This memo supercedes the memo issued on September 16, 2010

October 7, 2010

TO: Nursing and Allied Health Education Directors
FROM: José Millan, Vice Chancellor
        Economic Development and Workforce Preparation Division
SUBJECT: Veterans’ Priority Requirement for Workforce Investment Act (WIA) Nursing and Allied Health Grant Recipients – Further Guidance

On January 29, 2010, I issued a memo to all community college Chief Executive Officers alerting them to an important condition that attaches upon the receipt of federal Workforce Investment Act (WIA) funds. That requirement provides for priority admission to be accorded to eligible veterans and their spouses. A copy of that memo can be found on our Division’s website, on the Nursing and Allied Health Unit page: http://www.cccco.edu/LinkClick.aspx?fileticket=LHI%2bjqMQ434%3d&tabid=514&mid=2164

Inasmuch as the Nursing and Allied Health Unit issues a number of Request for Applications (RFAs), not all of which have WIA as their source of funds, this memo is to clarify that the veterans’ admission priority applies only when WIA monies are used as the source of funds for the RFA. Therefore, if the source is non-WIA funds, the priority accorded to veterans, while always encouraged, is not required. We will highlight the source of funds on future RFA grant opportunity announcements to simplify identifying which grants carry this requirement.

cc: WIA Grant Project Directors
       Nursing and Allied Health Unit
       Chief Business Officers
January 29, 2010

TO: Chief Executive Officers

FROM: José Millan, Vice Chancellor
Economic Development and Workforce Preparation Division

SUBJECT: Veteran’s Priority Requirement for Workforce Investment Act (WIA) Nursing and Allied Health Grant Recipients

On June 29, 2009, the state Employment Development Department (EDD) issued a directive to all recipients of federal Workforce Investment Act (WIA) funds. This directive provides guidance regarding the establishment of priority of services for veterans and eligible spouses pursuant to federal regulations promulgated by the U.S. Department of Labor, pursuant to the Jobs for Veterans Act (JVA). Additionally, the directive states that those Community Colleges that are in receipt of Chancellor’s Office WIA funds for nursing and allied health program grants are required to give priority to veterans and eligible spouses who apply for admission into these programs, and who have met the criteria for admissions into these programs. To reiterate, this priority of admission applies only if the veteran or eligible spouse meets the program’s eligibility requirements.

If a college is adding students to its nursing or allied health program using WIA funds, and a veteran (or eligible spouse of a veteran) has met the requirements to be admitted to the program, that veteran or eligible spouse MUST be admitted into the WIA-funded slots before another eligible applicant. The directive requires that all WIA recipients implement policies to ensure that covered persons are aware of their entitlement to priority, the full array of programs and services available to them, and any applicable eligibility requirements for those programs and/or services.

There are two key criteria that must be evaluated in order to establish eligibility for this priority: Service in the active military, naval, or air service, and discharge under conditions other than dishonorable. Active service includes full-time duty in the National Guard. An eligible spouse would include the widow/er of a veteran that otherwise meets this criteria.
The Chancellor’s Office has only very recently been made aware of this new directive, and has also clarified with EDD the expectation that as fiscal agent of these funds, the Chancellor's Office will be expected to monitor the colleges that receive these WIA funds for compliance with the directive and to certify their compliance to the EDD. Therefore, effective immediately, all WIA-funded grant recipients will be expected to implement a procedure to identify veterans and their eligible spouses who apply for admission to nursing and allied health programs and report the numbers who were eligible and admitted to these programs. Reporting forms for WIA-funded grant Requests for Application (both new and renewal) will be revised to include this information. We are also working with the MIS Unit in the Chancellor’s Office to capture this data electronically and uniformly from each campus.

Additionally, as a means to help districts ensure they are in compliance with this requirement, and beginning in the 2010-11 fiscal year, an additional compliance test will be added to the annual district audit to verify whether each district has implemented a veterans' priority policy. It is important to understand that the consequences of a finding of noncompliance could subject the district to a forfeiture of any future WIA funds, or having to refund WIA funds that have already been received.

Attached is a copy of the June 29, 2009 directive from EDD that contains appropriate references to the applicable federal laws. Please feel free to contact me if you have any questions regarding this new requirement for receipt of federal WIA dollars.

José Millan  
Vice Chancellor  
Economic Development &  
Workforce Preparation Division  
916.323.2783

Attachment(s)

cc: Chancellor's Cabinet  
WIA grant project directors  
Nursing and Allied Health Unit  
Chief Business Officers
TO: WORKFORCE DEVELOPMENT COMMUNITY

SUBJECT: FINAL RULE ON PRIORITY OF SERVICE FOR VETERANS AND ELIGIBLE SPOUSES

EXECUTIVE SUMMARY:

Purpose:

As prescribed in section 2(a)(1) of the Jobs for Veterans Act (JVA), the Veterans' Employment and Training Service (VETS) of the U.S. Department of Labor (DOL) has issued final rule (Title 20 CFR Part 1010) articulating how priority of service for veterans and eligible spouses is to be applied across all existing and new DOL qualified job training programs. The purpose of this directive is to provide guidance on how these federal regulations implementing priority of service are to be applied to all workforce preparation, development or delivery programs or services that are directly funded, in whole or in part, by DOL.

Scope:

This directive applies to all Local Workforce Investment Areas and all other recipients that expend Title I Workforce Investment Act funds.

Effective Date:

This directive is effective on the date of issuance.

REFERENCES:

- Veterans' Benefits, Health Care, and Information Technology Act of 2006 (P.L. 109-461)
- Workforce Investment Act (WIA) of 1998; Title I: Workforce Investment System
- Training and Employment Guidance Letter (TEGL) 22-04, Serving Military Service Members and Military Spouses under the WIA Dislocated Worker Formula Grant
STATE-IMPOSED REQUIREMENTS:

This directive contains no State-imposed requirements.

FILING INSTRUCTIONS:

This directive finalizes Workforce Services Draft Directive WSDD-23, issued for comment on June 3, 2009. The Workforce Services Division received no comments during the draft comment period. Retain this directive until further notice.

BACKGROUND:

On November 7, 2002, former President Bush signed the Jobs for Veterans Act (JVA) to revise and improve employment, training, and placement services furnished to veterans. JVA Section 2(a) amended 38 U.S.C. 4215(a) by mandating priority of service for veterans (and eligible spouses) "who otherwise meet the eligibility requirements for participation" in DOL programs. Since the passage of the JVA, the DOL has provided policy guidance to the workforce investment system regarding the implementation of priority of service, including Training and Employment Guidance Letters (TEGL) 22-04 and TEGL 05–03 which applied to a majority of the job training programs impacted by priority of service. The Veterans' Benefits, Health Care, and Information Technology Act of 2006 (P.L. 109-461) followed-up on the JVA by requiring DOL to issue regulations governing the application of priority of service.

These regulations have now been issued by the DOL's Veterans' Employment and Training Service (VETS) in a final rule articulating priority of service for veterans and eligible spouses. The new regulations became effective January 19, 2009, and apply to "any workforce preparation, development or delivery program or service that is directly funded, in whole or in part, by the Department of Labor," as provided by the JVA.

POLICY AND PROCEDURES:

There are 20 DOL funded workforce programs that are covered under JVA Section 4215. For many of the DOL affected programs, there should be little difficulty in implementing these requirements. However, in a few cases the veteran's priority will compete with existing statutory priorities that favor certain population groups. This includes the Workforce Investment Act (WIA) funded Adult and Youth programs. The veterans' priority of service requirement does not change basic eligibility criteria for individual programs as an individual must first qualify for a specific program before priority of service is applied. Therefore, it is important to review specific program requirements for the individual program.

In addition, Local boards must ensure that veterans are afforded priority for DOL-funded employment and training services, if they meet the existing eligibility requirements. Veterans' priority is required under federal law; however, it is not intended to displace existing eligibility requirements for WIA. An individual must first qualify for WIA before a priority of service can be applied. Local boards must use the following guidelines when determining when a veteran or their spouse can receive priority for DOL-funded services:
• If the existing provisions are mandatory, a veteran or eligible spouse must meet both the existing provisions and the veterans' provisions to receive priority.

• If the existing provisions are optional, a veteran or eligible spouse receives priority

TEGL 5-03 provides specific guidance on (a) the interaction of the veteran's priority with existing program requirements that target specific groups, and (b) makes note of the fact that local programs are not required to change their allocations among services to reserve funds for veterans but (c) are required to ensure that eligible veteran workers are given priority over non-veterans for all available services. Additional guidance and detailed examples for a specific program is available at Jobs for Veterans Act Q&A Guidance Web page.

Identifying and Informing Covered Persons

Requirement: 20 CFR Part 1010.300 requires all recipients of funds for qualified job training programs to “implement processes to identify covered persons who physically access service delivery points or who access virtual service delivery programs or Web sites in order to provide covered persons with timely and useful information on priority of service at the point of entry”.

Procedure: 20 CFR Part 1010.300(c)(1) requires all recipients of funds for qualified job training programs (any program or service for workforce preparation, development, or delivery that is directly funded in whole or in part by DOL) to identify covered persons at the point of entry to programs and/or services so they can take full advantage of priority of service. Point of entry includes physical locations, such as One-Stop Career Centers, as well as Web sites and other virtual service delivery resources. The regulations require all recipients to implement policies to ensure that covered persons are aware of their entitlement to priority of service, the full array of programs and services available to them, and any applicable eligibility requirements for those programs and/or services. The processes for identifying covered persons are not required to verify the status of an individual as a veteran or eligible spouse at the point of entry unless they immediately undergo eligibility determination and enrollment in a program.

