



MEETING AGENDA

Mother Lode Workforce Development Board

Monday, February 20, 2020 12:00 pm

Mother Lode Job Training Job Center
197 Mono Way, Suite B, Sonora, CA 95370

Teleconference Locations:

Amador Prosperity Center
1 Prosperity Court
Sutter Creek, CA 95686

MLJT Job Center
5362 Lemee Lane
Mariposa, CA 95338

1. CALL TO ORDER

- 1.1. Roll call / Establish quorum
- 1.2. Introduce guests

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. Accept the November 21, 2019 meeting minutes

3. PUBLIC COMMENTS

The Mother Lode Job Training Board of Directors 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. None

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Introduce new MLWDB member: JC Rieger, Senior VP & General Manager, Harrah's Northern California
- 5.2. Review results of the Calaveras Customer Satisfaction Survey (Program Manager - Lisa Edwards)
- 5.3. Grant/Funding report (Operations Manager - Amy Torres)
 - a. Funding Summary (New)
 - Regional Planning 3.0 Grant - \$245K (new)
 - Regional Planning 2.0 Grant - \$300K
 - Opioid Grant - \$512K
 - Prison-to-Employment Grant - \$1.3M
- 5.4. Director's report (David Thoeny)

6. NEXT MEETINGS(S)

Thursday, May 21, 2020 at 12:00 pm
Thursday, August 20, 2020 at 12:00 pm
Thursday, November 19, 2020 at 12:00 pm

7. ADJOURN



MEETING MINUTES

**Mother Lode Workforce
Development Board**

Thursday, November 21, 2019 12:00 pm

Mother Lode Job Training Job Center
197 Mono Way, Suite B, Sonora, CA 95370

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1. CALL TO ORDER @ 12:05 by Tyler Newton

1.1. Roll call (Serena) / Establish quorum (Tyler Newton)

Name	Present?	Absent?
Bill Petrone		X
Brandon Price		X
Cathy Parker	X	
Crystal Jack		X
Debra Rockwood		X
Frank Leschinsky	X	
Kathryn Gallino	X	
Mahalia Gotico	X	
Mark Luster	X	X
Michelle Watkins	X	
Mike Lemke		X
LaChelle Adams	X	
Scott Fiester	X (via zoom)	
Scott Nanik		X
Steve Woodward		X
Tim Hildabrand (Vice Chair)		X
Tyler Newton (Chair)	X	
Non-Voting Members		
Rebecca Espino, Tuolumne DSS	X	
LaChelle Adams, EDD	X	
Staff		
Dave Thoeny	X	
Amy Torres	X	
Lisa Edwards	X	
Amy Thompson	X	
Serena Orman-Ochs	X	
Guests		
Gabriel Garcia – EDD Mother Lode Regional Advisor	X	

1.1. Introduce guests

Guest Gabriel Garcia, Mother Lode Regional Advisor from EDD.

2. CONSENT CALENDAR

2.1. Accept the August 15, 2019 meeting minutes

Minutes Accepted (M) M. Watkins (S) K.Gallino, ayes carried, 9 absent.

3. PUBLIC COMMENTS

None.

4. ACTION ITEMS

4.1. Approve the Plan Year 2019-2020 Mother Lode Job Training budget

Amy Thompson addressed the board on this matter referring to handout regarding MLJT's current adopted budget. Budget approved (M) K.Gallino (S) M. Luster ayes carried 9 absent.

4.2. Approve the revised Workforce Development Board By-Laws

Dave led the board through the newly updated WDB Bylaws with highlighted additions. Changes include additions and edits to WDB Member responsibilities, filling board vacancies, regulations around "Regular Meetings" and the incorporation of video conferencing and telephone technology for remote attendance at meetings. Michelle Watkins suggested an extension of 90 days versus 60 days regarding the timeframe that the BOD must fill WDB vacancies (Bylaws Section 3.4).

Bylaws approved (M) M. Watkins (S) T. Newton, ayes carried, 9 absent.

4.3. Approve the Self-Sufficiency Standard for the Mother Lode Workforce Development Area

Moving forward, MLJT will abide by the U.S. Department of Housing and Urban Development (HUD) self-sufficiency definition. Self-Sufficiency standard approved (M) M. Watkins (S) C. Parker ayes carried, 9 absent.

