

MEETING AGENDA



Mother Lode Workforce Development Board

Thursday, February 17, 2022 (12:00pm)

Via Teleconference:

<https://us02web.zoom.us/j/6067573943>

Phone audio: (669) 900-9128

Meeting ID: 606 757 3943

In Person:

197 Mono Way, Suite B

Sonora, CA 95370

(209) 588-1150

1. CALL TO ORDER

- 1.1. Roll call / Establish quorum

2. ACTION ITEM

- 2.1. Consideration of Adopting a Resolution Re-Authorizing Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding MLJT Board Meetings in Person or Remotely

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. 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.

- 4.1. Accept the November 18, 2021 meeting minutes

5. ACTION ITEMS

- 5.1. Elect Chair and Vice-Chair for 2022

6. INFORMATION/DISCUSSION ITEMS

- 6.1. Welcome Stephen Kautz from Ironstone Vineyards to the WDB Board, representing Tourism/Hospitality & Manufacturing business sectors
- 6.2. Industry Initiatives
- 6.3. Funding Summary
- 6.4. Director's Report

7. 2022 MEETINGS (All on Thursday, 12:00 – 2:00 pm)

February 17; May 19; August 18; November 17

8. ADJOURN

1 **Mother Lode Workforce Development Board**

2
3 **FINDINGS OF THE MOTHER LODE WORKFORCE DEVELOPMENT BOARD**
4 **RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS**
5 **FOR THE PERIOD FEBRUARY 17, 2022 – MARCH 19, 2022**
6 **PURSUANT TO THE RALPH M. BROWN ACT.**
7

8 **WHEREAS**, all meetings of the Mother Lode Workforce Development Board and its legislative
9 bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so
10 that any member of the public may attend, participate, and view the legislative bodies conduct their
11 business; and

12 **WHEREAS**, the Brown Act, Government Code section 54953(e), makes provisions for remote
13 teleconferencing participation in meetings by members of a legislative body, without compliance with the
14 requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and
15 requirements; and

16 **WHEREAS**, a required condition of Government Code section 54953(e) is that a state of emergency
17 is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of
18 conditions of disaster or of extreme peril to the safety of persons and property within the state caused by
19 conditions as described in Government Code section 8558(b); and

20 **WHEREAS**, a further required condition of Government Code section 54953(e) is that state or local
21 officials have imposed or recommended measures to promote social distancing, or, the legislative body
22 holds a meeting to determine or has determined by a majority vote that meeting in person would present
23 imminent risks to the health and safety of attendees; and

24 **WHEREAS**, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency
25 declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California
26 Emergency Services Act (Government Code section 8625); and,

27 **WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which
28 formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a

1 gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did
2 not rescind the proclaimed state of emergency; and,

3 **WHEREAS**, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which set
4 expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020 and
5 other Executive Orders but did not rescind the proclaimed state of emergency; and,

6 **WHEREAS**, as of the date of this Finding, neither the Governor nor the state Legislature have
7 exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency
8 either by proclamation or by concurrent Finding the state Legislature; and,

9 **WHEREAS**, the California Department of Industrial Relations has issued regulations related to
10 COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of
11 Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the
12 measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel
13 more than six feet, especially indoors; and,

14 **WHEREAS**, on December 9, 2021, the Mother Lode Workforce Development Board previously
15 adopted findings that the requisite conditions existed for the Mother Lode Workforce Development Board
16 to conduct remote teleconference meetings without compliance with Government Code section 54953
17 (b)(3), as authorized by Section 54953(e); and,

18 **WHEREAS**, as a condition of extending the use of the teleconferencing provisions for another 30
19 days beyond the Finding adopted on January 20, 2022, pursuant to Government Code Section 54953(e), the
20 Mother Lode Workforce Development Board must reconsider the circumstances of the state of emergency
21 that exists and find that either the state of emergency continues to directly impact the ability of the members
22 to meet safely in person or state or local officials continue to impose or recommend measures to promote
23 social distancing; and,

24 **WHEREAS**, the Mother Lode Workforce Development Board has reconsidered the circumstances
25 of the state of emergency and finds that state or local officials continue to impose or recommend measures
26 to promote social distancing, based on the California Department of Industrial Relations regulations related
27 to COVID-19 Prevention, specifically, Title 8 of the California Code of Regulations, Section 3205(5)(D),
28 continuing to remain in effect; and,

1 **WHEREAS**, as a consequence, the Mother Lode Workforce Development Board does hereby find
2 that it may continue to conduct their meetings by teleconferencing without compliance with Government
3 Code section 54953 (b)(3), pursuant to Section 54953(e), and that such legislative bodies shall comply with
4 the requirements to provide the public with access to the meetings as prescribed by Government Code
5 section 54953(e)(2).

