

GOVERNING BODY MEMBERS

KATHERINE RAKOW, *Vice Chair*
Board of Supervisors
Alpine County

MICHAEL RANALLI, *Chair*
Board of Supervisors
El Dorado County

KIRK UHLER
Board of Supervisors
Placer County

JASON BUCKINGHAM
Executive Director

Golden Sierra Job Training Agency
1919 Grass Valley Hwy, Suite 100
Auburn, CA 95603

(530) 823-4635

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
AGENDA**

Wednesday, October 4, 2017 – 10:00 am

**Placer County Board of Supervisors
Eureka Field Office
1700 Eureka Road, Suite 160
Roseville, CA 95661**

- I. ROLL CALL AND INTRODUCTION OF GUESTS
- II. APPROVAL OF AGENDA 1-2
- III. PUBLIC COMMENT – FOR THOSE ITEMS NOT ON THE AGENDA
- IV. CONSENT AGENDA
- All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.
- a) Approval of Minutes from August 2, 2017 GB Meeting 3-5
- b) Approval of Minutes from August 2, 2017 GB/EC Joint Meeting 6-9
- V. RESOLUTION 17-01 – PEMHCA 10-11
- VI. DIRECTOR'S UPDATE
- VII. 2017-2018 WIOA TITLE I FINAL BUDGET 12-21
- VIII. WIOA SERVICE PROVIDER UPDATES 22-25
- El Dorado County – El Dorado County HHS
 - Placer County - Golden Sierra Job Training Agency
 - Consortium Business Engagement / Rapid Response
- IX. CLOSED SESSION
- PUBLIC EMPLOYMENT: PERFORMANCE EVALUATION & CONTRACT
(Government Code §54957)
- TITLE: EXECUTIVE DIRECTOR
- X. CLOSED SESSION
- CONFERENCE WITH LABOR NEGOTIATORS
(Government Code §54957.6)
- AGENCY DESIGNATED REPRESENTATIVES:
Laura Izon Powell, Jason Buckingham & Terrie Trombley
- EMPLOYEE ORGANIZATION: Stationary Engineers Local 39

EQUAL OPPORTUNITY

Golden Sierra is an equal opportunity employer/program. Auxiliary aids and services are available upon request. Special requests for services, aids and/or special formats need to be made by calling (530) 823-4635 (Voice). TTY users please call the California Relay Service at 711.

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

XII. NEXT MEETING

Wednesday, December 6, 2017 10:00 a.m. – TBD

XIII. ADJOURNMENT

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
SPECIAL MEETING
MINUTES**

Wednesday, August 2, 2017 – 10:00 am

**North State BIA
Conference Room
1536 Eureka Rd
Roseville, CA 95661**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum of the Governing Body was established and the meeting was called to order at 10.02 a.m. by Chair Ranalli

Present: Michael Ranalli – Chair, Katherine Rakow Vice-Chair, *Kirk Uhler

Absent: None

Guests: Jason Buckingham, Lorna Magnussen, Carline Chavez, Terrie Trombley, Laura Izon, Patty Moley, Rick Larkey, Martha Escobedo.

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda by Rakow, second by Ranalli

Motion approved unanimously

III. PUBLIC COMMENT – FOR THOSE ITEMS NOT ON THE AGENDA

None

IV. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

a) Approval of Minutes from June 7, 2017 GB Meeting

Motion to approve consent agenda by Rakow, second by Ranalli

Motion approved unanimously

V. OUT OF STATE TRAVEL

Buckingham stated that the travel will be for the NENA (National Employment Network Association) Annual National Training Conference for the Disability Resource Coordinator.

Motion to approve Out of State Travel by Rakow, second by Ranalli

Motion approved unanimously

VI. PHASE II MOUs

Buckingham requested that the Board grant signature authority to the Board Chair to sign the MOUs as they are received in order to meet the September 1st due date.

Motion to approve Phase II MOUs by Ranalli, second by Rakow

Motion approved unanimously

VII. DIRECTOR'S UPDATE

* *Ulher arrived at 10:05 am*

Buckingham provided the following updates the board;

- Career Technical Education partnership (CTEIG) providing summer internships in the construction industry. Partnership between the North State Builder's Industry Association, Lennar Homes, Placer County Office of Education (PCOE) and Golden Sierra. On April 5, 2017, we asked the board for permission to be the employer of record for the instructors for this partnership and approve a cost center to the fiscal year 16/17 budget; however, PCOE was able to find a structure that allowed them to employ the instructors. Therefore, Golden Sierra stepped out of that role and will be deleting that cost center from the budget.

Larkey added that the group held a celebration for seven interns that successfully completed the program with three companies. Two were offered a job beyond the internship, for when they go back to school. They will give a debriefing and planning for next year to expand the program.

- Update on funding the agency received under the DEA (Disability Employment Accelerator) program. The Agency received notification of a \$176,446 award to promote employment opportunities for people with disabilities, eliminate sub-minimum wage placements, and transform employer's perspectives about the capabilities of people with disabilities. This is a non-WIOA allocation grant that the agency administers consortium wide. This is the agency's 5th project focused on serving individuals with disabilities and helps fund our Disability Resource Coordinator position. The position also brings in non-WIOA funding via the Ticket to Work program.
- Alpine County services: Alpine County Board of Supervisors has given direction to staff to investigate alternative service models within the workforce investment system. This comes, in part, due to reductions in funding and the resignation of the WIOA funded staff person in the county. Buckingham has been attending the relevant Board meetings as well as working with HHS staff to identify various service models available through the agency's JPA. However, they are also investigating the possibilities available outside the Golden Sierra JPA. At yesterday's Alpine County Board of Supervisor's meeting they heard from a neighboring local area, Motherlode, regarding the services that they provide. Buckingham's message to the county has been that the agency certainly prefers to continue the relationship and develop a program that works for their unique situation, but also that they should review what's out there so that they understand the scope of what's available.

