

CHIEF LOCAL ELECTED OFFICIALS MEETING

Partners for Performance, 920 Water Street, Suite 32 B, Meadville, PA 16335

Wednesday, August 12, 2015

10:32 am

ATTENDANCE

Commissioner Butch Campbell, Clarion County
County Executive Kathy Dahlkemper, Erie County
Commissioner Jack Lynch, Crawford County
Commissioner Robert Snyder, Forest County
Commissioner Bonnie Summers, Venango County
Commissioner Stephen Vanco, Warren County

PFP

Janet Anderson
Deb O'Neil
Jackie Hamilton

WELCOME/ROLL CALL

Commissioner Snyder called the meeting to order at 10:32 am. Roll call was taken. It was noted there was a quorum.

VISITOR RECOGNITION / PUBLIC COMMENT

Visitors introduced themselves. There was no public comment.

REVIEW OF RECOMMENDATION OF SERVICE PROVIDERS FOR RURAL COUNTIES

Ms. Anderson informed the CLEOs that the RFP Review Committee made a recommendation to the Executive Committee to accept the proposals submitted by Greater Erie Community Action Committee to provide Title I Adult, Dislocated Worker, and Youth program services in the rural counties. The Executive Committee has made the same recommendation to the CLEOs, noting that Partners for Performance is to carefully monitor GECAC to ensure that they are timely and innovative in the delivery of services.

Commissioner Lynch asked who the members of the RFP Review Committee were. Those members were Commissioner Snyder, Commissioner Vanco, Diona Brick, Dr. Aldo Jackson, Dr. Ray Feroz, Joy Sherry, and Tyrone Clark. Commissioner Snyder noted that any initial concerns with GECAC should be shared with them so that they may be addressed. Commissioner Lynch stated that he believed the staff in place at Partners for Performance will ensure compliance. Commissioner Snyder agreed.

Commissioner Summers asked when the term of this contract would end, and Ms. Anderson stated that it would end along with the other contracts, after June 30, 2016. These contracts, along with the others in place, are able to be extended if the board chooses to do so. Otherwise, they can release new RFPs. Commissioner Summers reminded the CLEOs that this process and the opportunity to extend or rebid should be shared with new CLEOs, as well as PFP's charge in regularly monitoring the contractors.

Commissioner Campbell noted that there are several rumors being shared among VTDC staff in the PA CareerLink® offices and wondered if a staff transition liaison should be appointed to ensure fairness. Ms. Anderson stated that the transition from VTDC to GECAC in Erie was generally uneventful and many rumors did not come to fruition. She also shared that she recently met with some PA

CareerLink® staff to dispel rumors and plans to meet with Georgia Del Freo on Monday to make certain that transitioning staff are treated fairly and determine if they will be GECAC employees.

Commissioner Summers asked who the subcontractors of the contract will be, and Ms. Anderson answered that they were Community Action Inc. and Warren Forest Economic Opportunity Council.

MOTION

It was moved by Commissioner Campbell and seconded by Commissioner Vanco to accept the recommendation from the WDB Executive Committee to award the Title 1 Youth and Adult/DW Program Services contract to Greater Erie Community Action Committee. All were in favor, indicated by a roll call vote. Motion passed and carried.

****ACTION****

- Ms. Anderson and Partners for Performance will ensure that Greater Erie Community Action Committee is notified of the award of contract for providing Title I Adult, Dislocated, and Youth program services in the rural counties. The contract period will be from September 14, 2015 through June 30, 2016.

REVIEW OF ACTION ITEMS

1. Ms. Anderson and Partners for Performance will ensure that Greater Erie Community Action Committee is notified of the award of contract for providing Title I Adult, Dislocated, and Youth program services in the rural counties. The contract period will be from September 14, 2015 through June 30, 2016.

ADJOURNMENT

MOTION

It was moved by Commissioner Summers and seconded by Commissioner Lynch to adjourn the meeting. All were in favor. Motion passed and carried.

The meeting was adjourned at 10:40 pm.

Respectfully Submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance