**Meeting Minutes –**

**Chief Elected Officials Board**

**Grand Island City Library, 211 N Washington St.**

**Grand Island, NE 68801**

**1:30 p.m. – 2:30 p.m.**

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| **February 6, 2017** |  |

**CALL TO ORDER**

Pam Lancaster called the meeting of the Greater Nebraska Chief Elected Officials Board to order at approximately 1:35 p.m. on February 6th, 2017.

**ROLL CALL**

Wendy Sieler called the roll.

**For (8):**

Jack Anderson

John Fagot

Kent Greenwalt

Hal Haeker

Pamela Lancaster

Hilary Maricle

Christian Ohl

William Stewart

**Absent (2):**

Stanley Clouse

Joe Hewgley

**Staff and Guests (4):** Thomas Ukinski (Department of Labor), Dylan Wren (Department of Labor), Shannon Grotrian (Department of Labor), Wendy Sieler (Department of Labor)

Pam pointed out that this meeting was called on this day because there was not a quorum at the last CEOB meeting so all of the items had to be tabled until a later date.

**NOTICE OF PUBLICATION**

Wendy Sieler read the notice of publication.

**“**Adequate legal notice of this meeting was posted in the Beatrice Daily Sun, Columbus Telegram, Grand Island Independent, Hastings Tribune, Kearney Hub, Norfolk Daily News, North Platte Telegraph, Scottsbluff Star-Herald, and the Sidney Sun-Telegraph. Let the record reflect that the notice was published in accordance with the open meeting law requirement and published in the Greater Nebraska area. A copy of the Nebraska Open Meetings Law is available at this meeting and can be obtained from the legal counsel or administrative staff.”

**APPROVAL OF MINUTES**

The next Agenda item is Approval of the Minutes. All board members received the meeting minutes for the September 29, 2016 meeting for review. There were no corrections to be made.

**\*MOTION:**

Pam entertained a motion to approve the minutes of the September 29, 2016 CEOB meeting.

All in favor say aye.... all opposed same sign.

Motion carried.

**\*MOTION:**

All board members received the meeting minutes for the January 9, 2017 meeting for review. There were no corrections to be made.

Pam entertained a motion to approve the minutes of the January 9, 2017 CEOB meeting.

Kent Greenwalt made the motion. Hal Haeker seconded the motion. Wendy called the roll.

**For (8):**

Jack Anderson

Kent Greenwalt

Hal Haeker

Pamela Lancaster

Christian Ohl

**Abstain (3):**

John Fagot

Hilary Maricle

William Stewart

**Absent (2):**

Stanley Clouse

Joe Hewgley

Motion Carried.

**OLD BUSINESS**

**\*MOTION**

Pam began with the **motion to approve ResCare’s Proposal for the One-Stop Operator\***.

It is proposed that the Chief Elected Officials Board vote to approve Arbor E&T, d.b.a ResCare Workforce Services as the One-Stop Operator beginning July 1, 2017.

A vote against this motion would result in the Nebraska Department of Labor continuing to function as the One-Stop Operator. The board decided to change the wording of the motion.

Pamela summarized the discussion at the last meeting for the people who were not present at the January 9th meeting. Pam further explained that ResCare’s costs were higher and the number of people served in Omaha were lower than that of NDOL. Dylan explained that the state recommended that the board choose a one stop operator through a competitive process. Oral interviews were conducted with the RFP committee and each member scored individually. ResCare proposed approximately $3,000 per participant which the current NDOL cost per participant is approximately $1,200. Pamela explained that she was very disappointed in the oral interviews.

Christian Ohl arrived 1:44 p.m.

Hal added that there was only one company that the committee was able to see. Hal thought they had trouble running their own software and their own presentation. He expressed that he didn’t feel that anyone feel comfortable with ResCare. Hal said that after a new RFP is issued it would be a chance to see more options and possibly organizations with more experience. Hal asked if any other comments have been made by the Governor or Commissioner on this topic. Dylan said that once the CEOB makes a decision, a letter will be submitted to renew these services with NDOL.

Pam entertained a motion to deny the approval Arbor E&T, d.b.a ResCare Workforce Services as the One-Stop Operator beginning July 1, 2017.

Hal Haeker made the motion. Jack Anderson seconded the motion.

**For (7)**

Jack Anderson

John Fagot

Kent Greenwalt

Hal Haeker

Pamela Lancaster

Hilary Maricle

Christian Ohl

William Stewart

**Against (0):**

**Absent (2):**

Stanley Clouse

Joe Hewgley

Motion carried.

**\*MOTION**

Pammoved on to Agenda Item 5-a ii, the **motion to deny approval of** **ResCare as the Adult and Dislocated Worker Service Provider\*.**

The Greater Nebraska Workforce Development Board, in agreement with the Chief Elected Officials Board chose to issue a request for proposal on a competitive basis for the Adult and Dislocated Worker Program Service Provider. Pam stated that it was basically the same situation for each program and that it wasn’t necessary to restate the same information.

It is proposed that the Chief Elected Officials Board vote to approve Arbor E&T, d.b.a ResCare Workforce Services as the Adult and Dislocated Worker Service Provider beginning July 1, 2017.

John Fagot made the motion. Jack Anderson seconded the motion.

**For (8)**

Jack Anderson

John Fagot

Kent Greenwalt

Hal Haeker

Pamela Lancaster

Hilary Maricle

Christian Ohl

William Stewart

**Against (0):**

**Absent (2):**

Stanley Clouse

Joe Hewgley

**Abstain (0):**

Motion carried.

**\*MOTION**

Pam moved onto the **motion to deny ResCare as the Youth Service Provider\*.**

It is proposed that the Chief Elected Officials Board vote to approve Arbor E&T, d.b.a ResCare Workforce Services as the Youth Service Provider beginning July 1, 2017.

Pam entertained a motion to deny ResCare as the Youth Service Provider.

Hilary Maricle made the motion. John Fagot seconded the motion.

**For (8)**

Jack Anderson

John Fagot

Kent Greenwalt

Hal Haeker

Pamela Lancaster

Hilary Maricle

Christian Ohl

William Stewart

**Against (0):**

**Absent (2):**

Stanley Clouse

Joe Hewgley

**Abstain (0):**

Motion carried.

**\*MOTION**

The next item is Agenda Item 5-a iv**, Motion to Renew Nebraska Department of Labor as the Administrative Entity\*.**

The Greater Nebraska Workforce Development Board, in agreement with the Chief Elected Officials Board chose to issue a request for proposal on a competitive basis for the administrative entity. No proposals were received.

It is proposed that the Chief Elected Officials Board vote to renew their contract with the Nebraska Department of Labor to continue to act as the Administrative Entity.

Pam entertained a motion to renew the Nebraska Department of Labor as the Administrative Entity.

Jack Anderson made the motion. Christian Ohl seconded the motion.

**For (8)**

Jack Anderson

John Fagot

Kent Greenwalt

Hal Haeker

Pamela Lancaster

Hilary Maricle

Christian Ohl

William Stewart

**Against (0):**

**Absent (2):**

Stanley Clouse

Joe Hewgley

**Abstain (0):**

Motion carried.

**\*MOTION**

Pam moved onto Agenda Item 5-bi, the **Motion to** **Appoint a New Business Position for the Greater Nebraska Workforce Development Board.\***

**1 Business Position**

It is proposed that the Chief Elected Officials Board appoint**Kim Schumacher**to the Greater Nebraska Workforce Development Board (GNWBD) for a three-year term ending February 5, 2020.

Each board member received a copy of the Kim’s nomination form and resume. Kim was the only candidate for the business position. Kim was a part of Columbus Works and is the Human Resources Manager at Cargill Inc. Pam expressed that was impressed with Kim. Dylan added that she has worked with NDOL in the past.

Pam entertained a motion to appoint Kim Schumacher as the new business position for the Greater Nebraska Workforce Development Board.

Jack Anderson made the motion. John Fagot seconded the motion.

**For (8)**

Jack Anderson

John Fagot

Kent Greenwalt

Hal Haeker

Pamela Lancaster

Hilary Maricle

Christian Ohl

William Stewart

**Against (0):**

**Absent (2):**

Stanley Clouse

Joe Hewgley

**Abstain (0):**

Motion carried.

**\*MOTION**

Pam moved ontoAgenda Item 5-bii, the **Motion to Appoint a New Education Position for the Greater Nebraska Workforce Development Board.\***

**1 Education/ Training Position**

It is proposed that the Chief Elected Officials Board appoint **Dr. Matt Gotschall** to the Greater Nebraska Workforce Development Board (GNWBD) for a three-year term ending February 5, 2020.

There were three different candidates for the education position. Pam gave everyone a brief summary of the candidate’s resumes. Each board member received a copy of each candidates resume and nomination form.

Hilary said that she has worked with Matt at Northeast Community College and encouraged with board to vote for him.

William asked if anyone had met the other candidates. Hilary said that she had worked with Dennis a bit and liked him but felt that Matt would fit the board better.

Pam entertained a motion to appoint Matt Gotshcall as the new education position for the Greater Nebraska Workforce Development Board.

John Fagot made the motion. Hilary Maricle seconded the motion.

**For (8)**

Jack Anderson

John Fagot

Kent Greenwalt

Hal Haeker

Pamela Lancaster

Hilary Maricle

Christian Ohl

William Stewart

**Against (0):**

**Absent (2):**

Stanley Clouse

Joe Hewgley

**Abstain (0):**

Motion carried.

**NEW BUSINESS**

Agenda Item 6-a is Guiding Principles.

The Tri- Cities Region will deliver local **coordinated, proactive, responsive and adaptable** services for jobseekers and employers to maximize opportunities for earning, learning, and living.

**\*MOTION**

Next is Agenda Item 6-b, the **Motion to Approve Request for Proposal for One-Stop Operator.\***

Under WIOA, the One-Stop Operator is required to be selected using a competitive bidding process. Dylan and Pam both said that Randy was currently acting as the One-Stop Operator. Dylan explained that it is ideal to have someone independent of NDOL. Dylan stated that currently the One-Stop Operator costs have not been tracked separately. Pam asked will all of the programs pitch in for these costs. While Randy has been acting as the One-Stop Operator, he has not been independent of NDOL so all of the One-Stop costs have been absorbed by the costs of the career center. Greater Nebraska will also be required to pay a portion. Hilary ask what would happen if there is not a RFP. She asked if Randy would be able to continue as the One-Stop if the service was remodeled. Dylan pointed out that it is open to both non and for profit businesses. He also explained that the cost for this service is unknown because it has not been tracked in the past. Dylan said that there is a base amount of what kind of funding is available. Christian asked where the money was coming from. Dylan answered that it was coming from federal grants. Pam asked how people would be able to respond to this proposal. Dylan said that the RFP would identify what the NDOL is looking for. An estimated dollar amount would be available in April. Dylan said that we will have the value that our program will contribute. An intake process needs to be developed to find out what services are needed. Hal asked about additional funding with the MOU’s. Dylan said that is something the full board will look into. There may be additional staff, such as a navigator.

As of July 1, 2017, all existing and new one-stop operators must have been selected using a competitive process. It is proposed that the CEOB, in agreement with the Greater Nebraska Workforce Development Board, release a Request for Proposal for a One-Stop Operator for the Greater Nebraska Workforce Development Area.

Pam entertained a motion to approve the request for proposal for the One-Stop Operator.

John Fagot made the motion. Kent Greenwalt seconded the motion.

**For (8)**

Jack Anderson

John Fagot

Kent Greenwalt

Hal Haeker

Pamela Lancaster

Hilary Maricle

Christian Ohl

William Stewart

**Against (0):**

**Absent (2):**

Stanley Clouse

Joe Hewgley

**Abstain (0):**

Motion carried.

**BOARD MEMBER UPDATES (2 MINUTES EACH)**

Agenda Item 6 is Board Member Updates. This agenda item will allow each board member the opportunity to provide a brief snapshot of workforce conditions in their area, and any new initiatives or trends the board should be aware of.

**BOARD MEMBERS: no board member updates.**

**MEETING DATES**

May 25, 2017 – GNWDB and CEOB – Location TBD

October 26, 2017 – GNWDB and CEOB – Location TBD

**PUBLIC COMMENT**

No public comment.

**ADJOURNMENT**

**\*MOTION**

The Greater Nebraska Chief Elected Officials Board meeting was adjourned at approximately 2:45 p.m. on February 6, 2017.