

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
July 23, 2019

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

**Members Absent:**

**Others Present:** Sharmin Doering, Sarah Graham, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:30 p.m.

Fulgenzi requested a motion to approve the minutes from June 25, 2019 meeting. A motion to approve the minutes was made by Williams and seconded by Small. Motion carried (7-0).

Sarah Graham Land of Lincoln Workforce Alliance, addressed the Committee requesting approval of a Resolution to approve the grant application and forward to the Finance Committee for acceptance of the Life Skills Reentry Centers & Local Workforce Area Statewide Coordination Grant with anticipated grant revenue of \$9,500, with no matching funds. A motion to approve the request was made by Smith and seconded by Ruzic. Motion carried (7-0).

Graham presented to the Committee her monthly report. Fulgenzi noted the Graham had missed the last two CSBG meetings and recommended that she appoint a fill-in for her on the meeting dates when she is unable to attend. A motion to approve the report was made by Smith and seconded by Williams. Motion carried (7-0). A complete copy of the monthly report is on file in the County Board Office with these minutes.

Sharmin Doering, Community Resources addressed the Committee requesting approval of Resolution to approve the grant application and forward to the Finance Committee for acceptance of the Ameren Intern Year II Grant with anticipated grant revenue of \$99,637 with no matching funds required, and to approve to hire Edward Horton, Ameren Diversity Staffing Intern at an annual salary of \$31,613 effective September 2, 2019 – December 31, 2020. A motion to approve both requests contingent upon receipt of the grant was made by Williams and seconded by Ratts. Motion carried (7-0).

Doering requested approval of a travel request for her to attend the in-service continuing education program for the Nationally Certified Oriented Management and Accountability (ROMA) trainers held in Windsor Locks, CT on October 22-25. Due to no airfare/travel comparison form being completed, a motion to table the request was made by Williams and seconded by Smith. Motion carried (7-0).

Doering requested approval of two travel requests to send Lenny Hamende and Edward Horton to the Ameren Program Support held in Collinsville, IL on August 24, 2019. A motion to approve the request was made by Ratts and seconded by Ruzic. Motion carried (7-0).

Doering presented the monthly report to the Committee. A motion to approve the report was made by Smith and seconded by Williams. Motion carried (7-0). A complete copy of the monthly report is on file in the County Board Office with these minutes.

A motion to approve the purchase reports was made by Ruzic and seconded by Small. Motion carried (7-0).

There was no old business or Public Comment.

A motion to adjourn was made by Small and seconded by Williams. Motion carried (7-0). Meeting adjourned.

APPROVED