

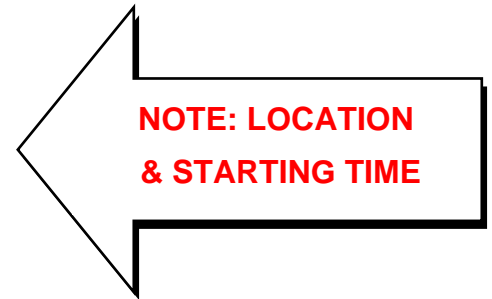


ORANGE COUNTY
 WORKFORCE INVESTMENT BOARD
 1300 S. GRAND AVENUE, BLDG. B, 3RD FLOOR
 SANTA ANA, CA 92705-4407
 PHONE: (714) 480-6500 FAX: (714) 834-7132

ORANGE COUNTY WORKFORCE INVESTMENT BOARD

**February 27, 2013
 8:30 a.m.**

**Westin South Coast Plaza
 686 Anton Blvd.
 Costa Mesa, CA
 (800) 937-8461**



**NOTE: LOCATION
 & STARTING TIME**

CALL TO ORDER

AGENDA

PUBLIC PARTICIPATION

Members of the public may address the Orange County Workforce Investment Board on items listed within this agenda so long as the subject matter is within the jurisdiction of the Board.

1. **INTRODUCTION OF NEW MEMBERS / GUESTS** **INFORMATION**
 New members of the OCWIB / Guests will be introduced.
2. **ECONOMIC INDICATORS REPORT** **PRESENTATION**
 Dr. Wallace Walrod from the Orange County Business Council will provide an overview of the Economic Indicators/Dashboard.
3. **MINUTES** **ACTION**
 The minutes of the October 24, 2012 Orange County Workforce Investment Board meeting are presented for review and approval.
4. **RATIFICATION CALENDAR** **ACTION**
 All matters are approved by one motion unless pulled by a Board member for discussion or separate action.

A. YOUTH FUNDING RECOMMENDATIONS (YC) Funding recommendations will be presented for review and approval.	EXEC	2/22/13
B. WIA TRAINING PROVIDER ELIGIBILITY POLICY (SD&P) The Policy & Procedures for WIA Training Provider Eligibility and Individual Training Accounts are presented for review and approval.	EXEC	2/22/13

5. **ONE-STOP SYSTEM RFP EVALUATION TEAM REPORT** **ACTION**
The results of the Evaluation Teams' review of the Comprehensive/Satellite One-Stop Center and Business Services Request for Proposals will be presented for consideration and approval.
6. **ONE-STOP SYSTEM FUNDING AWARD** **ACTION**
One-Stop System funding award recommendations will be presented for review and approval.
7. **ONE-STOP SYSTEM TRANSITIONAL FUNDING** **ACTION**
One-Stop System transitional funding will be presented for review and approval.
8. **ANAHEIM/OC JOB FAIR** **ACTION**
Staff will present information regarding the Anaheim/OC Job Fair for review and approval.
9. **TRAINING INVESTMENT POLICY** **INFORMATION**
Staff will provide information on the Training Investment Policy (TIP).
10. **ORANGE COUNTY REGIONAL WORKFORCE & ECONOMIC DEVELOPMENT NETWORK** **INFORMATION**
Staff will provide information on the Orange County Regional Workforce & Economic Development Network.
11. **WIA PERFORMANCE REPORT SUMMARY** **INFORMATION**
Staff will present the performance report summary for WIA programs.
12. **FORM 700 STATEMENT OF ECONOMIC INTERESTS** **INFORMATION**
The Political Reform Act requires that officials who are designated in an agency's conflict of interest code must file a Statement of Economic Interests, Form 700 annually.
13. **WORKFORCE INNOVATION FUND (WIF)** **INFORMATION**
Staff will provide an update on WIF activities.
14. **CHAIR AND DIRECTOR'S REPORT** **INFORMATION**
The Chair and Director will provide an update on OCWIB activities.
15. **ONE-STOP CENTER / YOUTH SYSTEM – CUSTOMERS** **PRESENTATION**
Customer Profiles and Testimonials will be shared with the Board.

ADJOURNMENT

If you need special assistance to participate in this meeting, call (714) 480-6500 or the TDD at (714) 834-7163. Please call 48 hours in advance to allow the County to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

Item #1 – INFORMATION

**INTRODUCTION OF NEW MEMBERS/GUESTS
Recommendation Summary
February 27, 2013**

BACKGROUND:

OCWIB Members are recruited throughout the year. The Executive Committee has placed a focus on business member recruitment from Orange County's high growth cluster industries.

The OCWIB may invite guests to be introduced at the beginning of the meeting.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None

Item #2 – PRESENTATION

**ECONOMIC INDICATORS REPORT
Recommendation Summary
February 27, 2013**

BACKGROUND:

Dr. Wallace Walrod from The Orange County Business Council will present information on the Economic Indicators Dashboard.