5. INFORMATION/DISCUSSION ITEMS

5.1. Director Report: Dave Thoeny

Dave informed the board of current openings on the board. The board discussed possible organizations to reach out to. Board Members requested a list of members and their terms to review.

5.2. Grant Update: Amy Torres

Amy Torres notified the board of recent P2E grant successes. She introduced Lauren Griffith, a Job Developer for MLJT who is also in charge of overlooking P2E grant implementation. Amy then updated the board on the Opioid Grant status and announced that MLJT will be applying for Regional Planning Implementation Grant #3.

6. NEXT MEETING(S)

Thursday, February 20, 2020 at 12:00 pm

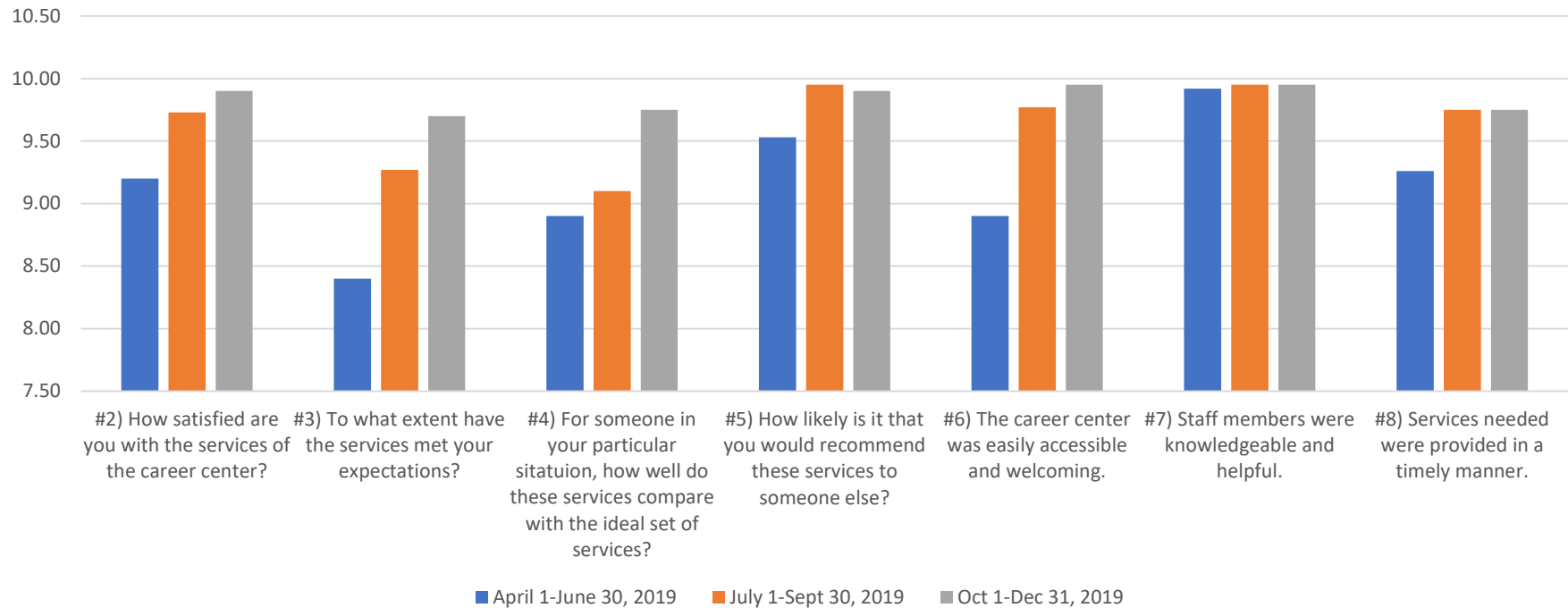
Thursday, May 21, 2020 at 12:00 pm

Thursday, August 20, 2020 at 12:00 pm

Thursday, November 19, 2020 at 12:00 pm

7. ADJOURN

Calaveras Career Center Satisfaction Survey Results



#2: How satisfied are you with the services of the career center?

10 Very Satisfied 1 Very dissatisfied

#3. To what extent have the services met your expectations?

10- Exceeds Expectations 1 Falls Short of Expectations

#4 For someone in your particular situation, how well do these services compare with the ideal set of services?

10 Very Close to Ideal 1 Not Very Close to Ideal

#5 How likely is it that you would recommend these services to someone else?

10 Very likely 1 Not Very Likely

#6 The career center was easily accessible and welcoming.

10 Strongly Agree 1 Strongly Disagree

#7 Staff members were knowledgeable and helpful.

10 Strongly Agree 1 Strongly Disagree

#8 Services needed were provided in a timely manner.

10 Strongly Agree 1 Strongly Disagree

Mother Lode Job Training - Funding Summary (12/31/2019)							Key: Red = Underexpended; Blue = Overexpended				
Pgm Year	Fund Code	Funding Source	Funding Amount	Start Date	End Date	Expended	Time Progress	Expend. Progress	Expend. Gap (%)	Expend. Gap (\$)	Expend. Remaining
2019	9202	Adult (202)	\$ 323,018	10/1/19	6/30/20	\$ 79,960	33%	25%	-9%	-\$27,712	\$ 243,058
2019	9502	Dislocated Worker (502)	\$ 278,174	10/1/19	6/30/20	\$ 151,789	33%	55%	21%	\$59,064	\$ 126,385
2019	9301	In School Youth (301)	\$ 82,400	4/1/19	6/30/20	\$ 53,880	60%	65%	5%	\$4,368	\$ 28,520
2019	9302	Out of School Youth (301) >75% Requirement	\$ 247,201	4/1/19	6/30/20	\$ 164,488	60%	67%	6%	\$15,951	\$ 82,713
2019	9541	Rapid Response (541)	\$ 202,635	10/1/19	6/30/20	\$ 39,821	33%	20%	-14%	-\$27,724	\$ 162,814
2019	9293	Rapid Response Layoff Aversion (293)	\$ 51,159	10/1/19	6/30/20	\$ 11,306	33%	22%	-11%	-\$5,747	\$ 39,853
2017	9115	WAF 6.0 Ex-Offender (1115)	\$ 250,000	2/1/18	12/31/19	\$ 250,000	100%	100%	0%	\$0	\$ -
2017	9126	Disability Employment Accelerator (1126)	\$ 213,750	3/1/18	3/31/20	\$ 188,943	88%	88%	0%	\$753	\$ 24,807
2018	9144	Regional Training Coordinator/Organizer (1144)	\$ 157,300	4/1/19	9/30/20	\$ 92,419	50%	59%	9%	\$13,769	\$ 64,881
2018	9145	Regional Plan Implementation 2.0 / Sling Shot (1145)	\$ 300,000	4/1/19	9/30/20	\$ 82,660	50%	28%	-22%	-\$67,340	\$ 217,340
2019	NEW	Regional Plan Implementation 3.0	\$ 245,000	4/1/20	9/30/21	\$ -	0%	0%	0%	\$0	\$ 245,000
2018	9139	Opioid Crisis NDWG	\$ 512,000	10/1/18	9/30/20	\$ 88,795	62%	17%	-45%	-\$231,030	\$ 423,205
2019	9416	Prison to Employment IDS	\$ 506,350	10/1/19	3/31/22	\$ 41,456	10%	8%	-2%	-\$9,068	\$ 464,894
2019	9417	Prison to Employment SSEL	\$ 796,073	10/1/19	3/31/22	\$ 43,912	10%	6%	-4%	-\$35,521	\$ 752,161
2019	9702	Calaveras HHS - ESEP	\$ 55,647	3/1/18	6/30/20	\$ 11,779	79%	21%	-57%	-\$31,981	\$ 43,868
2019	9703	Mariposa DHS - ESEP	\$ 150,000	7/1/19	6/30/20	\$ 19,800	50%	13%	-37%	-\$55,405	\$ 130,200
2019	9803	Mariposa DHS - CalWORKs	\$ 30,000	7/1/19	6/30/20	\$ 7,371	50%	25%	-25%	-\$7,670	\$ 22,629
2019	9704	Tuolumne DSS - CalFresh	\$ 177,631	10/1/19	9/30/20		25%	0%	-25%	-\$44,286	\$ 177,631
2019	9804	Tuolumne DSS - CalWORKs	\$ 50,000	7/1/19	6/30/20	\$ 17,673	50%	35%	-15%	-\$7,396	\$ 32,327
2019	9810	Amador Probation - WAPP	\$ 225,932	7/1/19	6/30/20	\$ 12,906	50%	6%	-44%	-\$100,369	\$ 213,026
			\$ 4,854,270			\$ 1,358,958					\$ 3,495,313



MOTHER LODE WORKFORCE DEVELOPMENT BOARD (WDB)

Representation	Name	Company/Organization	Count
Business (>50%)			10
Healthcare (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	JC Rieger	Harrah's Northern California	6
Information Technology	Frank Leschinsky	Volcano Telephone	7
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	LaChelle Adams	California Employment Development Department	18
Title IV Vocational Rehabilitation	Mahalia Gotico	Vocational Rehabilitation Department	19
Other Partners			
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	Joe Bors	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 4 Supervisor	Frank Axe (Vice Chair)	Amador County	1
District 5 Supervisor	Benjamin Stopper	Calaveras County	2
District 3 Supervisor	Anaiah Kirk	Tuolumne County	3
District 3 Supervisor	Marshall Long (Chair)	Mariposa County	4
*WDB Chair	Tyler Newton	Adventist Health Sonora	5



MOTHER LODE WORKFORCE DEVELOPMENT BOARD - BUSINESS MEMBER MATRIX

	AMADOR	CALAVERAS	TUOLUMNE	MARIPOSA
CONSTRUCTION		MIRAMONT HOMES	MIRAMONT HOMES	
HEALTHCARE	MACT ~ SUTTER - AMADOR	MACT ~ DIGNITY - MARK TWIN	ADVENTIST HEALTH SONORA	MACT ~ JOHN C FREMONT HOSPITAL
TOURISM / HOSPITALITY	HARRAH'S NORCAL	IRONSTONE VINEYARDS	BLACK OAK CASINO	ARAMARK (YOSEMITE)
INFORMATION TECHNOLOGY	VOLCANO TELEPHONE	CAL.NET	CAL.NET	
MANUFACTURING		INSIGHT MANUFACTURING	MMI SONORA	TAVIS CORPORATION
NATURAL RESOURCES	SIERRA PACIFIC INDUSTRIES	SIERRA PACIFIC INDUSTRIES	SIERRA PACIFIC INDUSTRIES	SIERRA PACIFIC INDUSTRIES
PUBLIC	COUNTY CAO	COUNTY CAO	COUNTY CAO	COUNTY CAO
CROSS-SECTOR	COUNTY CHAMBER OF COMMERCE	COUNTY CHAMBER OF COMMERCE	COUNTY CHAMBER OF COMMERCE	COUNTY CHAMBER OF COMMERCE

CONSIDERATIONS

1. Industry sector coverage
2. County coverage
3. Private businesses
4. Active, influential members



2020 Board Meetings

Primary Location
MLJT Tuolumne Job Center
 197 Mono Way, Suite B
 Sonora, CA 95370
 Phone: (209) 533- 3396

Teleconference Locations
Amador Prosperity Center
 1 Prosperity Ct, Sutter Creek, CA 95686
MLJT Mariposa Job Center
 5362 Lemee Ln, Mariposa, CA 95338

Mother Lode Job Training Board of Directors (BOD)

January						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

October						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Mother Lode Workforce Development Board (WDB)

February						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

May						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August						
Su	Mo	Tu	We	Th	Fr	Sa
						1
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30	31					

November						
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22	23	24	25	26	27	28
29	30					

March						
Su	Mo	Tu	We	Th	Fr	Sa
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29	30	31				

June						
Su	Mo	Tu	We	Th	Fr	Sa
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

September						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

BOD Meetings

Monday, January 27, 2020*
 10:00 am - 12:00 pm

Monday, April 20, 2020
 10:00 am - 12:00 pm

Monday, July 20, 2020
 10:00 am - 12:00 pm

Monday, October 19, 2020
 10:00 am - 12:00 pm

**Postponed for 1/20/20 MLK Day*

WDB Meetings

Thursday, February 20, 2020
 12:00 - 2:00 pm

Thursday, May 21, 2020
 12:00 - 2:00 pm

Thursday, August 20, 2020
 12:00 - 2:00 pm

Thursday, November 19, 2020
 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