Buckingham also wanted to acknowledge that there was a statement made at the last Governing Body meeting regarding other funding that Alpine County has that could be used to support the One-Stop. That statement was made without ill intent, but also without full consideration for how it would be received by Alpine County. Buckingham would like to take a moment to apologize for that publicly.

VIII. WIOA SERVICE PROVIDER UPDATES

Buckingham stated that there is no service provider report for Alpine County due to the loss of the staff member; the agency has distributed the files to Placer County staff, and has been reaching out to the participants to make sure that the services are being provided. Fortunately the summer period is a slow period for Alpine County.

Lake Tahoe community College is getting closer to being back in session; the services should start to pick up then as most training activity is through the college. The agency will have staff going to Alpine County in the next couple of weeks to schedule appointments to meet with the enrollees.

The current reports will change, now that there is a One-Stop Operator one of the tasks is to restructure the reports to provide information that is within the system as opposed to each individual center; these reports will evolve in the next couple of months.

- Alpine County – Alpine County HHS
- El Dorado County – El Dorado County HHS
- Placer County - Golden Sierra Job Training Agency
- Consortium Business Engagement / Rapid Response

IX. CLOSED SESSION

PUBLIC EMPLOYMENT: PERFORMANCE EVALUATION & CONTRACT

(Government Code §54957)

TITLE: EXECUTIVE DIRECTOR

Ranalli called the meeting into closed session at 10:11 a.m.

X. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code §54957.6)

AGENCY DESIGNATED REPRESENTATIVES:

Laura Izon Powell, Jason Buckingham & Terrie Trombley

EMPLOYEE ORGANIZATION: Stationary Engineers Local 39

Ranalli called the meeting back into open session at 10:52 a.m.

Report out of closed session: the Governing Body gave direction to staff.

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

Final Budget

XII. NEXT MEETING

Wednesday, October 4, 2017 10:00 am – Placer County Board of Supervisors - Eureka Field Office; 1700 Eureka Road, Suite 160, Roseville, CA 195661

XIII. ADJOURNMENT

Meeting Adjourned by Chair Ranalli at 10:54 am.

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
AND
WORKFORCE BOARD
EXECUTIVE COMMITTEE
JOINT REGULAR MEETING
AGENDA**

Wednesday, August 2, 2017 – 10:30 am

**North State BIA
Board Room
1536 Eureka Rd
Roseville, CA 95661**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 11:00 a.m. by Governing Body Vice-Chair Rakow

Present: (GB) Katherine Rakow (Vice-Chair), Kirk Uhler

Absent: (GB) Michael Ranalli (Chair)

Present: (EC) Rick Larkey (Chair), Michael Zimmerman (Vice-Chair), Martha Escobedo, Carol Pepper-Kittredge, Greg Geisler, Jason Buckingham (Ex-Officio)

Absent: (EC) Laurel Brent-Bumb

Guests: Michael Indiveri, Patty Moley, Lorna Magnussen, Carline Chavez

II. APPROVAL OF AGENDA

Motion to approve agenda by Escobedo, second by Zimmerman.

Motion approved unanimously.

III. PUBLIC COMMENT – FOR THOSE ITEMS NOT ON THE AGENDA

None

IV. CONSENT AGENDA (EC)

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

a) Approval of Minutes from May 15, 2017 EC Meeting

b) Attendance Log

Motion to approve consent agenda items a-b by Zimmerman, second by Escobedo

Motion approved unanimously

V. WORKFORCE BOARD APPLICATION RECOMMENDATIONS (EC)

Magnussen stated that the 5 applications contained in the agenda packet are for review and recommendation by the Executive committee prior to being forwarded to the Governing Body for approval. Approval of these applications would bring the Workforce Board into full compliance.

Motion to recommend current applicants to the Governing Body for approval by Escobedo, second by Zimmerman.

Motion approved unanimously

VI. WORKFORCE BOARD APPLICATION APPROVAL (GB)

Request to approve 5 Workforce Board applicants for membership.

Motion to approve Workforce Board Membership by Uhler, second by Rakow

Motion approved unanimously

VII. EC/GB DISCUSSION ON WDB DIRECTION

Larkey provided an outline of efforts over the last year by the Workforce Board that included holding a strategic planning session and developing a work plan from ideas/needs identified. This information has been used to explore how they could make the board's work more meaningful for the members and the people they serve. The six ideas/needs identified were training, leadership & strategy, marketing, best practices, business engagement and project management. Subsequently several of workgroups have been consolidated.

At the board's July meeting the progress and outcomes from the workgroups were reviewed and input collected to allow the board to refocus their efforts for the next year. The board also felt it was important to check in with the Governing Body to ensure that their efforts aligned with Governing Body expectations.

In addition to the board's efforts, the One-Stop Operator, Michael Indiveri, has the charge of trying to promote certain values such as partnering and integrating services as well as looking at data and the integration of it.

Larkey solicited input from the Governing Body regarding practical steps that might encourage jurisdictions to work together.

Rakow believes the strategic plan aligns with the current needs, but expressed concern about being from a small county; she feels they are unique in their needs and that due to lack of resources they are limited in what can be offered and she does not know how to remedy that situation..

Uhler noted that the services the agency provides are not widely known in our counties. He was encouraged to see a focus on communication and outreach. Uhler added that while the current plan is a good plan right now we may see changes over the next few years due to the new administration. The best role the board can play is being the liaison for the private sector to make them aware of the opportunities available through

the workforce system and assisting them in accessing those resources to meet their needs. In addition, help the Governing Body understand the needs of the private sector, what implications the final budget could have on service models and aligning resources to meet their needs according to these factors. This message can then be carried by the Governing Body to their constituents and Washington DC. Uhler noted that the paperwork process has historically been a deterrent for businesses in utilizing the services and could be a key area to address.

