



MEETING AGENDA

Mother Lode Workforce Development Board

Thursday, May 16, 2019 12:00pm
Mother Lode Job Training Career Center
197 Mono Way, Suite B, Sonora, CA 95370

1. CALL TO ORDER

- 1.1. Roll call / Establish quorum
- 1.2. Introduction of guests
- 1.3. Approval of agenda

2. CONSENT CALENDAR

All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Action Items.

- 2.1. Any Consent Calendar items need to move to Action Items?
- 2.2. Accept the February 21, 2019 meeting minutes

3. PUBLIC COMMENTS

The Mother Lode Workforce Development Board welcomes public comments. A member of the public may comment on agenda items or any item that is within the subject matter jurisdiction of the Board, even though subject matter may not be on the agenda. The Chair will limit the time allocated for each individual public speaker to no more than five (5) minutes.

4. ACTION ITEMS

- 4.1. Approve the Subsequent Local Area Designation Application to retain MWDB as the Local Board for Amador, Calaveras, Tuolumne, and Mariposa counties.

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Board Membership
 - a. Introduce new member Scott Fiester (Mariposa County Chamber of Commerce)
 - b. Introduce new member Brandon Price (Columbia College)
 - c. Introduce new member Kathryn Gallino (Calaveras County Economic Development)
 - d. Introduce new member Sam Martin (California Employment Development Department - EDD)
- 5.2. Staff Showcase: Lisa Edwards (Job Developer, Tuolumne County)
- 5.3. Review of Grants and Programs
 - a. \$512K Opioid Crisis
 - b. \$1.3M Prison To Employment (P2E)
 - c. \$150K Regional Plan Implementation
 - d. *More*
- 5.4. Other reports (if applicable)

6. NEXT MEETING

- 6.1. 2019 Meeting Schedule (all meetings on Thursdays at 12:00 pm at MLJT Sonora)
August 15; November 21

7. ADJOURN



MEETING MINUTES

Mother Lode Workforce Development Board

Thursday, February 21, 2019 12:00pm
 Mother Lode Job Training Career Center
 197 Mono Way, Suite B, Sonora, CA 95370

1. CALL TO ORDER

1.1. Roll call / Establish quorum

Members	Present	Absent
Bill Petrone	X	
Cathy Parker	X	
Crystal Jack		X
Debra Rockwood	X	
Frank Leschinsky	X	
James Wood	X	
Klaus Tenbergen	X	
Larry Cope	X	
Mahalia Gotico		X
Mark Luster	X	
Michelle Watkins		X
Mike Lemke		X
Sam Martin		X
Steve Woodward		X
Tim Hildabrand	X	
Tyler Newton	X	
Alternates		
Brandon Price for Klaus	X	
Guests		
Kimberly Kristenson-Lee, Black Oak Casino	X	
Tara Schiff, Mariposa Chamber		
Ex Officio Member		
Dave Thoeny	X	
Rebecca Espino	X	
Rebecca Mendibles		X
Velma Whitebear		X
Raj Rambob		X

1.2. Introduction of guests

Kim Kristenson-Lee from Black Oak Casino

1.3. Approval of agenda

Agenda approved as stands

2. CONSENT CALENDAR

2.1. Any Consent Calendar items need to move to Action Items

None

2.2. Accept the December 19, 2018 meeting minutes

Minutes accepted (M) L. Cope (S) J. Wood ayes carried 6 absent

3. PUBLIC COMMENTS

None

4. ACTION ITEMS**4.1. Approve the Plan Year 2018-19 budget**

With the fiscal year ending in June, Dave briefed new incoming WDB members of the agency's budget. He informed the board that funds currently total at \$4,695,560. MLJT Project Manager A. Torres explained how MLJT receives three main general funds, annually, from the Department of Labor. These are commonly referred to as the "formula funds" and are designated for the Dislocated Worker, Youth and Adult job seeker population. A. Torres shared that \$1,169,450 of the total current budget is formula funds, whilst the remaining \$3,526,110 has come from outside grant obtainment with direction from the board. Dave shared that Amy will be going over specific grants and programs later on in the meeting. PY 2018-2019 budget approved (M) F. Leschinsky (S) C. Parker ayes carried 6 absent

5. INFORMATION/DISCUSSION ITEMS**5.1. Board Membership****a. Introduce new member Scott Fiester (Mariposa County Chamber of Commerce)**

D.Thoeny introduced new member Scott Fiester. S. Fiester was welcomed as the new Mariposa County Chamber of Commerce Executive Director in January of 2019. With a long-term residence in Mariposa County, along with his passion for workforce development, Scott will play a key role in involving more Mariposa County businesses and residents. Scott has experience in the public, military and technology industry sectors.

b. Discuss remaining business opening

D.Thoeny addressed the board on this matter. He referred to a handout that shows the Business representation on the WDB across each of the four JPA counties. The board discussed who they would like to see represented and suggested considering a Tribal representative. With the formation of a Health Sector partnership in progress, the Board was in agreeance to reach out to MACT, a tribal medical entity that covers the same four counties as MLJT.

c. New member orientation

Dave led the board through a brief introduction to the agency. He gave an overview of MLJT's Business and Job Seeker Services, then led the board through an overview of the Workforce Innovation and Opportunity Act (WIOA), which are the guidelines that govern how MLJT is to operate and spend grant funding.

5.2. Mother Lode Health Sector Partnership update

Dave informed the board that we are in the midst of developing a Health Sector Industry Partnership. He played a short YouTube video by Lindsey Woolsey summarizing the benefits of having Next Generation Sector Partnerships. Lindsey Woolsey is President of The Woolsey Group and founding member of Next Gen Sector Partnerships. D.Thoeny shared that the first meeting of the Mother Lode Health Sector Partnership was on December 19, 2018, located at Adventist Health Sonora. The Health Sector Partnership meeting included attendees from the WDB, BOD and Healthcare business representatives from each of the four JPA counties. The initial December 2018 meeting served as a collaboration to identify businesses and initiatives to be included in the partnership. The next Health Sector Partnership meeting will take place in Summer of 2019 and will be facilitated by L. Woolsey. The Next Gen Sector Partnership video can be found here: <https://youtu.be/lqCapqgVBM>

5.3. 2-year Local and Regional Plan modification

D.Thoeny announced the recent biennial modification process to MLJT's 2017-2021 Local and Regional Plans. Dave explained how every Local Workforce area and RPU in the state was required to update their plans to incorporate service needs for mandatory target populations. These populations include

the re-entry and recently incarcerated, CalFresh employment and training, English language learners, non-obligatory parents and Competitive Integrated Employment (CIE) pertaining to individuals with disabilities. MLJT held a series of forums to gather feedback from partners in which we could gain insight, integrate and/or leverage services. D.Thoeny notified the board that the feedback has been incorporated into the plan drafts which are currently open for review and public comment. Copies of the plans can be requested from your local MLJT Career Center or from our website at <http://www.mljt.org> under Resources.

5.4. Review of Grants and Programs (including the new \$512K Opioid Crisis grant)

A. Torres addressed the board on this matter. She gave an overview breakdown of MLJT's current grants in the categories of Adult, Dislocated Worker, Youth, Business Services, Storm/Damage Repair, Regional Implementation, Disabilities, CalWORKs, Slingshot 2.0, and the newly acquired Opioid Crisis. She then went on to explain a few of the specific grant requirements for grants including Storm Repair, Summer Training and Employment Program for Students (STEPS), Disability Employment Accelerator (DEA) and the Natural Resources grant. A. Torres then announced our recent application for a P2E (prison to employment) grant. She shared MLJT's Pilot Proposal to integrate workforce development services into the State prison system. The goal of the P2E grant is to help reduce recidivism rates with the recently incarcerated and help ease and support the transition back into the workforce. Amy then announced that MLJT was recently awarded the Opioid Crisis grant in the amount of \$512,500.00. MLJT was one of only three awardees throughout the State of California, and the activities of this grant are to help address the Opioid Crisis and to mitigate the Humanitarian Crisis resulting from this issue.

5.5. Board members' reports (if applicable)

None

6. NEXT MEETING

- 6.1. 2019 Meeting Schedule (all meetings on Thursdays at 12:00 pm at MLJT Sonora)
February 21; August 15; May 16; November 21

7. ADJOURN



MOTHER LODE WORKFORCE DEVELOPMENT BOARD

Representation	Name	Company/Organization	Count
Business (>50%)			10
Health/Medical (Chair)	Tyler Newton (Chair)	Adventist Health Sonora	1
Hospitality/Tourism	Michelle Watkins	Black Oak Casino	2
Natural Resources	Mark Luster	Sierra Pacific Industries	3
Construction	Mike Lemke	Miramont Homes	4
Information Technology	Tim Hildabrand (Vice Chair)	Cal.net Inc.	5
Hospitality/Tourism	Crystal Jack	Jackson Rancheria	6
Technology/Communications	Frank Leschinsky	Volcano Telephone	7
Advanced Manufacturing	Steve Woodward	MMI Sonora	8
Cross-Sector	Scott Fiester	Mariposa County Chamber of Commerce	9
	<Open>		10
Labor (>20%)			4
Labor	Debra Rockwood	UNITE-HERE! Local 19	11
Labor	Bill Petrone	Service Employees International Union 1021	12
Labor	James Wood	Laborers Local 1130	13
Youth Education & Employment	Scott Nanik	Calaveras County Superintendent of Schools	14
Education (2 Required)			2
Higher Education	Brandon Price	Columbia College	15
Adult Education	Cathy Parker	Tuolumne County Superintendent of Schools	16
Economic Development (1 Required)			1
Economic Development	Kathryn Gallino	Calaveras County Economic Development	17
One-Stop Partners (2 Required)			2
Title III Wagner-Peyser	Sam Martin	California Employment Development Department	18
Title IV Vocational Rehabilitation	Mahalia Gotico	Vocational Rehabilitation Department	19
Optional Partners (Ex-Officio)			
Title I WIOA Programs	Dave Thoeny	Mother Lode Job Training	n/a
TANF/Welfare-to-Work	Rebecca Espino	Tuolumne County Department of Social Services	n/a
CBO - HUD/CSGB	Raj Rambob	Amador-Tuolumne Community Action Agency	n/a
Title V Older Americans	Rebecca Mendibles	SER Jobs for Progress National, Inc.	n/a
Native American Programs	Velma Whitebear	California Indian Manpower Consortium	n/a

MOTHER LODE JOB TRAINING GOVERNING BOARD

Representation	Name	Company/Organization	Count
Local Elected Officials*			5
District Supervisor	Frank Axe (Vice Chair)	Amador County	1
District Supervisor	Benjamin Stopper	Calaveras County	2
District Supervisor	Anaiah Kirk	Tuolumne County	3
District Supervisor	Marshall Long (Chair)	Mariposa County	4
*WDB Chair	Tyler Newton	Adventist Health Sonora	5



2019 Board Meetings

197 Mono Way, Suite B, Sonora, CA 95370
 Phone: (209) 533- 3396 Fax: (209) 533- 1079

MLJT Board of Directors

January						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
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Mother Lode Workforce Development Board

February						
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August						
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November						
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March						
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September						
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December						
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BOD Meetings

Monday, January 28, 2019
1:00 - 3:00 pm

Monday, April 15, 2019
10:00 - 12:00 pm

Monday, July 15, 2019
10:00 - 12:00 pm

Monday, October 21, 2019
10:00 - 12:00 pm

WDB Meetings

Thursday, February 21, 2019
12:00 - 2:00 pm

Thursday, May 16, 2019
12:00 - 2:00 pm

Thursday, August 15, 2019
12:00 - 2:00 pm

Thursday, November 21, 2019
12:00 - 2:00 pm

Lunch provided for WDB Meetings

If you require reasonable accommodation in order to participate in any of these meetings please contact Kelly Smith, 72 hours in advance, at **(209) 533-3396**

CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA