



## A G E N D A

### Orange County Workforce Development Board Youth Committee Meeting

November 3, 2022

9:00 A.M.

[workforce.ocgov.com](http://workforce.ocgov.com)

**\*Pursuant to Government Code Section 54953(e)(1), as amended by AB 361, this meeting will be held by zoom. Members of the public may observe and address the meeting telephonically. To attend the meeting via teleconference please call:**

**Dial (for higher quality, dial a number based on your current location):**

**US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799**

**Webinar ID: 843 7234 4293 / Link to meeting: <https://us06web.zoom.us/j/84372344293>**

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Community Services office 72 hours prior to the meeting at (714) 480-6500.**

**The Board encourages your participation. If you wish to speak you may do so during Public Comment. To speak during Public Comment, press \*9 following the Chair's invitation from the public to speak. Once acknowledged and prompted by the Chair, you may begin to speak. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Council, please state your name for the record prior to providing your comments.**

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. Members of the public that wish to send comments or speak on an item(s) may send a completed Speaker Request Form(s) identifying the items and send them to [OCCSAdvisoryCouncilsBoards@occr.ocgov.com](mailto:OCCSAdvisoryCouncilsBoards@occr.ocgov.com) prior to the beginning of the meeting. To speak on a matter not appearing in the agenda, but under the jurisdiction of this Advisory Committee, you may do so during Public Comments. Speaker request forms must be sent prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Committee, 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 the meeting by visiting <https://www.occommunityservices.org/cid/oc-workforce-development-board>

*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.*

**AGENDA:**

- 1. CALL TO ORDER: Chair John Luker
- 2. PLEDGE OF ALLEGIANCE
- 3. BOARD MEMBER ROLL CALL: OC Community Services Representative
- 4. PUBLIC COMMENT:

At this time, members of the public may address the Youth Committee regarding any items within the subject jurisdiction, provided that no action is taken on off-agenda items unless authorized by law. *(Comments shall be limited to three (3) minutes, unless the Chair pre-identifies a different time at the start of meeting for all public speakers).*

**INFORMATION ITEM(S):**

- 5. PROGRAM PERFORMANCE
  - A. READY SET OC QUARTER 1 PERFORMANCE REPORT
  - B. SUMMER TRAINING AND EMPLOYMENT PROGRAM FOR STUDENTS (STEPS) QUARTER 1 PERFORMANCE REPORT
- 6. YOUTH PROGRAM STAFF UPDATES
  - A. YOUTH WITH IMPACT
  - B. 2-1-1 OC
  - C. FINANCIAL LITERACY
  - D. SUMMER TRAINING AND EMPLOYMENT PROGRAM FOR STUDENTS (STEPS)
  - E. JUSTICE INVOLVED YOUTH (MOB, Probation, Parole)
- 7. LOCATION UPDATES
  - A. ORANGEWOOD FOUNDATION
  - B. MANCHESTER OFFICE BUILDING
  - C. GARDEN GROVE ONE-STOP
  - D. ORANGE COUNTY ONE-STOP MOBILE UNIT
  - E. SOUTH COUNTY (FUTURE SITE)
- 8. SUCCESS STORIES
- 9. GRANT MATRIX
- 10. EDD COMPLIANCE / AUDIT UPDATES
- 11. DISCUSS PY 24/25 PROCUREMENT – COST REIMBURSEMENT VS. P4P VS. PERFORMANCE BASED CONTRACTS
- 12. OPEN DISCUSSION

*At this time, members of this Subcommittee may comment on agenda or non-agenda matters provided that NO action may be taken on off-agenda items unless authorized by law.*

**ADJOURNMENT**

DISCLAIMER: No member of the Orange County Workforce Development Board (OCWDB) shall sign a letter or make a statement purported to represent the position of OCWDB as a body. Letters or verbal statements of support or opposition on any issue shall only be made or signed by the Chair of OCWDB and shall be submitted to the Board for approval. The policy of the Board of Supervisors does not allow OCWDB or its Chair to sign a letter of position on any matters pertaining to legislation. OCWDB members may write personal letters or speak as individuals stating personal positions but may not do so as representing the position or opinion of OCWDB.

## ORANGE COUNTY WORKFORCE DEVELOPMENT BOARD

### Performance Report

Quarter 1

July 1, 2022 through September 30, 2022



Status:	Open
Service Provider:	City of La Habra
Contract Obligation:	\$545,229.00
Contract Number:	MA-012-20011848
Contract Period:	07/01/2022 - 06/30/2023

Program Name:	Ready SET OC WIOA Youth
Funding Stream:	WIOA Youth In-School
Leverage Budget:	\$10,000.00
Total YTD Leverage:	0
% of Total Leverage:	

#### Fiscal Activities

Cost Category	Budget	Q1 Jul '22 - Sept '22	YTD Expenditures	Balance	% Utilized
Direct Program Costs	\$ 352,273.98	\$ -	\$ -	\$ 352,273.98	0%
Administrative (cost)	\$ 49,566.00	\$ -	\$ -	\$ 49,566.00	0%
Supportive Services	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00	0%
Work Experience	\$ 128,389.02	\$ -	\$ -	\$ 128,389.02	0%
<b>TOTAL</b>	<b>\$ 545,229.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 545,229.00</b>	<b>0%</b>



#### Program Activities | Contract Performance Measures

Performance Category	Contracted Goal	Q1 Jul '22 - Sept '22	YTD	% of Performance
New Enrollments	150	21	21	14%
Carry Forward / Follow-Up	29	29	29	100%
Median Earnings of Participant Employment Placements	\$4,100.00	\$8,320.00	\$8,320.00	203%
Youth Education, Military, Apprenticeship, or Trade Placements	41	3	3	7%
Attainment of Degree/Certificate	41	1	1	2%
Literacy/Numeracy Gain (in program skills gain)	78	0	0	0%
Retention with the Same Employer	42	1	1	2%
Work Experience	45	9	9	20%
Program Exit	54	2	2	4%

#### Program Participation

Trainings	# of Participants	
	Q1 Jul '22 - Sept '22	YTD
<b>Participated in their first class/workshop/training:</b>		
Within 1 week of program enrollment	21	21
Between 2 and 4 weeks of program enrollment	0	N/A
Between 1 and 2 months of program enrollment	0	N/A
More than 2 months since program enrollment	0	N/A
Not yet engaged in a service	0	N/A
<b>Training (Please specify type of training completed):</b>		
ITA'S		
OJT		

## ORANGE COUNTY WORKFORCE DEVELOPMENT BOARD

### Performance Report

Quarter 1

July 1, 2022 through September 30, 2022



Overseeing job seekers, youth and business programs and services.

Status:	Open
Service Provider:	City of La Habra
Contract Obligation: \$	1,635,686.00
Contract Number:	MA-012-20011848
Contract Period:	07/01/2022 - 06/30/2023

Program Name:	Ready SET OC WIOA Youth
Funding Stream:	WIOA Youth Out-of-School
Leverage Budget: \$	10,000.00
Total YTD Leverage:	0
% of Total Leverage:	0

#### Fiscal Activities

Cost Category	Budget	Q1		YTD Expenditures	Balance	% Utilized
		Jul '22 - Sept '22				
Direct Program Costs	\$ 894,430.68	\$ -	\$ -	\$ -	\$ 894,430.68	0%
Administrative (cost)	\$ 148,698.00	\$ -	\$ -	\$ -	\$ 148,698.00	0%
Supportive Services	\$ 41,447.32	\$ -	\$ -	\$ -	\$ 41,447.32	0%
Individual Training Account (ITA)	\$ 103,500.00	\$ -	\$ -	\$ -	\$ 103,500.00	0%
On-the-Job Training (OJT)	\$ 7,860.00	\$ -	\$ -	\$ -	\$ 7,860.00	0%
Work Experience	\$ 439,750.00	\$ -	\$ -	\$ -	\$ 439,750.00	0%
<b>TOTAL</b>	<b>\$ 1,635,686.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,635,686.00</b>	<b>0%</b>



#### Program Activities | Contract Performance Measures

Performance Category	Contracted Goal	Q1		YTD	% of Performance
		Jul '22 - Sept '22			
New Enrollments	450	83		83	18%
Carry Forward / Follow-Up	89	89		89	100%
Median Earnings of Participant Employment Placements	\$4,100.00	\$4,862.86		\$4,862.86	119%
Youth Education, Military, Apprenticeship, or Trade Placements	122	4		4	3%
Attainment of Degree/Certificate	122	0		0	0%
Literacy/Numeracy Gain (in program skills gain)	234	0		0	0%
Retention with the Same Employer/ Education	126	4		4	3%
Work Experience	135	13		13	10%
Program Exit	162	13		13	8%

#### Program Participation

Trainings	# of Participants	
	Q1 Jul '22 - Sept '22	YTD
<b>Participated in their first class/workshop/training:</b>		
Within 1 week of program enrollment	83	83
Between 2 and 4 weeks of program enrollment	0	N/A
Between 1 and 2 months of program enrollment	0	N/A
More than 2 months since program enrollment	0	N/A
Not yet engaged in a service	0	N/A
<b>Training (Please specify type of training completed):</b>		
ITA'S	18	18
OJT	0	0

# ORANGE COUNTY WORKFORCE DEVELOPMENT BOARD

## Performance Report

Quarter 1

July 1, 2022 through September 30, 2022



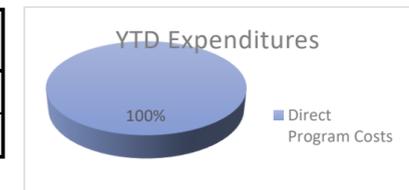
Overseeing job seekers, youth and business programs and services.

Status:	Open
Service Provider:	Goodwill Industries of Orange County
Contract Obligation: \$	62,900.00
Contract Number:	MA-012-20012068
Contract Period:	07/01/2022 - 06/30/2023

Program Name:	STEPS
Funding Stream:	WIOA Title IV - FOUNDATION
Leverage Budget: \$	-
Total YTD Leverage: \$	-
% of Total Leverage:	-

### Fiscal Activities

Cost Category	Budget	Q1		YTD Expenditures	Balance	% Utilized
		Jul '22 - Sept '22				
Direct Program Costs	\$ 62,900.00	\$ 10,136.36		\$ 10,136.36	\$ 52,763.64	16%
<b>TOTAL</b>	\$ 62,900.00	\$ 10,136.36		\$ 10,136.36	\$ 52,763.64	16%



### Program Activities | Contract Performance Measures

Performance Category	Contracted Goal	Q1		% of Performance
		Jul '22 - Sept '22	YTD	
New Enrollments	50	8	8	16%
Carry Forward / Follow-Up	3	3	3	100%
Workplace Readiness Training	50	10	10	20%
Work Experience	50	5	5	10%
Referrals to the Ready SET OC Program	25	0	0	0%
Placement in Employment/Post-Secondary Education		0	0	
Program Exit		1	1	

### Program Participation

Trainings	# of Participants	
	Q1 Jul '22 - Sept '22	YTD
<b>Participated in their first class/workshop/training:</b>		
Within 1 week of program enrollment	7	7
Between 2 and 4 weeks of program enrollment	1	1
Between 1 and 2 months of program enrollment	0	N/A
More than 2 months since program enrollment	0	N/A
Not yet engaged in a service	0	N/A
<b>Training (Please specify type of training completed):</b>		
ITA'S		
OJT		

Grants Update

Grant Name	Funder	Fiscal Agent	Description	OCWDB Role	Targeted Customer(s)	Total Grant	Begin Date	End Date	Match/ Leverage	Subrecipient(s)
<b>Grants Awarded</b>										
California Microbusiness COVID-19 Relief Grant Program	CA Office of the Small Business Advocate (CalOSBA)	County of Orange	Funding to distribute \$2,500 grants to eligible microbusinesses that have been impacted by COVID-19 and the associated health and safety restrictions.	Administstrator	MicroBusiness owners	<b>\$3,975,481</b>	12/29/2021	12/30/22	0%	N/A
Comprehensive and Accessible Reemploymet through Equitable Emoloyment Recovery (CAREERS) National Dislocated Worker Grants	Employment and Training Administration	County of Orange	The goal of the CAREER DWG is to help reemploy dislocated workers most affected by the economic and employment fallout from the COVID-19 pandemic. Grant will be a regional effort, in partnership with Anaheim and Santa Ana WDBs.	Administrator / Regional Planning Lead	Dislocated Workers (Marginalized Groups)	<b>\$3,000,000</b>	9/24/2021	9/23/23	\$1,500,000	N/A
VEAP 20-21	EDD	County of Orange	Efforts will be focused on outreach, recruitment, and providing initial assessment and immediate support services to veterans in Orange County.	Administrator / One-Stop Center System	Veterans with significant barriers to employment	<b>\$ 500,000</b>	04/01/21	3/31/23	\$1,019,200 (40% required)	N/A
Orange County's Regional Implementation/Slingshot 4.0	CA Workforce Development Board/EDD	County of Orange/OCWDB	Efforts will be focused on developing a Post COVID-19 Economic Development Strategy that includes regional and sub-regional workforce and economic development strategies that support equitable recovery efforts and an equitable regional economy; and providing capacity building and training and development opportunities that support RPU staff, providers, and regional partners, to be conducted during the	Administrator / Regional Planning Lead	N/A	<b>\$ 375,000</b>	04/01/21	12/31/2022 (no-cost 3 month extension)	0%	Anaheim WDB/ Santa Ana WDB

Orange County's Regional Implementation/Slingshot 4.0	CA Workforce Development Board/EDD	County of Orange	Further the objectives of the State Plan, accomplish the regional plan implementation activities, and attain indicators of regional coordination by developing regional leadership, organizing regional industry leaders, building community partnerships, and promoting workforce, education and economic development services and partners through outreach and by conducting a community scan of businesses and sectors	Administrator / Regional Planning Lead	Local Businesses/Industry Leaders	\$ 375,000	04/01/21	12/31/22	0%	Anaheim WDB/ Santa Ana WDB
Summer Training & Employment Program for Students (STEPS) 2022 (pending award approval)	Foundation for CA Community Colleges/ CA Department of Rehabilitation	County of Orange	Funding will be used to serve students with disabilities (SWDs) ages 16-21 by working in cooperation with the Department of Rehabilitation (DOR) to provide workforce services to SWDs, specifically training and paid work experience. Students are coenrolled into the WIOA Youth program.	Administrator	Students with disabilities (SWDs) ages 16-21	\$ 264,500	07/01/22	6/30/23	0%	Goodwill of Orange County
Regional Equity and Recovery Partnerships (RERP) (Application due 5/6/22)	CA Workforce Development Board	County of Orange	Funding to expand and implement the partnership and service strategies to train individuals with barriers to employment; partnership with the community college system to create system change	Administrator / Regional Planning Lead	English language learners, immigrants, first gen college students	\$1,300,000	12/1/2022	9/30/2025	0%	Anaheim WDB/ Santa Ana WDB
<b>TOTAL</b>						<b>\$ 9,789,981</b>				

Grant Name	Funder	Fiscal Agent	Description	OCWDB Role	Targeted Customer(s)	Total Grant	Begin Date	End Date	Match	Subrecipient(s)
<b>Grants Pending</b>										
Orange County's Regional Implementation/Slingshot 5.0	CA Workforce Development Board/EDD	County of Orange/OCWDB	Efforts will be focused on developing a Post COVID-19 Economic Development Strategy that includes regional and sub-regional workforce and economic development strategies that support equitable recovery efforts and an equitable regional economy; and providing capacity building and training and development opportunities that support RPU staff, providers, and regional partners, to be conducted during the regional collaborative partner meetings.	Administrator / Regional Planning Lead	N/A	\$ 131,250	01/01/23	6/30/24	0%	Anaheim WDB/ Santa Ana WDB
Prison to Employment Initiative (P2E) 2.0	CA Workforce Development Board/EDD	Santa Ana WDB	Collaborative development of regional partnerships and plans to serve the formerly incarcerated and other justice involved.	Regional Partner	Formerly incarcerated and other justice involved individuals	\$ 1,300,000	01/01/23	12/31/25	0%	Anaheim WDB/ Santa Ana WDB

<b>WORKFORCE &amp; ECONOMIC DEVELOPMENT DIVISION (W&amp;EDD) MONITORING &amp; COMPLIANCE UNIT</b>			
<b>MONITORING INFORMATION</b>	<b>STATUS</b>	<b>NEXT STEPS</b>	<b>DISTRICT</b>
<b>(EDD) WIOA Fiscal and Procurement Review PY 16/17 and PY 17/18</b>	<b>Ongoing</b>	A third-party audit is in progress. Contract with Davis Farr extended through December 31, 2022. Documentation regarding match/in-kind questioned costs provided to EDD, awaiting response. Third-party auditor still working to resolve audit related matters. Update from Davis Farr advising that they are wrapping up the audit and received approval from EDD to prepare the draft report, which will be sent as soon as possible.	ALL
<b>EDD Enhanced Desk Review- 85% Formula Grant-PY2021-22</b>	<b>Upcoming</b>	EDD will conduct the PY 2021-22 Fiscal and Oversight On-Site Monitoring Review of the Orange County Workforce Development Board (OCWDB): 85% Formula Grant program. Confirmed review dates 11/7/2022-11/10/2022. Requested questionnaire and supporting documentation due to EDD by 10/7/22.	ALL
<b>AUDIT CONTINGENCY LIST</b>	<b>STATUS</b>	<b>NEXT STEP</b>	<b>DISTRICT</b>
<b>EDD WIOA National Dislocated Worker Grant (NDWG) 2017-California Wildfires (10/18/17 -12/10/18)</b>	<b>Ongoing</b>	On 2/24/20, CID submitted a response to EDD's letter with documentation to support questioned expenses. Additional notification received from EDD advising that Dept. of Labor is questioning participant wages/fringe benefits cost expensed and participant eligibility. Requested documentation provided to EDD via email. Awaiting follow-up.	ALL
<b>EDD WIOA Youth Program Monitoring PY 19-20</b>	<b>Ongoing</b>	Corrective action plan documents submitted to EDD on 4/15/22. Final report received May 6, 2022. Findings #1, 3-6 CAP responses were sufficient to resolve; however, Findings will remain open until verified during future monitoring reviews of successful implementation. Findings #2 was resolved and closed.	ALL
<b>EDD Technical Support (Case #2017-SA-003)</b>	<b>Ongoing</b>	The Orange County Single Audit Report for fiscal year ending 6/30/19 was submitted to EDD. On 6/18/19, EDD questioned \$3,911,557 in costs for failure to conduct a competitive procurement. On 7/24/19, CID submitted a response. Awaiting response from EDD.	ALL