

PARTNERS FOR PERFORMANCE BOARD MEETING

Low Davies Community Building, 1034 Park Avenue, Meadville, PA 16335

Friday, December 13, 2019

10:36 am

ATTENDANCE

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

PPF

Janet Anderson
Deb O'Neil
Erin Shaffer
Julie Price
Jackie Hamilton

ABSENT

County Executive Kathy Dahlkemper, Erie Cnty

GUESTS

Diona Brick, Fiscal Agent/Cnty of Venango
Larry Fannie, PA Dept of L&I, BWPO
Carm Camillo, PA CareerLink®/Title I ResCare
Jim Decker, NWPA Job Connect
Wil White, CLEO Solicitor

WELCOME/ROLL CALL

Commissioner Brosius called the meeting to order at 10:36 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 – OCTOBER 11, 2019 MEETING

The Partners for Performance meeting minutes dated October 11, 2019 were presented for approval.

MOTION

It was **moved** by Commissioner Snyder and **seconded** by Commissioner Abramovic to approve the minutes for the October 11, 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 Ms. Julie Price has been hired as a Program Specialist for Youth. Ms. Anderson has been working with Ms. Brick to add a Communications Specialist to the board staff in lieu of an Administrative Assistant position. Ms. Brick noted that with the future of the EARN program being more certain, she is comfortable with hiring another specialist-level employee with increased compensation over that of an Administrative Assistant. The CLEOs noted no objections.

OTHER BUSINESS

It was asked if the offset payments were complete. Ms. Brick noted that they have been for some time.

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 10:42 am.

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance