# WORKFORCE DEVELOPMENT BOARD SPECIAL POPULATIONS COMMITTEE MEETING

Workforce Development Department Administration Office 290 North D Street, 6th Floor, San Bernardino, California

WEDNESDAY, OCTOBER 11, 2023 AT 11:30 AM - 12:30 PM

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, 6<sup>th</sup> 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 <a href="Devra.Bell@wdd.sbcounty.gov">Devra.Bell@wdd.sbcounty.gov</a> prior to, or after, the meetings.

The agenda and its supporting documents can be viewed online at <a href="www.sbcounty.gov/workforce">www.sbcounty.gov/workforce</a> 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.

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#### **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."

### <u>AGENDA</u>

## **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 12, 2023 Special Populations Committee Meeting

### **PRESENTATION**

6) Veteran's Services – Presented by Clint Miller

#### DISCUSSION

7) Workplan for the Special Populations Committee for the Period July 1, 2023 through June 30, 2024

#### REPORTS AND INFORMATION

8) Directors 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 11, 2023

 ITEM:
 (5)

 SUBJECT:
 Approve Minutes from July 12, 2023 Special Populations Committee Meeting

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

 CONSENT \_\_X\_
 DISCUSSION\_\_\_\_\_ INFORMATION\_\_\_\_

 RECOMMENDATION: Approve Minutes from July 12, 2023 Special Populations Committee Meeting

**BACKGROUND:** See attached minutes

# WORKFORCE DEVELOPMENT BOARD SPECIAL POPULATIONS COMMITTEE MEETING

WEDNESDAY, July 12, 2023 - 11:30 AM - 12:30 PM

# **MINUTES**

# **Attendance:**

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

<sup>\*</sup>Public Members

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

## **OPENING**

- 1) Chair called meeting to order at 11:32 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 12, 2023, Special Populations Committee Meeting

The Chair called for a motion to approve the consent agenda. Louie Lopez motioned; Cinnamon Alvarez seconded the motion. All in favor. Motion passed.

#### **PRESENTATION**

## 6) Disability Navigator Grant

Mariann Johnson provided an overview of the grant. She introduced Michi Story, who now serves as the new Disability Navigator Workforce Development Specialist. Michi provided her background and education and shared her story of changing careers to give back to the community to help those with challenges and disabilities. She will work on a referral process with other departments. Members of the committee offered to connect Michi with other organizations in the county.

#### **PRESENTATION**

# 7) Approve Goals for the Special Populations Committee for the Period July 1, 2023 through June 30, 2024

The Chair, Jonathan Weldy, requested each member provide input from their own perspective to help develop the goals for this committee. Mariann Johnson discussed the proposed goals, which included: 1) Increasing the number of customers in the Uniquely Abled Program; 2) Engage in the Prison to Employment (P2E) program to help justice involved individuals; 3) Provide employer education about benefits to hiring individuals with disabilities; and 4) Increasing the number of disabled customers served.

During the discussion, the following changes were requested to the wording of the goals:

- Goal #3: include all populations, not just disabilities
- Goal #4: replace "disabled customers served" with "Customers with disabilities:
- Goal #4: include all populations, not just disabilities
- Goal #4: ... served, add "and employed"

The Chair requested a motion to approve, with the above amendments. Cinnamon Alvarez motioned; Russell Degnan seconded the motion. All in favor, none opposed. Motion carried.

## REPORTS AND INFORMATION

## 7) Director Report

Bradley Gates reported on the County receiving 160 NACo Awards, 8 of which were from Workforce Development.

#### **ADJOURNMENT**

Chair called for a motion to adjourn. Cinnamon Alvarez motioned; Russell seconded the motion. None opposed; Motion carried.

Meeting adjourned at 12:38 PM

The next WDB Special Populations meeting is scheduled for Wednesday, October 11, 2023 at 11:30 AM and will be held at the WDD Administration Office, 290 North D Street, 6<sup>th</sup> Floor, San Bernardino, CA 92415.

Devra Bell, WDB Secretary