

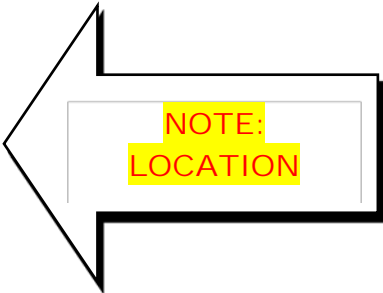


ORANGE COUNTY DEVELOPMENT BOARD
1300 S. GRAND AVENUE, BLDG. B, 3RD FLOOR
SANTA ANA, CA 92705-4407
PHONE: (714) 480-6500

Orange County Development Board
SPECIAL MEETING

January 30, 2019
8:30 A.M.

Orange County Development Board /
County Operations Center
1300 S. Grand Ave.
Building A - Conference Room 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 Orange County Development Board (OCDB) on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the OCDB (3 minutes max).

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| 1. SUMMARY ACTION MINUTES | INFORMATION |
| The Summary Action Minutes of the December 5, 2018 Orange County Development Board meeting will be provided. | |
| 2. OCDB BOARD MEMBER ROLES & RESPONSIBILITIES / 2019 INITIATIVES | INFORMATION |
| Information will be provided on the roles and responsibilities of OC Development Board members and the 2019 initiatives. | |
| 3. ORANGE COUNTY REGIONAL PLAN OVERVIEW | INFORMATION |
| An overview of the Orange County Regional Plan will be provided. | |

4. OC REGIONAL AND UNIFIED LOCAL PLAN PROGRAM YEARS 2017-2021 TWO-YEAR MODIFICATIONS **ACTION**

The OC Regional and Unified Local Plan Program Years 2017-2021 Two-year modifications will be presented for review and approval.

5. FY 2019-20 WIOA YOUNG ADULT SERVICES PROGRAM **ACTION**
FY 2019-20 Young Adult Services Funding / Performance Goals will be presented.

6. 2019 SYSTEM STRATEGIC INITIATIVES **INFORMATION**
Information will be provided on the 2019 strategic initiatives for CID/OCDB service providers.

7. CHAIR AND DIRECTOR'S REPORT **INFORMATION**
The Chair and Director will provide an update on workforce related activities.

8. 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.

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

Orange County Development Board
Special Meeting

December 5, 2018

8:30 AM

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

SUMMARY ACTION MINUTES

PLEDGE OF ALLEGIANCE

BOARD MEMBER ROLL CALL:

Present: Bob Bunyan, Tod Burnett, Rob Claudio, Janelle Cranch, Alireza Jazayeri, Kevin Landry, John Luker, Barbara Mason, Tod Sword, Tom Tassinari. Lauray Holland Leis arrived at 8:44 a.m. and Doug Mangione arrived at 8:51 a.m.

Absent Trung Le, Gary Matkin, Ernesto Medrano, and Mike Ruane.

PUBLIC COMMENTS:

(None)

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|---|--------------------|
| 1. MINUTES | ACTION |
| The minutes of the September 12, 2018 Orange County Development Board meeting were presented for review and approval. | |
| <u>APPROVED AS RECOMMENDED</u> | |
| 2. INTRODCUTIONS | INFORMATION |
| New Staff of the OCDB were introduced. | |
| 3. UPDATE ON THE ONE-STOP SYSTEM TRANSITION | INFORMATION |
| An update on the One-Stop System transition was provided. | |
| 4. OCDB MEMBER COMPOSITION | INFORMATION |
| Information was provided on OCDB member composition and term renewals. | |
| 5. OCDB BYLAWS | INFORMATION |
| Information on the OCDB Bylaws was provided. | |
| 6. WORKFORCE BOARD TRAINING | INFORMATION |
| Information on the Workforce Board Training was provided. | |
| 7. CHAIR AND DIRECTOR'S REPORT | INFORMATION |
| The Chair and Director provided an update on OCDB activities. | |

8. ADJOURNMENT

Item #4– ACTION

**OC REGIONAL AND UNIFIED LOCAL PLAN
PROGRAM YEARS 2017-21 TWO-YEAR MODIFICATIONS
Recommendation Summary
January 30, 2019**

BACKGROUND:

Regional Plans and partnerships are required by the Workforce Innovation and Opportunity Act (WIOA) function under California’s State Plan (State Plan) as the primary mechanism for aligning educational and training provider services with the regional industry sector in California’s fourteen WIOA Regional Planning Units (RPUs). On June 11, 2018 the California Workforce Development Board (State Board) made changes to the State Plan which required the OC Regional Planning Unit (OCRPU) to update the Orange County Regional Plan (OC Regional and Unified Local Plan) as stated in the Workforce Services Directive 18-01 Regional and Local Plans PY 2017-21 Regional and Local Plans PY 17-21 – Two Year Modifications.

As required by the State Board, the OC Regional and Local Plan modifications expands partnerships and stakeholder engagement to promote and provide a coordinated service delivery that will advance higher employment opportunities for special populations including reentry and justice-involved; CalFresh Employment and Training (E&T) recipients; underemployed, unemployed, and payment-delinquent non-custodial parents; English Language Learners (ELL), Foreign Born and Refugees; and individuals with intellectual disabilities and developmental disabilities (ID/DD). The OC Region and partners will continue to develop stronger partnerships to deliver a coordinated service approach that transition special populations in the region from unemployed and underemployed into sustainable, livable wage jobs and careers.

In alignment with the California State Plan revisions, the OC Regional and Unified Local Plan modifications focus on the development of partnerships to create a coordinated services delivery approach to target populations, including individuals with barriers to employment, and hard to serve populations. In order to develop a Regional Plan that represents all the moving parts involved in the workforce system, the Anaheim Workforce Development, Orange County Development Board, and Santa Ana Workforce Development Board (OC Region) proactively engaged leadership of key partners identified in the Regional Plan modification and those formally engaged in the creation of the OC Regional Plan. The OC Region collectively approached leaders and decision makers as one workforce system.

RECOMMENDATION:

1. Approve the OC Regional and Unified Local Plan PY 2017-2021 - Two Year Modifications, and allow staff to make non-substantive changes as required.

2. Authorize staff to release the Orange County Regional and Unified Local Plan Modifications for 30-day public comment period.
3. Authorize the Chair of the Orange County Development Board to sign all documents required by the California Workforce Development Board and the State of California Employment Development Department necessary for the submission of the Orange County Regional and the Local Plan Modifications.

ATTACHMENTS:

1. 2017-2021 Orange County Regional Plan Two-Year Modification
2. 2017-2021 Orange County Development Board and Santa Ana Workforce Development Board Unified Local Plan

Item #5– ACTION

**WIOA YOUNG ADULT FUNDING RECOMMENDATIONS
Recommendation Summary
January 30, 2019**

BACKGROUND:

The WIOA Young Adult Services Request for Proposal (RFP) was released on January 28, 2016. FY 2019-20 is the final year of a four-year cycle. Current WIOA Young Adult Providers include City of La Habra, Orange County Asian and Pacific Islander Community Alliance (OCAPICA), and KRA Corporation. Providers are required to pay for Individual Training Accounts (ITAs) through their contract effective July 1, 2019.

Funding Allocations

PROGRAM	TOTAL FUNDING
Out-of-School Youth	\$2,982,300
In-School Youth	\$150,600
TOTAL	\$3,132,900

OSY REGION	AGENCY	FY 2019-20 TOTAL FUNDING	FY 2019-20 GOALS
Region 1 <i>Cities: Brea, Fullerton, La Habra, Placentia, and Yorba Linda (including adjacent unincorporated areas)</i>	City of La Habra	\$586,600	174
Region 2 <i>Cities: Buena Park, Cypress, La Palma, Los Alamitos, Stanton, and Westminster (including adjacent unincorporated areas)</i>	OCAPICA	\$435,946	129
Region 3 <i>Cities: Costa Mesa, Fountain Valley, Huntington Beach, and Seal Beach (including adjacent unincorporated areas)</i>	OCAPICA	\$219,701	65
Region 4 <i>Cities: Garden Grove, Orange, and Villa Park (including adjacent unincorporated areas)</i>	OCAPICA	\$519,683	154
Region 5 <i>Cities: Irvine, Newport Beach, and Tustin (including adjacent unincorporated areas)</i>	OCAPICA	\$354,969	105
Region 6 <i>Cities: Lake Forest, Mission Viejo, and Rancho Santa Margarita (including adjacent unincorporated areas)</i>	OCAPICA	\$219,701	65
Region 7 <i>Cities: Aliso Viejo, Laguna Beach, Laguna Hills, Laguna Niguel, and Laguna Woods (including adjacent unincorporated areas)</i>	KRA Corporation	\$210,465	62

Region 8 <i>Cities: Dana Point, San Clemente, and San Juan Capistrano (including adjacent unincorporated areas)</i>	KRA Corporation	\$435,235	129
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ISY REGION	AGENCY	FY 2019-20 TOTAL FUNDING	FY 2019-20 GOALS
Northern Region <i>Cities: Brea, Buena Park, Costa Mesa, Cypress, Fountain Valley, Fullerton, Garden Grove, Huntington Beach, La Habra, La Palma, Los Alamitos, Orange, Placentia, Seal Beach, Stanton, Tustin, Villa Park, Westminster, and Yorba Linda (including adjacent unincorporated areas)</i>	City of La Habra	\$150,600	45

RECOMMENDATIONS:

1. Support funding recommendations and approve target performance goals for submission to the Orange County Board of Supervisors for approval as outlined in the “Funding Allocations” tables above. If WIOA funds allocated by the State and/or the carry-in from FY 2018-19 is less than or greater than the estimated amounts, staff shall adjust allocations accordingly.
2. If negotiations do not yield a contract, support staff’s ability to negotiate with other fundable providers as procured through the WIOA Young Adult Career Program RFP.

ATTACHMENT(S):

None