



**Workforce Development Board
Career Services Committee
Watsonville Career Center
18 W. Beach St., Watsonville
Wednesday, January 16, 2019, 3:00 p.m.**

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

The Chair called the meeting to order at 3:04 p.m., and a quorum was established. Members, staff and guests introduced themselves.

Committee Members in Attendance

Destout, Elyse – Chair
Giraldo, Fernando
Gaukel, Mary
Hartmann, Andy – Vice Chair
Moss, Denise

Committee Members Absent

Cuevas, Christina
De La Garza, MariaElena
Liebetrau, LeNae

Staff in Attendance

Beardsley, David – HSD Senior Analyst
Chevalier, Katy – Program Manager WTW
Gazza, Laurel – WDB Administrative Aide
Paz-Nethercutt, Sara – WDB Senior Analyst
Stone, Andy – WDB Director

Guests

Livingstone, Todd – Aptos/Watsonville Adult Ed.
Lopes, Elaine – California Conservation Corps
Macias, Nohemi - SCCOE-Sueños
Mason, Shelby – Goodwill Central Coast
Murphy, Shawn – California Conservation Corps
Paynter, Michael – SCCOE Sueños
Reyes, Karen – Cabrillo College
Roberts, Donald – California Conservation Corps
Winter, Amanda – Eckerd Connects

Subject: Public Comment

There was no public comment.

Career Services Committee MEMBERS:

Elyse Destout, Chair
Photography by Elyse Destout
Andy Hartmann, Vice Chair
IBEW Union, Local 234

Christina Cuevas, Program Director
Community Foundation of Santa Cruz County

MariaElena De La Garza,
Executive Director
Community Action Board

Mary Gaukel Forster,
Executive Director
Your Future Is Our Business

Fernando Giraldo, Chief Probation Officer
Santa Cruz County Probation Department

Moss, Denise,
Cabrillo College

LeNae Liebetrau,
Senior Vocational Rehabilitation Counselor
Department of Rehabilitation

DIRECTOR:
Andy Stone

Subject: Approval of September 26, 2018 Meeting Minutes

Action: It was moved to approve the September 26, 2018 meeting minutes.

Status: Motion to Approve: Andy Hartmann
Motion Seconded: Mary Gaukel
Abstention: None
Committee Action: All in favor, motion passed

Subject: Service Providers' Activity Report

Sueños project coordinator Nohemi Macias gave a Sueños program status recap, noting that they had 84 participants enrolled since September 2018.

Karen Reyes, of Cabrillo College SRSN, also gave an update on their program, and mentioned that they had served 62 WIOA participants.

Shelby Mason from Goodwill Central Coast gave a report on the current status of their program and noted that they are hiring another Career Center Coordinator for the Capitola location. She also cited the success story of a participant who was able to finish their training program after having to put it on hold due to medical treatment.

Amanda Winter, of Eckerd Connects, gave a report on efforts to improve Hallmarks of Excellence scores for our AJCC, as well as the mandates.

Subject: Consent Items:

C.1 Career Service Provider Financial Performance and Participant Report for Q1 PY 18/19

C.2 AJCC Hallmarks of Excellence Action Plan Update

Action: It was moved to approve the consent agenda.

Status: Motion to Approve Consent items: Mary Gaukel
Motion Seconded: Andy Hartmann
Abstention: None
Committee Action: All in favor, motion passed

Presentation items:

David Beardsley, Senior Departmental Admin. Analyst for HSD and Yolanna (by phone) presented a PowerPoint on the Data Pilot Overview and outcomes oriented approach, funded by Social Innovation Fund.

Katy Chevalier, Program Manager for Welfare to Work updated members on the current CAB allocation.

Subject: VI. Administration Item:

A.1 – Recontracting PY 19/20 WIOA Services

WDB Director Andy Stone stated he and staff are seeking approval of renewals and amounts for current WIOA contractors, for the PY 19/20.

Action: It was moved to accept the PY 19/20 re-contracting recommendations, submit to the Executive Committee for final allocation approval and direct staff to move forward with contract negotiations upon receipt of approvals.

Status:	Motion to Approve Consent items:	Andy Hartmann
	Motion Seconded:	Fernando Giraldo
	Abstention:	None
	Committee Action:	All in favor, motion passed

Chairperson’s Report –

Chair Elyse Destout announced that the Monterey Bay Youth Outdoor Day event would take place October 4-5, 2019 at the Santa Cruz County Fairgrounds.

VIII. Announcements/Information Sharing

Denise Moss of Cabrillo College mentioned upcoming IT classes at Cabrillo. WDB Director Andy Stone stated that the Prop. 39 program just held a graduation ceremony for 10 graduates. He also mentioned the Prison to Employment Initiative. Andy Hartmann updated on the SB1 meeting, and Fernando Giraldo briefed on the new RFP from the Probation Dept.

Meeting adjourned at 4:14 p.m.

**Next Meeting: Workforce Development Board Meeting
Wednesday, March 27, 2019 @ 8:30 am
Seacliff Room, at Seacliff Inn
7500 Old Dominion Court
Aptos, CA**

**Career Services Meeting
Wednesday, April 24, 2019 @ 3:00pm
Watsonville Career Center, Rooms 2 and 3
18 W. Beach Street
Watsonville, CA**