



### **Executive Committee**

Tuesday December 3, 2019, 3:40 p.m.

Liberty Place, Room 8

Members Present: Thomas Baldrige, John Biemiller, James Black, Pete Higgins, Jean Martin, and G. David Sload

Member Not Present: Sandy Nonnenmocher and Jill Sebest Welch

Staff and Contractors: Anibal Aponte, Valerie Hatfield, Rae Miller, Anna Ramos, Cathy Rychalsky, Attorney Robert Saidis, Lila Singleton and Judy Wechter

### **Welcome and Request for Public Comment**

Jim Black called the meeting to order at 3:41 p.m. and requested public comment before roll call.

### **Meeting minutes from November 5, 2019**

Dave Sload moved to accept the meeting minutes of November 5, 2019. Pete Higgins seconded the motion, which carried unanimously.

### **Finance reports from October 2019**

The Finance Committee recommended approval of the October 2019 finance reports. Pete Higgins seconded the motion, which carried unanimously.

### **Action Items**

- Approve LCWDB 2020 Health Care Option

The Finance Committee recommended approval of Highmark Premier Balance PPO 2000 A health care option. Pete Higgins seconded the motion, which carried unanimously.

### **Discussion Items**

- Education/Business Workforce Summit

The Summit will be held on January 28, at the PA College of Health Sciences, and the theme will be "Paving Career Pathways for Lancaster County." The PA Secretary of Labor and Industry as well as the PA Secretary of Education will be speaking in addition to a Career Pathways panel and Best Practice discussion.

### **Staff Reports**

Judy highlighted the success in Columbia. There are plans to put provider team members in hubs in Quarryville, Elizabethtown and Ephrata.

Cathy is going to talk to the provider team about putting a team of two PA CareerLink staff in a central location in Lancaster City.

### **Executive Session**

The Executive Committee went into Executive Session at 4:53 p.m. and reconvened at 4:56 p.m. The purpose of the Executive Session was to discuss space.

No action was taken

The meeting thereafter was adjourned at 4:56 p.m.