

LAKE COUNTY YOUTH COMMITTEE MEETING MINUTES

May 3, 2017

2:00 PM

Lake County Department of Job & Family Services

Members Attending the Meeting

Carol Darr (P)
Sally DeLong
Mindy Hughes
Ronald Jaksic
Gale Leonard-Stawiery (P)
Michael Stanic
Lisa Sturgil

Others Attending

Bob Dawson
Terri Richards
Leslie Ryan
Bridgid Corbett

Call to Order:

Lisa Sturgil called the meeting to order at 2:02 PM.

Approval of Minutes:

Sally DeLong moved to approve the minutes from the meeting of May 19, 2016. Seconded by Michael Stanic. All were in favor; motion carried.

CCMEO Update:

Bob Dawson provided a review of the first year of youth programming under the Comprehensive Case Management Employment Program (CCMEP). Some of the items discussed included the transition process (from WIOA programming), framework activities, numbers served, participant demographics, exit activity and results, record keeping under OWCMS (Ohio Workforce Case Management System) and CFIS (County Finance Information System), the QC process and potential plan changes for year two. The committee reviewed a projection for year two program funding. The committee received and discussed narratives for each case management provider summarizing their performance year-to-date.

Following questions and discussion Lisa Sturgil entertained the following:

Michael Stanic moved for a resolution to the Lake County Commissioners and the Lake County Workforce Development Board recommending the establishment of a 2nd year contract with Catholic Charities Corporation of Lake County, to provide CCMEP Services during State Fiscal Year 2018, in an amount not to exceed \$230,040.14 for forty (40) slots subject to final contract negotiations. Ron Jaksic seconded the motion. All were in favor; motion carried.

Sally DeLong motioned for a resolution to the Lake County Commissioners and the Lake County Workforce Development Board recommending the establishment of a 2nd year contract with OhioGuidestone to provide CCMEP Services during State Fiscal Year 2018, in an amount not to exceed \$255,639.00 for forty (40) slots, subject to final contract negotiations. Mindy Hughes seconded the motion.

All were in favor; motion carried.

Ron Jaksic moved for a resolution to the Lake County Commissioners and the Lake County Workforce Development Board recommending the establishment of a 2nd year contract with Goodwill Industries of Ashtabula, Inc., to provide CCMEP Services during State Fiscal Year 2018, in an amount not to exceed \$232,635.00 for forty (40) slots subject to final contract negotiations. Mike Stanic seconded the motion. All were in favor; motion carried.

Sally DeLong made a motion for a resolution to the Lake County Commissioners and the Lake County Workforce Development Board recommending the establishment of a 2nd year contract with Lifeline, Inc., to provide CCMEP Services during State Fiscal Year 2018, in an amount not to exceed \$109,334.00 for twenty (20) slots subject to final contract negotiations. Mindy Hughes seconded the motion. All were in favor; motion carried.

There being no further business, the committee adjourned by the call of the chair at 2:55 P.M.