

ADOPTED
Monterey County Workforce Development Board
Goodwill Center, 249 10th Street, Marina, CA
Wednesday, June 20, 2018

Members Present: Erik Cushman (Chair), Andy Hartmann, Brian Turlington, Cesar Lara, Cresencio Diaz, Jay Donato, Mary Adams, Salvador Munoz, Sherry Farson, Steve MacArthur, Dr. Walter Tribley, Wendy Brickman, Wesley Van Camp, and Dr. Willard Lewallen

Members Absent: Mary Ann Leffel, Paula Calvetti, Al Davis, Harbhajan Dadwal, Kimberly Schnader, Mimi Laurent, and Yuko Duckworth

Staff Present: Chris Donnelly, Flor Galvan, Ruben Trujillo, Korey Woo, Susan Marscellas, Elizabeth Kaylor, and Javier Vanga

Public Comment:

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:36 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Consent Calendar:

Mary Adams pulled item #1 for changes to be made to the minutes and bring before the next meeting.

1. ACTION: Approve minutes from April 4, 2018.

Steve MacArthur pulled item #2 for further discussion by the Board.

2. ACTION: Concur with the April 26, 2018 Executive Committee's recommendation to add 5 months and \$20,000 to the Council for Adult and Experiential Learning contract to provide additional services – development of career pathways mapping materials in the healthcare, agriculture/winemaking, and hospitality industry sectors.

A motion was made by Brian Turlington to approve Consent Calendar item #2, seconded by Wendy Brickman. ALL AYES

3. ACTION: Concur with the May 24, 2018 Executive Committee's recommendation to approve the following new revised WDB policies:
 - #2018-07: Cost Allocation Plan & Methodology for WIOA Grant Recipients Policy and Guidance
 - #2018-08: WIOA Youth Program Requirements Policy and Guidance
 - #2018-09: Adult Resolution Policy
 - #2018-10: Incumbent Worker Training Policy

A motion was made by Salvador Munoz to approve the Consent Calendar item #3, seconded by Cresencio Diaz. ALL AYES

Erik Cushman pulled item #4 for further discussion by the Board.

4. ACTION: Concur with the May 24, 2018 Executive Committee's recommendation to approve the AJCC Hallmarks of Excellence and Continuous Improvement Plan.

A motion was made by Salvador Munoz to approve the Consent Calendar item #4, seconded by Walter Tribley. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. ACTION: Consider and approve the re-appointments of:

- Willard Lewallen, Representing Education;
- Walter Tribley, representing Education;
- Jay Donato, representing Labor

Each for a three-year term to be forwarded to the Board of Supervisors for final approval.

A motion was made by Wendy Brickman to approve the re-appointments of Willard Lewallen, Walter Tribley, and Jay Donato, each for a three-year term to be forwarded to the Board of Supervisors for final approval, seconded by Brian Turlington. ALL AYES

2. ACTION: Consider and approve a Regional Agreement with the Workforce Development Boards of Santa Cruz, San Luis Obispo and Santa Barbara Counties for the provision of regional workforce development services funded by various WIOA Grants
A motion was made by Cesar Lara to consider and approve a Regional Agreement with the Workforce Development Boards of Santa Cruz, San Luis Obispo and Santa Barbara Counties for the provision of regional workforce development services funded by various WIOA Grants, seconded by Wesley Van Camp. ALL AYES
3. ACTION: Review and approve the proposed Local Workforce Development Area WIOA Budget for Fiscal Year 2018-19.
A motion was made by Wendy Brickman to review and approve the proposed Local Workforce Development Area WIOA Budget for Fiscal Year 2018-19, seconded by Cesar Lara. ALL AYES
4. ACTION: Consider and approve extending the existing agreement with the Monterey County Department of Social Services to provide WIOA Title I Adult and Dislocated Worker Career and Training Services for Program Year 2018-19.
A motion was made by Salvador Munoz to consider approve extending the existing agreement with the Monterey County Department of Social Services to provide WIOA Title I Adult and Dislocated Worker Career and Training Services for Program Year 2018-19, seconded by Walter Tribley. Abstain: Jay Donato. 13-0-1 ALL AYES
5. ACTION: Consider and approve extending the existing agreement with Turning Point of Central California to provide WIOA Title I Youth Services for Program Year 2018-19.
A motion was made by Wendy Brickman to consider and approve extending the existing agreement with Turning Point of Central California to provide WIOA Title I Youth Services for Program Year 2018-19. Abstain: Jay Donato. 13-0-1 ALL AYES
6. ACTION: Consider and approve:
 - (i) Extending the existing agreement with Monterey County Department of Social Services to provide WIOA Title I Youth Services in North County from July 1, 2018 through September 30, 2018,
 - (ii) issuing an RFP seeking providers of Youth Services in North County beginning October 1, 2018, and
 - (iii) funding a .75 FTE Department of Social Services staff member to provide follow-up services, from October 1, 2018 through June 30, 2019, to the remaining youth in the DSS/OET youth program.**A motion was made by Cesar Lara to consider and approve (i) extending the existing agreement with Monterey County Department of Social Services to provide WIOA Title I Youth Services in North County from July 1, 2018 through September 30, 2018, (ii) issuing an RFP seeking providers of Youth Services in North County beginning October 1, 2018, and (iii) funding a .75 FTE Department of Social Services staff member to provide follow-up services, from October 1, 2018 through June 30, 2019, to the remaining youth in the DSS/OET youth program, seconded by Wesley Van Camp. Abstain: Jay Donato. 13-0-1 ALL AYES**
7. Update on the One-Stop Operator activities.
The Board members received an update on the One-Stop Operator activities.

Adjournment: Mr. Cushman requested to adjourn the meeting at 10:32 a.m.