

Executive Committee Meeting Minutes

April 14, 2022 – 9:00 a.m.

Committee Members

Present: Mark Barry, Mark Earl, Chuck Gibbons, David Lambert, Lex Smith

Quorum Present: Yes

Others Present:

PHWB Staff – Brenda Gause, Heather Harter, Theresa Miner, Kenneth Russ, Jerome Salatino

Proceedings:

Meeting called to order at 9:00 a.m. by David Lambert.

Public Comments

No public comments were received.

Action Item 1 – Approval of January 13, 2022, Executive Committee Meeting Minutes

David Lambert asked the Committee members to review the minutes from the January 13, 2022, Executive Committee meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Mark Earl and seconded by Lex Smith to approve the minutes. MOTION carried 5-0.

Action Item 2 – Training Provider Approval

Committee members reviewed the information for the training provider and the training programs that were submitted by Ultimate Medical Academy.

MOTION was made by Mark Barry and seconded by Chuck Gibbons to approve the training programs for the remainder of the 2021-2022 program year. MOTION carried 5-0.

Action Item 3 – Negotiations for WIOA Youth Services Provider

The Committee reviewed the request to begin negotiations with Eckerd Connects to become the WIOA Youth Service Provider. Mark Earl asked for a motion to approve negotiations and for the contract to be brought back before the Board in June for approval. Mark Barry requested comparison data for previous contract years.

MOTION was made by Mark Earl and seconded by Mark Barry to begin negotiations with Eckerd Connects. MOTION carried 5-0.



Action Item 4 – Board Candidate – Tate Foster

Committee members reviewed the candidate for Board membership for presentation to the Hernando County Board of County Commissioners for appointment to the Pasco-Hernando Workforce Board. Mr. Tate Foster has been nominated to fill the vacancy under the labor sector representing labor organizations.

MOTION was made by Mark Barry and seconded by Lex Smith to recommend the approval of Tate Foster for appointment to the Board. MOTION carried 5-0.

Action Item 5 – Board Candidate – Lee Middleton

Committee members reviewed the candidate for Board membership for presentation to the Pasco County Board of County Commissioners for appointment to the Pasco-Hernando Workforce Board. Mr. Lee Middleton has been nominated to fill the vacancy under the labor sector representing labor organizations.

MOTION was made by Lex Smith and seconded by Mark Earl to recommend the approval of Lee Middleton for appointment to the Board. MOTION carried 5-0.

Action Item 6 – Resolution

Committee members reviewed the resolution approving the transfer request to authorize the transfer of \$651,000 from WIOA Dislocated Worker Program Funds to WIOA Adult Worker Program Funds upon DEO approval.

MOTION was made by Lex Smith and seconded by Mark Barry to adopt and approve the resolution. MOTION carried 5-0.

Information Item 1 – One Stop Operator Report

Jerome Salatino provided the Committee members with the One Stop Operating Report for program year 2021-2022.

Board Chair Comments**CEO Comments**

With no further business to discuss, the meeting adjourned.