The website address for the Dashboard is www.oceconomy.org.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None

Item #3 – ACTION

**MINUTES
Recommendation Summary
February 27, 2013**

Orange County Workforce Investment Board

October 24, 2012

8:30 a.m.

Westin South Coast Plaza

MINUTES

Present:

Adalberto Quijada
Alan Woo
Alireza Jazayeri
Bob Bunyan
Darlene LeFort
Doug Mangione
Enrique Perez
Ernesto Medrano
Frank Talarico
Jamie Evanoff
Janelle Cranch
Jim Clouse
John Luker
June Kuehn
Kay Turley-Kirchner
Kenneth Howe
Kevin Landry
Mike Ruane
Paula Starr
Rick Sandzimier
Rob Claudio
Ruby Yap
Scott McKenzie
Tod Sword
Tom Porter
Yasith Weerasuriya

Guests:

Chase Wickersham
Chris Strom
David Baquerizo
Edith Rojas
Greg Call
Johana Zuniga
Joyce Fong
Julia Roos
Kate Alder
Lena Skiba
Lisa Newcomb
Merry Kim
Renee Melton

Staff:

Amy Harayda
Andrew Munoz
Connie McKenney
Hong Lin
Jenna Sergio
Julie Elizondo
Norisa Pascual
Norman Albances
Patsy Monserrat
Ron Milone

CALL TO ORDER

Peter Agarwal called the meeting to order at 8:35 a.m.

1. INTRODUCTION OF NEW MEMBERS / GUESTS

INFORMATION

Jamie Evanoff from Ingram Micro was introduced as a new member to the Board.

- 2. MINUTES** **ACTION**
 The minutes of the July 25, 2012 Orange County Workforce Investment Board meeting were presented for review and approval.

Kay Turley-Kirchner motioned for approval. Rob Claudio seconded. Doug Mangione and Ernesto Medrano abstained. Motion passed.

- 3. RATIFICATION CALENDAR** **ACTION**
 All matters on the ratification calendar are approved by one motion unless pulled by a Board member for discussion or separate action. Andrew Munoz reviewed each items on the ratification calendar that was approved by the Executive Committee on October 19, 2012.

A. ONE-STOP SYSTEM FUNDING RECOMMENDATIONS (SD&P) Recommendations for additional funding allocations for the One-Stop System will be presented for review and approval.	EXEC	10/19/12
B. WORK EXPERIENCE POLICY REVISIONS (YC) Work Experience (WEX) Policy revisions will be presented for review and approval.	EXEC	10/19/12
C. INCENTIVE POLICY REVISIONS (YC) Incentive Policy revisions will be presented for review and approval.	EXEC	10/19/12
D. VITAL LINK CONNECTION (YC) Information regarding collaboration with Vital Link Youth Services will be presented for review and approval.	EXEC	10/19/12

Adalberto Quijada requested for item A on the ratification calendar to be pulled for separate action.

Adalberto Quijada motioned for approval on item A. Ruby Yap seconded. Motion passed.

Rick Sandzimier motioned for approval on the balance of the ratification calendar. Scott McKenzie seconded. Motion massed.

- 4. PREVIOUSLY DELEGATED ITEMS** **INFORMATION**
 Staff presented information on the Youth funding recommendations that were previously delegated to the Youth Council for approval.
- 5. TRAINING INVESTMENT POLICY** **INFORMATION**
 Staff presented information on the Training Investment Policy (TIP).
- 6. CYPRESS JOB FAIR** **INFORMATION**
 Staff provided a report on the Cypress Job Fair that took place on October 11, 2012.

- 7. WIA PERFORMANCE REPORT SUMMARY** **INFORMATION**
Staff presented the performance report summaries for Adult, Dislocated Worker and Youth programs for the period of July 1, 2012 through September 30, 2012.
- 8. WORKFORCE INNOVATIONS FUND (WIF)** **INFORMATION**
Staff provided information on the WIF and current grant activities.
- 9. CHAIR AND DIRECTOR'S REPORT** **INFORMATION**
The Chair and Director provided an update on OCWIB activities.
- 10. WORKFORCE REPORT 2012-2013** **PRESENTATION**
Dr. Wallace Walrod presented the key findings from the 2012-2013 Workforce Indicators Report and also provided an overview of the Economic Indicators/Dashboard.

Meeting adjourned at 10:13 a.m.

Item #4 – ACTION

**RATIFICATION CALENDAR
Recommendation Summary
February 27, 2013**

A. YOUTH FUNDING RECOMMENDATIONS (YC)

Approved by the Youth Council on February 5, 2013

Approved by the Executive Committee on February 22, 2013

BACKGROUND:

Staff completes annual program compliance monitoring of WIA Youth Providers, holds Provider Meetings, and corresponds with providers regarding program status on an ongoing basis. Enrollment progress and program performance are continually reviewed and providers are engaged with staff in discussing program successes and challenges.

