

# **LAKE COUNTY YOUTH COMMITTEE MEETING MINUTES**

**April 2, 2024**

**10:00 AM**

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

## **Members Attending the Meeting**

Brian Bontempo (P)

Juliana Petti (P)

Keith Montesano

Shayna Jackson

Mindy Hughes

Heidi Fyffe

## **Staff Attending**

Cory Vojack

Sarah Thompson

Leslie Ryan

Bridgid Corbett

## **Call to Order:**

The meeting was called to order by Mindy Hughes at 10:03 AM.

## **Approval of Minutes:**

Keith Montesano moved to approve the minutes from the meeting of January 17, 2024; the motion was seconded by Heidi Fyffe. All were in favor; motion carried.

## **CCMEP RFP Procurement:**

Cory Vojack provided an overview of the CCMEP procurement which included a very well attended bidders conference. The procurement online Q & A process was very active as many bidders submitted questions. Four (4) proposers submitted a total of four (4) proposals to provide CCMEP services. The Bidders List for the procurement was once again expanded to include contractors for other counties and areas which increased the mailing list to over one hundred twelve (112).

## **Provider Recommendations:**

Cory Vojack discussed the proposers and their proposals and provided an overview on Harbor and the Educational Service Center of the Western Reserve, a new proposer this cycle.

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

Keith Montesano 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 2024, in an amount not to exceed \$600,000 for sixty (60) slots, subject to final contract negotiations. Heidi Fyffe seconded the motion. All were in favor; motion carried.

Keith Montesano 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 2024, in an amount not to exceed \$599,961 for sixty (60) slots, subject to final contract negotiations. Heidi Fyffe seconded. All were in favor; motion carried.

**Adjournment:**

There being no further business, the meeting was adjourned by the call of the chair at 10:23 AM.