

**GREATER LINCOLN WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
Thursday, September 28, 2017 - 10:30 a.m.
City County Building, 555 S. 10th Street, Lincoln, NE
Third Floor-Law Department Conference Room**

Minutes

Executive Committee members present: Tim Bornemeier, Jane Goertzen, Julie Panko Haberman, Cherisa Price-Wells, and Carol Swigart

Executive Committee members absent: Randy Sterns; Gary Targoff

Board Legal Counsel: Margaret Blatchford

Guests:

Shirley Carlson, Monitor Consultant for Greater Lincoln
Victor Ponder, ResCare Workforce Services

The meeting was called to order at 10:30 a.m. by Carol Swigart, Chairperson of the Greater Lincoln Workforce Development Board. She announced that the meeting was being conducted in accordance with the Nebraska Open Meetings Act. A copy of the Act was available in the meeting room.

Attendance was taken; five members of the Executive Committee were present which constituted a quorum.

Approval of Minutes

Minutes from the September 12, 2017 Executive Committee meeting of the Greater Lincoln Workforce Development Board were reviewed. These minutes had been sent by email to the Executive Committee members previously and the meeting minutes were also posted on the board's webpage.

Julie Panko Haberman moved approval of the minutes; Cherisa Price-Wells seconded the motion; the motion passed unanimously by voice vote.

WIOA contracts with ResCare Workforce Services

One Stop System Operator Agreement

Margaret Blatchford, Board Legal Counsel, presented a summary of the efforts of the Negotiating Committee regarding the One Stop System Operator Agreement. Margaret reviewed with the Board that the Budget is a little less than \$20,000 for the One Stop Operator and that Attachments to the Agreement include the proposal from ResCare and Attachment B Performance Incentive Funds. Under Attachment B, incentive funds will be provided if One Stop Operator goals as provided in Attachment B are met. Margaret indicated that the Agreement is for 3 quarters starting October 2, 2017 through June 30, 2018.

A motion was made by Tim Bornemeier and seconded by Julie Panko Haberman to approve the Agreement as presented by the Negotiating Committee. The motion passed by roll call vote with 4 yes and one abstention (Cherisa Price-Wells).

Adult & Dislocated Workers

Margaret Blatchford, Board Legal Counsel, presented a summary of the efforts of the Negotiating Committee regarding the Adult & Dislocated Workers Agreement. Margaret reviewed with the Board that the budget is \$426,994.18 for Adult and Dislocated Workers, that ResCare is expected per the

Agreement to maintain the current enrollment of 100 Adult and Dislocated Workers combined, that performance goals and performance incentive funds are provided in the Agreement and in Attachment B with ResCare being eligible to receive \$14,463 in performance incentive funds.

A motion was made by Tim Bornemeier and seconded by Jane Goertzen to approve the Agreement as presented by the Negotiating Committee. The motion passed by roll call vote with 4 yes and one abstention (Cherisa Price-Wells).

Youth

Margaret Blatchford, Board Legal Counsel, presented a summary of the efforts of the Negotiating Committee regarding the Youth Agreement. Margaret reviewed with the Board that the budget is \$314,039.14 as shown on page 2 and is split between in school and out of school youth. Performance goals are noted in paragraph 5 of the Agreement and Performance Incentive Funds are available as shown in paragraph 6; \$13,500 for out of school youth and \$3,300 for in school youth. Per the Agreement, ResCare is expected to maintain enrollments of 60-70 participants and each case manager is expected to maintain a caseload of 35 participants.

A motion was made by Tim Bornemeier and seconded by Julie Panko Haberman to approve the Agreement as presented by the Negotiating Committee. The motion passed by roll call vote with 4 yes and one abstention (Cherisa Price-Wells).

Funding Agreement Negotiations

Margaret stated the updated information on the funding agreement is provided in the packet of information for the Committee's review. It appears that progress is being made and partners are responding to the funding agreement proposals; there will be further updates from Jan Norlander Jensen, Workforce Administrator.

There being no further business or comments from the public, the meeting adjourned at 11:04 a.m.