

PARTNERS FOR PERFORMANCE BOARD MEETING

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

Friday, October 11, 2019

9:42 am

ATTENDANCE

Commissioner Wayne Brosius, Clarion County
Commissioner John Amato, Crawford County
Commissioner Robert Snyder, Forest County
Commissioner Ben Kafferlin, Warren County

ABSENT

County Executive Kathy Dahlkemper, Erie Cnty
Commissioner Chip Abramovic, Venango Cnty

PFP

Janet Anderson
Deb O'Neil
Erin Shaffer
Jackie Hamilton

GUESTS

Diona Brick, Fiscal Agent/Cnty of Venango
Wil White, Solicitor 📞

WELCOME/ROLL CALL

Commissioner Brosius called the meeting to order at 9:42 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 14, 2019 MEETING

The Partners for Performance meeting minutes dated June 14, 2019 were presented for approval.

MOTION

It was **moved** by Commissioner Kafferlin and **seconded** by Commissioner Snyder to approve the minutes for the June 14, 2019 Partners for Performance board meeting as presented. All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS ACTION ITEMS

None.

STAFFING UPDATE

Ms. Anderson explained that Mr. Rodriguez resigned in August and she is working on a job description for a new employee. She expects that it will be a Program Specialist with a youth concentration. This will allow Ms. O'Neil to focus on policy, planning, and compliance.

OTHER BUSINESS

Ms. Anderson noted that the vision coverage contract is up for renewal on January 1, and the provider has asked for a reply to renew by December 1. The vision rates remain unchanged and the renewal is for one year.

MOTION

It was **moved** by Commissioner Snyder and **seconded** by Commissioner Amato to renew the VBA vision rates at the current rate until the end of 2020. All were in favor. **Motion passed and carried.**

REVIEW OF ACTION ITEMS

None.

EXECUTIVE SESSION

An executive session was not needed.

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 9:45 am.

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance

DRAFT