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

Meeting Minutes

March 15, 2021

**Welcome - Call to Order:**

The regular meeting of the LWIA 23 Consortium Committee was called to order at 11:00 am on Monday, March 15, 2021 via Zoom by Kevin Bushur.

**Members Present:**

Kevin Bushur, Pat Click, Laurie Jennings, Van Leeds (Adam Flack), Stacey Parr (Jill Michl), Nancy Purdy, Chris Strohl, Connie Waldrop

**Members Absent:** Amy Dulaney, Patti Metzger

**Others Present:**

Betty Gengler (Caritas), Tony Logue, Debbie Whitacre, Jamie Corda Hadjaoui, Sharmila Kakac

**Approval of Minutes**

Van Leeds made a motion to approve the minutes from the previous meeting. Chris Strohl seconded the motion. Voice vote was unanimous, motion carried.

**Conflict of Interest Disclosure**

No conflicts were disclosed.

**Business Services Update**

Jamie stated that she has been in communication with the new IDES Business Services Representative and they are planning to have a meeting on March 24th to coordinate getting the Business Services Team back together.

**Referrals**

Tony mentioned he will send out an email requesting referrals for the time period Oct. – Dec.

**MOU Billings**

Tony mentioned that Lake Land College has billed for the D&O insurance for PY20. Everyone has paid except IDES, National Able and Kaskaskia College. CEFS is not billing for the RR Specialist this year since the center is closed.

**PY21 MOU Budget**

Tony stated that the MOU budget was approved at the Negotiations Team meeting on March 9th.

**One Stop Operator Report**

Laurie mentioned the One-Stop is still closed to the public and there is no time table for re-opening.

**Partner Reports**

WIOA – Still looking to recruit youth. Need referrals from partners.

LLC Adult Ed. – GED and Pathways classes are being held in-person, however, the attendance is down due to COVID.

DRS – Their office is closed and referrals are down due to COVID.

Title V – National Able – no report

Perkins – no report

CSBG – CEFS has plenty of LIHEAP funds. They are looking for referrals for anyone that needs assistance with electricity / water bills.

DHS – Offices are open but some work still being done remotely. A new pandemic program and emergency SNAP benefits are available for school-aged children. There is a customer call center that is assisting with questions.

**Old Business / New Business**

None

**Public Comment**

None

**Adjournment:**

Meeting was adjourned at 11:30 am by Kevin Bushur.  Laurie Jennings made the motion, Connie Waldrop seconded.  Motion Carried.