

Approved

## Merced County Workforce Development Board Meeting Minutes

**Date/Time:** December 12, 2019, 2:00pm  
**Location:** 2222 M Street, Room 310, Merced, CA 95340



### Attendance

#### Members Present:

Leslie Abasta-Cummings  
Margarita Cabalbag  
Jorge De Nava Jr.  
Mark Hendrickson  
Steve Hobbs  
Joshua Lepper  
Daron McDaniel  
Jack Mobley  
Steve Newvine  
Tim O'Neill  
Vinton Thengvall  
Greg Vincelet

#### Members Absent:

Michael Altomare  
Amie Marchini  
Terry Nichols  
Steve Roussos  
Tim Robertson  
Peter Scheurman, Ed.D.  
Steve Tietjen, Ed.D.

#### Others Present:

Scott Dockstader  
Reyna Espinoza  
Nicolas Loret de Mola  
David Mirrione  
Holly Newlon  
Stacie Tury  
Penny Weaver

### Summary Narrative

1. Call to Order/Roll Call – Ms. Leslie Abasta-Cummings, Chair, called the meeting to order at 2:06 p.m.
2. Approval of Agenda: It was *M/S/C Mobley/Hendrickson* to approve the agenda as published.
3. Approval of October 10, 2019 Meeting Minutes: It was *M/S/C Mobley/Newvine* to approve the October 10, 2019 Meeting Minutes as presented.
4. Public Comment on Non-Agenda Items: There were no comments.
5. Chair Comments: There were no comments.
6. Director Comments:  
Mr. David Mirrione provided a preview of the agenda noting the private sector nominations to the Board. He also confirmed that there will be Merced County Workforce Development Board (MCWDB) representation at the US Conference of Mayors Workforce Development Council in

Washington, DC, which will provide national perspectives on issues of concern and interest to workforce.

7. Action:

a. Workforce Board Nomination for Satvir Arias of Dignity Health

It was *M/S/C O'Neill/Hendrickson* to approve the Workforce Board Nomination for Satvir Arias of Dignity Health and to forward the nomination to the Merced County Board of Supervisors for approval.

**Abstention: McDaniel**

b. Workforce Board Nomination for Lynda Munoz of Ingomar Packing Company

It was *M/S/C Thengvall/Mobley* to approve the Workforce Board Nomination for Lynda Muñoz of Ingomar Packing Company and to forward the nomination to the Merced County Board of Supervisors for approval.

**Abstention: McDaniel**

8. Discussion:

a. Regional Grant Update

Mr. Nick Loret de Mola, Assistant Director, reported that the Regional Program Implementation 3.0 application was published with the region agreeing that Stanislaus County should apply for the funding.

b. AB 1111 Grant Update

Mr. Loret de Mola reported that MCWDB has been awarded the full grant amount of \$500,000, the only grant funded in the Central Valley. Merced is partnering with Central Valley Opportunity Center (CVOC,) Merced County Behavioral Health, and Recovery Services, Turning Point Community Program New Directions, ResCare Workforce Services, and La Coopertiva to connect migrant and seasonal farmworkers, individuals experiencing homelessness, and English learners to education, training, and services.

c. Meeting Procedure Discussion

Director Mirrione reviewed discussion from the Executive Committee meeting regarding starting the meeting at the scheduled time.

9. Reports:

a. 2019-20 WIOA Adult Services Dashboard Reports

Program Manager Reyna Espinoza reported on the 2019-20 WIOA Adult Services, highlighting the successful Laborers Construction Bootcamp training that was completed in November.

b. 2019-20 WIOA Youth Services Dashboard Reports

Assistant Director Nick Loret de Mola reported on MCOE's performance.

c. 2019-20 Worknet Business Services Dashboard Report

Program Manager Reyna Espinoza provided a report highlighting the implementation of the Human Resources Hotline and efforts to work with business organizations to increase usage of the Hotline.

d. 2019-20 Fiscal Dashboard Report

Director Mirrione explained the grant term timeframe and discussed why a grant continues across fiscal years. He confirmed that the department is right on point as far as grant expenditure plans.

10. Information:

a. State of CA Fiscal Monitoring Report – PY 2018-19

Assistant Director Loret de Mola reported that there are no findings in the monitoring report.

b. State of CA Storm Grant Monitoring Report – PY 2017-18

Assistant Director Loret de Mola reported that findings for fiscal and program monitoring were already fixed, and that monitoring was open and closed in one action.

11. Next Meeting: 2:00 p.m., February 13, 2020

Location: Merced County Administration Building, 2222 M Street, Merced, 3<sup>rd</sup> Floor, Room 310

12. Adjourn:

Leslie Abasta-Cummings, Chair, adjourned the meeting at 2:38 p.m.