

**Chief Elected Officials
Meeting Minutes
December 16, 2019**

The Chief Elected Officials meeting was called to order at 7:23 p.m. by Vice-Chairman James Duffy.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht	X		Steve Malavolti	X	
James Duffy	X		Kevin Reibel	X	
Randy Freeman	X		Wayne Reising	X	
John Nicholson		X	Scott Toot		X

PROXY: Scott Toot to Kevin Reibel

OTHERS PRESENT: Pam Furlan, Jo Ann Johnson, Annette Pace

Approval of Meeting Minutes

Randy Freeman motioned to approve the October 28, 2019 Meeting Minutes. Motion was seconded by Kevin Reibel and carried.

Business Meeting

Annette informed members that she is requesting approval to modify the following DCEO Grants once the incremental funding has been expended

Trade Grant: Annette told members that currently there is only one customer enrolled in the Trade Grant but more are expected. Robert Albrecht motioned to approve the modification to the Trade Grant as needed. Randy Freeman seconded the motion. Motion carried.

1E Supplemental DW Funding: Annette informed members that initially BEST, Inc. received \$400,000 but we are allowed to go up to \$700,000 if needed. Annette said that she is requesting the authority to process the grant up to \$700,000 once the incremental funding is expended. Wayne Reising motioned to give Annette the authority to process the 1E Supplemental DW grant modification once the incremental funding is expended. Motion was seconded by Kevin Reibel and carried.

Opioid Grant: Annette informed members that the Opioid Grant was also given with incremental funding. Therefore, she asked members for the authority to process a modification once incremental funding is expended. Steve Malavolti motioned to give Annette the authority to process the Opioid Grant modification once incremental funding is expended. Motion was seconded by Randy Freeman and carried.

MOU Impartial Negotiator Agreement

Pam informed members that Workforce Enterprise Services, Inc. (WES) was selected as the impartial negotiator for the MOU Resource Sharing budget last year. She told members that the Agreement with WES was for 2 years, but they needed to provide BEST, Inc. with a budget

amount for the second year. Pam told members that WES proposed the same cost as last year, which is \$5,200.00. Wayne Reising motioned to accept the work plan, cost and budget proposal from Workforce Enterprise Services, Inc. (WES) for the negotiation of the 2020 One Stop infrastructure and local service delivery costs for NCI Works at a rate of \$5,200.00. Motion was seconded by Kevin Reibel.

Randy commented that someone told him that they got kicked out of the Unemployment Office program. Pam commented that the Illinois Job Link (IJL) program does timeout after a certain period of non-usage. Members then held a brief discussion about the planning process for the MOU and local Plans. Pam commented that at one of the MOU Partner meetings, there was 100% representation of the partners. She told members that everyone has been engaged in the planning process and willing to help out. Pam said that the service integration activity that was done several months with each of the local partners and line staff did help by making everyone feel included and engaged. Pam was also asked about the BEST, Inc. office in Sterling. Pam said that a bid was sent out for the repairs of the Sterling office but she has not heard anything about final about the repairs for that building. With there being no further discussion the motion carried.

Other Business

Pam presented Randy Freeman with a small token of appreciation as he had served as a Chief Elected Official for 5 years. Pam noted that awards were presented at the Awards Luncheon in October but Randy was unable to attend.

Next Meeting

It was noted that the next CEO Meeting will be February 24, 2020.

Public Comments

None

Adjournment

With there being no further business, Kevin Reibel motioned to adjourn. Motion was seconded by Randy Freeman and carried.

Jo Ann Johnson

Approved by

Wayne Reising
Secretary