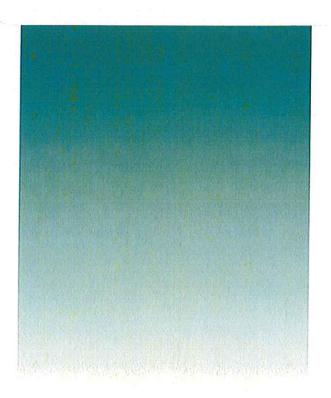
AGENDA WORKFORCE INVESTMENT BOARD AUGUST 26, 2015





"Your Workforce Resource"



AGENDA WORKFORCE INVESTMENT BOARD AUGUST 26, 2015

August 19, 2015

TO: Workforce Investment Board

Dear WIB Members:

Attached is your agenda for the August 26, 2015 meeting of the Workforce Investment Board (WIB).

The meeting will be held:

DATE:

August 26, 2015

TIME:

7:30 - 9:00 a.m.

(Breakfast served at 7:00 a.m.)

PLACE:

WorkNet Building

56 S. Lincoln Street

Stockton, CA

If you have any questions, please call me at 468-3511.

Sincerely

JOHN-M. SOLIS

EXECUTIVE DIRECTOR

JMS:gg



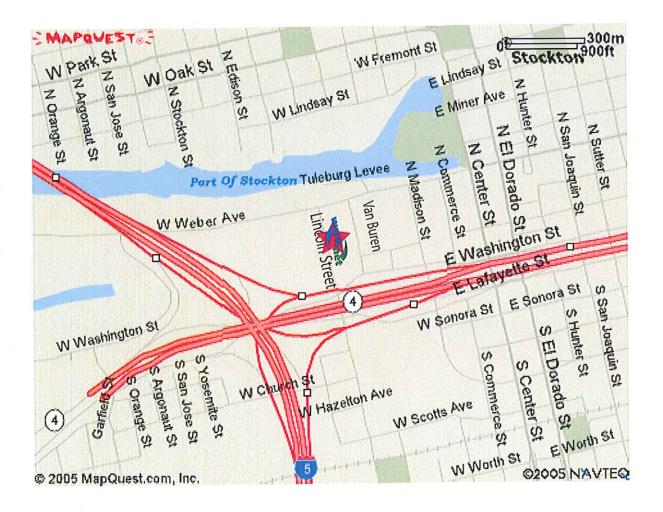
Directions to 56 South Lincoln Street

From Highway 99

From Highway 99, take Highway 4 toward Interstate 5 (The Crosstown Freeway). Take the El Dorado Street/Downtown Stockton exit. Go straight onto East Washington Street (one way). Travel on Washington Street approximately 1/2 mile. Turn right on South Lincoln Street. WorkNet will be on your right hand side.

From Interstate 5

From Interstate 5, take Highway 4 toward Highway 99 (The Crosstown Freeway). Take the Downtown Stockton exit. Go straight on East Lafayette Street (stay in left hand lane). Turn left on South El Dorado Street, turn left at the next light (East Washington Street). Travel on Washington Street approximately 1/2 mile. Turn right on South Lincoln Street. WorkNet will be on your right hand side.



AGENDA WORKFORCE INVESTMENT BOARD

August 26, 2015 7:30 a.m. Stockton WorkNet Center 56 S. Lincoln Street Stockton, CA

ROLL CALL

APPROVAL OF MINUTES

STATEMENTS OF CONFLICT OF INTEREST

PUBLIC COMMENT

ACTION ITEMS

A-1 Approval of Workforce Innovation and Opportunity Act Budget and Participant Plan Summary for Program Year 2015-16

COMMITTEE REPORTS

Accountability Committee
Business Development Committee
Data Collection and Technology Committee
Executive Committee
Planning Committee
WorkNet System Committee
WorkNet Charter Committee
Youth Council

DIRECTOR'S REPORT

*** PUBLIC COMMENT ***

Members of the public may address the Workforce Investment Board on items appearing on the agenda. The public may also address items of interest to the Workforce Investment Board which are within the subject jurisdiction of the Board. However, the Workforce Investment Board, in compliance with Government Code Section 54954.3(a) shall not take any action on any item not appearing on the agenda. Such items may be referred to staff or recommended for inclusion on a future agenda.

Persons wishing to address the Board must complete the Public Comment Form which may be obtained from the Clerk. Speakers are asked to limit their total presentation to a maximum of five minutes.

*** AMERICANS WITH DISABILITIES ACT ***

In accordance with the Americans with Disabilities Act, the San Joaquin County Workforce Investment Board will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodation, please contact Gloria Gamez at 468-3500 at least one day in advance of the meeting.

<u>ADJOURNMENT</u>

The next WIB meeting is scheduled for October 28, 2015 (subject to approval) at the Stockton WorkNet Center.

APPROVAL OF MINUTES

MINUTES OF THE WORKFORCE INVESTMENT BOARD

May 27, 2015 WorkNet 56 S. Lincoln Street Stockton, CA

MEMBERS PRESENT

Daniel Schroeder

Gene Acevedo
Mary Ann Cox
Susan Drake
Cornelio Gomez
Kathleen Hart
Stephanie James
David Jimenez
Sandra Johnson
Steve Lopez
Michael Miller

James Mousalimas
Sheri Oneto
Christopher Paige
Jessie Garza-Roderick
Julian Sepulveda
John Solis
Cynthia Summers
Lisa Vigil
Ernest Williams

Marcus Williams

MEMBERS ABSENT

Mary Kennedy-Bracken Shelley Burcham Kirk Dall Les Fong Terry Givens Peter Halver Ann Johnston Priscilla Mikaio Dan Maloney Jack Munoz Albert Nunez
Maria Patterson
Michelle Sanders
Lorenda Sanchez
Tamra Spade
Nate Tucker
Sofia Valenzuela
Ardria Weston
Tony Washington

GUESTS/STAFF PRESENT

Tammy Aguilera, Employment & Economic Development Dept. Gloria Gamez, Employment & Economic Development Dept. Tina Rangel, Employment & Economic Development Dept. Rachael Carbajal, Employment & Economic Development Dept. Rick Aguilera, Employment & Economic Development Dept.

Tonnie Mallory, Employment & Economic Development Dept. Sandra Reyes, Employment & Economic Development Dept.

Nati Martinez, Employment Development Dept. Roni Armstrong, Employment Development Dept. Paul Bishop

Guests who failed to sign in may not be listed.

ROLL CALL

The meeting was called to order by Chairman at 7:35 a.m. Roll call was taken and a quorum of the Board was present.

APPROVAL OF MINUTES

No motion to approve minutes. Approval of minutes will be added to next WIB meeting.

STATEMENTS OF CONFLICT OF INTEREST

Mr. Page and Mr. Mousalimas declared a conflict of interest with item A-1

PUBLIC COMMENTS

There were no public comments.

ACTION ITEM

A-1 Recommendation to Modify California Human Development and San Joaquin County Office of Education Youth Program Contracts

Ms. Aguilera summarized the information contained in the agenda item.

MOTION

Ms. Vigil moved and Ms. Summers seconded to approve the Recommendation to Modify California Human Development and San Joaquin County Office of Education Youth Program Contracts.

M/S/C unanimously.

A-2 Authorization to Modify Family Resource and Referral Center Contract #2011-003, Modification #001

Mr. Aguilera summarized the information contained in the agenda item.

<u>MOTION</u>

Ms. Vigil moved and Ms. Summers seconded to approve the Authorization to Modify Family Resource and Referral Center Contract #2011-003, Modification #001.

M/S/C unanimously.

A-2 <u>Modification of 2015 Workforce Investment Board Meeting Schedule and Approval of 2016 Meeting Schedule</u>

Chairman Schroeder summarized the information contained in the agenda item.

Ms. Vigil moved and Ms. Summers seconded to approve the Modification of 2015 Workforce Investment Board Meeting Schedule and Approval of 2016 Meeting Schedule.

M/S/C Ms. Oneto abstained.

PRESENTATION

None.

COMMITTEE REPORTS

None.

DIRECTOR'S REPORT

Mr. Solis reported that California Human Development in collaboration with the San Joaquin Workforce Investment Board, Fathers and Families and the Community Corrections Partnership has been awarded \$165,000 to implement the AB 2060 Supervised Population Workforce Training Program in San Joaquin County.

In addition, San Joaquin County Employment and Economic Development Department received \$100,000 from the City of Stockton to provide a Summer Youth Employment and Training Program for 35 additional eligible youth.

ADJOURNMENT

MOTION

Ms. Summers moved and Ms. Vigil seconded to adjourn the meeting at 8:27 a.m. M/S/C unanimously.

