

Workforce Development Board Career Services Committee Wednesday, January 19, 2022 3:00 p.m.

DEVELOPMENT NOTE: Due to the COVID-19 pandemic, and the directive of Governor Gavin Newsom in adjusting the Brown Act rules, public meetings will be allowed to be attended virtually until further notice. A public meeting room was made available for this meeting, but all participants chose to attend virtually, via Microsoft Teams.

The Chair called the meeting to order at 3:25 p.m., and a quorum was established. All participants attended virtually.

Committee Members in Attendance

Elyse Destout – Chair Christina Cuevas Denise Moss – Vice Chair Annabelle Rodriguez

Committee Members Absent

Alia Ayyad Fernando Giraldo LaNae Liebetrau

Staff in Attendance

Lacie Gray – WDB Sr. Analyst Elizabeth Gutierrez – WDB Admin Aide Josie Montes - CWES Associate Analyst Sara Paz-Nethercutt – WDB Sr. Analyst Andy Stone – WDB Director Katy Chevalier – Program Manager Adam Spickler – CCU Analyst Marcy Villalobos – WDB Office Support

<u>Guests</u>

Yvette Brooks David Brown Sara Castillo Claudia Cortes Julie Edwards Amy Lehman-Sexton Genevieve Lucas Sarai Zayas-Alavez

Subject: Public Comment

None

18 W. Beach Street Watsonville, CA 95076 (831) 763-8900 www.santacruzwib.com

Career Services Committee MEMBERS:

Elyse Destout, Chair Photography by Elyse Destout

Denise Moss, Vice Chair Cabrillo College

Alia Ayyad Center for Employment Training

Christina Cuevas Cabrillo College

Fernando Giraldo Santa Cruz County Probation Department

LeNae Liebetrau, Department of Rehabilitation

Annabelle Rodriguez GOAL/Cabrillo College

DIRECTOR: Andy Stone

Subject: Chairperson's Report

None

Subject: Action Items:

Item 1 – Findings Authorizing Teleconference Meetings

Action: It was moved to adopt findings pursuant to Assembly Bill 361 authorizing teleconference meetings as a result of the continuing COVID-19 pandemic State of Emergency and Health Officer recommendation for social distancing.

Status:	Motion to Approve:	Christina Cuevas
	Motion Seconded:	Annabelle Rodriguez
	Abstentions:	None

Committee Action All in favor, motion passed

Item 2 – Approval of the September 22, 2021 Meeting Minutes

Action: It was moved to approve the September 22,2021 Career Services Committee meeting minutes.

Status:Motion to Approve:Christina CuevasMotion Seconded:Annabelle RodriguezAbstentions:None

Committee Action All in favor, motion passed

Item 3 – WIOA Re-contracting – Cabrillo Student Resource & Support Network PY 22/23

Action: The item was presented to the committee but a motion was not made due to member abstentions.

Status:	Motion to Approve: Motion Seconded: Abstentions:	
Committ	ee Action	No action taken

Item 4 – WDB Staff Updates

WDB staff gave the latest updates on WIOA Career Services and Regional Projects/Grants. WDB Sr. Analyst Sara-Paz-Nethercutt informed the committee on the recruitment status for the FIRE project; shared that the annual local contractor monitoring of the five WIOA contracts are underway; and noted that the WDB is preparing the Board of Supervisors Annual Report which captures the hi-lights and accomplishments for 2019/2020. WDB Sr. Analyst Lacie Gray reported on current enrollment data for the Prison to Employment Grant and the SB1 Pre-apprenticeship Training Grant.

Action: No action taken, informational item only.

Item 5 – WIOA Procurement Results/PY 22/23 Award Recommendations

WDB Sr. Analyst Sara Paz-Nethercutt noted that WDB Full Board, at its December 8, 202, accepted the award recommendations.

Action: No action taken, informational item only.

Item 6 – WIOA Contracted Service Provider Activity Reports

Report outs were given by Goodwill Central Coast, Santa Cruz County Office of Education – Suenos program and Cabrillo College – Student Resource and Support Network (SRSN). Contractors shared year-to-date outcomes, challenges, and success stories.

Action: No action taken, informational item only.

Item 7 – CalWORKs Contracted Service Provider Activity Reports

Reports were shared for Goodwill Central Coast, Community Action Board, and Cabrillo College – Student Resource and Support Network (SRSN).

Action: No action taken, informational item only.

Subject: Information Items:

Item 8 – Presentation by Downtown Streets Team

Genevieve Lucas-Conwell, Senior Project Manager for Downtown Streets Team gave a presentation about the organization and its work in Santa Cruz County.

Action: No action taken, informational item only.

Item 9 – AJCC Certification Indicator Assessments

WDB Sr. Analyst Sara Paz-Nethercutt shared that the Continuous Improvement (CI) Plan, formerly Hallmarks of Excellence, was approved at the December 8, 2021 WDB Full Board meeting and the progress of the plan will be given to the committee on a quarterly basis.

Action: No action taken, informational item only.

Subject: Committee Member Announcements:

There were no committee member announcements.

Meeting adjourned at 3:51 p.m.

Next Meeting: Workforce Development Board – Career Services Committee Wednesday, April 20, 2022 @ 3:00 pm **Virtual Attendance via Microsoft Teams**