

## CHIEF LOCAL ELECTED OFFICIALS MEETING

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

Wednesday May 24, 2017

8:30 am

### ATTENDANCE

Commissioner John Amato, Crawford County ☎  
Commissioner Robert Snyder, Forest County ☎  
Commissioner Chip Abramovic, Venango Cnty ☎  
Commissioner Ben Kafferlin, Warren County ☎  
Commissioner Wayne Brosius, Clarion County ☎

### ABSENT

County Executive Kathy Dahlkemper, Erie Cnty

### PFP

Janet Anderson  
Deb O'Neil  
Brian Nottingham  
Jackie Hamilton

### GUESTS

Danny Jones ☎  
Ben Wilson ☎  
Janet Gatesman ☎  
Diona Brick ☎  
Michael Trojanowski ☎

### WELCOME/ROLL CALL

Commissioner Robert Snyder called the meeting to order at 8:30 am. Roll call was taken. It was noted that there was a quorum.

### VISITOR RECOGNITION / PUBLIC COMMENT

Visitors introduced themselves, with the exception of Mr. Michael Trojanowski, who revealed he was present on the phone after the meeting. There was no public comment.

### RFP BUSINESS

Ms. Anderson explained that the WDB System Design and Implementation Committee reviewed and rated RFP responses and recommended ResCare Workforce Services for Title I Program Services and Operator to the WDB Executive Committee. The WDB Executive Committee approved the recommendation and further recommend it to the CLEOs. The CLEOs were then asked to consider the approval of the recommendation.

Ms. Anderson added that ResCare's proposal included a profit line item, which both Executive and System Design and Implementation Committees are interested in tying to performance. There are several options that board staff was researching, but it wasn't clear if ResCare would accept a pay-for-performance contract. Ms. Anderson would reach out to them if the CLEOs voted to approve the Executive Committee's recommendation.

### MOTION

**It was moved by Commissioner Brosius and seconded by Commissioner Amato to accept the WDB Executive Committee's recommendation of ResCare Workforce Services for Title I Program Services and Operator provider. All were in favor. Motion passed and carried.**

### OTHER BUSINESS

Commissioner Kafferlin suggested that a committee be formed to help strategize for the pay-for-performance portion of the contract. The System Design and Implementation Committee has met exhaustively for the RFP process, so it was not recommended that the group be utilized for this purpose. Suggested membership for a new ad hoc committee included Commissioners Kafferlin, Abramovic, and Amato in addition to board members (including Mr. Carl Nicolia) and Ms. Anderson, Ms. Brick, and Mr. Nottingham.

**MOTION**

It was moved by Commissioner Kafferlin and seconded by Commissioner Abramovic to form an ad hoc strategy committee to explore pay for performance contracting with ResCare. All were in favor. Motion passed and carried.

Commissioner Snyder appointed Commissioner Kafferlin to oversee the effort.

**ADJOURNMENT**

**MOTION**

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

The meeting was adjourned at 8:41 am.

Respectfully Submitted,

Jacqueline Hamilton  
Administrative Assistant  
Partners for Performance