

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
February 22, 2017

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent:

Others Present: Sharmin Doering, Craig Hall, Anne Schneider, Mary Carter

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from January 25, 2017 with two corrections of Paragraph 1 changing "Ratt" to "Ratts" and Paragraph 3 changing the vote from "8-0" to "6-0". A motion to approve the minutes with the corrections was made by Williams and seconded by Small. Motion carried (6-0).

Anne Schneider, LLWA, presented to the Committee her monthly report. Items reported on included the Apprenticeship Grant, Rapid Response, an update of the Trade Grant Assistance, TDL, the WIOA Regional/Local Plan, the hiring of Thomas P. Miller & Associates as the One-Stop Operator, the hiring of an independent negotiator for One-Stop Partners, and the RFP for Youth Programs. A complete copy of the Executive Report is on file in the County Board Office.

Sharmin Doering, Community Resources, requested approval of the PY '17 LIHEAP grant in the amount of \$622,344 and the Ameren Utility Assistance Grant in the amount of \$22,500. A motion to approve both grants was made by Ruzic and seconded by Small. Motion carried (6-0).

Doering requested approval for a \$1,000 payment towards the FCCG Breakfast that will be held on Thursday, March 16 from 7:30-8:30. The money is to cover sponsorship, instead of manpower (volunteers). This sponsorship also satisfies ROMA Goals 1, 2, and 3. The breakfast is complimentary, but a monthly donation is requested. Discussion on the breakfast, the cost associated with this breakfast, and the best use of funds was held. Options on how Community Resources could meet ROMA goals were requested by the Committee at a meeting well in advance of the next breakfast. A motion was made to approve the \$1,000 payment towards the FCCG Breakfast was made by Ratts and seconded by Small. Motion carried (5-1), with Smith voting no.

Doering presented to the Committee her monthly report. Items included the 837 LIHEAP applications, weatherization on 52 homes, the 2017 CSBG programs and Family Functioning Workshop, loan report, Housing Counseling, focus group with students of Lanphier, and the customer service survey. A complete copy of the Executive Report is on file in the County Board Office.

A travel request for Lenny Hamende to attend the DCEO Weatherization T and TA held in Champaign on February 27 – March 3 was received after the posting of the agenda. In accordance with the Travel Policy, County Administrator, will sign and approve the request with the approval being reported to the oversight committee.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Small and seconded by Smith. Motion carried (6-0).

There was no old business or public comment.

A motion to adjourn was made by Ratts and seconded by Small. Motion carried (6-0). Meeting adjourned.

APPROVED