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

Item 6

2017 Tax Return & 990

Board, upon unanimous recommendation of WDB, approves the Tax Return & 990.

Moved (J. Richards), Seconded (G. Cox), Carried unanimously

Item 7

Contract Renewals: Youth Providers

Andrew Picard, VP of Operations, reviewed the procurement cycle and provided an overview of the formula developed to allocate funds equitably. Supervisor Cox emphasized the maintenance of strong lines of communication with all providers, notably the San Pasqual Academy (SPA). A. Picard responded affirmatively, noting that the provider at SPA will actually be able to maintain current enrollment numbers. SDWP has worked to be proactive with all funded partners and will heed Supervisor Cox's suggestions to ensure that these communication efforts continue. Mr. Callstrom added that the legacy at SPA is thanks to Supervisor Cox's creation and continuous backing of SPA.

Moved (G. Cox), Seconded (M. Montgomery), Carried unanimously

Item 8

Contract Renewal: KRA Corporation

A. Picard overviewed the \$7.3 million contract renewal with KRA Corporation. This is done annually. Performance has met targets. P. Callstrom highlighted the transition from three service providers to one. This transition has enabled SDWP to keep overhead costs lower, thereby mitigating the impacts of federal budget reductions. In addition, the move to the new SDWP office location has also saved significant resources, further adding to cost-effectiveness of administrative cost.

Moved (G. Cox), Seconded (J. Richards), Carried unanimously

Information Items

Item 9

Reentry Works Update

A. Picard presented an update on the Reentry Works program, a collaborative effort between SDWP and the San Diego Sheriff's Department. The intensive post-release follow ups, 12% recidivism rate, and cost of only approximately \$1,000 per individual in the program in contrast to annual incarceration costs of \$55,000, were emphasized. Councilmembers Bry, Montgomery, and Supervisor Cox applauded SDWP's work and expressed their support for the program.

Item 10

CEO and Staff Update

A. Hall provided an update on SDWP's ISA outreach in Washington D.C., highlighting engagement with Senator Warren's office and the San Diego Congressional Delegation over pending legislation for SDWP's ISA model.

P. Callstrom overviewed the successes and reach of the Opportunity Youth Summit and African American Achievement Summit, SDWP's ongoing partnership with the James Irvine Foundation, and an upcoming Aspen Institute panel in San Francisco where he was asked to present on SDWP's Retail Careers initiative. This opportunity enables us to present in front of other philanthropic entities.

Adjournment:

The meeting was adjourned at 2:06pm

Next Meeting:

Friday, August 23, 2019 at 3:00pm