6 **NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED** by the Mother Lode
7 Workforce Development Board, in regular session assembled on February 17, 2022, does hereby find as
8 follows:

9 Section 1. Recitals. All of the above recitals are true and correct and are incorporated into this
10 Finding by this reference.

11 Section 2. Reconsideration of the State of Emergency. The Mother Lode Workforce
12 Development Board has reconsidered the circumstances of the state of emergency that continues to exist
13 and was proclaimed by the Governor through a State of Emergency Proclamation on March 4, 2020.

14 Section 3. State or Local Officials Continue to Impose or Recommend Measures to Promote
15 Social Distancing. The Mother Lode Workforce Development Board hereby proclaims that state officials
16 continue to impose or recommend measures to promote social (physical) distancing based on the
17 continuance of California Department of Industrial Relations regulations related to COVID-19 Prevention
18 through Title 8 of the California Code of Regulations, Section 3205(5)(D).

19 Section 4. Remote Teleconference Meetings. The Mother Lode Workforce Development
20 Board is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of
21 this Finding including, conducting open and public meetings in accordance with Government Code section
22 54953(e) and other applicable provisions of the Brown Act.

23 Section 5. Effective Date. This Finding shall take effect immediately upon its adoption and
24 shall be effective until the earlier of (i) March 19, 2022, or (ii) such time the Mother Lode Workforce
25 Development Board adopts a subsequent Finding in accordance with Government Code section 54953(e)(3)
26 to extend the time during which its legislative bodies may continue to teleconference without compliance
27 with Section 54953(b)(3).

28 ADOPTED this 17th day of February, 2022 by the Mother Lode Workforce Development Board,

1 by the following vote:

2

3 YES:

4 NO:

5 ABSENT:

6 ABSTAIN:

Tyler Newton

Chair, Mother Lode Workforce Development Board

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MEETING MINUTES

Mother Lode Workforce Development Board

Thursday, November 18, 2021 (12:00pm)

Via Teleconference:

<https://us02web.zoom.us/j/6067573943>

Phone audio: (669) 900-9128

Meeting ID: 606 757 3943

In Person:

197 Mono Way, Suite B

Sonora, CA 95377

(209) 588-1150

1. CALL TO ORDER

1.1. Roll call / Establish quorum

| Name | Present? | Absent? |
|-----------------------------|-----------------|----------------|
| Ardria Weston | | X |
| Bill Petrone | | X |
| Cathy Parker | X | |
| Cory Thomas-Fisk | X | |
| Debra Rockwood | X | |
| Frank Leschinsky | X | |
| Jason Wood | X | |
| JC Rieger | X | |
| Nick Chamulak | | X |
| Jonelle Whitehouse | | X |
| Kathryn Gallino | X | |
| LaChelle Adams | X | |
| Mark Luster | | X |
| Mike Lemke | X | |
| Scott Nanik | | X |
| Steve Amador | X | |
| Steve Woodward | | X |
| Tim Hildabrand (Vice Chair) | X | |
| Tyler Newton (Chair) | X | |
| Non-Voting Members | | |
| Joe Bors | | X |
| Rebecca Espino | | X |
| Rebecca Mendibles | | X |
| Velma Whitebear | | X |

Guests: Brian Sanders (Columbia College), David Baquerizo (PropPath Inc.) Gabriel Garcia (EDD), Justin Henry (EDD), Nati Martinez (EDD)

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

- 3.1. Accept the August 19, 2021 meeting minutes
Meeting minutes accepted. (M) D. Rockwood, (S) J. Rieger, ayes carried, 2 abstained, 6 absent.

4. ACTION ITEMS

- 4.1. Consideration of Adopting a Resolution Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding MLWDB Meetings in Person or Remotely
Motion accepted. (M) C. Parker (S) D. Rockwood, ayes carried, 6 absent.
WDB members wish to continue to meet in a hybrid fashion.
- 4.2. Consideration and Approval of Harshwal & Company LLP as the accountant for the 2021-2022 single audit, with MLJT's option for 2 additional years.
Consideration of Harshwal & Company LLP as the accountant for the 2021-2022 single audit, with MLJT's option for 2 additional years accepted. (M) D. Rockwood, (S) T. Hildabrand, ayes carried, 6 absent.
- 4.3. Consideration and approval of the Plan Year 2021-2022 Final Budget
Plan Year 2021-2022 Final Budget approved. (M) T. Hildabrand, (S) C. Parker, ayes carried, 6 absent.
- 4.4. Review and approval of the AJCC Baseline and Certification Indicator Assessments
AJCC Baseline and Certification Indicator Assessments approved, (M) C. Parker, (S) D. Rockwood, ayes carried, 6 absent.

5. INFORMATION/DISCUSSION ITEMS

- 5.1. *Welcome Stephen Kautz from Ironstone Vineyards to the WDB Board, representing Tourism/Hospitality & Manufacturing business sectors*
- 5.2. Funding Summary
MLJT Deputy Director, Amy Frost, addressed the board on this matter. She highlighted current MLJT funds including Rapid Response funds, Opioid Grant and the Employment Recovery Dislocated Worker Grant. Amy also shared that the Fresno SB1 grant has been used to host Construction Cohorts, in collaboration with the Tuolumne County Collaborative. The next Construction Cohort begins in February. Lastly, she highlighted Amador's Probation contract. A. Frost explained that the contract was delayed due to COVID but is picking back up as more worksites are currently being set up and identified.
- 5.3. Director's Report
- **Grants Awarded**
None since last WDB meeting
 - **Grants Pending**
 1. *Rural Innovation Stronger Economy (RISE) – USDA **Didn't receive***
 2. *Comprehensive and Accessible Reemployment through Equitable Recovery (CAREER) – NDWG **Didn't receive***
 - **Grants Developing**
 1. *Forestry Corps - CalFire (With Fresno & Columbia College)*
 - **Natural Resources sector**
 - *Produce sustainable skilled labor supply for forest health & biomass reclamation projects*
 - *Planning meeting with Fresno December 7 at Columbia College*

2. *Good Jobs Challenge - EDA (with Central Valley)*
 - **Healthcare sector**
 - *“Central California Regional Health Career Pathways Coalition”*
 - *Develop new and expand existing health career development projects*
3. *Good Jobs Challenge - EDA (with Fresno)*
 - **Construction sector (Public Infrastructure)**
 - *What are the planned public sector construction projects?*
 - *Add contractor employment commitments in RFP requirements*
4. *Workforce Accelerator Fund (WAF) 10.0*
 - *Target population(s)*
 - *Homeless and Housing Insecure; Justice-Involved*
 - *Which industry sector / occupations?*
 - *Natural Resources or Construction (apprenticeships)*
 - *Other high-road jobs?*
5. *PG&E power line burial project (with Fresno)*
 - *10,000 miles; \$30 billion; announced July 21, 2021*
 - *Dozens of subcontractors; hundreds of workers; multi-years*
 - *Seeking commitment to hire n% local workers*
 - *Advocating with both PG&E and PUC*

6. 2022 MEETINGS (All on Thursday, 12:00 – 2:00 pm)

