

# **LAKE COUNTY YOUTH COMMITTEE MEETING MINUTES**

**April 5, 2022**

**2:00 PM**

**@ Lake County Department of Job & Family Services**

## **Members Attending the Meeting**

Michael Stanic (P)

Mindy Hughes

Lisa Sturgil (P)

Heidi Fyffe

Juliana Petti (P)

## **Staff Attending**

Cory Vojack

Bob Dawson

Leslie Ryan

Brigid Corbett

## **Call to Order:**

The meeting was called to order by Mindy Hughes at 2:01 PM.

## **Approval of Minutes:**

Heidi Fyffe moved to approve the minutes from the meeting of January 24, 2022; 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 the most active ever. Three (3) proposers submitted a total of three (3) proposals to provide CCMEP services. The Bidders List for the procurement was expanded to include contractors for other counties and areas which increased the mailing list to over one hundred (100).

## **Provider Recommendations:**

Cory Vojack discussed the proposers and their proposals and provided an overview on Harbor, a new proposer this cycle.

Following discussions, Cory read the recommended resolutions and the committee took the following actions:

Mindy Hughes moved to 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 2022, in an amount not to exceed \$504,484 for sixty (60) slots, subject to final contract negotiations. Heidi Fyffe seconded the motion. All were in favor; motion carried.

Heidi Fyffe made a motion to the Lake County Workforce Development Board recommending the establishment of a contract with OhioGuidestone to provide CCMEP Services during Program Year 2022, in an amount not to exceed \$569,473 for sixty (60) slots, subject to final contract negotiations. Mindy Hughes seconded. All were in favor; motion carried.

**Adjournment:**

There being no further business, the meeting was adjourned by the call of the chair at 2:29 PM.