PUBLIC COMMENT

<u>ITEM #1</u>

APPROVAL OF WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET AND PARTICIPANT PLAN SUMMARY FOR PROGRAM YEAR 2015-16 DATE:

August 26, 2015

ACTION ITEM: 1

TO:

Workforce Board

FROM:

John M. Solis, Executive Director

SUBJECT:

APPROVAL OF WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET AND

PARTICIPANT PLAN SUMMARY FOR PROGRAM YEAR 2015-16

IT IS RECOMMENDED:

That the San Joaquin County Workforce Board:

1. Approve the attached WIOA Budget and Participant Plan Summary for Program Year (PY) 2015-16.

2. Authorize the Chair of the Workforce Board to sign all documents related to this action.

Background:

On July 22, 2014, President Obama signed into law the Workforce Innovation and Opportunity Act (WIOA), reauthorizing the One Stop Center Service Delivery System for Workforce Development. The WIOA replaces the Workforce Investment Act (WIA) and is designed to help job seekers access employment, education, training, and support services to succeed in the labor market and to match employers with the skilled workers they need to compete in the global economy. The WIOA became effective on July 1, 2015.

Under Section 107 (12)(A) of the WIOA, each Workforce Board is required to approve an annual budget. Approval of this recommendation by the Workforce Board and San Joaquin County Board of Supervisors will allow the Employment and Economic Development Department (EEDD) to utilize the PY 2015-16 WIOA Formula allocations.

The U.S. Department of Labor (DOL) provided Formula allotments to States and U.S. Territories in accordance with Training and Employment Guidance Letter (TEGL) 29-14, Change 1, dated May 1, 2015. From the federal allotment, the State of California's Employment Development Department (EDD) allocated Formula funding to local workforce areas in accordance with the Workforce Services Information Notice (WSIN) 14-53, dated May 13, 2015. For PY 2015-16, San Joaquin County has been allocated a total of \$8,120,927 as follows:

Adults	\$2,588,943
Dislocated Workers	\$2,756,207
Youth	\$2,775,777
Total	\$8,120,927

WIOA Formula Budget and Participant Plan Summary for Program Year 2015-2016:

Attached is the proposed budget and participant plan summary for PY 2015-2016. The budget includes this year's WIOA Formula Adult, Dislocated Worker and Youth allocations and any unexpended, carry-over funds from PY 2014-15. Also attached is the participant plan summary reflecting the number of new participants and carry-over participants as of July 1, 2015.

A comparison of the PY 2014-15 and PY 2015-16 Formula budget and participant plan summary is as follows:

	ADULT	DISLOCATED WORKER	YOUTH	TOTAL
FORMULA BUDGETS				
2014-2015 FORMULA FUNDING	\$2,520,039	\$2,691,930	\$2,702,132	\$7,914,101
2015-2016 FORMULA FUNDING	\$2,588,943	\$2,756,207	\$2,775,777	\$8,120,927
DIFFERENCE (DECREASE) PERCENT CHANGE (DECREASE)	\$68,904 2.7%	\$64,277 2.4%	\$73,645 2.7%	\$206,826 2.6%
FORMULA PARTICIPANTS				
2014-2015 (CARRY OVER + NEW)*	518	376	300	1,194
2015-2016 (CARRY OVER + NEW)*	471	441	300	1,212
DIFFERENCE (DECREASE)	(47)	65	-0-	18
PERCENT CHANGE (DECREASE)	(9%)	17%	-0-	1.5%

^{*} The numbers reflected here are actual participants enrolled into an intensive (staff assisted) or training (classroom and/or On-The-Job) service. The number of individuals receiving core/basic career services (use of the resource center, group orientations/workshops, and self-help activities with minimal staff assistance) is significantly higher, exceeding 17,000 (Adult + Dislocated Worker) each program year.

The total PY 2015-16 budget reflects a 2.6% (\$206,826) increase in funding over the PY 2014-15 level. The participant plan summary also reflects a modest increase (18 participants or 1.5%) in the number of individuals to be served.

On February 25, 2015, the Workforce Investment Board approved a transfer of \$807,194 from WIA Dislocated Worker Formula budget to the Adult Formula budget as a greater number of Adults were being served during the first six months of the Program Year. The State EDD permits local areas to transfer Formula funds between the Adult and the Dislocated Worker programs as necessary. At the time of the transfer, approximately, 60% of the participants receiving intensive and training services were classified as Adults while more than 80% receiving core, self-help type services were Adults. The increased costs to serve the additional Adult participants resulted in the fund transfer request. Neither WIA nor WIOA permit a transfer of funds involving the Youth allotment.

EEDD staff will evaluate the budget and participant enrollment levels monthly. Should a transfer of funds be necessary during PY 2015-16, a transfer of funds request will be brought to the Workforce Board for consideration.

Fiscal Impact:

Approval of the recommendation will result in the release of \$8,120,927 in federal Formula funds for the operation of WIOA programs in San Joaquin County.

ACTION TO BE TAKEN FOLLOWING APPROVAL:

1.	Board of Superviso	rs Action
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(September 2015)

ACTION TAKEN:	APPROVED:	DISAPPROVED:	OTHER:
BY:		DATE:	
MOTIONED BY:		SECONDED BY:	
YES:			
NO:			

WIA Local Plan Program Year 2015-16 Title IB Budget Plan Summary

(Adult)

PROGRAM TYPE for PY 2	2015-16, beginning	07/01/15 through	n 06/30/16
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Grant Code 201/202/203/204 WIOA IB-A

Grant	Code	501/502	1503/504	WIOA	IB-Dislocated	Worker
Olani	Ouc	00 1/002	.7000000	VVICI	ID DISIOCATO	AAOLICI

FUNDING IDENTIFICATION	K595792 Subgrant	K698393 Subgrant
Year of Appropriation	2014-15	2015-16
2. Formula Allocation	2,520,039	2,588,943
Allocation Adjustment - Plus or Minus		
4. Transfers - Plus or Minus	807,579	
5. TOTAL FUNDS AVAILABLE (Lines 2 thru 4)	3,327,618	2,588,943
TOTAL ALLOCATION COST CATEGORY PLAN		
6. Program Services (sum of Lines 6.A thru 6.E)	2,994,855	2,330,049
A. Core Self Services/Basic Career Services	1,617,222	1,258,226
B. Core Registered Services/Individual Career Svcs	329,434	256,305
C. Intensive Services/Individual Career Services	539,074	419,409
D. Training Services	449,228	349,507
E. Other	59,897	46,602
7. Administration (Line 5 minus 6)	332,763	258,894
8. TOTAL (Line 6 plus 7)	3,327,618	2,588,943
QUARTERLY TOTAL EXPENDITURE PLAN (cumulative fro	om July 1, 2014 and July 1, 2015 res	spectively)
9. September 2014	122,435	
10. December 2014	860,451	
11. March 2015	1,749,922	
12. June 2015	2,229,341	
13. September 2015	2,997,849	
14. December 2015	3,327,618	498,425
15. March 2016	3,327,618	1,326,619
16. June 2016	3,327,618	2,154,813
17. September 2016		2,588,943
18. December 2016		2,588,943
19. March 2017		2,588,943
20. June 2017		2,588,943
COST COMPLIANCE PLAN (maximum 10%)		
21. % for Administration Expenditures (Line 7/Line 5)	10%	10%
San Joaquin County Local Workforce Investment Area		
Rick Aguilera, Deputy Director (209) 468-3500		8/17/2015
Contact Person, Title Telephone	e Number	Date Prepared
Comments:		

WIA Local Plan Program Year 2015-16 Title IB Budget Plan Summary

(Dislocated Worker)

☐ Grant Code 201/202/203/204 WIOA IB-Adult ☐ Grant Code 501/502/503/504 WIOA IB-Dislocated Wor	rkor	
Grant Code 50 1/502/503/504 WICA 16-Dislocated Wol		
FUNDING IDENTIFICATION	K595792 Subgrant	K698393 Subgrant
Year of Appropriation	2014-15	2015-16
Formula Allocation	2,691,930	2,756,207
Allocation Adjustment - Plus or Minus		
4. Transfers - Plus or Minus	(807,579)	
5. TOTAL FUNDS AVAILABLE (Lines 2 thru 4)	1,884,351	2,756,207
TOTAL ALLOCATION COST CATEGORY PLAN		
6. Program Services (sum of Lines 6.A thru 6.E)	1,695,916	2,480,588
A. Core Self Services/Basic Career Services	915,795	1,339,517
B. Core Registered Services/Individual Career Svcs	186,551	272,865
C. Intensive Services/Individual Career Services	305,265	446,506

PROGRAM TYPE for PY 2015-16, beginning 07/01/15 through 06/30/16

QUARTERLY TOTAL EXPENDITURE PLAN (cumulative	from July 1, 2014 and July 1, 2015 respec	tively)
9. September 2014		
10. December 2014	122,798	
11. March 2015	462,254	
12. June 2015	1,366,351	
13. September 2015	1,884,351	183,205
14. December 2015		884,409
15. March 2016		1,585,614
16. June 2016		2,286,819
17. September 2016		2,756,207
18. December 2016		2,756,207
19. March 2017		2,756,207
20. June 2017		2,756,207
COOT COMPLIANCE DI AN (
COST COMPLIANCE PLAN (maximum 10%) 21. % for Administration Expenditures (Line 7/Line 5)	10%	10%

