

MEETING MINUTES

Lake1Stop Partners

March 12, 2013

1:30 PM

Lake County Department of Job and Family Service

Partner Representatives in Attendance

Sonya Holland, ODJFS
Dan Koncos, ODJFS
Stephanie White, ORSC
Michael Cody, LMHA
Matt Battiato, LCDJFS
Maggie Lynch, Auburn Career Center
Terry Scheply, Goodwill Industries of Ashtabula
Gretchen Skok-DiSanto, LCC

Staff in Attendance

Leslie Ryan, Lake JFS
Robert Dawson, Lake JFS
Mary Spencer, Lake JFS

Bob Dawson called the meeting to order in Carol Darr's absence. Bob advised the group that Carol had recently lost her father and asked them to keep Carol in their thoughts.

Maggie Lynch moved for the approval of the minutes from the January 24, 2013 meeting; seconded by Matt Battiato; All were in favor; motion carried.

Bob announced the sole purpose of the meeting was to gain consensus on a new Lake1Stop MOU for the two year period of July 1, 2013 – June 30, 2015. Both Bob and Mary Spencer had attended the MOU trainings at ODJFS in Columbus, Ohio

Bob reviewed the new MOU template with the Partners and Mary presented the proposed budget on both the new and old format for comparison purposes. The Partners discussed the over-all budget, a number of the cost pools, several of the individual line items and their organization's anticipated participation and then requested that we proceed with a two-year MOU for the period of July 1, 2013 – June 30, 2015.

The final MOU, Cost Sharing Budget and required attachments will be distributed to the Partner Principles for review and signature at this time. The fully executed MOU is due to ODJFS in Columbus by May 13th.

There being no further business, the meeting was adjourned at 2:20 PM.