Orange County Conservation Corps (OCCC) voluntarily requested a reduction of their contract at a program meeting held on January 7, 2013. Orange County Conservation Corps has experienced significant change in staff during the course of this program year. The requested reduction refers to financial reduction as well as corresponding enrollment/performance reduction. Specifically this reduction is applicable to both the Coastal and Western regions served by Orange County Conservation Corps.

OC Youth Workforce Development Program will expand their targeted region to serve participants Orange County Conservation Corps had planned to enroll in both the Coastal and Western regions.

RECOMMENDATION(S):

- 1. Approve funding reductions for Orange County Conservation Corps up to 35% of total contract.**
2. Approve OC Youth Workforce Development Program to expand their targeted region to serve participants Orange County Conservation Corps had planned to serve in both the Coastal and Western regions.

ATTACHMENT(S):

None

B. WIA TRAINING PROVIDER ELIGIBILITY POLICY (SD&P)

Approved by the Service Delivery & Performance Committee on February 21, 2013
Approved by the Executive Committee on February 22, 2013

BACKGROUND:

The Workforce Investment Act (WIA) requires that, with limited exceptions, training services provided to adults and dislocated workers shall be delivered using Individual Training Accounts (ITA). An ITA is established on behalf of a participant, and is based on individual assessment and consumer choice.

Information Notice 08-OCWDA-15 has been split into two; the new Information Notice No. 12-OCWDA-02 for Eligibility no longer contains guidelines and policies related to performance.

Staff recommends the following modifications to the eligibility policy:

1. Remove the two-year prohibition for participants to take more than one training.
2. Offer the flexibility of taking two or more trainings while maintaining the aggregate amount for the training cap per participant at \$6,500. These changes address current trends as “Stackable Certifications” such as where some of the participants need multiple certification/trainings for employment.
3. Include exceptions to the “Orange County Residents Only” rule to include dislocated workers who were laid off from an Orange County company but who are not Orange County residents. This provision also includes participants who are eligible to receive services funded by grants targeting specific populations.

RECOMMENDATION(S):

Approve the WIA Training Services Eligibility Policy

ATTACHMENT(S):

WIA Training Services Eligibility Policy

Item #5 – ACTION

**ONE-STOP SYSTEM RFP EVALUATION TEAM REPORT
Recommendation Summary
February 27, 2013**

**Approved by the SD&P Committee on February 21, 2013
Approved by the Executive Committee on February 22, 2013**

BACKGROUND:

The One-Stop delivery system is a system under which entities responsible for administering separate workforce investment, educational, and other human resource programs and funding streams collaborate to create a seamless system of service delivery that will enhance access to program services and improve long-term employment outcomes for individuals receiving assistance.

The Workforce Investment Act (WIA); Final Rule, §662.410, states the One-Stop operator is to be designated or certified through a competitive process. WIA Final Rule (20 CFR Part 652), §662.100(c) states the One-Stop delivery system must include at least one comprehensive physical center in each local area that must provide the core services specified in WIA Section 134(d)(2), and must provide access to other programs and activities carried out by the One-Stop partners.

The most recent One-Stop RFP was released on December 13, 2007. Awarded contracts were for an initial one year period, renewable for four successive one-year terms. Since the final year of our present contracts expires on June 30, 2013, we initiated a new procurement for the delivery of workforce services.

On July 25, 2012, the following policy issues were approved by the Orange County Workforce Investment Board (OCWIB):

SUMMARY OF ONE-STOP RFP POLICY ISSUES

ISSUE #1 ONE-STOP SYSTEM STRUCTURE

Design the RFP to provide comprehensive services at the current Irvine and Westminster locations and address how geographic coverage will be provided throughout the Region(s) through Satellites and/or virtual technologies.

ISSUE #2 INTEGRATION OF ONE-STOP AND BUSINESS SERVICES

Design the RFP to integrate One-Stop and Business Services.

ISSUE #3 INTEGRATION OF SUPPORTIVE SERVICES

Design the RFP so that each One-Stop or Satellite will provide supportive services within its service delivery structure.

ISSUE #4 NUMBER OF PROVIDERS

Design the RFP so that proposers may bid on one or two Comprehensive Centers along with the option of one or two Satellites. Additionally, proposers may bid solely on one or two Satellites. It should be noted, however, it is the intent of the OCWIB that the award be limited so that any single provider may operate only one Comprehensive Center.

ISSUE #5 SYSTEM LEVERAGING

Design the RFP to encourage proposers to identify cash and/or in-kind resources that will enrich programs and services offered through the One-Stop System.

ISSUE #6 BUDGETARY AND FISCAL CONTROLS

Design the RFP to establish maximum levels of funding for non-participant costs and profit.

ISSUE #7 AVAILABLE FUNDING

Design the RFP to maximize resources to the greatest extent possible and to designate an amount of funding not to exceed \$7,000,000 for One-Stop/Business Services.

AND

Authorize staff to add Special Project funding (Veterans, SCSEP, SSA OJT/WEX, NEG) as well as any other discretionary/supplemental funding as it becomes available.

Using the above policy issues as the framework, the current RFP was released on December 4, 2012. On January 25, 2013, four (4) responsive proposals were received for Comprehensive One-Stop Center and Business Services for the Northern Region, three (3) responsive proposals were received for the Comprehensive One-Stop Center and Business Services for the Southern Region, and six (6) responsive proposals were received for Satellite Services. Two (2) Evaluation Teams were identified, each consisting of OCWIB members and Industry Experts. One Team reviewed the Comprehensive One-Stop proposals and the second Team reviewed the proposals for Satellite Services. The Evaluation Teams' scores are reflected on the Evaluation Team Ratings Report.

RECOMMENDATION(S):

Accept the Evaluation Team Ratings Report

ATTACHMENT(S):

Evaluation Team Ratings Report



ORANGE COUNTY
Workforce Investment Board
1300 S. Grand Avenue, Bldg. B, 3rd Floor
Santa Ana, CA 92705-4407
PHONE: (714) 480-6449 FAX: (714) 834-7132

TO: OCWIB Service Delivery & Performance Committee
FROM: Orange County Comprehensive One-Stop Center and Business Services Request for Proposals Evaluation Teams
SUBJECT: Evaluation Teams' Ratings Report
DATE: February 11, 2013

The purpose of this memo is to report the results of the Orange County Comprehensive One-Stop Center and Business Services Request for Proposals. Each proposal was evaluated based on five (5) key areas. A proposal was deemed ***eligible*** for funding if the total score was seventy or above (>70) out of a possible one hundred (100) points. Eligibility for funding does not guarantee an award.

<u>EVALUATION CRITERIA FOR SCORING</u>	
CRITERIA	SCORE
Scope of Work	30
Performance	20
Organizational Qualifications, Expertise and Budget	25
Partnership Development	15
Innovation	10
TOTAL SCORE	100

A. Southern Region

Three (3) proposals were received requesting to operate a Comprehensive One-Stop Center and Business Services in the Southern Region. The following chart represents the results of the Evaluators' ratings of the proposals received:

<u>EVALUATOR TEAM SCORES – SOUTHERN REGION</u>	
Average Score	Proposer
86	Arbor E&T, LLC dba ResCare Workforce Services
79	Coast Community College District/Coastline Community College
70	Rancho Santiago Community College District

B. Northern Region

Four (4) proposals were received requesting to operate a Comprehensive One-Stop Center and Business Services in the Northern Region. The following chart represents the results of the Evaluators' ratings of the proposals received:

<u>EVALUATOR TEAM SCORES – NORTHERN REGION</u>	
Average Score	Proposer
87	Arbor E&T, LLC dba ResCare Workforce Services
79	Coast Community College District/Coastline Community College
70	Pacific Gateway Workforce Investment Network, administered by the City of Long Beach
70	Rancho Santiago Community College District

C. Satellite Services

Six (6) proposals were received requesting to operate Satellite Services throughout the County. The following chart represents the results of the Evaluators' ratings of the proposals received:

<u>EVALUATOR TEAM SCORES – SATELLITE SERVICES</u>		
Average Score	Proposer	Location
90	Arbor E&T, LLC dba ResCare Workforce Services	Buena Park
90	Arbor E&T, LLC dba ResCare Workforce Services	South County - TBD
89	Coast Community College District/Coastline Community College	Fullerton - TBD
86	Coast Community College District/Coastline Community College	San Juan Capistrano
86	Rancho Santiago Community College District	Orange
77	Jewish Vocational Services (JVS)	Fullerton - TBD

Item #6 – ACTION

**ONE-STOP SYSTEM FUNDING AWARD
Recommendation Summary
February 27, 2013**

**Approved by the SD&P Committee on February 21, 2013
Approved by the Executive Committee on February 22, 2013**

BACKGROUND:

On December 4, 2012, the Orange County One-Stop System RFP was released in anticipation of **\$7,000,000** to be awarded for Program Year 2013-2014. Specifically, the RFP stated that:

1. Approximately **\$2,175,000** will be available for the Southern Region Comprehensive One-Stop Center and Business Services. An additional **\$325,000** will be set aside for Rapid Response activities.
2. Approximately **\$2,175,000** will be available for the Northern Region Comprehensive One-Stop Center and Business Services. An additional **\$325,000** will be set aside for Rapid Response activities.
3. Approximately **\$2,000,000** will be available to fund one or more Satellites throughout the County. Services will begin no later than September 1, 2013.

In addition, as other funding streams become available, the OCWIB reserved the right to continue to fund the One-Stop System; incorporate other entities, which have submitted a 'fundable' proposal under this RFP; competitively procure other providers; or fund additional activities that are in the best interest of the OCWIB. Approximately **\$1,011,262** of Discretionary Funding is included in these initial funding recommendations.

On February 11, 2013, the Evaluation Teams' scored and ranked a total of thirteen (13) responsive proposals, all of which were deemed fundable. The highest scoring bidder, Arbor E&T, LLC dba ResCare Workforce Services (RWS), was selected in the following categories:

- (1) Southern Region Comprehensive Center Operations and Services;
- (2) Southern Region Satellite Center Operations and Services; and
- (3) Northern Region Satellite Center Operations and Services.

RWS submitted *Joint Proposals*, identifying ProPath, Inc. as a sub-contractor. As stated in the RFP, the OCWIB will exercise its right to contract directly with sub-contractors. Accordingly, this is reflected in the funding recommendations.

RWS was also the highest bidder for the Northern Region Comprehensive Center, with Coast Community College District/Coastline Community College (CCCD) ranked in the number two position. The RFP Policy Issues, approved by the OCWIB on July 25, 2012

stated that the selection of a single operator [for Comprehensive Services] is **NOT** the intent of the OCWIB. Accordingly, staff recommends CCCD for the Northern Region Comprehensive Center Operations and Services. Justification for selecting the number two bidder is also supported by the following factors:

- (1) Multiple Operators of the One-Stop Center System encourages innovation;
- (2) Capacity is not limited to a single operator – which is critical in the event of unanticipated funding or opportunities for special grants;
- (3) CCCD's Northern Region proposal was scored higher than their Southern Region Proposal.

The initial contracts entered into as a result of this RFP will be for Program Year 2013-2014. Start dates will range from June 1, 2013 to September 1, 2013, dependent upon contract negotiations and required transitions. All contracts will have an end date of June 30, 2014, and may be renewed for up to an additional four consecutive one-year periods as allowable under WIA, and at the discretion of the OCWIB and the Orange County Board of Supervisors, based upon contractor performance and funding availability. All funding recommendations for Program Year 2013-2014 will go before the Orange County Board of Supervisors on May 7, 2013.

RECOMMENDATION(S):

1. Affirm the RFP Policies adopted by OCWIB on July 25, 2012 and make recommendations to Orange County Board of Supervisors with more than one single operator for Comprehensive One-Stop Centers.

2. Comprehensive One-Stop Centers and Business Services:
 - a. Fund Arbor E&T, LLC dba ResCare Workforce Services (RWS) in amounts not to exceed \$381,125 for WIA Adult and \$773,800 for WIA Dislocated Worker. Special program funding includes amounts not to exceed \$270,000 for Welfare to Work Employment Programs (SSA WTW) and \$49,500 for the Senior Community Services Employment Program (SCSEP). **Total funding for RWS (Southern Region) is not to exceed \$1,474,425.**

 - b. Fund Coast Community College District/Coastline Community College (CCCD), in amounts not to exceed \$717,750 for WIA Adult, \$1,457,250 for WIA Dislocated Worker, and \$325,000 for Rapid Response. Special program funding includes amounts not to exceed \$270,000 for Welfare to Work Employment Programs (SSA WTW), \$49,500 for the Senior Community Services Employment Program (SCSEP), \$282,262 for OC4VETS, and \$90,000 for the Veterans Employment and Assistance Program (Vets 5). **Total funding for CCCD (Northern Region) is not to exceed \$3,191,762.**

 - c. Fund Propath, Inc., the collaborative partner identified in RWS's Southern Region proposal in amounts not to exceed \$1,020,075 for WIA Dislocated

Worker and \$325,000 for Rapid Response. **Total funding for Propath, Inc. (Southern Region) is not to exceed \$1,345,075.**

3. Satellite Services:

- a. Fund Arbor E&T, LLC dba ResCare Workforce Services (RWS) in amounts not to exceed \$464,000 for WIA Adult (Southern Region Satellite) and \$464,000 for WIA Adult (Northern Region Satellite). **Total funding for RWS (Satellite Services) is not to exceed \$928,000.**
 - b. Fund Propath, Inc., the collaborative partner identified in RWS's Southern Region and Northern Region Satellite proposals in amounts not to exceed \$536,000 for WIA Dislocated Worker (Southern Region Satellite) and \$536,000 for WIA Dislocated Worker (Northern Region Satellite). **Total funding for Propath, Inc. (Satellite Services) is not to exceed \$1, 072,000.**
4. Without further OCWIB approval, direct staff to negotiate contracts for FY 2013-2014 within the parameters outlined in Recommendations #2 and #3 above. Staff may shift funds between Adult and Dislocated Worker funding streams to maximize service provision, as needed.
 5. Without further OCWIB approval, authorize staff to exercise a cost contingency increase not to exceed a total of ten (10) percent of the contract amounts.
 6. If negotiations do not yield a contract, authorize staff to negotiate with other fundable providers, **without limitation presented by policy issue #4** as procured through the One-Stop Comprehensive Center and Business Services RFP.

ATTACHMENT(S):

One-Stop System Allocations 2013/2014
One-Stop RFP Policy Issues

One-Stop System Allocations 2013/2014

Providers will be contracted for up to the following amounts:

Southern Region Comprehensive Center and Satellite Centers

ResCare, Inc. One Stop System Operations and Services	
Southern Region Comprehensive Center Operations and Services	
Adult	\$ 381,125
DW	\$ 773,800
SCSEP	\$ 49,500
SSA WTW	\$ 270,000
Total	\$ 1,474,425

ProPath, Inc. One Stop System Services	
Southern Region Comprehensive Center Services	
DW	\$ 1,020,075
Rapid Response	\$ 325,000
Total	\$ 1,345,075

ResCare, Inc. Southern Region Satellite Center Operations and Services	
Adult	\$ 464,000
Total	\$ 464,000

ProPath, Inc. Southern Region Satellite Center Services	
DW	\$ 536,000
Total	\$ 536,000

ResCare, Inc. Northern Region Satellite Center Operations and Services	
Adult	\$ 464,000
Total	\$ 464,000

ProPath, Inc. Northern Region Satellite Center Services	
DW	\$ 536,000
Total	\$ 536,000

ResCare, Inc Total	\$ 2,402,425
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ProPath, Inc Total	\$ 2,417,075
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WIA Funding Total	\$ 4,500,000
Discretionary Funding	\$ 319,500
Total	\$ 4,819,500

Northern Region Comprehensive Center

Coast Community College District One Stop System Operations and Services	
Northern Region Comprehensive Center Operations and Services	
WIA Adult	\$ 717,750
WIA DW	\$ 1,457,250
Rapid Response	\$ 325,000
SCSEP	\$ 49,500
SSA WTW	\$ 270,000
OC4Vets	\$ 282,262
Vets 5	\$ 90,000
Total	\$ 3,191,762

WIA Funding Total	\$ 2,500,000
Discretionary Funding	\$ 691,762
Total	\$ 3,191,762

TOTAL SYSTEM

WIA Funding Total	\$ 7,000,000
Discretionary Funding	\$ 1,011,262
Total System	\$ 8,011,262

Item #7 – ACTION

**ONE-STOP SYSTEM TRANSITIONAL FUNDING
Recommendation Summary
February 27, 2013**

BACKGROUND:

If Item #5 (One-Stop System Funding Recommendations) is approved by the OCWIB and the Orange County Board of Supervisors, Contractors funded as a result of the RFP would be required to make several changes in program operations. At a minimum, these changes would include:

- (1) Comprehensive services in the Southern Region will transfer from Coast Community College District (CCCD) to Arbor E&T, LLC dba ResCare Workforce Services (RWS). ProPath, Inc. shall be responsible for Dislocated Worker and Business Services.
- (2) Comprehensive services in the Northern Region will remain with CCCD. Business Services will transfer from ProPath, Inc. to CCCD.
- (3) Satellite services in the Southern Region will transfer from CCCD to RWS and ProPath, Inc.
- (4) RWS and ProPath, Inc. shall be responsible for Satellite services in the Northern Region.

Two (2) months of transition will be required to make the necessary changes in staffing, facilities, equipment, and technology. Therefore, contracts for RWS and Propath, Inc. would need to start on June 1, 2013 and end on June 30, 2014. Concurrently, CCCD's FY 2012-2013 contract for the Southern Region would be extended for thirty (30) days, ending on July 31, 2013. Funding for these modifications is summarized in the table below:

One-Stop System Transitional Funding	
ResCare Workforce Services	\$ 133,082
Coast Community College District	\$ 146,452
ProPath, Inc.	\$ 146,457
Total	\$ 425,991

RECOMMENDATION(S):

1. Transitional Funding for Comprehensive One-Stop Centers and Business Services:
 - a. Fund Arbor E&T, LLC dba ResCare Workforce Services (RWS) in an amount not to exceed \$133,082 for WIA Adult/Dislocated Worker transitional funding in the Southern Region.

- b. Fund Coast Community College District/Coastline Community College (CCCD), in an amount not to exceed \$146,452 for WIA Adult/Dislocated Worker transitional funding in the Southern Region.
 - c. Fund ProPath, Inc., the collaborative partner identified in RWS's proposals in an amount not to exceed \$146,457 for WIA Dislocated Worker transitional funding in the Southern Region.
2. Without further OCWIB approval, direct staff to negotiate/amend contracts within the parameters outlined in Recommendation #1 above.
 3. In the event of unforeseen transition issues, allow Staff to re-allocate funding between RWS, CCCD, and ProPath, Inc. provided that the aggregate amount does not exceed \$425,991.

ATTACHMENT(S):

None

Item #8 – ACTION

**ANAHEIM/OC JOB FAIR
Recommendation Summary
February 27, 2013**

Approved by the Executive Committee on February 22, 2013

BACKGROUND:

As part of the One-Stop System employer services, the Business Service Center (BSC) regularly develops job fairs with committed community partners in Orange County.

