

ADOPTED
Monterey County Workforce Investment Board
Oversight Committee
Thursday, May 9, 2013; 8:30 am
Shoreline Workforce Development, 249 10th Street, Marina, CA

MEMBERS PRESENT: Al Davis, Cesar Lara, Mary Ann Leffel, Larry Silva, Teresa Sullivan and Brian Turlington

MEMBERS ABSENT: Judith Profeta (excused) and Andrea Zeller-Nield (excused)

STAFF PRESENT: Joyce Aldrich, Marleen Esquerra and Flor Galvan

OTHERS PRESENT: Deborah Carrillo, Rosie Chavez, Alma McHoney and Wil Moore

CALL TO ORDER/INTRODUCTIONS: Ms. Leffel called the meeting to order at 8:34 am and asked for introductions. A quorum was established.

CHANGES TO AGENDA: Ms. Leffel stated that due to recent changes in the budget, Business Calendar Action Item #6 was pulled from the agenda.

PUBLIC COMMENT: Ms. Aldrich welcomed Kristen Aldrich as the new Finance Manager for the Office for Employment Training and Workforce Investment Board.

CONSENT CALENDAR:

1. Approve the minutes of the April 11, 2013 Oversight Committee meeting.

Motion: Mr. Lara motioned to approve the action as stated.

Second: Mr. Turlington

Motion Passed Unanimously

DISCUSSION OR REVIEW OF BUSINESS CALENDAR ACTION ITEMS:

- 1. Update on WIA Rapid Response program and activities for PY 2012-13.** Ms. Aldrich reported that forty Capital One laid off employees are currently taking classroom training for O*Net, Java and Project Management. She also reported that the next round of lay-offs is slated for October and OET is awaiting a response from Capital One as to how many employees will be affected. She stated that the Rapid Response team has been working with Green Mountain Coffee Roasters and currently have scheduled two orientations. Ms. Sullivan advised Ms. Aldrich that the Wisdom Health Center recently closed. Mr. Lara advised that the employees from the recent closure of Chevy's were picked up by the new owner who opened another restaurant at the location. Ms. Aldrich also advised that she received information that Soledad Prison recently had a significant layoff and that those employees affected have received training to complete a psychiatric technician course.
- 2. Receive a report on the WIA 25% Dislocated Worker Additional Assistance special project grant for PY 2012-13.** Ms. Aldrich reported that Shoreline and OET have been doing an amazing job of providing support for this grant. She reported that the number of enrollments have increased from 221 to 257 exceeding the planned goal of 185 enrollments. She also reported that the number of training enrollments has increased from 100 to 124, exceeding the planned goal of 80. She stated that 42% of the total budget has been expended.
- 3. Receive a report on the WIA Adult and Dislocated Worker programs and activities for PY 2012-13.** Ms. Esquerra reported that as of April, 86% of its WIA Adult funds have been expended and 69% of its dislocated worker funds have been expended. She also reported that Monterey County has exceeded its Adult and Dislocated Worker Common Measures goals concerning entered employment, retention rate and average earnings in the third quarter.

OET: Ms. McHoney reported that OET is meeting their performance goals. She stated OET is seeing an estimated 1,000 people monthly in the Salinas One-Stop Career Center who typically receives Core Services. She stated the differences in numbers for the Seaside office is that only one employee is assigned to that area based on a limited schedule, which impacts the number of people served.

Shoreline: Mr. Moore reported that Shoreline has met and exceeded their contracted goals. He reported that they enrolled a total of 36 On-the-Job Training enrollments with 1 carry over and 33 direct placements. He stated the average hourly rate for employees had increased \$1.33 from last year's average.

Turning Point: Ms. Chavez reported that Turning Point has met and exceeded their contracted goals. She stated that she spent two days in South County speaking with employers and found that many of the residents in South County have language barriers as they don't speak Spanish, but Oaxaca language and are not legal residents. She stated that Turning Point has retained 29 new employers for the OJT program.

Based on the meeting quorum, Ms. Leffel proceeded to item #7 on the agenda.

7. **Consider and recommend the status of the WIA Title I Adult subcontract with Shoreline and Turning Point due the Department of Labor's mandatory reductions impacting all WIA funding levels effective Program Year 2013-14.** Ms. Aldrich reported that due to the anticipated Department of Labor's mandatory reductions, funding for the subcontractors would be impossible as funding for the first quarter for the Adult program is only \$37,438. She stated that it is expected that sequestration will continue forth into the second quarter which will also severely reduce the amount of the funding allocations for the Adult program.

Consider and recommend funding the WIA Title I Adult subcontracts with Shoreline and Turning Point, effective October 1, 2013 through June 30, 2014 and reduce their funding levels and enrollments based on the reductions impacting WIA funding for Program Year 2013-14

Motion: Ms. Sullivan motioned to recommend the action stated above.

Second: Mr. Lara

Motion Passed Unanimously

Ms. Leffel proceeded to item #4 on the agenda.

4. **Receive a report on the number of local WIA training placements and expenditures for 2012-13.** Ms. Esquerra reported that as of April 30, 2013 a total of 80% has been obligated in training dollars toward the Adult and Dislocated Worker program. She also reported that a total of 37% has been expended in training dollars toward the Adult and Dislocated Worker program. She stated training enrollments have increased to 131 and that 63% have participated in the on-the-job training opportunity with the remaining 37% referred to training vendors on the Eligible Training Provider List.
5. **Update on the Local Workforce Investment Area budget for PY 2012-13.** Ms. Aldrich reported the Adult allocation has been a challenge that continues to be worked on. She stated that the subcontractors have not submitted all invoices therefore at this time a total could not be completed.
6. **Consider and approve the Local Workforce Investment Area budget for PY 2013-14.** Per the Chair of the Committee, this item was pulled from the agenda.

ANNOUNCEMENTS: Ms. Leffel announced that the Business Council is supporting a 2013 Monterey Bay Region Critical Conversation Forum at the Embassy Suites in Seaside on May 30, 2013 from 11:00 to 3:30 pm. She also announced that a registration, networking & breakfast would take place at 8:00 am and two seminars would follow from 8:30-10:45 am. One in particular is related to workforce.

ADJOURNMENT: Ms. Leffel adjourned the meeting at 10:00 am

Motion: Mr. Lara motioned to accept the action as stated.

Second: Ms. Sullivan