

Executive Committee Meeting Minutes

May 12, 2022 – 9:00 a.m.

Committee Members

Present: Mark Barry, Chuck Gibbons, Lex Smith

Absent: Mark Earl, David Lambert

Quorum Present: Yes

Others Present:

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

Proceedings:

Meeting called to order at 9:04 a.m. by Chuck Gibbons

Public Comments

No public comments were received.

Action Item 1 – Approval of April 14, 2022, Executive Committee Meeting Minutes

Chuck Gibbons asked the Committee members to review the minutes from the April 14, 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 Barry and seconded by Lex Smith to approve the minutes. MOTION carried 3-0.

Action Item 2 – Preliminary Budget Approval

Committee members reviewed the preliminary budget for program year 2022-2023. A final budget approved by the Board and the Board of County Commissioners will be submitted to the state to meet their October 1 deadline.

MOTION was made by Lex Smith and seconded by Mark Barry to approve the preliminary budget. MOTION carried 3-0.

Action Item 3 – Work-Based Training Program with Metropolitan Ministries

The Committee reviewed the recommendations for the work-based training program led by Metropolitan Ministries. The culinary arts program is geared towards individuals with barriers to employment and would serve as a tool for occupational training and placement.

MOTION was made by Lex Smith and seconded by Mark Barry to approve the new work-based training program with Metropolitan Ministries, limiting initial enrollment to 5 participants. MOTION carried 3-0.



Discussion Item 1 – REACH Act

Jerome Salatino provided the Committee members with an update on the REACH Act legislation. He spoke about the evaluation process, potential changes and the expected timeline for implementation.

With no further business to discuss, the meeting adjourned.