February 17; May 19; August 18; November 17

7. ADJOURN

MOTHER LODE JOB TRAINING - FUNDING SUMMARY

Through 12/31/2021

Key: Purple = Underexpended; Green = Overexpended

| Funding Source | | Status | Start Date | End Date | Current Date | Funding Amount | Funds Expended | Funds Remaining | On-Track Spending |
|----------------------|---|--------|------------|----------|--------------|----------------|----------------|-----------------|-------------------|
| WIOA Formula Funds | Adult | ● | 7/1/21 | 6/30/22 | 50% | \$ 403,650 | \$ 280,374 | \$ 123,276 | \$ 77,440 |
| | Dislocated Worker | ● | 7/1/21 | 6/30/22 | 50% | \$ 291,157 | \$ 175,474 | \$ 115,683 | \$ 29,095 |
| | Youth (Out of School Youth >75% Req) | ● | 7/1/21 | 6/30/22 | 50% | \$ 348,703 | \$ 111,421 | \$ 237,282 | \$ (63,889) |
| | Rapid Response | ● | 7/1/20 | 6/30/22 | 75% | \$ 490,400 | \$ 202,475 | \$ 287,925 | \$ (166,166) |
| | RR Layoff Aversion | ● | 7/1/20 | 6/30/22 | 75% | \$ 116,405 | \$ 21,592 | \$ 94,813 | \$ (65,911) |
| Discretionary Grants | Regional Plan Implementation 3.0 | ● | 4/1/20 | 3/31/22 | 88% | \$ 245,000 | \$ 218,461 | \$ 26,539 | \$ 3,707 |
| | Regional Plan Implementation 4.0 | ● | 4/1/21 | 9/30/22 | 50% | \$ 251,858 | \$ 63,226 | \$ 188,632 | \$ (62,933) |
| | Opioid Crisis - Nat. Dislocated Worker | ● | 10/1/18 | 3/21/22 | 94% | \$ 358,366 | \$ 346,260 | \$ 12,106 | \$ 10,522 |
| | Employment Recovery - Dislocated Worker | ● | 4/10/20 | 3/31/23 | 58% | \$ 150,000 | \$ 150,000 | \$ - | \$ - |
| | Prison to Employment IDS | ● | 10/1/19 | 3/31/22 | 90% | \$ 506,350 | \$ 392,724 | \$ 113,626 | \$ (63,657) |
| | Prison to Employment SSEL | ● | 10/1/19 | 3/31/22 | 90% | \$ 796,073 | \$ 647,406 | \$ 148,667 | \$ (70,107) |
| | D.E.A. Employment Accelerator for the Mother Lode | ● | 4/1/21 | 3/31/23 | 38% | \$ 350,000 | \$ 106,226 | \$ 243,774 | \$ (25,324) |
| Contracts | Calaveras HHS - ESEP | ● | 7/1/21 | 6/30/22 | 50% | \$ 55,567 | \$ 22,877 | \$ 32,690 | \$ (5,059) |
| | Mariposa DHS - ESEP | ● | 7/1/21 | 6/30/22 | 50% | \$ 100,000 | \$ 14,468 | \$ 85,532 | \$ (35,807) |
| | Mariposa DHS - CalWORKs | ● | 7/1/21 | 6/30/22 | 50% | \$ 30,000 | \$ 1,800 | \$ 28,200 | \$ (13,282) |
| | Tuolumne DSS - CalFresh | ● | 10/1/21 | 9/30/22 | 25% | \$ 89,947 | \$ 1,138 | \$ 88,809 | \$ (21,349) |
| | Tuolumne DSS - CalWORKs | ● | 7/1/21 | 6/30/22 | 50% | \$ 50,000 | \$ 9,042 | \$ 40,958 | \$ (16,095) |
| | Biomass Utilization Fund (BUF) - RCAC | ● | 7/10/20 | 6/30/22 | 75% | \$ 45,760 | \$ 9,328 | \$ 36,433 | \$ (24,929) |
| | Fresno SB 1 | ● | 6/1/21 | 3/31/23 | 32% | \$ 45,000 | \$ 23,521 | \$ 21,479 | \$ 9,172 |
| | Amador Probation - WAPP | ◆ | 5/8/20 | 5/8/22 | 82% | \$ 451,206 | \$ 12,898 | \$ 438,308 | \$ (359,193) |
| | | | | | | \$ 5,175,442 | \$ 2,810,709 | \$ 2,364,733 | \$ (863,765) |



2022 Board Meetings

Attend In-Person: 197 Mono Way, Suite B, Sonora, CA 95370
 Zoom Conference Link: <https://us02web.zoom.us/j/6067573943>
 Join Meeting by Phone: (669) 900-9128 Meeting ID: 606 757 3943

MLJT Board of Directors

| January | | | | | | |
|---------|----|----|----|----|----|----|
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| October | | | | | | |
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Mother Lode Workforce Development Board

| February | | | | | | |
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| September | | | | | | |
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BOD Meetings

Monday, January 24, 2022
10:00 am - 12:00 pm

Monday, April 18, 2022
10:00 am - 12:00 pm

Monday, July 18, 2022
10:00 am - 12:00 pm

Monday, October 17, 2022
10:00 am - 12:00 pm

WDB Meetings

Thursday, February 17, 2022
12:00 - 2:00 pm

Thursday, May 19, 2022
12:00 - 2:00 pm

Thursday, August 18, 2022
12:00 - 2:00 pm

Thursday, November 17, 2022
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 ksmith@mljt.org
 CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA