



## **PARTNERS FOR PERFORMANCE BOARD MEETING**

January 17, 2025 immediately following the CLEO meeting  
Via Microsoft Teams

**ATTENDANCE:** Commissioner Wayne Brosius, Clarion County; Commissioner Tricia Durbin, Warren County; Commissioner Chip Abramovic, Venango County; Commissioner Eric Henry, Crawford County; Erie County Executive Alternate Charlie Bayle

**ABSENT:** Commissioner Robert Snyder, Forest County; County Executive Brenton Davis, Erie County

**BOARD STAFF:** Lisa Miller, Lisa Stalnaker, Deb O'Neil, Emily Cozzens, Juanet Shefchunas, Carrie Symes, Nancy Wisgirda, Susan Richmond

**VISITORS:**

Diona Brick

**WELCOME/ROLL CALL/VISITOR RECOGNITION/PUBLIC COMMENT**

Commissioner Henry called the meeting to order at 10:52 AM. Roll call was taken. It was noted that there was a quorum. No public comment was received. The meeting was recorded and the agenda was posted in the chat. Commissioner Henry offered his appreciation and thanks to Diona Brick for her hard work as the Fiscal Agent.

**APPROVAL OF MEETING MINUTES**

The minutes for the November 13, 2024 Partners for Performance board meeting were presented for approval.

**MOTION**

It was **moved** by Commissioner Brosius and **seconded** by Commissioner Durbin to approve the minutes for the November 13, 2024 meeting as presented. All were in favor. There were no abstentions. **Motion passed and carried.**

**REVIEW OF PREVIOUS ACTION ITEMS**

There were no previous action items.

**PFP FISCAL REPORT**

Given the discussion at the previous meeting, there was no additional discussion needed on the fiscal report.

**MOTION**

It was **moved** by Commissioner Brosius and **seconded** by County Executive Alternate Bayle to accept the fiscal report. All were in favor. There were no abstentions. **Motion passed and carried.**

**APPROVE CONTRACTING WITH SELECTED HEALTH INSURANCE PROVIDER FOR START OF BENEFIT YEAR MARCH 1, 2025**

Lisa Miller stated that it is time to select the health insurance plan for PFP staff, which will begin on March 1, 2025. Diona Brick stated that the increase in cost for the current provider is 10.9%. The only major change is the ER copay which is now \$300, up from \$250. It was felt that there was no advantage to change health plan

providers at this time. Diona Brick shared that she thought it was reasonable to move forward with renewal of the current plan.

**MOTION**

It was moved by Commissioner Brosius and seconded by Commissioner Durbin to accept the renewal with the current health insurance provider. All were in favor. There were no abstentions. Motion passed and carried.

**RATIFY: 12/19/2024 RENEWAL OF IT MSP WITH ADVENT**

Lisa Miller stated that this motion is to ratify continuing to contract with Advent to provide our IT services.

**MOTION**

It was moved by Commissioner Durbin and seconded by County Executive Alternate Bayle to ratify the renewal agreement for IT services with Advent. All were in favor. There were no abstentions. Motion passed and carried.

**OTHER BUSINESS**

No discussion was needed.

**EXECUTIVE SESSION AS NEEDED**

No Executive Session was needed.

**ADJOURNMENT**

**MOTION**

It was moved by Commissioner Brosius and seconded by Commissioner Durbin to adjourn the meeting. All were in favor. There were no abstentions. Motion passed and carried.

The meeting was adjourned at 10:56 AM.

The next meeting is scheduled for Friday March 14, 2025.

Meeting Advertised in The Derrick		
Minutes Submitted	Nancy Wisgirda	1/17/25
Minutes Approved	Partners for Performance Board	
Minutes Posted	NW PA Job Connect website	