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SACRAMENTOWORKS

**SACRAMENTO WORKS, INC.
PLANNING/OVERSIGHT COMMITTEE**

Date: Wednesday, October 17, 2018

Time: 8:30 a.m.

Location: SETA - Board Room
925 Del Paso Blvd., Suite 100
Sacramento, CA 95815

AGENDA

1. Call to Order/Roll Call
 - Presentation: Center of Excellence Report – Aaron Wilcher
2. Action: Approval of the August 15, 2018 Minutes
3. Regional/Local Plan Updates
4. WIOA Quarterly Performance Report
5. Public Input
6. Adjournment

Planning/Oversight Committee Members: Dr. Jamey Nye, (Chair), Lisa Clawson, Kathy Kossick, Matt Legé, Frank Louie, Jay Onasch, Anette Smith-Dohring

DISTRIBUTION DATE: MONDAY, OCTOBER 8, 2018

Planning/Oversight Committee

Minutes/Synopsis

(Minutes reflect the actual progression of the meeting.)

SETA Board Room
925 Del Paso Blvd., Suite 100
Sacramento, CA 95815

Wednesday, August 15, 2018
8:30 a.m.

1. **Call to Order/Roll Call:** Dr. Nye called the meeting to order at 8:31 a.m. The roll was called and a quorum was established.

Present: Dr. Jamey Nye, Kathy Kossick, Frank Louie, Jay Onasch, Matt Legé (arrived at 8:37 a.m.), Anette Smith-Dohring (arrived at 8:45 a.m.)

Absent: Lisa Clawson, Ann Edwards

Others Present: Michelle O’Camb, Julie Davis-Jaffe, Ralph Giddings, Terri Carpenter, Heather Luke, Aaron Wilcher, Trish Kelly

2. **Action:** Approval of the May 16, 2018 Minutes

The minutes were reviewed; no questions or corrections.

Moved/Louie, second/Kossick, to approve the May 16, 2018 minutes.

Roll call:

Aye: 4 (Kossick, Louie, Nye, Onasch)

Nay: 0

Abstentions: 0

Absent: 4 (Clawson, Edwards, Legé, Smith-Dohring)

3. **Action:** Approval to Transfer Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Funds to Adult Funds, Program Year (PY) 2018-29, and Authorize Staff to Submit a Request to the State of California, Employment Development Department

Ms. Michelle O’Camb stated that on an annual basis, SETA has the ability to transfer funds from one program to another. This item requests the approval to transfer \$2,459,137. By transferring the funds, it will allow for greater flexibility. If approved today, this item will then go before the Sacramento Works and the SETA Governing Board.

Mr. Louie asked if the dislocated workers will be served either way and Ms. O’Camb replied that there will still be about \$1 million to serve dislocated workers that do not qualify for other services. SETA is constantly seeking grants to serve this population.

Mr. Legé arrived at 8:37 a.m.

Mr. Kim stated that from a policy perspective, it makes sense to combine several programs that serve a wide variety of the population.

Moved/Kossick, second/Onasch, to approve the transfer of up to 75 percent (\$2,459,137) in WIOA dislocated worker formula funds to the WIOA adult formula funding stream for PY 2018-19, and authorize staff to submit a request to the State of California, EDD.

Roll call:

Aye: 5 (Kossick, Legé, Louie, Nye, Onasch)

Nay: 0

Abstentions: 0

Absent: 3 (Clawson, Edwards, Smith-Dohring)

4. WIOA Performance Report

Mr. Ralph Giddings distributed copies of the current first quarter performance report that runs through August 9, five weeks into the quarter.

Ms. Smith-Dohring arrived at 8:45 a.m.

Mr. Onasch asked what happens when a person asks for individualized services. Ms. Julie Davis-Jaffe replied that they have to be WIOA eligible and be available to attend training. Ms. O’Camb added that there is a level of engagement for each customer. Ms. O’Camb stated that staff is seeing a larger number of people with severe disabilities coming in for services. Mr. Onasch asked if there was a need for greater training of staff to work with severely disabled clients, including people on psychotropic medications. Ms. O’Camb stated that job center staff have received training on this topic.

❖ Presentation: Center of Excellence Reports

Aaron Wilcher provided a presentation which came out of an interest in looking at various job sectors.

Mr. Legé - when talking about 7,000 shortage in workers, he did not see healthcare included. Ms. Trish Kelly replied that the information is in the process of being updated. Mr. Wilcher stated that this is just a snapshot of what is going on in the region. Ms. Smith-Dohring stated that there are thousands of jobs available in healthcare. In addition, it is important to do an assessment of peoples’ readiness for higher jobs.

Mr. Wilcher will come back for the September meeting for a deeper dive into the industry cluster. Dr. Nye stated that he likes the idea of the larger board to see the sector study for future trends.

Dr. Nye wants to inform the board of this work and show what we can do. At the next committee meeting, we can look at where we could have some training.

5. **Public Input:** No comments.
6. **Adjournment:** The meeting was adjourned at 9:44 a.m.