

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

Thursday, November 10, 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
Ken Scherpinski	Labor Organizations
Dr. Phoebe Helm	Economic Development/Education
Brian Turlington	Business
Teresa Sullivan	Older Americans
Judith Profeta	Business
Loyanne Flinn	Acting WIB Executive Director, <i>Ex-Officio Member</i>
MEMBERS ABSENT	REPRESENTING
Larry Silva	Business
Cesar Lara	Labor Organizations
OTHERS PRESENT	REPRESENTING
Rosie Chavez	Turning Point
Wil Moore	Shoreline Workforce Development Services
Harry Gamotan	OET
Lynda Dunn	OET
Miguel Banda	WIB Staff
Manley Bush	WIB Staff
Gloria Torrez	WIB Staff

CALL TO ORDER/INTRODUCTIONS:

Ms. Leffel called the meeting to order at 8:46am. 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 October 14, 2010 Oversight Committee meeting.

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

Second: Ms. Palacio

Abstain: Mr. Turlington

Motion: Passed

2. Action: Approve the updated monitoring schedule for PY2010-11 WIA Title I Adult, Dislocated Worker and Youth programs.

Mr. Bush reviewed the schedule with the committee. He noted that monitoring date for Unity Care was changed to November. He invited committee members to join WIB Staff in the monitoring process.

Motion: Ms. Helm moved to accept the action, as stated.

Second: Mr. Scherpinski

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. In response to Ms. Helm's question, Mr. Moore replied that they are allowed to enroll clients to their services but they don't all necessary get an OJT. Ms. Profeta state that she would like to see a break down of the finance OJT placements. In response to Ms. Flinn's question, Mr. Moore replied education placements are in the day care centers. Mr. Moore continued to say that they have enrolled more participants in previously underserved geographic areas. Mr. Moore continued to say that there will be no exits until December. In response to Ms. Profeta's question, Mr. Moore replied that they can stay on an OJT for 2-3 months. In response to Ms. Sullivan's question, Mr. Moore replied that they can under special circumstances receive more than one OJT.

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

Ms. Chavez reviewed the handout. She stated that South County clients are requesting training. She continued to say that when a client requests training they are referred to OET, CET, or Shoreline. She added that they have more walk-ins then before because people are refereeing their friends to Turning Point. In response to Ms. Flinn's question, Ms. Chavez stated that they have not seen any non-revocable parolees yet but they anticipate that they will next year.

5. Information: Discussion and review regarding the services and activities of OET and the One-Stop Operation for PY2010-11.

Ms. Dunn reviewed the report as provided in the packet. In response to Ms. Sullivan's question, Ms. Dunn replied that OJT's are just a minimal part of the services that OET offers. She stated that they have resume workshops and job clubs. She continued to say that they are offering the KickStart program for ex-offenders. She stated OET has been seeing an increase in walk ins. Ms. Flinn stated that OET has hired 6 permanent staff. In response to Ms. Profeta's question, Ms. Flinn replied that county policy does not allow temporary workers to become permanent employees. She stated that they have to go through the county recruitment process to become permanent.

Ms. Dunn stated that she would like to committee to review the report she prepared and give her any feedback that they might have. Ms. Helm replied that she would like Ms. Dunn to present the information that she finds relevant to the committee.

In response to Mr. Scherpinski's question, Ms. Dunn replied that the goal is to have participants receive 40-60% of the total participant cost. She stated that the cost per participant includes staff salaries. The committee requested information of staff salaries.

6. Information: Update on the Mobile Career Center in Collaboration with the Monterey County Free Libraries.

Ms. Dunn stated that the mobile van has given OET visibility throughout the county. She continued to say that they have been able to register people in previously underserved geographic areas. In response to Ms. Profeta's question, Ms. Dunn replied that a calendar of the mobile career is on the WIB website. In response to Ms. Sullivan's question, Ms. Dunn replied that they post a flyer in the designated career mobile van location days before arrival.

ANOUNCEMENTS: NONE

ADJOURNMENT:

Motion: There was a motion to adjourn the meeting by Mr. Turlington

Second: Ms. Sullivan

Ms. Leffel adjourned the meeting at 10:11