

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
AUGUST 27, 2019

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

Members Absent: Ryan Melchin

Others Present: Sarah Graham, Craig Hall, David Petrilli, Charlie Stratton, Denise McCrady (Secretary)

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

Fulgenzi requested a motion to approve the minutes from July 23, 2019 meeting. A motion to approve the minutes was made by Smith and seconded by Ruzic. Motion carried (6-0).

Charlie Stratton, Human Resources, addressed the Committee requesting approval of a temporary pay assignment in the amount of \$3,928.27 for Lenny Hamende for the period of April 26 – August 16 while he completed the duties as the weatherization coordinator. A motion to approve the request was made by Smith and seconded by Williams. Motion carried (6-0).

David Petrilli, Community Resources, addressed the Committee requesting approval of a Resolution to enter into an Intergovernmental Agreement with the Sangamon County Water Reclamation District to establish a sewer payment relief program, approval of a Resolution to approve the application and forward to the County Board for acceptance of the LIHEAP HHS 19-224038 grant with anticipated grant revenue of \$2,769,324, a Resolution and Purchase Order 2019-3, Fishes and Loaves Outreach Min., \$28,800 for Certified Nursing Assistant Training, and a Resolution to enter into a contract with Alice Campbell Staffing to provide four personnel to perform LIHEAP intake services from September 16, 2019 thru June 5, 2020 at a rate of \$16.13 per hour, and monthly report. A motion to approve the requests was made by Smith and seconded by Williams. Motion carried (6-0). A complete copy of the monthly report is on file in the County Board Office with these minutes.

A motion to remove the travel request from the table was made by Small and seconded by Ratts. Motion carried (6-0).

A motion to approve the travel request was made by Small and seconded by Ruzic. The travel policy was reviewed by the Committee. A motion to approve the travel request was made by Small and seconded by Ruzic. Motion carried (4-2), with Smith and Williams voting no.

Sarah Graham Land of Lincoln Workforce Alliance, addressed the Committee requesting approval of a Memorandum of Understanding (MOU) between Heartland Continuum of Care (IL-513) and Land of Lincoln Workforce Alliance (Sangamon County) to organize a referral process for homeless individuals. A motion to approve the request was made by Smith and seconded by Williams. Motion carried (6-0).

Graham presented to the Committee her monthly report. A motion to approve the report was made by Ratts and seconded by Small. Motion carried (6-0). 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 Smith and seconded by Williams. Motion carried (6-0).

There was no old business or Public Comment.

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

APPROVED