

ADOPTED

Minutes of the Monterey County Workforce Investment Board

Wednesday, June 2, 2010, 7:30 A.M.

One-Stop Career Center, ACE Room, 730 La Guardia Street Salinas, CA 93905

MEMBERS PRESENT	REPRESENTING
Erik Cushman, <i>Chair</i>	Business
Joanne Webster, <i>Vice Chair</i>	Business
Anthony Aniello, <i>2nd Vice Chair</i>	Business
David Bernahl, II, <i>Past WIB Chair</i>	Business
Mark Bastis	Business
Diana Carrillo	Migrant Seasonal Farm Worker Programs
Robert Weakley	Business
Linda Coyne	K-12 Education
Judith Profeta	Business
Mike Hutchinson	Business
Supervisor Dave Potter	Monterey County Board of Supervisors, 5th District
Jim Nakashima	Housing Authority
Maria Castillo	Labor Organizations
Al Davis	Community Based Organization (CBO)
Elliott Robinson	Department of Social and Employment Services
Phoebe Helm	Economic Development
Cesar Lara	Labor Organizations
Mary Ann Leffel	Economic Development
Ken Scherpinski	Labor Organizations
Teresa Sullivan	Older American Programs
Mark Verbonich	Business
Robert Weakley	Business
Loyanne Flinn	Acting WIB Executive Director, Ex-Officio member
MEMBERS ABSENT	REPRESENTING
Blas Barroso	Labor Organizations
Harry Gamotan	Labor Organizations
Wendy Brickman	Business
Doug Garrison	Post-Secondary Education
Chris Chidlaw	Business
Ralph Rubio	Labor Organizations
Ruben Garcia	EDD
Scott Grover	Business
Rich Gillis	Business
Salvador Munoz	Business
Lupe Palacio	Community Based Organization (CBO)
OTHERS PRESENT	REPRESENTING
Mona Lisa Garica	OET
Faustino Orejel	OET
Joe Alvarez	OET
Maria Padilla	OET
Jose Hernandez	OET
Rosie Chavez	Turning Point
Deborah Carillo	Turning Point
John Collins	Shoreline
Wil More	Shoreline
Maggie Malone	CSVS
Jannette Nunez	OET
Adriana Chavez	OET
Maria Gamotan	OET
Anna Banda	OET
Kate Tan	OET
Mike Thomas	Hartnell
Josh Williams	WCCC
Rod Powell	OET

Chris Berthiaume	OET
Miguel Banda	WIB Staff
Manley Bush	WIB Staff
Marleen Esquerra	WIB Staff
Yuri Anderson	WIB Staff
Stephanie Shonley	WIB Staff
Gloria Torrez	WIB Staff

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 not initially established.

CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: Mr. Collins requested that Consent Item # 12 be pulled from the consent calendar for discussion. Mr. Cushman stated that at the moment the board cannot take action due to lack of quorum.

1. Information: Presentation regarding Hartnell’s Green Building Pre-Apprenticeship program.

Mr. Thomas presented that the program is designed to provide over 330 hours of comprehensive training and 300 hours of paid internships. He noted that they have been able to meet their enrollment goals. He stated that Hartnell has been working with the Office for Employment Training to recruit participants.

A quorum was established at 8:10

BUSINESS MEETING:

5. Action: Approve the minutes of the May 5, 2010 Workforce Investment Board meeting.

Motion: Ms. Leffel moved to approve the minutes as stated.

Second: Mr. Webster

Abstained: Mr. Bernahl

Motion passed unanimously

ACTION #6-10

Motion: Mr. Weakley moved to approve the actions 6-10 as stated.

Second: Mr. Bernhal

Abstained: Ms. Carrillo, Mr. Davis, Ms. Leffel, Mr. Nakashima

Motion passed unanimously

6. Action: Concur with the May 26, 2010 Executive Committee action to accept the resignation of WIB member Robert Brower, representing Business.

7. Action: Concur with the May 26, 2010 Executive Committee action to accept the resignation of WIB member Michael Oprish, representing Business.

8. Action: Accept the resignation of WIB member Aaron Johnson, representing Business.

9. Action: Concur with the May 26, 2010 Executive Committee action to approve the reappointment of WIB member Diana Carrillo, representing Migrant Seasonal Farm Workers.

10. Action: Concur with the May 26, 2010 Executive Committee action to approve the reappointment of WIB member Al Davis, representing Community-Based Organizations.

11. Action: Concur with the May 26, 2010 Executive Committee action to approve the reappointment of WIB member Mary Ann Leffel, representing Economic Development Agencies.

12. Action: Concur with the May 26, 2010 Executive Committee action to approve the reappointment of WIB member Jim Nakashima, representing Department of Housing and Urban Development.

13. Action: Concur with the May 26, 2010 Executive Committee action to approve the reappointment of WIB member Mark Verbonich, representing Business.

14. Action: Concur with the May 26, 2010 Executive Committee action to approve the appointment of WIB member Lawrence Silva, representing Business.

15. Action: Concur with the May 26, 2010 Executive Committee action to approve the appointment of WIB member Hunter Harvath, representing Economic Development Agencies.

16. Action: Concur with the May 26, 2010 Executive Committee action to approve the appointment of WIB member Maggie Melone Echiburu, representing Community-Based Organizations.

CONSENT CALENDAR:

Ms. Leffel requested that item C-12 & C-13 regarding the funding allocations of Shoreline Workforce Development and Turning Point be pulled off consent calendar for further discussion.

C-12: Action: Concur with the May 26, 2010 Executive Committee action to approve a \$337,500 PY2010-11 WIA Title I Adult program subcontract extension with Shoreline.

Ms. Flinn stated the Executive Committee moved to fund Shoreline and Turning Point for the same contract amount as PY 2009-10. She noted that both subcontractors had requested additional funding to serve more participants. She added that staff recommendation was to increase the funding as requested by the subcontractors. Mr. Collins commented that he supports the staff recommendation. Mr. Collins commented that funding Shoreline for six months would put their performance measures in jeopardy. Ms. Flinn reported that the staff recommendation was to extend Shoreline's contract for a period of one year with a budget increase from \$337,500 to \$435,000 to serve 58 participants. Mr. Bernhal stated that the goal of the Executive Committee was to consider additional funding in six months based on performance. Mr. Collins noted that Shoreline has employers who are ready to hire. He continued to say that the first six months are the most important to the subcontractors because they are able to establish relationships with the employers.

Motion: Mr. Lara motioned to extend Shoreline's contract for a period of one year with a budget increase from \$337,500 to \$435,000 with 58 on the job training.

Second: Ms. Sullivan

Opposed: Ms. Carrillo, Mr. Cushman, Mr. Davis, Mr. Hutchison, Ms. Leffel,

Motion passed

C-13: Action: Concur with the May 26, 2010 Executive Committee action to approve a \$405,000 PY2010-11 WIA Title I Adult Program subcontract extension with Turning Point.

Ms. Carrillo stated that Turning Point had requested a 10% increase in funding. She noted that state prisons will be releasing additional ex-offenders who need to be served. Mr. Cushman asked Ms. Carrillo if Turning Point could place 60 participants in on the job training. She replied that there is a need in the community to serve this population and Turning Point is prepared to provide the services.

Motion: Mr. Weakley motioned to extend Turning Point's contract for a period of one year with a budget increase from \$ 337,500 to \$446,250 with 60 on the job training

Second: Mr. Sullivan

Opposed: Ms. Carrillo, Mr. Hutchison, Ms. Leffel.

Motion passed

Mr. Cushman requested a motion to approve the consent calendar referencing items C-1, C-2, C-3, C-4, C-5, C-6, C-7, C-8, C-9, C-10 C-13, C-14.

Motion: Mr. Hutchinson moved to approve the consent calendar as listed.

Second: Ms. Leffel

Motion passed unanimously

C-1: Action: Concur with the May 26, 2010 Executive Committee action to approve the MOU between the MCWIB and designated One-Stop Operator Consortium

C-2: Action: Concur with the May 26, 2010 Executive Committee action to approve the WIA Title I funding allocation plan for fiscal year 2010-11

C-3: Action: Concur with the May 26, 2010 Executive Committee action to approve the final monitoring report of Unity Care Group, Inc., PY2009-10 WIA Title I Youth Program subcontract.

C-4: Action: Concur with the May 26, 2010 Executive Committee action to approve the final monitoring report of the Unity Care Group, Inc., PY2009-10 WIA Title I Youth Follow-up Services subcontract.

C-5: Action: Concur with the May 26, 2010 Executive Committee action to approve the final monitoring report of Turning Point of Central California, Inc., PY2009-10 WIA Title I Youth Program subcontract.

C-6: Action: Concur with the May 26, 2010 Executive Committee action to approve a \$132,920 PY2010-11 WIA Title I Youth Program subcontract extension with Unity Care Group, Inc.

C-7: Action: Concur with the May 26, 2010 Executive Committee action to approve a \$105,000 PY2010-11 WIA Title I Youth Follow-up Services subcontract extension with Unity Care Group, Inc.

C-8: Action: Concur with the May 26, 2010 Executive Committee action to approve a \$230,080 PY2010-11 WIA Title I Youth Program subcontract extension with Turning Point of Central California, Inc.

C-9: Action: Concur with the May 26, 2010 Executive Committee action to approve the Final Monitoring Report for Shoreline's Adult Program for PY 2009-10

C-10: Action: Concur with the May 26, 2010 Executive Committee action to approve the Final Monitoring Report for Turning Point's Adult Program for PY2009-10

C-11: Action: Concur with the May 26, 2010 Executive Committee action to approve the Final Monitoring Report for Arbor's Adult Program for PY2009-10 Program subcontract extension with Turning Point.

C-14: Action: Concur with the May 26, 2010 Executive Committee action to approve a \$18,750 PY 2010 WIA Title I Adult Program Subcontract Extension with Arbor for a period of 1 month ending July 31, 2010.

2. Information: Update on the WCCCC Allied Healthcare Project and Green Industry Project.

Mr. Williams presented a PowerPoint on his findings of critical allied health occupations found through surveying healthcare stakeholders, and work being done through the Centers of Excellence. Mr. Cushman requested a follow up presentation from Mr. Williams.

3. Information: Presentation from the Monterey County Business Council regarding the Competitive Clusters initiative.

Ms. Leffel gave a brief update on the Competitive Clusters economic development initiative. She stated that more information is available on the MSBC website.

4. Information: Presentation by the Office for Employment Training regarding various services of the One-Stop Career Center.

Mr. Berthiaume presented the programs that the OET offers for its adult participants. He noted that they have adult funds as well as dislocated worker funds available. He noted that they have over 266 new employers that have been working with OET to place participants. Mr. Powell presented OET's youth programs. He added that they have limited funding from WIA for summer and that they enrolling youth who are eligible for TANF-ECF funds. He stated that they plan to serve 1,200 youth this summer.

OTHER BOARD MATTERS:

Board Member Comments and Referrals: None.

ANNOUNCEMENTS OF EVENTS OR SERVICES:

An announcement was made about

ADJOURNMENT:

Motion: Ms. Webster moved to adjourn the meeting.

Second: Ms. Leffel

Motion Passed Unanimously

Mr. Cushman adjourned the meeting at 9:55am