

PARTNERS FOR PERFORMANCE BOARD MEETING

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

Friday, August 12, 2016

11:28 am

ATTENDANCE

Commissioner Wayne Brosius, Clarion County
County Executive Kathy Dahlkemper, Erie County
Commissioner Robert Snyder, Forest County
Commissioner Chip Abramovic, Venango County
Commissioner Ben Kafferlin, Warren County

PFP

Janet Anderson
Deb O'Neil
Brian Nottingham
Jackie Hamilton
Ashley Schenker

ABSENT

Commissioner John Amato, Crawford County

GUESTS

Attorney Wil White
Diona Brick
Linda Schell
Georgia Del Freo
Janet Gatesman
Rick Cornwell
Mike Trojanowski
Jack Hewitt

WELCOME/ROLL CALL

Commissioner Abramovic called the meeting to order at 11:28 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 – JUNE 10, 2016 MEETING

The Partners for Performance meeting minutes dated June 10, 2016 were presented for approval.

MOTION

It was **moved** by Commissioner Brosius and **seconded** by County Executive Dahlkemper to approve the minutes for the June 10, 2016 Partners for Performance board meeting as presented. All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS MEETING ACTION ITEMS

None.

STAFFING AND SPACE UPDATE

Updates on the PFP office in Meadville, PA CareerLink® - Crawford County, GETS Transition Center, and peer counselors were offered in the Workforce Development Board meeting. A discussion regarding TABE assessments and related complaints ensued. Clients affected by a miscommunication have been contacted. To Ms. Anderson's knowledge, complaint calls have dropped. As mentioned at the Workforce Development Board meeting, the ongoing waiver issue is in the process of being addressed.

OPEN ENROLLMENT – COMPANION LIFE

Ms. Anderson stated that the open enrollment period for voluntary Companion Life products will begin shortly for a September 1, 2016 effective date. This includes dental and short term disability.

OTHER BUSINESS

There was no further business to discuss.

REVIEW OF ACTION ITEMS

None.

EXECUTIVE SESSION

An executive session to discuss personnel issues was called at 11:38 am. All visitors left the room with the exception of Ms. Brick and Ms. Anderson.

ADJOURNMENT

The meeting adjourned at the conclusion of the executive session, at approximately 11:50 am.

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance