

WORKFORCE DEVELOPMENT BOARD SPECIAL POPULATIONS COMMITTEE MEETING

WEDNESDAY, OCTOBER 12, 2022 AT 10:30 AM – 12:00 PM

At this time, the Workforce Development Board (Board) is continuing to hold Board and Committee meetings to conduct essential business pursuant to California Government Code section 54953(e). Members of the public are encouraged to watch and participate electronically.

Topic: WDB Special Populations Committee Meeting
Time: Oct 12, 2022 10:30 AM Pacific Time (US and Canada)

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This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda are posted at least 72 hours prior to the regularly scheduled meeting on the Workforce Development Board website and on the official Workforce Development Board Bulletin Board outside of the Workforce Development Department Administration Office at 290 North D Street, 6th Floor, San Bernardino, CA 92415. The agenda, its supporting documents and all writings received by the Committee related to these items are public records and available for review on the website or **by emailing the Executive Secretary to the Board at Devra.Bell@wdd.sbcounty.gov prior to, or after, the meetings.**

The agenda and its supporting documents can be viewed online at www.sbcounty.gov/workforce. However, the online agenda may not include all available supporting documents nor the most current version of documents. Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Committee directs that an item be held for further discussion, the entire Consent Calendar will be acted upon as the first item of business on the Discussion Calendar. Members of the public may address the Committee on any item on the agenda and on any matter that is within the Committee's jurisdiction.

To address the Committee regarding an item that is on the agenda, please "Raise Hand" in the Zoom meeting as follows:

- To raise your hand in Zoom's desktop app, click the "Reactions" button and then select "Raise Hand" button.
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After raising your hand, the Executive Secretary to the Committee will unmute your account and you will have up to three minutes to address the Committee.

Conflict of Interest Advisement

WDB members please be advised: If an item on the Agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last twelve months, or if approval or disapproval of an Agenda item would have a foreseeable material effect on an economic interest of you, your immediate family, or the entity you represent, **then please follow these procedures:**

"When the Agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the Committee's consideration of the Agenda item."

**WORKFORCE DEVELOPMENT BOARD
SPECIAL POPULATIONS COMMITTEE**

AGENDA

WEDNESDAY, OCTOBER 12, 2022 AT 10:30AM-12:00PM

OPENING

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Introductions

PUBLIC COMMENT

- 4) Comments from the General Public in Attendance

CONSENT AGENDA

- 5) Approval of Minutes from July 13, 2022 Special Populations Committee Meeting

PRESENTATION

- 6) You Science Outcomes
- 7) Expungement Fair Outcomes

DISCUSSION

- 8) Review Workplan for Special Populations Committee Goals

REPORTS AND INFORMATION

- 9) Data Report on Special Populations
- 10) County Report

ADJOURNMENT

In conformity with Government Code section 54957.5, any writing that is a public record, that relates to an item listed on the Agenda, and that will be distributed to all or a majority of the Committee less than 72-hours prior to this meeting (or is distributed at this meeting), will be available for public inspection at the time the writing is distributed. This inspection may be made at the office of the Workforce Development Department, 290 North D Street, 6th Floor, San Bernardino, California 92415, or during this meeting.

The Committee meeting is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Board Secretary at least three (3) business days prior to the Committee meeting. The Board Secretary's telephone number is (909) 387-9862. California Relay Service 711. This WIOA Title –I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities.

**San Bernardino County
Workforce Development Board
Special Populations Committee
Agenda Item**

MEETING DATE: October 12, 2022

ITEM: (5)

SUBJECT: Approve Minutes from July 13, 2022 Special Populations Committee Meeting

PRESENTED BY: Bradley Gates, Director
Workforce Development Department (WDD)

CONSENT X **DISCUSSION** **INFORMATION**

RECOMMENDATION: Approve Minutes from July 13, 2022 Special Populations Committee Meeting

BACKGROUND: See attached minutes

**WORKFORCE DEVELOPMENT BOARD
SPECIAL POPULATIONS COMMITTEE MEETING**

WEDNESDAY, JULY 13, 2022 – 10:30 AM – 12:00 PM

MINUTES

Attendance:

Members	Present
Jonathan Weldy (Chair)	X
Cinnamon Alvarez	X
*Stephani Congdon	X
*Russell Degnan	X
*Dan Flores	X
Lowell King	X
Scott Kuethen	X
*Yukiko Long	
Louie Lopez	X
*Clint Miller	X
*Deborah Napier	X
*Pauline Pina	
*Jessica Rodriguez	X
*Terrance Stone	
*Linda Titus	X

Staff to WDB	Present
Devra Bell	
Andrew Escobedo	X
Brad Gates	X
Mariann Johnson	X

**Public Members*

OPENING

- 1) **Chair called meeting to order** at 10:30 AM
- 2) **Pledge of Allegiance** – Lowell King led the Pledge of Allegiance
- 3) **Introductions** – The Chair led the introductions.

PUBLIC COMMENT

- 4) **Comments from the General Public in Attendance** – No Public Comments

CONSENT AGENDA

5) Approve Minutes from April 20, 2022 Special Populations Committee Meeting

The Chair called for a motion to approve the consent agenda. Lowell King motioned; Dan Flores seconded the motion.

PRESENTATION

6) State of California Sub Minimum Wage Law

Robert Louen, who was to lead the presentation, had an emergency and was not able to attend to present on the matter.

7) Transportation Assistance Program (TAP) MOU

Mariann Johnson led the presentation and noted since transportation is the biggest barrier for special populations, the Workforce Development Department is partnering with auto mechanic training programs. Customers will be referred through a Youth program or an AJCC office, if the customer needs auto repair. The training programs cannot buy parts, so we will order the parts through Fleet Management and pay for them through the WIOA budget. This helps our training partners and our customers in need of transportation repair.

DISCUSSION

8) County Legislative Platform

Mariann Johnson led the discussion. She went over the County Legislative Platform and discussed the priorities they have, to help get bills passed or give letters of supports towards the bills. The State wishes to improve broadband capabilities, improve pandemic response and recovery, increase access to housing near the resident's workplace, reducing homelessness through essential services and housing, and address behavioral and mental health issues among the homeless. The position's policy statements which shows their focus is support for workforce development, economic development, equity, governance and finance operations, and local control. The question was put to the Board if they want us to champion an addition to assist special populations.

REPORTS AND INFORMATION

9) Workplan for Special Populations

A brief recap of the meeting was provided, due to time constraints.

ADJOURNMENT

Chair called for a motion to adjourn. Russell Degnan motioned; Louie Lopez seconded the motion. None opposed; Motion carried.

Meeting adjourned at 11:53 AM

The next WDB Special Populations meeting is scheduled for Wednesday, October 12, 2022 at 10:30 AM and will be held at the WDD Administration Office, 290 North D Street, 6th Floor, San Bernardino, CA 92415.

Devra Bell, WDB Secretary