



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(1)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: ☒ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: October 11, 2011

FROM: HHSA- Community Health Services MEETING DATE: October 25, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 Present ☐ On Call ☒
 Secondary Contact: Pat Meek PHONE: 463-7902 Present ☐ On Call ☒
 Additional Contact: Doug Gherkin PHONE: 463-7882 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE:** Approve Agreement with the Mendocino Private Industry Council, Inc. (MPIC) in the amount of \$727,115 to Provide Employment and Training Services to Adults, Dislocated Workers, Youth and Businesses in the Second through the Fourth Quarters of the 2011-2012 Fiscal Year. Services to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB) - Health & Human Services Agency (HHSA) - Community Health Services Branch

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS meeting June 28, 2011 agenda #4 (7)

■ **SUMMARY OF REQUEST:** Under the provisions for the Workforce Investment Act (WIA) of 1998 the Workforce Investment Board (WIB) asks the Board of Supervisors to approve the contract between the WIB, the County, and MPIC. The WIB Executive Committee conducts ongoing oversight of MPIC's services, and the administrative unit, housed in HHSA - Community Health Services annually conducts programmatic, fiscal and procurement reviews of MPIC per the State Employment Development Department Directives. The HHSA/WIB Staff has completed the negotiations with MPIC. This contract term is from October 1, 2011 through June 30, 2012.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
WIA-Federal DOL through State EDD	\$727,115	varies	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **Grant Related:** ☒ yes ☐ no If yes, is there a County match? ☐ yes ☒ no Amount: _____

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ **VOTE REQUIREMENT:** Majority ☐ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign the agreement with the Mendocino Private Industry Council, Inc. (MPIC) in the amount of \$727,115 to provide employment and training services to adults, dislocated workers, youth and businesses in the second through fourth quarters of the 2011-2012 Fiscal Year. Services to be performed per the Workforce Investment Act (WIA) on behalf of the Workforce Investment Board (WIB) and; authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount.

■ **ALTERNATIVES:** Advise staff to seek alternative methods of program service delivery.

■ **CEO REVIEW (NAME):** _____ **PHONE:** _____

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____