

ADOPTED

Minutes of the Monterey County Workforce Investment Board

Wednesday, August 3, 2011 – 7:30am

Hartnell College, East Campus, 1752 E. Alisal Street, Room C-212, Salinas, CA 93905

Members present: Erik Cushman (Chair), Joanne Webster (Vice Chair), Anthony Aniello, Dave Potter, Cesar Lara, Scott Grover, Neil Heckman, Maggie Melone-Echiburu, Judith Profeta, Larry Silva, Mark Verbonich, Hunter Harvath, Al Davis, Lupe Palacio, Andrea Zeller-Nield, Phoebe Helm, Rick Deraiche, David Dwyer, Teresa Sullivan, Steve MacArthur, Ken Scherpinski, Ralph Rubio Loyanne Flinn (Acting WIB Executive Director, Ex-Officio Member),

Members Absent: Wendy Brickman, Diana Carrillo, Maria Castillo, Dr. Douglas Garrison, Rich Gillis, Mary Ann Leffel, Salvador Munoz, Elliott Robinson, Brian Turlington, Robert Weakley

Others Present: Dr. Zahi Attallah (Hartnell College), Deborah Carrillo (Turning Point), Wil Moore (Shoreline), Rod Powell (OET), Abraham Jankans (Workforce 2.0), Ian Connell (Workforce 2.0), Joanne Allen (Santa Cruz Office of Education), Kristen Magnuson (Academies of Social Entrepreneurship), Jim Cook (Redevelopment and Housing)

Staff Present: Manley Bush, Marleen Esquerra, Flor Galvan, Stephanie Shonley, Gloria Torrez

CALL TO ORDER/INTRODUCTIONS: Mr. Cushman called the meeting to order at 7:45am. He welcomed those in attendance and called for introductions. A quorum was established.

Dr. Attallah, Dean of Advanced Technology, Hartnell College, East Alisal Campus welcomed board members to the new renovated campus. He encouraged board members to tour the facilities.

CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: None.

1. Action: Approve the minutes of the June 6, 2011, Workforce Investment Board (WIB) Executive Committee meeting.

Motion: Mr. Ralph Rubio motioned to accept the action as stated.

Second: Mr. Grover

Motion Passed Unanimously

2. Action: Concur with the May 15, 2011 Executive Committee action to approve the reappointment of Rick Deraiche representing One-Stop partners for a three-year term

Motion: Ms. Joanne Webster motioned to accept the action as stated.

Second: Mr. Rubio

Motion Passed Unanimously

3. Action: Concur with the May 15, 2011 Executive Committee action to approve the reappointment of Patricia Carter representing Parent of WIA Youth for a two-year term.

Motion: Mr. Ken Scherpinski motioned to accept the action as stated.

Second: Ms. Webster

Motion Passed Unanimously

Director's Report: Ms. Flinn stated that recent changes occurred wherein the WIB is now a part of the new Economic Development Department along with Redevelopment and Housing. The WIB staff are now located at the Government Center. She introduced Ms. Flor Galvan, as the new Senior Secretary for the WIB. She stated that WIB staff received the EDD draft audit report. The audit report found some questioned costs for training participants who went back to the same employer or a similar occupation. Also, there are questioned costs related to severance and benefits for the former WIB Executive Director. WIB staff and the Department of Social Services will work with John Chamberlain to respond to the audit. The current deadline is August 14, 2011 and staff will be requesting an extension. The response will be brought to the WIB for review.

4. Action: Review and approve the Five County Consortium MOU. Ms. Shonley presented the MOU, as provided in the packet. At this time San Luis Obispo has chosen not to participate in the MOU.

Collaborating with five counties offers Monterey County additional opportunities to compete as a region for grants that would not have been otherwise available for a small county.

Motion: Mr. Scherpinski motioned to approve the action, as stated.

Second: Mr. Helm

Motion Passed Unanimously

5. **Action: Accept \$54,467 California New Start funds.** Ms. Esquerra stated that New Start funds will provide services to parolees. The grant is a collaborative effort between EDD, the state WIB and California Department of Corrections and Rehabilitation.
Motion: Ms. Webster motioned to approve the action, as stated
Second: Mr. Ainello
Motion Passed Unanimously
6. **Action: Accept \$1,128,000 National Emergency Grant – Multi Sector funds.** Ms. Esquerra stated that the grant is a collaborative effort with South Bay WIB. The grant will benefit 141 dislocated workers served at the One-Stop.
Motion: Mr. Dave Potter motioned to accept the action, as stated.
Second: Mr. Lara
Motion Passed Unanimously
7. **Action: Approve the new WIB On-the-Job training policy.** Ms. Esquerra stated that the OJT policy is a required formality to implement the NEG grant. WIB staff received input from the subcontractors to draft the policy. Ms. Flinn stated that due to time constraints, she recommended that the board approve the draft policy. The final policy will go to the Executive Committee for approval.
Motion: Ms. Joanne Webster motioned to accept the action, as stated.
Second: Mr. Aniello
Motion Passed Unanimously
8. **Information: Presentation on adult programs by the Office for Employment Training.** Mr. Powell provided the board with an overview of OET's programs and services. He noted that OET is undergoing some reorganization of staff and revamping of their business services.
9. **Information: Presentations on adult programs by Shoreline Workforce Development Services and Turning Point.** Ms. Carrillo provided an overview of Turning Point's new contract. Mr. Moore provided the board with an overview of Shoreline's programs and services.
10. **Action: Review and approve the Adult Subcontracts for PY 2011-12.**
Ms. Flinn stated that the new contracts will go to the Board of Supervisors for approval on August 30, 2011.
Motion: Ms. Joanne Webster motioned to accept the action, as stated.
Second: Mr. Potter
Motion Passed Unanimously
11. **Information: Presentation on youth programs by the Office for Employment Training.** Mr. Powell provided the board with an overview of OET's youth year long program. He added that the Summer Youth Program will end on August 5, 2011. He noted that OET is working with Rancho Cielo to recruit participants for their culinary program.
12. **Information: Presentations on youth programs by Turning Point and the Santa Cruz Office of Education.**
Ms. Carrillo presented the committee with an overview of programs and services provided by Turning Point.

Ms. Allen thanked the board for the opportunity to serve WIA youth in Monterey County. The Santa Cruz Office of Education runs the WIA programs in that County and will be working with Monterey county Office of Education.
13. **Action: Review and approve the Youth Subcontracts for PY2011-12.**
Ms. Flinn stated that the new youth contracts will go to the Board of Supervisors for approval on August 30, 2011.
Motion: Mr. Dave Potter motioned to accept the action, as stated.
Second: Mr. Hunter
Motion Passed Unanimously
14. **Action: Approve the Final WIB Local Plan Modification for PY2011-12.**

Ms. Flinn stated that WIB Local Plan would go to the Board of Supervisors on August 30, 2011 for approval.

Motion: Mr. Tony Aniello motioned to accept the action, as stated.

Second: Mr. Potter

Motion Passed Unanimously

- 15. Information: Presentation by Workforce 2.0 regarding an agency needs assessment of the One-Stop System.** Abraham Jankans and Ian Connell have teamed with EDD to provide consulting services and recommendations for WIB subcontractors. They recommend subcontractors develop and implement agency-wide rhythm and reporting systems and recommend conducting a more in-depth analysis of OET.
- 16. Information: Discussion of the Economic Development Opportunity Department's presentation to the Board of Supervisors on August 30, 2011.** Ms. Flinn stated that the presentation will go before the Board of Supervisors.
- 17. Information: Discussion on California Workforce Association (CWA) Meeting of the Minds Conference in Monterey.** Mr. Cushman confirmed the Meeting of the Minds will hold very interesting topics. Ron Painter will present what is currently taking place in DC and what the likely outcomes will be.
- 18. Information: Presentation and mentorship opportunities by of the Academies of Social Entrepreneurship.**
Ms. Magnuson discussed the 12-month program designed to help non-profit organizations diversify revenue sources and is looking for mentors to share their business expertise.
- 19. Information: Discussion of the 2011 WIB Strategic Planning meeting which will be held on October 5, 2011.** Ms. Flinn discussed the WIB's road map for the future.

ANNOUNCEMENTS:

Mr. Cushman announced the upcoming subcommittee and WIB meetings.

ADJOURNMENT:

Mr. Cushman adjourned the meeting at 9:39 am