Zimmerman commented that what Uhler spoke of aligns very well with what Indiveri is doing as a One-Stop Operator; trying to figure out how all these different processes work together. Part of that task should be framed with the deficiencies and how can we do more with less.

Buckingham added that this clearly aligns with the Workforce Board's latest discussion regarding a need to focus on storytelling, using that as an outreach tool and a communication tool with stakeholders.

Larkey said that during the Bush administration he worked with some programs and he was impressed with how their initiatives were trying to utilize the private sector to provide these workforce development services. Historically these programs don't allocate funds to provide services to employers even though they talk about serving employers. He would like the Governing Body to send a message that encourages the State and the Federal level to provide services that empowers the agency to serve employers more directly, and encourages public/private partnerships in a way that they can grow together and meet the needs of the workforce.

Rakow asked if the budget for internship and apprenticeship was reduced.

Indiveri explained that the outline of the budget did have significant cuts across the board.

Larkey stated that this will be an interesting opportunity for the board to see if they just exist only because of the federal funding; or is there something more, regardless where the resources come from; see how the members can commit to achieve something focusing on providing value.

Buckingham commented that WIOA is one of the only systems whose charter is for business to lead the way, although the system is serving business, it should be tied to industry demand and on how we do that as a system locally should be by brokering the available programs to meet that demand.

Indiveri said the current legislation is very clear that they want the private sector buy in. Indiveri's job is to coordinate, align, and integrate all the partners.

Pepper-Kittredge stated that currently job placement is very difficult due to the bureaucracy on the federal level and how employers don't fit certain parameters or categories; it's not customer driven to the employer, it is government driven.

Escobedo added that she is anxious about the budget and how it will affect their organizations; she believes the board is heading in the right direction.

Geisler agreed that there are barriers put in place by all the regulations and paperwork necessary to access the programs for employers; however, Placer County has been able to streamline the employer paperwork for the CalWorks program.

Rakow asked what the next steps in the Board's strategic plan would be.

Larkey answered that the plan is to reorganize the board with the new membership, using the strategic plan to establish priorities.

Uhler encouraged the board to reach out to the Greater Sacramento Economic Council and inform them of who this board/agency is and what they do. Uhler suggested modifications to programs making them more employer friendly and to allow for better engagement. The Council is hearing from the existing businesses in the Sacramento region what their challenges are from the workforce standpoint. In addition they are hearing from employers across the country that they are trying to recruit to our area, on 1) what their workforce needs are; and 2) what these businesses are evaluating in the local economy. With this information, how Golden Sierra and SETA work together to provide training on particular disciplines or technologies, that assist the council with their efforts.

VIII. FUTURE AGENDA ITEMS/NEW BUSINESS

Governing Body

- Final Budget

Executive Committee

- OSO report on partners meeting on 8/22/17
- Strategic Planning Priorities
- Workgroup report

IX. NEXT MEETING

EC – Thursday, August 31, 2017 1:00 pm – Roseville Connections

GB – Wednesday, October 4, 2017 10:00 am – Placer County Board of Supervisors Office Roseville

EC – Thursday, October 19, 2017 1:00 pm – Roseville Connections

X. ADJOURNMENT

Meeting adjourned by Escobedo, second by Geisler at 11:45 am.

**GOLDEN SIERRA
GOVERNING BODY**

MEMORANDUM

DATE: October 4, 2017
TO: Governing Body (GB)
FROM: Jason Buckingham, GSJTA Executive Director
SUBJ: Resolution 17-01 – PEMHCA

The following benefit change is being presented for adoption by Resolution 17-01 Public Employees' Medical and Hospital Care Act (PEMHCA), and based upon an affirmative vote by members of Stationary Engineers Local 39 on October 7, 2015.

Resolution 17-01 sets the amount of the employer's contribution for calendar year 2018. The \$550.41 represents the employer's contribution for each employee or annuitant (self alone) plus administrative fees and contingency reserve fund assessment.

This is based on CalPERS 2018 rate, and consistent with proposed MOU. Golden Sierra pays the employee or annuitant only portion not to exceed \$550.41.

RESOLUTION NO. 17-01

FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

- WHEREAS, (1) Golden Sierra Job Training is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of 100% Single Party Basic/Supplemental not to exceed \$550.41 per month, plus administrative fees and Contingency Reserve Fund assessments effective January 1, 2017; and be it further
- RESOLVED, (b) Golden Sierra Job Training has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (c) That the participation of the employees and annuitants of Golden Sierra Job Training shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Golden Sierra Job Training would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer.
- RESOLVED, (d) That the Governing Body appoint and direct, and it does hereby appoint and direct, Clerk to the Governing Body to file with the Board a verified copy of this resolution, and to perform on behalf of Golden Sierra Job Training all functions required of it under the Act.

Adopted at a regular meeting of the Governing Body at Auburn, this 4th day of October, 2017.

Ayes:
Noes:
Absent:

Signed: _____
Michael Ranalli, Chair of Governing Body

Attest: _____
Lorna Magnussen, Clerk to the Governing Body

**GOLDEN SIERRA
WORKFORCE BOARD
GOVERNING BODY**

MEMORANDUM

DATE: October 4, 2017
TO: Governing Body (GB)
FROM: Jason Buckingham, GSJTA Executive Director
SUBJ: WIOA Title I Final Budget

Before the Board for review is the WIOA Title I Fiscal Year 2017/2018 Final Budget. The WIOA Title I budget is a part of Workforce Board responsibilities as per WIOA. The Act requires the Board to develop a program budget in partnership with the Governing Body. The Action requested is to make a recommendation to the Governing Body to approve the WIOA Title I final budget for 2017/2018. The budget has been developed with a focus on the WIOA Local Workforce System requirements. See the budget narrative for additional details.