254,387

33,918

188,435

1,884,351

COST COMPLIANCE PLAN (maximu		10%	10%
% for Administration Expenditur	es (Line //Line 5)	1070	1070
San Joaquin County Local Workforce Investment Area			
Rick Aguilera, Deputy Director	(209)468-3500		8/17/2015
Contact Person, Title	Telephone Number		Date Prepared
Comments:			

372,088

49,612

275,619

2,756,207

D. Training Services

8. TOTAL (Line 6 plus 7)

7. Administration (Line 5 minus 6)

E. Other

WIA Local Plan Program Year 2015-16

Title IB Budget Plan Summary

(Youth)

PROGRAM TYPE for PY 2015-16, beginning 04/01/15 through 06/30/16

☑ Grant Code 301/302/303/304 WIOA IB-Youth

FUNDING IDENTIFICATION	K595792 Subgrant	K698393 Subgrant
Year of Appropriation	2014-15	2015-16
2. Formula Allocation	2,702,132	2,775,777
3. Allocation Adjustment - Plus or Minus	H H	
4. TOTAL FUNDS AVAILABLE (Line 2 plus 3)	2,702,132	2,775,777
TOTAL ALLOCATION COST CATEGORY PLAN		
5. Program Services (sum of Lines 5A and 5B)	2,431,919	2,498,199
A. In School	1,216,203	624,550
B. Out-of-School (30% 2014-15), (75% 2015-16)	1,215,716	1,873,649
6. Administration (Line 4 minus 5)	270,213	277,578
7. TOTAL (Line 5 plus 6)	2,702,132	2,775,777
QUARTERLY TOTAL EXPENDITURE PLAN (cumulative fro	m April 1, 2012 and April 1, 2013 r	espectively)
8. June 2014	0	
9. September 2014	0	
10. December 2014	501,395	
11. March 2015	1,247,503	
12. June 2015	1,927,365	
13. September 2015	2,685,028	
14. December 2015	2,702,132	740,559
15. March 2016		1,498,222
16. June 2016		2,255,884
17. September 2016		
18. December 2016		
19. March 2017		
20. June 2017		
COST COMPLIANCE PLAN		
21. % for Administration Expenditures (Line 6/Line 4)	10%	10%

San Joaquin County Local Workforce Investment Area	-	
Rick Aguilera, Deputy Director	(209) 468-3500	8/17/2015
Contact Person, Title	Telephone Number	Date Prepared
Comments:		

WIOA Local Plan Program Year 2015-16 Title IB Participant Plan Summary

WIOA 118; 20 CFR 661.350(a)(13); TEGL 17-05 Plan the number of individuals that are in each category.

Plan the number of individuals that are in each category.			
Totals for PY 2015 (07/01/15 through 06/30/16)	ADULT	DW	YOUTH
Registered Participants Carried in from PY 2014	233	163	186
New Registered Participants for PY 2015	238	278	114
Total Registered Participants for PY 2015 (Line 1 plus 2)	471	441	300
4. Exiters for PY 2015	316	295	150
Registered Participants Carried Out to PY 2016 (Line 3 minus)	4) 155	146	150
3. Registered Fundspunte Curricus Current			
PROGRAM SERVICES		斯里特斯自我还是	I SEASON S
6. Core Self Services/ Basic Career Services	9,414	8,019	
Core Registered Services/Individual Career Services	471	441	A SECTION AND AND AND AND AND AND AND AND AND AN
Intensive Services/Individual Career Services	259	243	
9. Training Services	74	73	国际的基本
3. Halling Gol vices			
YOUTH MEASURES			
10 Attainment of a Literacy and/or Numeracy Gain	对		131
11. Attainment of a High School Diploma, GED, or Certificate			101
TI, Amaninosia Carago	935		
EXIT STATUS			
12. Entered Employment	215	211	105
12A. Training-related	150	148	0
13. Remained with Layoff Employer		0	经产品的
14. Entered Military Service	为	为国际的	0
15. Entered Advanced Training		的多数是	0
16. Entered Postsecondary Education		110000000000000000000000000000000000000	38
17. Entered Apprenticeship Program		4年5年0年6	0
18. Returned to Secondary School		Degree Steam of	0
19. Exited for Other Reasons	101	84	7
San Joaquin County Local Workforce Investment Area			
Rick Aguilera, Deputy Director (209) 468-3	3500		8/17/2015
			Date Prepared
Contact Person, Title Telephone Nu			
Comments:			

FWSD 12-14C

COMMITTEE REPORTS

Executive Committee
Data Collection and Technology
Business Development Committee
Accountability Committee
Planning Committee
WorkNet System Committee
WorkNet Charter Committee
Youth Council

DIRECTOR'S REPORT