Definitions: At 20 CFR Part 1010.110 the regulations adopt and apply the statutory term covered person, which includes eligible spouses as previously defined by statute and veteran, as defined by the regulations. The regulations specify that the definition for veteran at 38 U.S.C. 101(2) applies across all qualified job training programs for the purpose of priority of service. That definition includes two key criteria: Service in the active military, naval, or air service, and discharge under conditions other than dishonorable. This regulation affirms previously established definitions for the purposes of applying veterans priority of service. The regulations further specify that active service includes full-time duty in the National Guard or a Reserve component, other than full-time duty for training purposes. The definition of veteran specified by the regulations for priority of service is functionally equivalent to the definition enacted by the WIA and codified at 29 U.S.C. 2801(49)(A).
Implementing Priority of Service

Requirement: 20 CFR Subpart C section 1010.310 states that recipients “must ensure that priority of service is implemented throughout the full array of services provided to covered persons by the qualified job training program. Three categories of qualified job training programs affect the application of priority of service: universal access, discretionary targeting and statutory targeting. To obtain priority, a covered person must meet the statutory eligibility requirement(s) applicable to the specific program from which services are sought.”

Procedure: 20 CFR Subpart C section 1010.310 specifies that priority of service means the right of eligible covered persons to take precedence over eligible non-covered persons in obtaining services. The regulations further specify that taking precedence may mean that the covered person receives access to the service or resource earlier in time than the non-covered person or, if the service or resource is limited, the covered person receives access to the service or resource instead of or before the non-covered person. The regulations specify how priority of service is to be applied across three different types of qualified job training programs including universal access programs that do not target specific groups, discretionary targeting programs that focus on certain groups but are not mandated to serve target group members before other eligible individuals, and statutory targeting programs that are mandated by federal law to provide priority or preference to certain groups. The priorities are as follows:

Universal access programs (do not target specific groups):
- first priority: covered persons
- second priority: non-covered persons

Discretionary targeting programs:
- first priority: covered persons (whether within discretionary targeting or not)
- second priority: non-covered persons within discretionary targeting
- third priority: non-covered persons outside discretionary targeting

Statutory targeting programs:
- first priority: covered persons who meet the statutory priorities or spending requirements
- second priority: non-covered persons who meet the statutory priorities or spending requirements
- third priority: covered persons outside the statutory priorities or spending requirements
- fourth priority: non-covered persons outside the statutory priorities or spending requirements

Monitoring Compliance with Priority of Service

Requirement: 20 CFR Subpart B section 1010.240 indicates that DOL will monitor recipients of funds for qualified job training programs to ensure that covered persons are made aware of and provided priority of service. Monitoring will be performed jointly by the VETS and the DOL agency responsible for administering the program. If monitoring identifies non-compliance with priority of service, the results of the monitoring: (1) will be handled in accord with each program’s compliance review procedures and, (2) may lead to imposition of a corrective action plan.
Procedure: Local Boards shall review their procedures to assure that recipients of funds for qualified job training programs capture and report required data on veterans priority of service.

Data Collection and Reporting on Priority of Service

Requirement: 20 CFR Subpart C sections 1010.330(a)(1)(i) and (ii) describe the two broad categories of information that recipients of funds for qualified job training programs must collect. First, for certain specified qualified job training programs, “information must be collected on covered persons from the point of entry” to include “individual record data for all covered entrants”. Second, for all qualified job training programs, “information must be collected on covered and non-covered persons who receive services”. 20 CFR Subpart C section 1010.330(c)(1)(i-iv) specifies the information to be collected which includes, but is not limited to: “the covered and non-covered person status of all persons receiving services; The types of services provided to covered and non-covered persons; the dates that services were received by covered and non-covered persons; and the employment outcomes experienced by covered and non-covered persons receiving services”.

Procedure: The regulations refer to covered persons at the point of entry as covered entrants. Those qualified job training programs that have served an average of 1,000 or more covered persons per year over the three most recent years of operation are required to collect and report data on covered entrants. Six programs currently meet the size threshold for reporting on covered entrants: (1) WIA Adult; (2) WIA Dislocated Worker; (3) National Emergency Grants; (4) Wagner-Peyser State Grants; (5) Trade Adjustment Assistance (TAA); and, (6) Senior Community Service Employment Program. The Information Collection Request (ICR) accompanying the regulations provides that those programs that meet the size threshold will be required to: (a) implement reporting on covered entrants; and, (b) apply the new definitions for veterans and eligible spouses in their existing reporting on covered participants. The ICR further provides that programs below the size threshold will be required to apply the new definitions for veterans and eligible spouses in their existing reporting on covered participants.

ACTION:

Please bring this directive to the attention of all relevant parties.

INQUIRIES:

If you have any questions, please contact Kent Kjelstrom at (916) 654-0858.

/S/ BOB HERMSMEIER
Chief
Workforce Services Division

Attachment is available on the internet:
Federal Register 20 CFR Part 1010 Priority of Service for Covered Persons; Final Rule
TO: WORKFORCE DEVELOPMENT COMMUNITY

SUBJECT: FINAL RULE ON PRIORITY OF SERVICE FOR VETERANS AND ELIGIBLE SPOUSES

EXECUTIVE SUMMARY:

Purpose:

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**ACTION:**

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**INQUIRIES:**

If you have any questions, please contact Kent Kjelstrom at (916) 654-0858.

/S/ BOB HERMSMEIER  
Chief  
Workforce Services Division

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[Federal Register 20 CFR Part 1010 Priority of Service for Covered Persons; Final Rule](https://www.federalregister.gov/a/15066)