



**Thursday, June 17, 2021
7:30 a.m. - Zoom Meeting**

Minutes

Members Present: Keith Baker, Marlyn Barbosa, John Biemiller, Kyonna Bowman, Peter Caddick, Kristi Casey, Barry David, Jean Martin, John McGrann, James Morgan, Shaun Murphy, Jodi Pace, Brian Paterniti, G. David Sload, Francis Miliano, Raymond Tsudy, Jill Sebest Welch and Leslie Wireback

Members Not Present: Tom Baldrige, Brian Barnhart, Tom Cislo, Michael Ford and Susan Richeson

Staff and Contractors: Anibal Aponte, Jim Black, Rebecca DeWitt, Valerie Hatfield, Faith Lex, Chris Mahrer, Larry Melf, Rae Miller, Lauren O'Neill, Anna Ramos, Cathy Rychalsky, An'Dionne Smith, Attorney Todd Truntz, Judy Wechter and Morgan Wentz,

At 7:30 a.m., G. David Sload opened the meeting with a request for public comment.

I. Welcome and Request for Public Comment

No public comment was presented.

Dave Sload introduced new members: Kyonna Bowman and Leslie Wireback.

II. Call to Order / Roll Call

Francis Miliano will abstain from voting.

III. LCWDB web site presentation

Valerie Hatfield reviewed the new LCWDB web site. She asked members to join Edge Factor and highlighted the data.

Jill Sebest Welch asked about the Edge Factor link; Valerie will follow-up to see if comments can be added. Dave Sload challenged members to join Edge Factor before the next meeting.

John McGrann complimented the newsletter and requested more information from the business services team. Valerie suggested a presentation by the business services team at a future meeting with a focus on very small businesses without an HR.

IV. Consent Agenda (includes items approved in LCWDB Executive Comm.)

A. LCWDB Meeting Minutes from April 15, 2021

B. Finance reports (including balance sheet) for April 2021

Cathy Rychalsky reviewed the finance reports.

Francis Miliano asked why PY18 funds are still available; Cathy responded that the Commonwealth had funds held back that the WIBs could request, but these funds expire June 30, 2021.

Marlyn Barbosa asked about the funding for the new positions, and Cathy responded that additional fund raising will be required.

C. Approve PY 21 LCWDB budget

Dave Sload initiated the discussion on the budget and noted the three additions to staff. Cathy Rychalsky highlighted the new line items broken out in the operating expenditure.

D. Approve renewal for LCCTC WIOA In-School Youth contract

Valerie Hatfield explained that because funding is available, this contract has been renewed to prior levels.

E. Approve renewal of One Stop Operator contract

Cathy Rychalsky explained the reason for this contract extension.

F. Approve renewal for EDSI the following contracts:

- EARN contract
- Work Ready contract
- TANF contract
- WIOA Adult and Dislocated Worker contract
- WIOA Out-of-School Youth contract

Cathy Rychalsky referenced these EDSI contract renewals with flat funding.

G. Approve renewal of CRL! Coordinator

Anna Ramos explained that the grow the program

H. Approve purchase of Foundant RFP system

Jim Black introduced the need for this software because it streamlines the RFP process with Community funding.

I. Approve Slip funding for EDSI to Support Six Internships

Valerie Hatfield explained that each local area received \$30,000 from the Commonwealth, and this program will serve six young adults for an eight-week internship.

After discussion and on motion duly made by Peter Caddick seconded by John Biemiller, it is:

RESOLVED, that the LCWDB ratified the consent agenda items presented June 17, 2021, are approved.

(Motion carried unanimously.)

V. Discussion Items

A. PA CareerLink® Lancaster County update

Judy Wechter presented a video created in conjunction with the United Way to promote the personalized services provided by the PA CareerLink® Lancaster County.

In reviewing the dashboard, Judy Wechter indicated that in-person services have been initiated.

John Biemiller asked who would be in the \$12/hour positions. Judy Wechter responded that jobs where there are skill gaps such as entertainment and service industries are paying in the \$12/hour range.

B. Youth Council update

Francis Miliano introduced some of the upcoming events through Edge Factor and mentioned that the Executive Director of the National Mentoring Program did a presentation to Youth providers.

C. CRL! Update

Anna Ramos stated that the last council meeting was in February, but the three committees are where the work happens.

Peter Caddick said that the CRL! is being recognized at the state level.

D. Construction update

Cathy Rychalsky reported that obtaining building supplies continues to be a challenge, but the construction is still on schedule.

Dave Sload mentioned the first ever girls camp is held at ABC Keystone this week, and the campers (girls in the 14- to 17-year-old age range) will be taken to the construction sites today.

E. Member feedback

VI. Adjournment

Raymond Tsudy made the motion to adjourn the meeting at 8:59 a.m. with Keith Baker seconding the motion.