

## **PARTNERS FOR PERFORMANCE BOARD MEETING**

William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer Street, Meadville, PA 16335  
Friday, April 12, 2019  
10:23 am

### **ATTENDANCE**

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

### **GUESTS**

Diona Brick  
Robert Cardamone ☎  
Sara Dodeci, PA CareerLink®/Title I ResCare ☎  
Wil White, Solicitor ☎

### **PFP**

Janet Anderson  
Deb O'Neil  
Erin Shaffer  
Ramon Rodriguez

### **WELCOME/ROLL CALL**

Commissioner Brosius called the meeting to order at 10:23 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 – FEBRUARY 8, 2019 MEETING**

The Partners for Performance meeting minutes dated February 8, 2019 were presented for approval.

### **MOTION**

It was **moved** by Commissioner Snyder and **seconded** by Commissioner Amato to approve the minutes for the February 8, 2019 Partners for Performance board meeting as presented. All were in favor.  
**Motion passed and carried.**

### **REVIEW OF PREVIOUS ACTION ITEMS**

1. Ms. Anderson will collect votes to approve the Revised Employee Handbook via email and ask for a ratification at a future meeting. Continued.
2. Ms. Brick will reach out to the CLEOs with details on property and directors & officers insurance renewals. Complete.

### **STAFFING UPDATE**

#### **WORKERS' COMPENSATION**

The ongoing case remains open and continues to collect benefits. The next mediation is scheduled for May 8.

#### **OTHER**

Ms. Anderson shared that Ms. Henry resigned and is moving to another position elsewhere. She noted that this was prompted by concern for a future lack of funding due to the EARN restructuring as well as

wanting to be closer to family in Marienville. Ms. Anderson will look into filling the vacant position. However, the CLEOs recommended delaying filling the vacancy at this time due to the uncertainty as a result of the EARN restructuring and its impact on local administration funding.

### **OTHER BUSINESS**

None.

### **EXECUTIVE SESSION**

#### **MOTION**

It was **moved** by Commissioner Kafferlin and **seconded** by Commissioner Snyder to enter executive session to discuss personnel. All were in favor. **Motion passed and carried.**

All visitors were excused except for Ms. Anderson. The session commenced and 10:26 am and concluded at 10:35 am without action.

### **REVIEW OF ACTION ITEMS**

1. Ms. Anderson will collect votes to approve the Revised Employee Handbook via email and ask for a ratification at a future meeting.

### **ADJOURNMENT**

#### **MOTION**

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

The meeting adjourned at 10:36 am.

Respectfully submitted,

Jacqueline Hamilton  
Administrative Assistant  
Partners for Performance