



ORANGE COUNTY DEVELOPMENT BOARD  
1300 S. GRAND AVENUE, BLDG. B, 3<sup>RD</sup> FLOOR  
SANTA ANA, CA 92705-4407  
PHONE: (714) 480-6500

**Orange County Development Board**  
**Service Delivery and Performance Committee**

**October 10, 2019**  
**1:00 P.M.**

**Orange County Development Board**  
**1300 S. Grand Ave.**  
**Building B – Conference Room A/B**  
**Santa Ana, CA 92705**  
**(714) 480-6500**



**AGENDA**

The agenda contains a description of each item to be considered. No action will be taken on items not appearing in this agenda.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBER ROLL CALL**

**PUBLIC COMMENTS:**

Members of the public may address the Service Delivery & Performance Committee on items listed within this agenda so long as the subject matter is within the jurisdiction of the OCDB (3 minutes max).

- |   |                    |
|---|--------------------|
| <b>1. SUMMARY ACTION MINUTES</b>  | <b>INFORMATION</b> |
| The Summary Action Minutes of the July 11, 2019 Service Delivery and Performance Committee meeting will be provided.        |                    |
| <b>2. ONE-STOP SYSTEM UPDATE</b>  | <b>INFORMATION</b> |
| Staff will provide an update on the One-Stop System.  |                    |
| <b>3. GRANTS UPDATE</b>   | <b>INFORMATION</b> |
| Staff will provide information on recent grant activity.  |                    |
| <b>4. WIOA PERFORMANCE DASHBOARD PY 2019-20</b>   | <b>INFORMATION</b> |
| Staff will provide information on the WIOA Performance Dashboard for all programs for the period ending September 30, 2019. |                    |

## 5. CEDS/BUSINESS SOLUTIONS UPDATE

## INFORMATION

Staff will provide an update on CEDS/Business Solutions.

## ADJOURNMENT

*This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box on the Chairman's desk. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Orange County Development Board, you may do so during Public Comments. Speaker request forms must be deposited prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Development Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.*

*Materials/handouts can be requested up to 72 hours in advance of OCDB meetings by visiting the Orange County Development Board Administrative Office located at 1300 S. Grand Avenue, Building B, Santa Ana, CA 92701 8:00 am - 5:00 pm, Monday-Friday or at [www.ocboard.org](http://www.ocboard.org).*

*This WIOA Title I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. TDD/TTY users, please call the California Relay Service (800) 735-2922 or 711. If you need special assistance to participate in this program, please contact 714-480-6500 at least 72 hours prior to the event to allow reasonable arrangements to be made to ensure program accessibility.*

**Item #1 – INFORMATION**  
**Summary Action Minutes**

**Orange County Development Board**  
**Service Delivery & Performance Committee**  
**July 11, 2019**  
**1:00 p.m.**  
**Orange County Development Board**  
**1300 S. Grand Ave.**  
**Building B – Conference Room A/B**  
**Santa Ana, CA 92705**  
**(714) 480-6500**

**SUMMARY ACTION MINUTES**

**BOARD MEMBER ROLL CALL:**

Present: Alireza Jazayeri, Rob Claudio, Barbara Mason and Gary Matkin.

Absent: Janelle Cranch, John Luker, and Ernesto Medrano.

**PUBLIC COMMENTS:**

(None)

- 1. SUMMARY ACTION MINUTES** **INFORMATION**  
The Summary Action Minutes of the April 11, 2019 Service Delivery & Performance Committee meeting were presented.
- 2. REGIONAL AND LOCAL TRAINING POLICIES** **ACTION**  
Staff presented 5 local training policies: Local On-The-Job Training Draft Policy, Local Work Experience Draft Policy, Local WIOA Youth Eligibility Draft Policy, Local ITA Draft Policy and Local ETPL Draft Policy for review and approval.  
**APPROVED AS RECOMMENDED**
- 3. ONE-STOP SYSTEM UPDATE** **INFORMATION**  
Staff provided an update on the One-Stop System.
- 4. BOARD MEMBER APPOINTMENT UPDATE** **INFORMATION**  
Staff provided an update on the board member appointments and the recruitment process.
- 5. WIOA PERFORMANCE DASHBOARD** **INFORMATION**  
Staff provided an information on the WIOA Performance Dashboard for the period of January 1, 2019 through March 31, 2019.
- 6. STATE AUDIT UPDATE** **INFORMATION**  
Staff provided an update on the recent State audits.

