

LAKE COUNTY YOUTH COMMITTEE MEETING MINUTES

April 26, 2018

2:00 PM

Lake County Department of Job & Family Services

177 Main Street

Painesville, Ohio 44077

Members Attending the Meeting

Carol Darr

Sally DeLong (P)

Mindy Hughes

Brian Bontempo (P)

Michael Stanic

Lisa Sturgil (P)

Staff Attending

Bob Dawson

Shawn Douglas

Terri Richards

Brigid Corbett

The meeting was called to order by Chairman Stanic at 2:07 PM.

Approval of Minutes:

Carol Darr moved to approve the minutes from the meeting of February 27, 2018; the motion was seconded by Mindy Hughes. All were in favor; motion carried.

CCMEP RFP Procurement:

Bob Dawson provided an overview of the CCMEP procurement which included a good bidders conference which was well attended. The procurement online Q & A process was also active. Five (5) proposers submitted a total of six (6) proposals. Bob shared the scoring summary for the procurement. The committee vetted the ratings sheet and asked numerous questions. The committee also discussed the number of participant slots currently being used and the projection for the number of slots needed for the PY 18 program year.

Provider Recommendations:

Following discussions, the committee took the following actions:

Mindy Hughes moved to the Lake County Commissioners and the Lake County Workforce Development Board recommending the establishment of a contract with Catholic Charities Corporation of Lake County, to provide CCMEP Services during Program Year 2018, in an amount

not to exceed \$320,114.00 subject to final contract negotiations. Carol Darr seconded the motion. All were in favor; motion carried.

Carol Darr made a motion to the Lake County Commissioners and the Lake County Workforce Development Board recommending the establishment of a contract with OhioGuidestone to provide CCMEP Services during Program Year 2018, in an amount not to exceed \$420,630.00 subject to final contract negotiations. Mindy Hughes seconded. All were in favor; motion carried.

Mindy Hughes made a motion to the Lake County Commissioners and the Lake County Workforce Development Board recommending the establishment of a contract with Goodwill Industries of Ashtabula, Inc., to provide CCMEP Services during Program Year 2018, in an amount not to exceed \$345,393.00 subject to final contract negotiations. Carol Darr seconded the motion. All were in favor; motion carried.

Carol Darr moved to fund CCMEP Case Management Providers on a forty (40) slot basis if possible. Mindy Hughes seconded. All were in favor; motion carried.

Carol Darr made a motion not to fund the United Labor Agency in the amount of \$350,000.00 for 50 slots, Lifeline Inc. in the amount of \$241,642.00 for 40 slots or Lifeline Inc. in the amount of \$263,680.00 for 50 slots. Mindy Hughes seconded the motion. All were in favor; motion carried

Adjournment:

There being no further business, the meeting was adjourned by the call of the chair at 2:50 PM.