

ADOPTED
Minutes of the Monterey County Workforce Investment Board
Oversight Committee Meeting

Thursday, October 14, 2010, 8:30 A.M.

Monterey County Business Council, 1732 Fremont Boulevard, Suite 200, Seaside, CA 93955

MEMBERS PRESENT	REPRESENTING
Mary Ann Leffel (<i>Chair</i>)	Business
Al Davis	Community Based Organization
Lupe Palacio	Community Based Organization
Larry Silva	Business
Ken Scherpinski	Labor Organizations
Dr. Phoebe Helm	Economic Development/Education
Loyanne Flinn	Acting WIB Executive Director, Ex-Officio Member
MEMBERS ABSENT	REPRESENTING
Brian Turlington	Business
Teresa Sullivan	Older Americans
Judith Profeta	Business
OTHERS PRESENT	REPRESENTING
Rosie Chavez	Turning Point
Wil Moore	Shoreline Workforce Development Services
Harry Gamotan	OET
Rod Powell	OET
Deborah Carrillo	Turning Point
Miguel Banda	WIB Staff
Gloria Torrez	WIB Staff

CALL TO ORDER/INTRODUCTIONS:

Ms. Leffel called the meeting to order at 8:48am. She welcomed those in attendance and called for introductions. A quorum was established.

CHANGES TO THE AGENDA: NONE

PUBLIC COMMENT: NONE.

BUSINESS MEETING:

1. Action: Approve the minutes of the September 15, 2010 Oversight Committee meeting.

Motion: Mr. Davis moved to accept the minutes, as stated.

Second: Mr. Silva

Motion Passed Unanimously

2. Information: Presentation on the Career Development Facilitator initiative.

Mr. Moore stated that he is certified to teach case managers Career Development skills to better serve clients. He stated that the case manager will attend 120 hour course. After they have completed the course they will receive a certificate that meets the guidelines of the American Counseling Association. He stated that this training is valuable since case managers are serving people with diverse backgrounds and individuals who are constantly changing occupations. He added that OET will have 4 individuals attend the training and 2 WIB staff.

3. Information: Discussion and review regarding the services and activities of Shoreline's Adult Program for PY2010-11.

Mr. Moore reviewed the report as provided in the packet. He added that Shoreline has been able to increase their enrollments in South and North County due to new outreach efforts. He also stated that Shoreline is working on increasing their numbers in limited English. Ms. Flinn suggested that Shoreline work with the community colleges to outreach to the veteran community.

In response to Ms. Helm's question Mr. Moore replied he is having trouble classifying people as homeless. In response to Ms. Helm's question Mr. Moore replied that homeless is when you live in a shelters or you don't have a permanent address. He added that for the most part they use a friends or relatives address. Ms. Leffel suggested that Shoreline outreach through Shelter Plus.

Mr. Powell stated that OET accepts an applicant statement stating that they are homeless when they enroll them for services. Mr. Powell stated that it can be difficult for the case manager to outreach to this population because for the most part they don't have cell phones or a mode of transportation. He stated that this population needs to stay motivated, case managers will refer them to all the services provided in the county. In response to Mr. Silva's question Mr. Moore replied that performance goals are not reported yet since there have been no exits. He stated that next month they will begin to exit some participants and they will track entered employment rates.

4. Information: Discussion and review regarding the services and activities of Turning Point's Adult Program for PY2010-11.

Ms. Chavez reviewed the report as provided in the packet. She added that Turning Point is working on new outreach strategies for North and South County. She added that limited English clients are looking for training opportunities; Turning Point currently does not provide training. She stated that clients interested in receiving training are referred to Shoreline or OET.

5. Information: Discussion and update on current grant activities for PY 2010-11.

Ms. Flinn reviewed the report as provided in the packet. She added that WIB staff worked with Rancho Cielo and Turning point to revise the CalGRIP grant. She added that one of the changes is that partners will be able to provide 100% reimbursement to employers. In response to Ms. Helm's question, Ms. Flinn stated that the National Emergency Grant will provide clients with On-the-Job training. Ms. Flinn continued to say that the California Clean Energy Grant has been successful. The grant provided training to 140 people through the green training initiative.

6. Information: Discussion and update on recent monitoring activities for PY2010-11.

Ms. Flinn reviewed the report as provided in the packet. She added that by November she will be able to provide the committee with a response to finding number one. She stated that she is looking at fiscal records and that she will have an answer soon.

In response to Mr. Silva's question, Mr. Powell replied that documentation proving that a client is a dislocated worker is needed to enroll them as a Dislocated Worker. He continued to say that unused dislocated worker funds can be transferred to adult funds.

In response to Mr. Silva's question, Mr. Powell stated there is some co-enrollment among youth who are eligible for adult funding. .

Ms. Flinn stated that she will provide the committee with the number of client's co-enrolled in different funding streams.

Mr. Powell stated that co-enrollment allows OET to leverage funds. He added that this year OET was able to use TANF funds to serve over 1,200 youth for summer employment. In response to Mr. Scherpinki's question, Mr. Powell stated that for intensive services a case manager could have up to 40 cases. Mr. Powell noted that OET works with a limited amount of staff. He added that temporary staff was hired and trained to help with the workload. Ms. Flinn continued to say that unfortunately, a participant is only tracked for 4 quarters after exit.

In response to Mr. Silva's question, Mr. Powell stated that the JTA system used by the state currently does not have a system in place to track how many services an individual has received in different counties. Ms. Flinn commented that Monterey County has a policy that states that training dollars are for County residents only.

7. Information: Strategic planning discussion regarding Continuous Improvement of One Stop Career Center services.

Ms. Flinn stated that she is working with Board members. She added that part of the conversations have included an integrated service delivery system. She added that the state is looking at branding the One-Stops. She added that they are looking at certain criteria and standard of service delivery that will have to be met before the One-Stop receive the seal of approval. Mr. Silva stated that he would like to see more tangible results.

ANOUNCEMENTS: NONE

1ADJOURNMENT:

Motion: There was a motion to adjourn the meeting by Ms. Palacio

Second: Mr. Davis

Ms. Leffel adjourned the meeting at 10:11