



**Workforce Development Board (WDB)
 Merced County Administration Building
 2222 M Street, Room 310
 Merced, CA 95340
 July 23, 2019, 9:00 a.m.
 Meeting Minutes**



www.worknetmerced.com

Members Present:

Michael Altomare	Joshua Lepper	Stergios (Steve) Roussos
Margarita Cabalbag	Amie Marchini	Peter Schuerman, Ph.D.
Jorge De Nava Jr.	Jack Mobley	Vinton Thengvall
Mark Hendrickson	Tim O’Neill	Steve Tietjen, Ed.D.
Steve Hobbs	Steve Newvine	Greg Vincelet

Members Absent:

Leslie Abasta-Cummings	Tim Robertson
Terry Nichols	
Daron McDaniel	

Others Present:

Reyna Espinoza	Nick Loret de Mola	David Mirrione
Penny Weaver		

1. Call to Order/Roll Call – First Vice Chair Steve Newvine called the meeting to order at 9:05 a.m.
2. Approval of Agenda: It was *M/S/C Tietjen/Hobbs* to approve the agenda as published.
3. Approval of June 13, 2019 Meeting Minutes: It was *M/S/C Roussos/Cabalbag* to approve the June 13, 2019 Special Meeting Minutes with the correction to include Tim O’Neill under “Members Present.”
4. Public Comment on Non-Agenda Items: There were no comments.
5. Chair Comments: There were no comments.
6. Director Comments: There were no comments.
7. Action/Discussion
 - a. WIOA Title I Adult and Dislocated Worker Career Services Provider for PY 2019-2020David Mirrione

It was *M/S/C Altomare/O’Neill* to:

1. Approve the Request for Proposal Selection Committee’s selection of Arbor E&T, LLC dba ResCare Workforce Services as the WIOA Title I Adult and Dislocated Worker Services provider for Program Year 2019-20 with services beginning on October 1, 2019; and

2. Authorize WDB staff to finalize negotiations for a combination performance-based and cost reimbursement agreement in the amount of \$1,680,000 to serve 220 Adults and 200 Dislocated Worker and the carry-in clients that are active as of October 1, 2019 for the term of August 15, 2019 through June 30, 2020, with an option to extend the agreement for up to three (3) additional one year terms, conditioned on contractor performance and available funding; and

3. Direct WDB staff to submit the negotiated agreement to the Merced County Board of Supervisors for approval.

No: Lepper

Abstention: Hendrickson

8. Information

- a. July 2019 Worknet Merced County Business Newsletter:David Mirrione

Mr. Mirrione presented the Worknet Merced County Business Newsletter, July 2019, and stated that more of these kinds of publications will be seen in the future.

9. Next Meeting: 9:00 a.m., August 22, 2019

Location: Merced County Administration Building, 2222 M Street, Room 310, Merced, CA 95340

10. AdjournSteve Newvine

It was *M/S/C Tietjen/Marchini* to adjourn the meeting at 9:42 a.m.