

**Chief Elected Officials
Special Meeting Minutes
January 26, 2021**

The Zoom Meeting of the Chief Elected Officials was called to order at 6:01 p.m. by Chairman James Duffy. Roll Call was taken.

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

PROXY: Randy Freeman to Steve Malavolti

OTHERS PRESENT: Carrie Folken, Jo Ann Johnson

Business Meeting

Review and Approval of the Opioid Grant Modification

Carrie provided members with some background regarding the Opioid Grant. She said that the State of Illinois is a grant receipt of the Opioid Grant funds from the Department of Labor. We, as one of the 6 local workforce areas in the state are the subgrant recipient. Carrie told members that the funds for this grant are paid out incrementally once the State of Illinois has met 70% of their spending level. Carrie informed members that we, LWIA #4, are at 80% of the spending level while other local workforce areas are not to that point. She said that the State of Illinois has not received the next incrementally funding due to the lack of other areas not spending the money as aggressively as our local area. Carrie told members that the State has requested that we submit a modification for additional money to take us through March 2021. She told members that staff have 3 customers they would like to enroll in On-the-Job Training and 3 additional in Work Experience, but at this time, there is no funding available. The State notified us that they have an additional \$67,792 that they can add to our current grant of \$224,867.00. If this modification is approved, Carrie said that the Opioid Grant would total \$294,659.00. Carrie continued by saying that Annette and Kerri (Hicks) worked on projections for those currently enrolled as well as those anticipated to be enrolled if this modification is approved. During the conversation with the state, Carrie said that they will deobligate some money from other local workforce areas as well as use their \$22,000 that they had in reserve to equal \$67,791.

Jim asked Carrie what will happen in March when this money may run out. Carrie said that the State is currently at 65% of their expenditures under the grant. They fully expect that they will be at 70% by March which will allow for the incremental funding to be passed out to the 6 local Workforce Areas that are receiving this grant.

Wayne Reising motioned to approve the Opioid Grant Modification as presented. Motion was seconded by Robert Albrecht. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht	X		Kevin Reibel	X	
James Duffy	X		Marilyn Shippert	X	

Randy Freeman	X		Wayne Reising	X	
Steve Malavolti	X		Scott Toot	X	

Motion carried.

Public Comments

None

Adjournment

With there being no further business, Steve Malavolti motioned to adjourn. Motion was seconded by Robert Albrecht and carried. Meeting adjourned at 6:08 p.m.

Jo Ann Johnson

Approved by:

Wayne Reising
Secretary