**One-Stop Consortium of Local Workforce Innovation Area 23**

Meeting Minutes

September 21, 2020

**Welcome - Call to Order:**

The regular meeting of the LWIA 23 Consortium Committee was called to order at 11:00 am on Monday, September 21, 2020 via conference call by Chris Strohl.

**Members Present:**

Patti Metzger, Kevin Bushur (Barb Waymire), Laurie Jennings, Van Leeds (Adam Flack), Stacey Parr (Jill Michl), Nancy Purdy, Chris Strohl, Connie Waldrop

**Members Absent:**

Pat Click, Amy Dulaney

**Others Present:**

Tony Logue, Debbie Whitacre, Jamie Corda Hadjaoui, Carol Tracy, Betty Gangler

**Approval of Minutes**

Jill Michl made a motion to approve the minutes from the previous meeting. Adam Flack seconded the motion. Voice vote was unanimous, motion carried.

**Conflict of Interest Disclosure**

No conflicts were disclosed.

**Election of Vice Chair**

Kevin Bushur (Barb Waymire) made the motion to nominate Chris Strohl for Vice Chair of the Consortium Committee, Jill Michl seconded. All in Favor, motion carried.

**Business Services**

John Otey has retired and there have been no meetings scheduled due to the pandemic.

**Referrals**

Tony mentioned that the response for the request for referrals has been very weak. All partners need to do a better job of tracking numbers of referrals. Things have definitely changed due to the virus.

**MOU Billings**

Tony mentioned that PY 20 MOU Billings will be different this year. CEFS will not be billing for the Resource Room Specialists since the office is closed to the public. IDES will still be billing for the infrastructure costs and LLC will still bill for the D&O Insurance.

**Disability Committee**

No Report.

**One Stop Operator Report**

Laurie mentioned they have received a draft of the reopening plan for One Stops. They do not have an anticipated date.

**Partner Reports**

WIOA – Title I offices, except Effingham, are open for appointment only. They are taking applications for all programs, but are specifically looking for youth.

LLC Adult Ed. – GED classes are being held in person with a remote option. They are offering welding and BNA classes. The GED testing prices have decreased from $120 to $40 in Illinois.

DRS – Offices are still closed to public and staff is working remotely.

Title V – National Able – Participants are not allowed to work at their sites. There is no date for returning at the moment.

Perkins – None

CSBG – None

**Old Business / New Business**

None

**Public Comment**

Betty Gangler (Caritas) stated that they are looking for referrals in Fayette County. She gave the contact information for their Belleville office (618-688-1180) and her cell (618-514-8994)

**Adjournment:**

Meeting was adjourned at 11:17 am by Chris Strohl.  Laurie Jennings made the motion, Van Leeds seconded.  Motion Carried.