Job Fairs currently being planned by BSC staff to serve Orange County employers and workers are as follows:

Date	Location
March 6, 2013	Hyatt Regency in Irvine
April 3, 2013	Fountain Valley Community Center
May 16, 2013	Norman P. Murray Community & Senior Center in Mission Viejo
June 19, 2013	Anaheim Convention Center
TBD (Summer 2013)	South Coast Plaza/Fashion Island

The Anaheim/OC Job Fair is a joint venture of the Orange County WIB, the Anaheim WIB, the Santa Ana WIB, and the Anaheim Chamber of Commerce with support from the City of Anaheim and the County of Orange.

RECOMMENDATION(S):

Approve funding recommendation to the Anaheim Chamber Foundation, not to exceed \$15,000 for services associated with coordination of the Anaheim/OC Job Fair.

ATTACHMENT(S):

None

Item #9 – INFORMATION

**TRAINING INVESTMENT POLICY
Recommendation Summary
February 27, 2013**

BACKGROUND:

On July 25, 2012, this item was presented and approved by OCWIB.

The 2012-2013 program year marked the start of Senate Bill (SB) 734 which affects the flexibility and control of funds at the local level. SB 734 requires that local workforce investment boards ensure that an amount equivalent to 25% of total WIA Adult and Dislocated Worker program allocations are expended on training services. The bill also authorizes local workforce investment boards to utilize leverage funds in combination with training funds. The local boards can receive credit of up to 10% of Adult and Dislocated Worker allocations for leveraged resources.

The training options approved are grouped into three broad categories: Classroom-based Training, Work-based Training and Hybrid/Other training services.

Staff will present the WIA Training Investment Expenditure Report for the period ending December 31, 2012.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

WIA Training Investment Expenditure Report (To be distributed at the meeting)

Item #10 – INFORMATION

**ORANGE COUNTY REGIONAL WORKFORCE & ECONOMIC
DEVELOPMENT NETWORK (OCRWED)**

Recommendation Summary

February 27, 2013

BACKGROUND:

Staff will provide information about the Orange County Regional Workforce and Economic Development Network. The first OCRWED event will take place on April 4, 2013.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None

Item #11 – INFORMATION

**WIA PERFORMANCE REPORT SUMMARY
Recommendation Summary
February 27, 2013**

BACKGROUND:

The performance reports for the Adult, Dislocated Worker and Youth programs for the period from July 1, 2012 to December 31, 2012 are presented for review.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

Performance Reports

Orange County WIB
WIA Adult and Dislocated Worker
Performance Report for PY 2012-13
As of December 31, 2012

ADULT

BW Data as of 06/30/12

(*Exiters from 10/01/11 to 03/31/12)

(**Exiters from 04/01/11 to 09/30/11)

	CCCD - Northern Region			CCCD - Southern Region			ProPath - Buena Park			ProPath - San Juan Capistrano			OCWIB Total		
	96			107			42			5			248		
	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	State Plan	% Achieved
*Entered Employment Rate	90.63%	75.50%	120.03%	78.50%	75.50%	103.98%	64.29%	75.50%	85.15%	---	75.50%	---	81.05%	73.50%	110.27%
**Employment Retention Rate	89.33%	81.50%	109.61%	90.67%	81.50%	111.25%	71.43%	81.50%	87.64%	100.00%	81.50%	122.70%	88.07%	78.00%	112.91%
**Average Earnings	\$14,573.24	\$15,000.00	97.15%	\$17,546.09	\$15,000.00	116.97%	\$12,369.00	\$15,000.00	82.46%	\$14,896.35	\$15,000.00	99.31%	\$15,629.60	\$14,400.00	108.54%

DISLOCATED WORKER

BW Data as of 06/30/12

(*Exiters from 10/01/11 to 03/31/12)

(**Exiters from 04/01/11 to 09/30/11)

	CCCD - Northern Region			CCCD - Southern Region			ProPath - Buena Park			ProPath - San Juan Capistrano			OCWIB Total		
	190			231			110			16			507		
	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	State Plan	% Achieved
*Entered Employment Rate	87.37%	79.00%	110.59%	85.28%	79.00%	107.95%	82.56%	79.00%	104.50%	---	79.00%	---	85.60%	76.00%	112.63%
**Employment Retention Rate	90.91%	83.50%	108.87%	88.69%	83.50%	106.22%	83.64%	83.50%	100.16%	93.75%	83.50%	112.28%	88.57%	81.50%	108.67%
**Average Earnings	\$20,804.83	\$16,700.00	124.58%	\$23,609.69	\$16,700.00	141.38%	\$19,759.55	\$16,700.00	118.32%	\$20,105.51	\$16,700.00	120.39%	\$21,565.97	\$16,200.00	133.12%

Legend

79% and Below

80% - 100%

Above 100%

Satellite office closed as of 06/30/11

Data Source: State JTA System

Orange County WIB
WIA Youth
Performance Report for PY 2012-13
As of December 31, 2012

BW Data as of 06/30/12

(*Exiters from 10/01/11 to 03/31/12)

(** Exiters from 07/01/12 to 12/31/12)

	IUSD - Coast			IUSD - South			La Habra - North			OCAPICA - West		
	34			22			15			30		
	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved
*Placement in Employ. or Education	78.26%	69.00%	113.42%	68.18%	69.00%	98.81%	66.67%	69.00%	96.62%	66.67%	69.00%	96.62%
*Attainment of Degree or Certificate	79.41%	65.00%	122.17%	75.00%	65.00%	115.38%	75.00%	65.00%	115.38%	70.59%	65.00%	108.60%
**Literacy and Numeracy Gains	100.00%	45.00%	222.22%	73.68%	45.00%	163.74%	100.00%	45.00%	222.22%	72.22%	45.00%	160.49%

	OCCC - Coast			OCCC - North			OCCC - South			OCCC - West		
	15			17			16			21		
	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	Contract Plan as of 12/31/12	% Achieved
*Placement in Employ. or Education	63.64%	69.00%	92.23%	64.71%	69.00%	93.78%	62.50%	69.00%	90.58%	76.19%	69.00%	110.42%
*Attainment of Degree or Certificate	58.33%	65.00%	89.74%	80.00%	65.00%	123.08%	70.00%	65.00%	107.69%	82.35%	65.00%	126.70%
**Literacy and Numeracy Gains	80.00%	45.00%	177.78%	30.00%	45.00%	66.67%	71.43%	45.00%	158.73%	85.71%	45.00%	190.48%

	OC Youth Workforce Development Program			OCWIB Total		
	2			158		
	Actual	Contract Plan as of 12/31/12	% Achieved	Actual	State Plan	% Achieved
*Placement in Employ. or Education	---	69.00%	---	68.35%	65.00%	105.16%
*Attainment of Degree or Certificate	---	65.00%	---	75.71%	61.00%	124.12%
**Literacy and Numeracy Gains	50.00%	45.00%	111.11%	74.76%	40.00%	186.89%

Legend

- 79% and Below
- 80%- 100%
- Above 100%

Data Source: State JTA System

Item #12 – INFORMATION

**FORM 700 STATEMENT OF ECONOMIC INTERESTS
Recommendation Summary
February 27, 2013**

BACKGROUND:

The Political Reform Act requires that officials who are designated in an agency's conflict of interest code must file a Statement of Economic Interests, Form 700 annually. The positions held with the Orange County Workforce Investment Board (OCWIB) require an annual statement of Economic Interests, Form 700 to be filed.

The County Clerk of the Board has established an on-line filing process for interested members, the website is: <https://cobcoi.ocgov.com/eDisclosure/Default.aspx>

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

On-line Filing Quick Reference Card and 2012-2013 Statement of Economic Interests
(To be distributed to members upon request at the meeting)

Item #13 – INFORMATION

WORKFORCE INNOVATION FUND (WIF) Recommendation Summary February 27, 2013

BACKGROUND:

On June 20, 2012, the Orange County Workforce Investment Board (OCWIB) received notification of the Workforce Innovations Grant award from the U.S. Department of Labor (DOL) in the amount of \$3,000,000 as a three-year grant for the OCWIB's proposal of the IT Cluster Competitiveness Project.

DOL Workforce Innovation Grants solicitation sought projects that will advance the workforce development system through the pilots that demonstrate best practices or implement innovative "systems change." The IT Cluster Competitiveness Project will engage both business and education stakeholders in an intensive strategic planning process that will result in the identification of critical workforce training needs and development of plans to address "just in time" training needs and initiate long-range efforts to develop a pipeline of future workers across industries in which Information Technology (IT) skills are a critical element to companies' success.

This project will implement a new approach to engaging business and education stakeholders in an intensive planning process concerning the education and training needs of companies in the IT industry cluster. This process will produce a roadmap that plots a course to address "just in time" training needs, those that are just emerging and the long-range workforce needs of industries in which IT skills are critical elements to Orange County companies' success. Based on this roadmap, the three-year project will develop and implement a variety of pilot initiatives, including: 1) development of new IT training programs; 2) re-tooling existing programs to better reflect current and projected business-identified needs; 3) an IT Pipeline program at the local K-12 level; 4) a project targeted to low-income, communities to bridge the "digital divide"; and, 5) an improved IT business support/response system to address needs beyond training.

Grant activities to date:

- OCBC Contract Amendment (includes Facilitation, Roadmap and Evaluation)
- Recruitment of Business Stakeholder Group
- Recruitment of Education / Training Group
- Request for Proposal / Selection of Project Evaluator
- Stakeholder Meetings Scheduled and Occurring

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None

Item #14 – INFORMATION

**CHAIR AND DIRECTOR'S REPORT
Recommendation Summary
February 27, 2013**

BACKGROUND:

The Chair and Director will provide an update on OCWIB activities.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None

Item #15 – PRESENTATION

**ONE-STOP SYSTEM SUCCESS STORIES
Recommendation Summary
February 27, 2013**

BACKGROUND:

One-Stop System success stories will be shared with the Board.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None