

ADOPTED
Monterey County Workforce Investment Board
Oversight Committee
Thursday, June 20, 2013; 8:30 am
Shoreline Workforce Development, 249 10th Street, Marina, CA

MEMBERS PRESENT: Al Davis, Mary Ann Leffel (Chair), Larry Silva, and Andrea Zeller-Nield

MEMBERS ABSENT: Cesar Lara (excused), Teresa Sullivan (excused) and Brian Turlington (excused)

STAFF PRESENT: Joyce Aldrich, Marleen Esquerra and Flor Galvan

OTHERS PRESENT: Deborah Carrillo, Rosie Chavez and Wil Moore

CALL TO ORDER/INTRODUCTIONS: Ms. Leffel called the meeting to order at 8:48 am and asked for introductions. A quorum was established.

CHANGES TO AGENDA: Request to move Item #3 to the top of the Business Calendar due to the Shoreline representative Will Moore needing to leave early for an unforeseen meeting.

PUBLIC COMMENT: None.

CONSENT CALENDAR:

1. Approve the minutes of the May 9, 2013 Oversight Committee meeting.

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

Second: Mr. Davis

Motion Passed Unanimously

DISCUSSION OR REVIEW OF BUSINESS CALENDAR ACTION ITEMS:

Ms. Leffel began the Business Calendar with Item #3

3. Receive a report on the WIA Adult and Dislocated Worker programs and activities for PY 2012-13.

Ms. Esquerra reported that the system is at 88% expended in the WIA Adult category and 64% of its Dislocated Worker category. She also reported that the performance measures have not changed however she will report out the yearly performance measures at the next Oversight Committee meeting.

Shoreline: Mr. Moore reported that Shoreline has met and exceeded all their planned enrollments, on-the-job training/individual training and direct industry cluster placement goals. He also reported that Shoreline continues to struggle with serving the population in South County; however his staff continues to strive to meet the minimum goal in that area. He reported that Shoreline enrolled their Veteran participants into a special Veterans project grant and therefore did not meet their target goal in that area; however he stated that in the upcoming year he would co-enroll participants into both programs. He also reported that Shoreline has met their entered employment rate and retention rate goals and that the participant average hourly wage is \$11.31.

Turning Point: Ms. Chavez reported that Turning Point has met and exceeded all their planned enrollments, on-the-job training/individual training and direct industry cluster placement goals. She also reported that Turning Point has struggled with meeting their South County enrollment goal due to language barriers; however the staff has done slightly better than last year and she is pleased. Ms. Leffel advised Ms. Chavez to contact the City of Greenfield who has an interpreter that may be available. Ms. Chavez stated that they have exceeded their entered employment and retention rate goals and the participants' average hourly rate is \$11.26.

OET: Ms. Esquerra reported that enrollments have ceased for OET's Adult program due to funding constraints; therefore a total of 262 participants have been enrolled. She also reported that 25 participants were placed in on-the-job training in the construction, healthcare, hospitality, and other misc industries. She also reported that OET is above the 80% benchmark of meeting the Common Measures performance goals. As for OET's Dislocated Worker program, they have enrolled 57% of their planned target goal (426 of 750). Of these enrollments, 37 were placed into training into agriculture, construction, healthcare, education,

creative technology and other misc. industry sectors. At present, OET is exceeding the Common Measure performance Dislocated Worker goals in all areas.

1. **Update on WIA Rapid Response program and activities for PY 2012-13.** Ms. Aldrich reported that the list of employers that have been impacted by layoffs have significantly decreased from last year. She also reported that 80% of the Chevy's laid off employees were later picked up by the new restaurant that replaced Chevy's. Ms. Aldrich reported on a number of laid-off employees from Sequoia Insurance and the Monterey Herald. As for the Herald, some displaced workers have relocated to their Fremont office. She also reported that the Rapid Response allocation for program year 2013-14 has been reduced by \$100,000.
2. **Receive a report on the WIA 25% Dislocated Worker Additional Assistance special project grant for PY 2012-13.** Ms. Aldrich reported that the total number of enrollments for the Capital One grant increased from 257 to 262 continuing to exceed the planned enrollment goal. She also reported that the training enrollments increased from 124 to 134 also exceeding the planned training enrollment goal. She reported that to date the total funding obligated toward training and supportive services is \$506,293.
4. **Receive a report on the number of local WIA training placements and expenditures for 2012-13.** Ms. Esquerra reported that the state required all LWIA's to spend at least 25% of the combined total of their Adult and Dislocated Worker funds on training. She reported that as of May 31, 2013, Monterey County has obligated 91% in training dollars for a total amount of \$824,831. The actual amount of training expended and leveraged is 56% or \$396,850. She also reported that total training enrollments have increased to 182 with the majority of enrollments referred to training vendors on the Eligible Training Provider List and the remaining enrollments participating in on-the-job training opportunities.
5. **Update on the Local Workforce Investment Area budget for PY 2012-13.** Ms. Aldrich reported that although the Adult allocation is close to being fully expended, and enrollments have temporarily ceased, the WIA Adult allocation will be just under budget by the end of the fiscal year. She also reported that the Youth allocation will spike up as the Summer Youth Program moves forward. She reported that Monterey County will be able to carry over funding in the Dislocated Worker allocation for the upcoming PY 2013-14.
6. **Consider and approve the final monitoring report on Shoreline's Adult Program for PY 2012-13.** Ms. Esquerra stated that the report before the committee is the final monitoring report for Shoreline. She stated that two observations were made concerning the timeliness of claims and reporting of accruals. The draft monitoring report was received and accepted by Shoreline.
Motion: Ms. Zeller-Nield motioned to approve the action as stated.
Second: Mr. Davis
Motion Passed Unanimously
7. **Consider and approve the final monitoring report on Turning Point's Adult Program for PY 2012-13.** The attached report represents Turning Point's final monitoring report. The draft monitoring report was received and accepted by Turning Point. Ms. Esquerra reported that she observed the lack of outreach and recruitment for the South County area. She stated that she interviewed employers and participants who stated that they are pleased with Turning Point's services.
Motion: Ms. Zeller-Nield motioned to approve the action as stated.
Second: Mr. Davis
Motion Passed Unanimously

ANNOUNCEMENTS: None

ADJOURNMENT: Ms. Leffel adjourned the meeting at 10:02 a.m.

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

Second: Mr. Davis