This budget was reviewed and recommended for approval by the Executive Committee and Workforce Board on September 21, 2017.

Budget Introduction and Overview

Golden Sierra Job Training Agency is a Joint Powers Authority (JPA) organized between the counties of Placer, El Dorado and Alpine. The Agency's primary purpose is to administer the JPA's Title 1 award from the *Workforce Innovation and Opportunity Act (WIOA)*. Additionally, the Agency administers miscellaneous grants and awards that complement the WIOA Title 1 objectives and stated purpose of the JPA.

Approach in Developing the Final Budget for Fiscal Year 2017/2018

The model used to develop the Consortium's annual budget is the Priority Based Budget model. The goal is to develop a budget based on the relationship between program funding levels and expected results from that program. The objectives are to retain cost-efficient and effective ways to meet the requirements of the *Workforce Innovation and Opportunity Act (WIOA)* while providing quality services to participants.

The Fiscal Year 2017/2018 Final Budget:

The primary sources of funding are the unaudited rollover funding from Sub-grant K-7102029 and the newly awarded Sub-grant K-8106175 in the form of Adult, Dislocated Worker, Youth, Rapid Response and Layoff Aversion funding. Currently, all figures in the final budget have been communicated by the Employment Development Department (EDD) via Workforce Services Information Notices (WSIN). The Agency received its allotted portions for Round 1 (July 1, 2017 release). However, Round 2 (October 1, 2017 release) funding was not finalized as of this update and EDD has not received the Notice of Award (NOA) from the Department of Labor. The NOA confirms the funding of an appropriated award. It is anticipated to be completed when the Federal Fiscal Year 2018 budget is adopted or a Continuing Resolution is put in place.

The budget meets mandated funding requirements as follows:

20% of the Adult and Dislocated Worker funding will support *Direct Training* with a planned assumption of 10% leverage in order to meet the full requirement of 30% with a 20/10 ratio of WIOA cash/leverage.

20% of the Youth funding is earmarked to meet the *Youth Work Based Learning (WBL)* requirement as outlined in the WIOA Title I award. To clarify, *Work Based Learning* only includes a participant's enrollment in an employment related training such as an On-The-Job Training (OJT) or Work Experience (WEX). It does not include classroom training. Fifty percent of the earmarked WBL funding is used to support the career services to eligible participants in the program.

The remaining cost objectives required of the Title I funding are to maintain a *Comprehensive One-Stop Center* in the *Local Area* while strategically utilizing financial resources to meet obligations of the JPA and while both leading and participating in the continued development of both local and regional *Workforce Systems*.

Approved By:
Executive Committee: 09/21/2017
Workforce Board: 09/21/2017
Governing Body

What we have been able to maintain in spite of reductions in funding:

- Over the past two fiscal years the Agency has scheduled the use of 50% of funding from the new allocation for the combined support of Administration, Program Operations & the Consortium's Comprehensive One-Stop. This percentage has remained the same however, the allocation has been reduced. In addition to not filling a vacant position, a 3% reduction in support for the Comprehensive One-Stop is required in order to maintain Program Operations and Administration.
- Continued financial support to member counties for Career Services and Direct Training is being maintained with additional financial resources coming from taking advantage of the allowable 10% for Direct Training Leverage instead of the 5% which has been utilized in the past.

Description of Schedules

Schedule 1 Consortium Sources and Uses

Schedule is based on unaudited rollover funding, carry over, and new awards. Expenditures have been adjusted based on anticipated cost increases, WIOA spending requirements, and pension funding requirements.

Schedule 2 Consortium Cost Center Detail

Consortium Administration: Includes fiscal management, procurement, and human resource functions.

Consortium Program Operations: Includes program oversight and technical assistance to member counties. Staff and consultants have expertise in ADA/EO compliance, program monitoring, WIOA continual refinement, and database management.

Consortium Rapid Response and Layoff Aversion: Includes activities related to business outreach, workshop facilitation, and labor exchange. Staff have expertise in helping affected employees return to work as quickly as possible following a layoff and developing early-warning systems to prevent layoffs altogether.

Consortium Comprehensive One-Stop: Includes the physical location and related operating expenses of the required job center that offers universal access and comprehensive employment-related programs and services.

El Dorado County Career and Training Services: Includes unaudited PY 16/17 carry-in funds to be administered by El Dorado County HHS and planned PY 17/18 WIOA funding.

Placer County Career and Training Services: Includes unaudited PY 16/17 carry-in funds and planned PY 17/18 WIOA funds to be administered by the Agency staff.

Alpine County Career and Training Services: Includes unaudited PY 16/17 carry-in funds to be administered by Agency staff. Planned PY 17/18 WIOA funding currently in development stage of new service delivery model.

Approved By:
 Executive Committee: 09/21/2017
 Workforce Board: 09/21/2017
 Governing Body

Career and Training Services:	Non-Allocation
Schedule 3	<p>Consortium Contracted Services</p> <p>Schedule provides detail for contracts administered by the Agency for newly awarded funds and re-budgeted contracts for Consortium Operations and Programmatic Career Services and Training.</p>
Schedule 4	<p>Consortium Allocation of Sub grant Award</p> <p>Schedule is based on a funding award for the new WIOA Allocation Awards and Rapid Response and Layoff Aversion. The schedule is separated by funding based on the WIOA legislation.</p>
Schedule 5	<p>Consortium Leverage Requirements</p> <p>Schedule provides dollar amounts required to be captured as "leverage" in order to meet the state imposed 30% Direct Training requirement for Adult and Dislocated Working funding streams.</p>

Non-Allocation

Includes remaining second year training dollars from the Disability Employment Accelerator (DEA) award and third year of the Sector Partnerships National Emergency Grant (SP-NEG). The Disability Employment Initiative technical assistance funding to participate in quarterly meetings. In addition, the Agency continues to expend prior year awarded non-allocation awards AB2060, Round Two and Three of the Disability Employment Accelerator grant.

Schedule 3

Consortium Contracted Services

Schedule provides detail for contracts administered by the Agency for newly awarded funds and re-budgeted contracts for Consortium Operations and Programmatic Career Services and Training.

Schedule 4

Consortium Allocation of Sub grant Award

Schedule is based on a funding award for the new WIOA Allocation Awards and Rapid Response and Layoff Aversion. The schedule is separated by funding based on the WIOA legislation.

Schedule 5

Consortium Leverage Requirements

Schedule provides dollar amounts required to be captured as "leverage" in order to meet the state imposed 30% Direct Training requirement for Adult and Dislocated Working funding streams.

Approved By:
 Executive Committee: 09/21/2017
 Workforce Board: 09/21/2017
 Governing Body

Line #	A		B		C		D		D-C		1-(D/C)	
	Actual Expenditures and Encumbrances as of June 30th 2016	% of Total Funding	Unaudited Actual Expenditures and Encumbrances as of June 30th 2017	% of Total Funding	Consortium Fiscal Year 2017/2018 Draft Budget	% of Total Funding	Consortium Fiscal Year 2017/2018 Final Budget	% of Total Funding	Change Between Fiscal Year 2017/2018 Draft to Final Budget	% of Total Funding	Percent Change from Fiscal Year 2017/2018 Budget Draft to Final	
Funding Sources:												
1	\$ 1,888,875		\$ 1,853,531		\$ 2,007,471		\$ 1,709,676		\$ (297,795)		-14.83%	
2	2,015,896		2,252,121		2,885,517		2,824,646		(60,871)		-2.11%	
3	166,430		83,300		50,375		150,795		100,420		199.34%	
4	65,401		-		210,112		209,395		(717)		-0.34%	
5	-		10,691		-		51,262		51,262		100.00%	
6	-		-		59,514		35,641		(23,873)		-40.11%	
7	237,493		458,801		414,738		513,004		98,266		23.69%	
8	\$ 4,374,095		\$ 4,658,444		\$ 5,627,727		\$ 5,494,419		\$ (133,308)		-2.37%	
Expenditures:												
Consortium Operations												
9	\$ 516,385	8.35%	\$ 575,787	9.46%	\$ 594,522	10.56%	\$ 593,374	10.80%	\$ (1,148)		-0.19%	
10	1,171,392	18.95%	833,543	13.70%	927,322	16.48%	953,528	17.35%	26,206		2.83%	
11	364,971	5.90%	318,179	5.23%	489,455	8.70%	486,668	8.86%	(2,787)		-0.57%	
12	27,616	0.45%	28,200	0.46%	60,403	1.07%	51,268	0.93%	(9,135)		-15.12%	
13	\$ 2,080,364	33.65%	\$ 1,755,709	28.85%	\$ 2,071,702	36.81%	\$ 2,084,838	37.94%	\$ 13,136		0.63%	
Career & Training Services												
14	\$ 1,162,141	18.80%	\$ 997,392	16.39%	\$ 1,156,828	20.56%	\$ 941,548	17.14%	\$ (215,280)		-18.61%	
15	813,362	13.16%	1,117,783	18.37%	1,093,162	19.42%	932,281	16.97%	(160,881)		-14.72%	
16	72,767	1.18%	102,433	1.68%	103,924	1.85%	98,731	1.80%	(5,193)		-5.00%	
17	237,403	3.84%	683,602	11.23%	411,738	7.32%	482,651	8.78%	70,913		17.22%	
18	\$ 2,285,673	36.97%	\$ 2,901,210	47.68%	\$ 2,765,652	49.14%	\$ 2,455,211	44.69%	\$ (310,441)		-11.22%	
19	\$ 8,058	0.13%	\$ 1,525	0.03%	\$ 15,000	0.27%	\$ 14,991	0.27%	\$ (9)		-0.06%	
20	\$ 1,807,695	29.24%	\$ 1,426,641	23.44%	\$ 775,373	13.78%	\$ 939,379	17.10%	\$ 164,006		21.15%	
21	\$ 6,181,790		\$ 6,085,085		\$ 5,627,727		\$ 5,494,419		\$ (133,308)		-2.37%	
22	\$ (1,807,695)		\$ (1,426,641)		\$ -		\$ -		\$ -			
** Funding primarily from unobligated and unspent prior year WIOA award.												

Approved by:
 Executive Committee: 09/21/2017
 WB: 09/21/2017
 Governing Board:

L i n e #	A	B	C	D	E	F	G
	Consortium Admin	Consortium Program Operations	Consortium Rapid Response and Layoff Aversion	Local Area One-Stop Delivery System	El Dorado County Career and Training Services	Placer County Career and Training Services	Alpine County Career and Training Services
Funding Sources:							
1	\$ 280,726	\$ 501,967		\$ 37,830	\$ 408,118	\$ 450,304	\$ 30,731
2	282,466	878,257		197,726	524,163	874,034	68,000
3	-	62,888	87,907	-	-	-	-
4	-	69,100	125,637	14,658	-	-	-
5	-	51,262	-	-	-	-	-
6	-	11,762	21,384	2,495	-	-	-
7	-	8,761	-	-	-	-	-
8	\$ 563,192	\$ 1,583,997	\$ 234,928	\$ 252,709	\$ 932,281	\$ 1,324,338	\$ 98,731
Expenditures:							
Consortium Operations:							
9		\$ 593,374					
10	280,797	421,257	175,814	75,660			
11	82,384	245,223	33,992	125,069			
12			\$ 25,122	26,146			
13	\$ 363,181	\$ 1,259,854	\$ 234,928	\$ 226,875	\$ -	\$ -	\$ -
Career & Training Services							
Program Year 2016/2017 WIOA/Other - Rebudget							
14		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15						450,304	
16					408,118		
17							30,731
Program Year 2017/2018 WIOA/Other							
18							
19						491,244	
20					524,163		
21							68,000
22	\$ -	\$ -	\$ -	\$ -	\$ 932,281	\$ 941,548	\$ 98,731
Committee Budget							
23	\$ -	\$ 10,491	\$ -	\$ 4,500	\$ -	\$ -	\$ -
24	\$ 200,011	\$ 313,652	\$ -	\$ 21,334	\$ -	\$ 382,790	\$ -
25	\$ 563,192	\$ 1,583,997	\$ 234,928	\$ 252,709	\$ 932,281	\$ 1,324,338	\$ 98,731
26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
27	10.25%	28.83%	4.28%	4.60%	16.97%	24.10%	1.80%

L i n e #	H Disability Employment Initiative Round Two & Seven	I Disability Employment Accelerator Round Two & Three	K Sector Partnerships National Emergency Grant	K Supervised Population Training Grant AB2060	L Total of all Funding Sources and Expenditures
	Funding Sources:				
1	Carry-In Allocation Funds from PY 16	\$ -	\$ -	\$ -	\$ 1,709,676
2	Awarded - PY 17 WIOA Allocations	-	-	-	2,824,646
3	Carry-In Rapid Response Funds PY16	-	-	-	150,795
4	Awarded Rapid Response Funds PY17	-	-	-	209,395
5	Carry-In Layoff Aversion Funds PY16	-	-	-	51,262
6	Awarded Layoff Aversion Funds PY 17	-	-	-	35,641
7	Actual Non-Allocation Awards	10,230	248,005	51,953	513,004
8	Total Funding Sources	\$ 10,230	\$ 248,005	\$ 51,953	\$ 5,494,419
	Expenditures:				
	Consortium Operations:				
9	Retiree Benefits	\$ -	\$ -	\$ -	\$ 593,374
10	Salaries and Benefits	-	-	-	953,528
11	Services and Supplies	-	-	-	486,668
12	Professional Services	\$ -	\$ -	\$ -	51,268
13	Consortium Operations Total	\$ -	\$ -	\$ -	\$ 2,084,838
	Career & Training Services				
	Program Year 2016/2017 WIOA/Other - Rebudget				
14	Non-Allocation Awards	\$ 2,230	\$ 71,559	\$ 51,953	\$ 194,055
15	Placer County	-	-	-	450,304
16	El Dorado County	-	-	-	408,118
17	Alpine County	-	-	-	30,731
	Program Year 2017/2018 WIOA/Other				
18	Non-Allocation Awards	4,000	158,854	-	162,854
19	Placer County	-	-	-	491,244
20	El Dorado County	-	-	-	524,163
21	Alpine County	-	-	-	68,000
22	Career & Training Services Total	\$ 6,230	\$ 230,413	\$ 51,953	\$ 2,455,211
23	Committee Budget	\$ -	\$ -	\$ -	\$ 14,991
24	PY 17 Award Expend in Second Year	\$ 4,000	\$ 17,592	\$ -	\$ 939,379
25	TOTAL EXPENDITURES	\$ 10,230	\$ 248,005	\$ 51,953	\$ 5,494,419
26	Net Income/(Loss)	\$ -	\$ -	\$ -	\$ -
27	Cost Center Share of Available Funding	0.19%	4.51%	0.95%	100.00%

Line #	A		B		C		D		E		F		G	
	Dislocated	Worker	Dislocated	Tran to Adult	Adult	Youth - Out	Layoff Aversion	Non-Allocation	TOTAL					
WIOA Allocation Career Services & Direct Training Budgeted and Rebudgeted														
WIOA - Career Services PY16/17 Re-Budgeted														
Career Services														
1		\$ 13,251		\$ -	\$ 183,807	\$ 109,094	\$ -	\$ -						
2					16,309	7,108								\$ 306,152
Direct Training														
3					77,143									77,143
4		767			4,746									5,513
5		2,538		14,680	81,654					130,623				229,495
Work Based Learning (Youth)														
6				\$ -	\$ -	\$ 24,823	\$ -	\$ -						\$ 24,823
7						1,802								1,802
8						76,766								76,766
WIOA - Career Services PY17/18 Budgeted														
Career Services														
9		\$ 58,934		\$ 58,934	\$ 96,761	\$ 105,500	\$ -	\$ -						\$ 320,129
10		1,593		1,593	56,492	2,851								62,529
11		98,754		98,754	162,141	176,783								536,432
Direct Training														
12		39,289		39,290	64,508									143,087
13		1,062		1,062	1,743									3,867
14		65,836		65,837	108,094					80,190				319,957
Work Based Learning (Youth)														
15				\$ -	\$ -	\$ 60,947	\$ -	\$ -						\$ 60,947
16						1,604								1,604
17						97,837								97,837
18		\$ 282,024		\$ 280,150	\$ 853,398	\$ 665,115	\$ -	\$ -						\$ 2,291,500
19		\$ 282,024		\$ 280,150	\$ 853,398	\$ 665,115	\$ -	\$ -						\$ 2,291,500

	A	B	C	D	E	F	G
	Allocation Funding Categories						
Line							
		50% Dislocated	Youth Out	Rapid	Layoff		
#	Dislocated	Transfer to Adult	100%	Response	Aversion	Total	
1	Worker						
	\$ 530,937	\$ 530,938	\$ 871,726	\$ 209,395	\$ 35,641	\$ 3,069,682	
2	Administration	\$ 53,094	\$ 87,173	\$ -	\$ -	\$ 282,466	
3	WDB Support/Legacy Costs/Program Operations	\$ 175,209	\$ 287,670	\$ 69,100	\$ 11,762	\$ 1,012,996	
4	Consortium Sponsored Cost Centers	\$ 37,166	\$ 61,021	\$ 14,658	\$ 2,495	\$ 214,879	
5	Consortium Operating Cost Totals	\$ 265,469	\$ 435,864	\$ 83,758	\$ 14,257	\$ 1,510,341	
6	Award less Consortium Operating Cost	\$ 265,468	\$ 435,862	\$ 125,637	\$ 21,384	\$ 1,559,941	
7	Rapid Response/Layoff Aversion Cost Center	\$ -	\$ -	\$ -	\$ 21,384	\$ 147,021	
8	Required Direct Training Adult & DW	\$ 106,187	\$ 174,345	\$ -	\$ -	\$ 386,720	
9	Work Based Learning (Youth)	\$ -	\$ -	\$ 160,388	\$ -	\$ 160,388	
10	Allocation for Career Services	\$ 159,281	\$ 261,517	\$ 285,134	\$ -	\$ 865,212	
	Youth - Adult - Dislocated Worker Allocation						
	Career Services						
11	Placer	\$ 98,754	\$ 162,141	\$ 176,783	\$ -	\$ 536,432	
12	El Dorado	\$ 58,934	\$ 96,761	\$ 105,500	\$ -	\$ 320,129	
13	Alpine	\$ 1,593	\$ 2,615	\$ 2,851	\$ -	\$ 8,652	
	Direct Training						
14	Placer	\$ 65,836	\$ 108,094	\$ -	\$ -	\$ 239,767	
15	El Dorado	\$ 39,289	\$ 64,508	\$ -	\$ -	\$ 143,087	
16	Alpine	\$ 1,062	\$ 1,743	\$ -	\$ -	\$ 3,867	
	Work Based Learning (Youth)						
17	Placer	\$ -	\$ -	\$ 97,837	\$ -	\$ 97,837	
18	El Dorado	\$ -	\$ -	\$ 60,947	\$ -	\$ 60,947	
19	Alpine	\$ -	\$ -	\$ 1,604	\$ -	\$ 1,604	
	Total Title 1 Allocations by County						
20	Placer	\$ 164,590	\$ 270,235	\$ 274,620	\$ -	\$ 874,036	
21	El Dorado	\$ 98,223	\$ 161,269	\$ 166,447	\$ -	\$ 524,163	
22	Alpine	\$ 2,655	\$ 4,358	\$ 4,455	\$ -	\$ 14,123	
23							
					Check Figure	\$ 3,069,683	

GOLDEN SIERRA WORKFORCE BOARD
SERVICE PROVIDER REPORT

Report Period: July and August 2017
 Prepared By: El Dorado County (JW)

ACTIVITY SUMMARY

<input checked="" type="checkbox"/>	New Enrollments	No new enrollments until new contract is in place
<input checked="" type="checkbox"/>	New ITA Contracts	No new enrollments until new contract is in place
<input checked="" type="checkbox"/>	New OJT Contracts	No new enrollments until new contract is in place
<input checked="" type="checkbox"/>	New WEX Contracts	No new enrollments until new contract is in place
<input checked="" type="checkbox"/>	Total One-Stop Visitors	1081 people utilized the One Stop in July and August. Workshops offered to the public through the One Stop included: a) Our round of 8 separate workshops that focus on dealing with stress and anxiety in the workplace and how they can impact the ability to retain a job were offered. Other workshops included: Resume Writing, Interview Skills, Math, Money Smart, and How to Get a State Job.
<input type="checkbox"/>	Unique One-Stop Visitors	

PROGRAM UPDATES

Youth July 14, 2017 was the closing event at the EDCOE for our Foster-Care Summer Youth Program (FSYP). The event was attended by some of the employers who participated in the summer program, the week one trainers, the participants and other contributing program staff. Our main speaker was Superintendent Manasala (who also presented at the beginning of the program), spoke very beautifully about the value of WEX and the growth that he has seen in each of the kids who participated.

Adult Currently waiting for our next round of Adult Formula Funding

Dislocated Worker Currently waiting for our next round of Dislocated Worker Formula Funding.

Prop 39 N/A for EDC

Disability Employment Accelerator (Advance) N/A for EDC

National Emergency Grant (SP-NEG) N/A for EDC

EVENT PARTICIPATION

<u>Date</u>	<u>Event Name</u>	<u>Outcomes</u>
8/16/17	Attended a workshop sponsored by the Bureau for Private Post Secondary Education with Gilmore Heating Air and Solar.	Will work with Gilmore Heating Air and Solar to complete application to create an HVAC school.
8/17/17	Tri County Job Fair held for the first time in El Dorado County.	Approximately 522 job seekers and 59 employers in attendance.

NOTEABLE OUTCOMES

Labor Exchange Services 1) Began to work with Serv-Pro in SLT to set up a hiring event for September 2017, 2) 8/17/17 The Tri County Job Fair, El Dorado County staff were very focused on this event, 3) Met with sign, banner, print (sbp) to obtain follow-up information re. the FSYP.

Business Engagement 1) On 7/6/16, met with the owner of NorCal Industries to introduce her to the WIOA program and talk to her about our FSYP for next year, she is very committed to offering services to Foster children and wants to participate next year, 2) On July 12, 2017 and on August 2, 2017, I participated in the last two sessions of the year long Chamber Leadership Program. This program develops awareness and understanding of the many elements involved in a community, from economic development to water issues.

Partner Engagement 1) The FSYP has strengthened our relationship with the County Office of Education (EDCOE). The Superintendent was very positive about committing support toward repeating this valuable program again next summer, 2) On 7/13/17 participated in the ADVANCE LTAEC Network annual planning meeting. The purpose is to develop services in the SLT Basin that have a positive impact on the economic health of the SLT Basin, 3) On 8/4/17 participated in the EDC Healthy Communities Strategic Plan. This effort brings together members of the El Dorado County community to work on targeted goals that impact the overall well being of El Dorado County. The focus of 2.4 is to enhance the self-sufficiency pathways for youth, families, adults and seniors which includes employment and training.

Service Delivery Strategies On July 13, 2017 attended the ADVANCE Network, annual planning meeting in SLT. Advance is an AEBG consortium that includes the community college, local high school, EDCOE and many other community partners including the local employers.

WIOA Transition We have made the transition to WIOA. However, EDC WIOA staff attended the regularly scheduled WIOA Technical Assistance training which was held on July 27, 2017. The purpose of the meeting is to insure that all WIOA providers are interpreting and implementing Golden Sierra, state and federal policies in a standardized fashion.

GOLDEN SIERRA WORKFORCE BOARD
SERVICE PROVIDER REPORT

Report Period: 07/01/17 – 08/31/17

Prepared By: Placer County (DG)

ACTIVITY SUMMARY

<input checked="" type="checkbox"/>	New Enrollments	13
<input checked="" type="checkbox"/>	New ITA Contracts	5 (6Σ, Barbering, Life Coaching, MS Office Specialist, Medical Assistant)
<input checked="" type="checkbox"/>	New OJT Contracts	1 (Appraisal Processor)
<input checked="" type="checkbox"/>	New WEX Contracts	7 (Graphic Designer, Payroll Clerk, Soldering Intern, Member Support)
<input checked="" type="checkbox"/>	Total One-Stop Visitors	1,375
<input type="checkbox"/>	Unique One-Stop Visitors	Unable to collect via CalJOBS; awaiting implementation of VOSGreeter

PROGRAM UPDATES

Youth A participant successfully completed a work experience placement at Drake’s European Auto Service in Auburn. Outreach efforts continue to engage new employers willing to train and supervise young adults.

Adult The case managers have obligated the majority of 16/17 training funds. A waitlist has been established to determine if additional participants can be served. Priority will go to veterans and eligible spouses.

Dislocated Worker No updates to report at this time.

Disability Employment Accelerator (Advance) A participant was placed at Red Hawk Casino; she was promoted to a manager-in-training position after 1 month; she passed her training and received a notable wage increase.

AB2060 The success of the program was highlighted in a local newspaper. Golden Sierra continues to work with PREP, Placer County Probation, and NSBIF to develop job opportunities for individuals returning to the workforce.

EVENT PARTICIPATION

<u>Date</u>	<u>Event Name</u>	<u>Outcomes</u>
07/16/17	Hiring Event: Capstone Logistics	4 job seekers attended
08/17/17	Tri County Job Fair	522 job seekers attended; 60 employers served

NOTEABLE OUTCOMES

Labor Exchange Services Assisted Adventist Health, SVS Group, ENTERCOM, Sparkman MDP, RePower, ILUM SOLAR, and API Marketing with job orders and recruitment events. Helped coordinate the Tri County Job Fair.

Business Engagement Established a new connection with MD Stat to help participants gain experience in the healthcare industry. They have locations in both Placer and El Dorado counties.

Partner Engagement Two of Sierra College’s Community Education programs were added to the ETPL; they offer low-cost training options for Medical Assistants and Phlebotomists.

Service Delivery Strategies Implementation of the VOSGreeter module for CalJOBS has been delayed. This new feature will allow for expedited check-in and will produce useful reports on customer traffic.

WIOA Transition The EO Officer attended training related to the implementation of WIOA Section 188.

GOLDEN SIERRA CONSORTIUM **BUSINESS SERVICES AND RAPID RESPONSE REPORT**

Report Period: 07/01/17 – 08/31/17
Prepared By: Business Engagement Team

ACTIVITY SUMMARY

<input checked="" type="checkbox"/>	New Placer Contacts	18
<input checked="" type="checkbox"/>	New El Dorado Contacts	7
<input type="checkbox"/>	New Alpine Contacts	
<input checked="" type="checkbox"/>	New Job Orders Received	23
<input checked="" type="checkbox"/>	Total Active Job Orders	35
<input checked="" type="checkbox"/>	Rapid Response Events	None; Golden Sierra hosted the Northern CA RR Roundtable on 07/18/17

EVENT PARTICIPATION

<u>Date</u>	<u>Event Name</u>	<u>Outcomes</u>
07/06/17	Hiring Event: Capstone Logistics	4 job seekers attended
07/12/17	Hiring Event: Service Companies	9 job seekers attended
07/17/17	Rocklin Economic Development	Meet and greet opportunity to establish relationship
08/17/17	Tri County Job Fair	522 job seekers attended; 60 employers served

ACTIVE JOB ORDER TRENDS

Hospitality and Tourism A review of open job orders indicates there are more than 500 positions available within this industry within the Golden Sierra Consortium. Open positions include: housekeeping, sales manager, food expeditor, cook, kitchen supervisor, ski instructors, resort security, and guest services.

Retail Amazon is hiring 1,500 employees to work at their new location in Sacramento.

Health Care Services A review of open job orders indicates there are more than 600 positions available within this industry within the Golden Sierra Consortium. Open positions include: caregiver, medical assistant, social worker, registered nurse, lab assistant, and ultrasound technologist.

Information Technology

Construction CalTRANS is hiring 1,500 employees to continue the clean-up and road repair efforts that began earlier this year.

Business and Financial Services

Professional and Technical Services Department of Corrections indicated they are losing 200 people per month due to retirement.