

PARTNERS FOR PERFORMANCE BOARD MEETING

William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer Street, Meadville, PA 16335

Wednesday, October 28, 2015

11:16 am

ATTENDANCE

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

PFP STAFF

Janet Anderson
Deb O'Neil
Brian Nottingham
Jackie Hamilton

ABSENT

Commissioner Stephen Vanco, Warren

GUESTS

Jack Hewitt
Georgia Del Freo
Michael Trojanowski
Janet Gatesman
Rick Cornwell
Attorney Wil White
Diona Brick

WELCOME/ROLL CALL

Commissioner Summers called the meeting to order at 11:16 am. Roll call was taken. It was noted there was a quorum.

VISITOR RECOGNITION / PUBLIC COMMENT

Visitors introduced themselves. There was no public comment.

APPROVAL OF MINUTES – AUGUST 12, 2015 MEETING

The Partners for Performance meeting minutes dated August 12, 2015 were presented for approval.

MOTION

It was **moved** by Commissioner Campbell and **seconded** by Commissioner Snyder to approve the minutes for the August 12, 2015 Partners for Performance board meeting as presented.

All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS MEETING ACTION ITEMS

There were no previous action items.

DENTAL/SHORT TERM DISABILITY COVERAGE UPDATE

Ms. Anderson stated that Partners for Performance ended up using Companion Life for voluntary dental and short term disability coverage. Commissioner Snyder noted that he has had positive experience with Companion Life. He suggested that if a dentist was not part of the Dentemax network used by Companion Life, they usually will become a part of the network by request.

PA CAREERLINK® ERIE AND CRAWFORD LEASES

Ms. Anderson noted that the leases for PA CareerLink® - Erie and Crawford Counties will be up for renewal in June and November, respectively. Mr. Cornwell noted that Erie has been looking at various map resources when choosing a new location so that transit routes and population demographics are considered. Ms. Anderson noted that she has been working with Commissioner Lynch to pull a committee together to explore options in Crawford County. When identifying new locations, a smaller space should be considered due to the Mobile CareerLink model that is being planned. The PFP Board agreed.

TRANSITION STATUS

Ms. Anderson noted that GECAC has been settling in well as the service provider in the rural counties. Ms. Del Freo has noted some of the front line staff has expressed frustration with the change in contractors and locations. The CLEOs asked to be notified if they could help the situation.

OTHER BUSINESS

There was no further business.

REVIEW OF ACTION ITEMS

None.

ADJOURNMENT

MOTION

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

The meeting was adjourned at 11:32 pm

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance