

PARTNERS FOR PERFORMANCE BOARD MEETING

William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer Street, Meadville, PA 16335
Friday, August 11, 2017
11:09 am

ATTENDANCE

Commissioner John Amato, Crawford County
County Executive Kathy Dahlkemper, Erie Cnty
Commissioner Robert Snyder, Forest County 📞
Commissioner Ben Kafferlin, Warren County
Commissioner Chip Abramovic, Venango Cnty

PPF

Janet Anderson
Deb O'Neil
Brian Nottingham
Jackie Hamilton

ABSENT

Commissioner Wayne Brosius, Clarion County

GUESTS

Diona Brick
Linda Schell
Jack Hewitt
Wil White
Beverley Rapp, Rapid Response
Frank Staszko, L&I – BWPO

WELCOME/ROLL CALL

Commissioner Abramovic called the meeting to order at 11:09 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 9, 2017 MEETING

The Partners for Performance meeting minutes dated June 9, 2017 were presented for approval.

MOTION

It was **moved** by County Executive Dahlkemper and **seconded** by Commissioner Kafferlin to approve the minutes for the June 9, 2017 Partners for Performance board meeting as amended. All were in favor.
Motion passed and carried.

REVIEW OF PREVIOUS ACTION ITEMS

None.

STAFFING UPDATE

HEALTH INSURANCE IMPACT

Ms. Anderson noted that after conversations with the current insurance broker, it has been determined that there will be no negative effect on the health or vision insurance premiums due to the smaller group. This includes having a vacant Program Specialist position. The voluntary dental rates will reflect a small increase at its September 1, 2017 renewal, but that is unrelated to group size. Voluntary short-term disability rates will remain the same at their September 1, 2017 renewal.

WORKERS' COMPENSATION

Ms. Anderson offered to provide an update on this subject during executive session.

PROGRAM SPECIALIST

Ms. Anderson noted that several candidates have been interviewed for the upcoming vacancy in the Program Specialist position. A decision has not yet been made.

OTHER BUSINESS

Mr. Hewitt noted that Mr. Petrunak at Precision Manufacturing Institute has some concerns about the Mobile CareerLink operations in Crawford. As Mr. Hewitt is no longer an operator, he suggested that the new operator or Ms. Anderson contact him to discuss his concerns. Ms. Anderson clarified that while she may sign MOU agreements for the effort, the operator oversees operations. Mr. Hewitt proceeded to forward Mr. Petrunak's contact information to Ms. Anderson.

Commissioner Abramovic offered congratulations to Mr. Nottingham for acquiring his new position and stated that he knew he would be helping another workforce system succeed. Mr. Nottingham thanked the CLEOs for their leadership.

EXECUTIVE SESSION/ADJOURNMENT

MOTION

It was moved by Commissioner Amato and seconded by County Executive Dahlkemper to adjourn into executive session for personnel reasons. All were in favor. Motion passed and carried.

The executive session was called at 11:14 am. All visitors left the room with the exception of Ms. Anderson. The session concluded at 11:22 am and no further action was taken.

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance