

Jamil Dada
WDB Chair

Heidi Marshall
WDB Executive Director



Infinite Opportunity, Lasting Prosperity

Francisca Ledoux Hernandez
WDB Vice Chair

Carrie Harmon
WDB Deputy Director

Executive Committee: Minutes February 17, 2016

WDB Chair Morris Myers called the meeting to order at 11:37 a.m.

Members in Attendance

Morris Myers	Jamil Dada	Juan De Lara	Laurie Stalnakar	Diane Strand	Sharon Duffy
Francisca LeDoux Hernandez		Sonia Nunez			

Members Absent

Lea Petersen					
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Staff

Heidi Marshall	Carrie Harmon	Loren Sims	Lenny Pimentel	Kathy Boyer	Gloria Perez
Sandra Sullivan	Rilla Jacobs				

Administrative Item: 1.1 Approve December 2, 2016 Minutes

Motion: that the WDB Executive Committee approve the December 2, 2016, Minutes

Moved by	Jamil Dada	Second by	Laurie Stalnakar		
Status	Approved	Aye	8	No	0

Administrative Item: 1.2 Program Year 2016/2017 Year-Round Youth Program Funding Recommendations

Motion: That the WDB Executive Committee approve the 2016/17 Youth Program funding recommendation

Moved by	Francisca Ledoux Hernandez	Second by	Sharon Duffy		
Status	Approved	Aye	8	No	0

Discussion

The Riverside County Economic Development Agency (EDA) and the Riverside County Workforce Development Board (WDB) currently operates six Youth Opportunity Centers (YOCs) throughout Riverside County located in: Hemet, Indio, Lake Elsinore, Moreno Valley, Perris, and Rubidoux. The six centers are funded through Title I of the Workforce Innovation and Opportunity Act (WIOA) of 2014.

Pursuant to WIOA regulations, EDA competitively procures service providers to operate the six YOCs for a three year period contingent on funding and performance. A Request for Proposals (RFP) was released on November 23, 2015, and closed on December 30, 2015. EDA received four proposals in response to this solicitation.

An independent review panel comprised of seven (7) non-profit and education professionals evaluated the proposals based upon the criteria outlined in the RFP. The minimum score for the RFP was 75 points with a maximum of 100 points. The final scoring and funding recommendations for each of the six YOCs is detailed in the table below.

Youth Opportunity Center (YOC) Location	Agency	Proposed Cost	Proposed Enrollments	Final Score
Rubidoux YOC	California Family Life Center	\$900,000	121	88.5
Hemet YOC (Empower State Building)	California Family Life Center	\$900,000	137	89.5
Lake Elsinore YOC (Planet Youth)	California Family Life Center	\$900,000	120	87.0
Moreno Valley	Arbor E&T, LLC	\$900,000	112	83.9

YOC	dba ResCare			
Perris YOC (The Oasis)	Arbor E&T, LLC dba ResCare	\$900,000	112	84.8
Indio YOC (The Win Center)	Arbor E&T, LLC dba ResCare	\$900,000	112	83.4
Perris YOC (The Oasis)	Operation New Hope	\$900,000	150	58.6
Rubidoux YOC	Citadel	\$900,000	121	65.7
Hemet YOC (Empower State Building)	Citadel	\$900,000	125	66.6
Moreno Valley YOC	Citadel	\$900,000	112	65.6
Perris YOC (The Oasis)	Citadel	\$900,000	125	66.3

The two agencies selected for funding, ResCare and California Family Life Center, are experienced youth service providers who currently operate the YOCs. Both agencies have met and exceeded previous contract requirements and both agencies have a strong track record of youth advocacy within the greater community.

**Administrative Item: 1.3 Approve New WDB Member Application for Darlene Wetton
Temecula Valley Hospital, 3rd District Business
Representative**

Motion: That the WDB Executive Committee approve WDB Member Application for Darlene Wetton.					
Moved by	Juan De Lara	Second by	Jamil Dada		
Status	Approved	Aye	8	No	0

Discussion Item: 2.1 Local Board Recertification

Discussion	
Olga Cornejo	<p>Olga reported on the recertification for our local board. Last year application paperwork was submitted for the initial certification, approving the Board from July 1, 2015, to June 30, 2016. Our next certification will cover the time period of July 1, 2016, to June 30, 2018. We are doing well in meeting the criteria for recertification which are partnerships, financial solvency, and performance measures.</p> <p>This year we have to provide status on how we are coming along in several areas. They are:</p> <ul style="list-style-type: none"> • Developing new services • Collaborative associations • Creative innovative workforce development strategies in alignment with WIOA • Redesigning our service delivery system <p>Information is being collected and a status update on these areas will be provided at the next Board meeting.</p> <p>We are in the process of preparing our application and it is due for submittal by March 31, 2016, to the Riverside County Board of Supervisor for final approval. A draft will be prepared for WDB members to review and comment on before it is sent to the Board of Supervisors.</p>

Reports :

Federal and State Report	
	TABLED TO WORKFORCE DEVELOPMENT BOARD MEETING

Adjourned 11:49 a.m.