**Item #3 - Information**  
**Grants Update**  
 Current and Recently Completed Grants

Grant Name	Funder	Fiscal Agent	Description	OCDB Role	Targeted Customer(s)	Total Grant	Begin Date	End Date	Current Status	Match	Subrecipient(s)
Prison to Employment Initiative Planning (P2E)	CA Workforce Development Board/EDD	County of Orange	Collaborative development of regional partnerships and plans to serve the formerly incarcerated and other justice involved	Administrator / Regional Planning Lead	Formerly incarcerated and other justice involved individuals	\$ 161,600	10/01/18	03/31/20	In Progress	0%	Santa Ana WDB/ Anaheim WDB
VEAP 17-18	CA Workforce Development Board/EDD	County of Orange	Coordinated Veterans services delivery in OC	Administrator / One-Stop Center System	One-Stop Center customers and Veterans	\$ 500,000	04/01/18	03/31/20	In Progress	100%	KRA Corporation, Managed Career Solutions
Regional Plan Implementation Grant	CA Workforce Development Board/EDD	County of Orange	Funding to support regional plan implementation priority goals and sector focused work	Administrator / Regional Planning Lead / One-Stop Center System	Orange County Regional Planning Unit – Regional Workforce System	\$ 400,000	01/01/18	06/30/19	completed	0%	Anaheim WDB, Santa WDB, Regional Organizer
Regional Training Coordinator-2 (RTC 2)	CA Workforce Development Board/EDD	County of Orange	Deepen the regional coalition and workforce development partnership building	Administrator / Regional Planning Lead / One-Stop Center System	Orange County Regional Planning Unit – Regional Workforce System	\$ 200,000	06/30/17	03/31/19	completed	0%	Santa Ana WDB
Regional Capacity Building RII-2	CA Workforce Development Board/EDD	County of Orange	Incentivize regional capacity building and infrastructure development in support of WIOA	Administrator / Regional Planning Lead / One-Stop Center System	Orange County Regional Planning Unit – Regional Workforce System	\$ 350,000	06/30/17	03/31/19	Completed	0%	Santa Ana WDB/ Anaheim WDB
English Language Learner Navigator Pilot	CA Workforce Development Board/EDD	County of Orange	Placing English language learner navigators within the OC One-Stop Centers	Administrator / One-Stop Center System	English language learners and immigrants	\$ 500,000	06/01/17	03/31/19	Completed	0%	OCAPICA
Regional Organizers	CA Workforce Development Board/EDD	County of Orange	Industry engagement, system alignment and collaboration across the workforce development system.	Administrator / Regional Planning Lead / One-Stop Center System	Orange County Regional Planning Unit – Regional Workforce System	\$ 85,714	03/01/17	03/31/19	Completed	0%	Regional Organizer
National Dislocated Worker Grant - 2017 Wildfires	Employment Development Department	County of Orange	Clean-up and recovery of areas affected by 2017 Wildfires	Administrator / One-Stop Center System	Long-term unemployed young adults	\$ 1,000,000	10/01/17	12/31/18	Completed	0%	Orange County Conservation Corps
Second Chance Grants - LEAP 2	Department of Labor	County of Orange	Job centers inside correctional facilities serving prisoners	Administrator / One-Stop Center System	Incarcerated Individuals Preparing for Release	\$ 500,000	07/01/16	12/31/18	Completed	0%	Working Wardrobes
<b>TOTAL</b>						<b>\$ 3,697,314</b>					

**Grants Under Consideration / Applications in Progress or Submitted**

Grant Name	Funder	Fiscal Agent	Description	OCDB Role	Targeted Customer(s)	Total Grant	Begin Date	End Date	Current Status	Match	Subrecipient(s)
ELL Co-Enrollment Pilot Program - February 2019	CA Workforce Development Board/EDD	County of Orange	Placing English language learner navigators within the OC One-Stop Centers	Administrator / One-Stop Center System	English language learners and immigrants	\$ 300,000	06/01/19	12/31/20	Turned down funding due to partnership requirements	100%	OCAPICA
Prison to Employment Initiative (P2E)	CA Workforce Development Board/EDD	Santa Ana WDB	Collaborative development of regional partnerships and plans to serve the formerly incarcerated and other justice involved	Administrator / Regional Planning Lead	Formerly incarcerated and other justice involved individuals	\$ 4,400,000	05/01/19	2021	Application submitted	0%	TBD
Summer Training and Employment Program for Students (STEPS)	California Department of Rehabilitation	County of Orange	Provide job preparation and work experience to students with disabilities.	Administrator / One-Stop Center System	Students with disabilities	\$ 250,000	03/07/19	06/30/20	Turned down funding due to additional requirements from State	0%	Goodwill of Orange County

**Item #4 – INFORMATION**

**WIOA PERFORMANCE DASHBOARD**

**October 10, 2019**

**BACKGROUND:**

The Service Delivery & Performance Committee routinely reviews performance data to assess overall performance. Staff will present performance reports for all programs for the 1st Quarter of PY 2019/2020.

**RECOMMENDATION(S):**

Receive and File

**ATTACHMENT(S):**

Performance Reports

1. OCDB Performance Report Dashboard July 1, 2019 -September 30, 2019
2. KRA One-Stop Operator
  - a. One-Stop System Meeting
  - b. One-Stop Operator Stakeholder Meeting
3. WIOA One-Stop VOS Greeter Report 1st Quarter Report
4. Orange County One-Stop System 1st Quarter Report
  - a. Adult
  - b. Dislocated Worker
  - c. Youth
5. KRA WIOA Title Career Services One-Stop North 1st Quarter Report
6. MCS WIOA Title Career Services One-Stop North 1st Quarter Report
7. La Habra WIOA Youth 1st Quarter Report
8. KRA WIOA Youth 1st Quarter Report
9. OCAPICA WIOA Youth 1st Quarter Report