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GREEN RIVER GOVERNING BOARD

April 10, 2019

M-I-N-U-T-E-S

The Green River Governing Board (Governing Board) met Wednesday, April 10, 2019, at 9:00 a.m. The meeting was held at the Green River Area Development District (GRADD) office in Owensboro, Kentucky. The following persons attended:

MEMBERS PRESENT

Al Mattingly, Daviess County Judge/Executive
Johnny Roberts, Hancock County Judge Executive
Brad Schneider, Henderson County Judge/Executive
Michael Burden, McLean County Judge/Executive
David Johnston, Ohio County Judge/Executive
Adam O’Nan, Union County Judge/Executive
Stephen Henry, Webster County Judge/Executive

MEMBERS ABSENT

None

GUESTS

Barbara Spencer, City of Hawesville
Jiten Shah, Executive Director, GRADD
Jodi Rafferty, Associate Director for Workforce Development, GRADD
Jill Gray, Workforce Development Administrator

I. CALL TO ORDER

Al Mattingly called the meeting to order at 9:05 a.m.

David Johnston, Chairman ▮ Brad Schneider, Vice Chairman ▮ Al Mattingly, Jr., Secretary ▮ Steve Henry, Treasurer ▮ Jiten Shah, Executive Director

II. MINUTES OF THE OCTOBER 10, 2018 MEETING

The minutes of the October 10, 2018 meeting were provided by Al Mattingly for review and approval.

A motion was made by Steve Henry and seconded by Adam O’nan, to approve the minutes of the October 10, 2018 meeting of the Green River Governing Board. A vote was taken and the motion carried.

III. MEMORANDUM OF AGREEMENT/FUNDING AGREEMENT

Al Mattingly reminded the Governing Board of the Memorandum of Agreement/Funding Agreement that each of them had reviewed prior to affixing his signature as the Chief Local Elected Official. A brief overview was given regarding the purpose of the Memorandum of Agreement and Funding Agreement.

IV. LOCAL GRANT SUBRECIPIENT

Al Mattingly explained the responsibilities of the Local Grant Subrecipient. Members of the Governing Board had questions regarding all of the various entities and their respective duties. Brad Schneider requested an organizational chart and a brief description of all of the responsibilities of each entity. Jodi Rafferty reminded the Governing Board that the current agreement with the Green River Area Development District would expire on September 30, 2019 and procurement would be required again for these services.

V. ONE-STOP OPERATOR AND DIRECT SERVICES PROVIDER

Al Mattingly called on Jodi Rafferty to discuss the One-Stop Operator and the Direct Services Provider. Ms. Rafferty informed the Governing Board that the Executive Committee of the Workforce Development Board would be meeting on Monday, April 15, 2019 and would be considering a one (1) year renewal of the contract with ResCare Workforce Services. She expressed satisfaction with ResCare Workforce Services and stated that their performance has been excellent.

VI. INTERLOCAL AGREEMENT

Al Mattingly reviewed the purpose of the Interlocal Agreement and the fact that each county would be responsible, based on percentage of population, for any unallowed costs that may have to be paid back due to an error by the Local Grant Subrecipient. He also stated that due to newly elected Judge Executives would need to sign the Interlocal Agreement. He asked Jodi Rafferty to send the document to each of them for further review. Mrs. Rafferty indicated that she would do so and would follow up with each one of them for any discussion prior to affixing their signatures.

VII. WIOA Overview

Jodi Rafferty provided informational sheets in the booklet regarding the WIOA and the responsibilities of the Chief Local Elected Official (representing the Governing Board) and the Workforce Development Board.

VIII. UPCOMING DEADLINES

Jodi Rafferty made the Governing Board aware of upcoming deadlines for several plans, agreements, etc. due to the Department of Workforce Investment by June 30, 2019. She went on to explain that it would be necessary for the Governing Board to meet in June 2019 and approve the said documents.

IX. WORKFORCE DEVELOPMENT BOARD

Al Mattingly called on Jodi Rafferty to provide information regarding the membership of the Workforce Development Board. Mrs. Rafferty shared the list of current members. Additionally, she stated that there are two (2) business representatives needed, one (1) from Hancock County and one (1) from McLean County. Al Mattingly asked the respective judges to consider making such nominations.

X. ELECTION OF VICE CHAIRPERSON

Al Mattingly stated that due to the departure of the previous Vice Chairperson, Kelly Thurman, it was necessary to elect someone to fill this position. Brad Schneider stated he would be willing to do so.

A motion was made by Adam O’nan and seconded by Mike Burden, to elect Brad Schneider as the Vice Chairperson of the Green River Governing Board. A vote was taken and the motion carried.

XI. ADJOURNMENT

With no further business, the meeting adjourned at 10:15 a.m.

/jcr