

CHIEF LOCAL ELECTED OFFICIALS MEETING

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

Friday, August 10, 2018

11:27 am

ATTENDANCE

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

GUESTS

Attorney Wil White, Solicitor
Diona Brick

ABSENT

Commissioner John Amato, Crawford County

PPF

Janet Anderson
Deb O'Neil
Jackie Hamilton
Lisa McCartney

WELCOME/ROLL CALL

Commissioner Snyder called the meeting to order at 11:27 am. Roll call was taken. It was noted that there was a quorum.

VISITOR RECOGNITION / PUBLIC COMMENT

Visitors introduced themselves. There was no public comment.

APPROVAL OF MINUTES – JUNE 8, 2018

The meeting minutes from June 8, 2018 were presented for approval.

MOTION

It was **moved** by Commissioner Abramovic and **seconded** by Commissioner Kafferlin to approve the minutes of the June 8, 2018 meeting as presented. All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS ACTION ITEMS

1. Ms. Anderson will send a summary of the meeting regarding UC to the CLEOs. Complete.

APPROVAL OF LOCAL MONITORING PLAN, APPEAL POLICY, MONITORING POLICY, RISK ASSESSMENT POLICY

MOTION

It was **moved** by Commissioner Kafferlin and **seconded** by County Executive Dahlkemper to approve the Local Monitoring Plan, Appeal Policy, Monitoring Policy, and Risk Assessment Policy as presented. All were in favor. **Motion passed and carried.**

NWPA JOB CONNECT BOARD MEMBERSHIP

REMOVE MS. JOY SHERRY FROM NWPA JOB CONNECT BOARD EFFECTIVE SEPTEMBER 1, 2018

Ms. Anderson noted that Ms. Sherry is retiring at the end of August and has requested to resign effective September 1, 2018.

MOTION

It was moved by Commissioner Kafferlin and seconded by Commissioner Abramovic to remove Ms. Joy Sherry from the NWPA Job Connect board effective September 1, 2018. All were in favor. Motion passed and carried.

MEMBERSHIP UPDATE

A handout was included in the packet. The handout detailed the upcoming expiring appointments which included Ms. Sherry and Dr. Jackson expiring at the end of September. County Executive Dahlkemper was unsure she was going to be able to reappoint Dr. Jackson due to his new position at the Northern Pennsylvania Rural Regional College. The other CLEOs asked that she inform them if he was not reappointed.

ATTENDANCE HANDOUT

The handout was included in the packet.

NWPA JOB CONNECT STAFF REPORT

Ms. Anderson referred to the NWPA Job Connect Staff Report provided in the packet. There was no additional information to share.

FISCAL REPORT

Ms. Brick noted that there was no additional information on the report to be shared since the NWPA Job Connect Board Meeting.

MOTION

It was moved by Commissioner Brosius and seconded by Commissioner Kafferlin to approve the Fiscal Agent Report as presented. All were in favor. Motion passed and carried.

NWPA JOB CONNECT BOARD EXECUTIVE COMMITTEE REPORT

There was no business for this item.

OTHER BUSINESS

PAY FOR PERFORMANCE

ACCESSIBILITY PROTOCOL IMPLEMENTATION & TRAINING (August 14, 2018)

UC UPDATE

ASSESSMENTS

TANF YEAR-ROUND VS SUMMER PROGRAMS

NEW HPO LIST FOR AUGUST 1, 2018

Ms. Anderson explained that there was no additional updates on these items from the NWPA Job Connect meeting.

OTHER BUSINESS

Commissioner Abramovic noted that the state will be rolling out an update to the jobseeker website. It will no longer be known as JobGateway and simply as PA CareerLink®. It is expected to be more user-friendly.

After the executive session at the NWPA Job Connect board meeting, the solicitor suggested that the CLEOs make it known that if there is any criminal suspicion related to the matter, the District Attorney should be notified.

MOTION

It was moved by Commissioner Kafferlin and seconded by Commissioner Brosius to direct Ms. Anderson to direct ResCare to contact the District Attorney if there is criminal suspicion remaining after the investigation of the matter covered in executive session is completed. All were in favor. Motion passed and carried.

Commissioner Snyder noted a PA CareerLink® advertisement he heard on the other side of the state and asked for clarification on why no such advertisement exists for the Northwest. Ms. Brick explained that while “advertising” is not a permitted use of funds, “outreach” is permitted, and the Communications Committee will be looking into ways to implement a campaign in the region through their communications plan.

Commissioner Kafferlin noted that he has been in contact with Labor & Industry Deputy Secretary Cipriani about the Northwest and intends to update her on the board’s moving forward with the accessibility protocol. County Executive Dahlkemper expressed frustration with continued attempts at delaying improvements to programmatic accessibility through the protocol discussed at the meeting today. She and the other CLEOs noted that with the implementation of the protocol, this issue should not need to be raised again.

EXECUTIVE SESSION

No executive session was needed.

REVIEW OF ACTION ITEMS

None.

ADJOURNMENT

MOTION

It was moved by Commissioner Kafferlin and seconded by County Executive Dahlkemper to adjourn the meeting. All were in favor. Motion passed and carried.

The meeting was adjourned at 11:37 am.

Respectfully Submitted,

Jacqueline Hamilton
NWPA Job Connect