



Local Elected Officials / Board Minutes

April 22, 2016 – 10:00am

1. **Attendance/Quorum**

Board/LEO

Randy Rapp

Dick Waybright

Wayne Dunn

Judy Sutton

John Shaw

Jill Parsons

Ron Blankenship

Todd Fox

Shelly Plauche-Adkins

Floyd Hodge

Carl Reynolds via phone

Valerie Smith-Rebholz (last half only)

Staff

Joyce Okes

Miranda Lough

Gail Holleron

Carol Jackson via phone

Tina Warfield via phone

Visitors

Anna Cumberledge, Ross

Absent: B. Gunnoe, J. Powell, J. Holbert, D. Thompson, M. OBrien, G. Fitzwater, G. Dotson, B. Lewis, S. Dugan, R. Poling, P. Wilson, J. Parsons, B. Tebay, K. Helmick, J. Colombo, P. Freeman, F. Lamkin, M. Shockey, P Cook, J. Hagan, M. Morrison, R. Yeager, B. Lewis, J. Randolph, M. Epling, S. Whited, S. Parks

2. **Public Notice of Meeting**

A notice of all meetings was mailed to papers in all nine counties on and e-mailed to interested parties.

3. **Approval of Minutes**

Motion to approve the January 2016 minutes by W. Dunn. Second by R. Rapp. Motion carried.

4. **Public Forum**

Mayor Rapp spoke about the State WIC meeting held Wednesday, April 20, in Charleston. Leo Miller from DOL and Karen Boling with WV DHHR both spoke about their programs. Joyce presented the “Green Book” and did a great job.

5. **Fiscal Report**

A. Monthly Update

Joyce covered the monthly report and y-t-d expenditures. **Handout**

6. **Old Business**

Youth RFP 2016: The Youth Committee recommends that we enter into a contract with Ross IES for the youth program for 2016-2017, pending negotiations. Motion to approve by R. Rapp; second by D. Waybright. Motion carries.

7. **New Business**

- A. MOU—WDB and Leo: Motion to approve by D. Waybright; second by R. Rapp. Motion carries.
- B. MOU – WDB, LEO, MOVRC: Motion to approve by J. Sutton; second by D. Waybright. Motion carries.
- C. Budget Modification: Recommend approval of the budget modification as noted in the handout. Motion to approve by W. Dunn; second by J. Parsons. Motion carries. **Handout**
- D. Priority of Service:
Recommend approval of the change in priority of service for adult funding from 70% to 150%. Motion to approve by J. Sutton; second by F. Hodge. Motion carries. (One opposed) **Handout**
- E. Request to State for additional DW funds Recommend approval to request \$100,000 of additional DW funds to cover ITAs and case management through Sep. 2016. Motion to approve by J. Sutton; second by J. Shaw. Motion carries.
- F. Job Driven NDWG Modification: Motion to approve / accept the additional \$12,500 from the state for JD NDWG, and to modify the budget to move funds to training. Motion to approve by D. Waybright; second by R. Rapp. Motion carries.
- G. One Stop Contract 2016-2017: Recommend entering into a new contract with Ross, IES for 2016-2017 pending negotiations. Motion to approve by R. Rapp; second by F. Hodge. Motion carries.

8. **Committee Updates**

- A. Adult Services Committee
The committee discussed one stop activities for the quarter, the budget modification. One stop report included in packet. **Handout**
- B. Youth Committee
The youth council discussed the monthly report, the budget modification, and the recommendation for the Youth RFP. Youth Celebration of Excellence is June 23. Anna reported on the annual Cook-Off. Youth report included in packet. **Handout**

9. **Director's Report**

- Steve Parks and Dr. Wayne Dunn have resigned from the Board effective June 30th.
- State WIB Directors agenda included in packet.
- OPT IN Summit is May 19 at WVUP. A panel of manufacturing industry partners is planned to speak.
- The State is working to make the MOVERG (Green Book) a state wide website.
- MOVRC has purchased a new building at 709 Market Street and will be moving in December 2016.

10. **Next Meeting**

- Executive Committee and Local Elected Officials – June 24, 2016
- Full Board and Local Elected Officials – July 22, 2016