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**GREEN RIVER WORKFORCE DEVELOPMENT BOARD
SPECIAL CALLED MEETING**

June 11, 2018

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

The Green River Workforce Development Board (WDB) held a special called meeting on Monday, June 11, 2018 at 9:30 a.m., at the Green River Area Development District (GRADD) office in Owensboro, Kentucky. It was determined both required quorums were present with the following members in attendance:

MEMBERS PRESENT

Pam Cox
Aimee Newberry
Roger Phillips (proxy for Gina Johnston)
Kris Williams
Jeff Jones
Eddie Embry
Rains Evans

Mickey Dunbar
William Mounts
Jason Cole
Karen Cecil
Dan Douglas
Kim Humphrey
Tamara Clark

MEMBERS ABSENT

Julie Wischer
*Mike Baker
*Mike VanWinkle

*Debbie Gray
*Bill Oeth
*Mary Steely


GUESTS AND STAFF PRESENT

Honorable Al Mattingly, Daviess County Judge/Executive
Douglas Beard, Kentucky Education and Workforce Development Cabinet (KEWDC)
David Randolph, Ohio County Career Center
Kenny Autry, Ohio County Fiscal Court
Tony Iriti, KYNDLE
Whitney Risley, KYNDLE
Cindy Fiorella, Owensboro Community and Technical College
Jiten Shah, Executive Director, GRADD
Jodi Rafferty, Associate Director for Workforce Development, GRADD

***Excused Absence**

Kelly Thurman, Chairman ▣ David Johnston, Vice Chairman ▣ Brad Schneider, Secretary ▣ Al Mattingly, Jr., Treasurer ▣ Jiten Shah, Executive Director

SISTER REGION:

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Michelle Drake, Workforce Business and Training Administrator, GRADD
Jill Gray, Workforce Development Administrator, GRADD
Paula Snyder, Workforce Development Manager, GRADD

I. CALL TO ORDER

Chairperson Karen Cecil called the meeting to order at 9:30 a.m. She called for a motion for the Board to accept Roger Phillips as the proxy for Gina Johnston.

A motion was made by William Mounts and seconded by Kris Williams to accept Roger Phillips as the proxy for Gina Johnston. A vote was taken and the motioned carried.

II. SECRETARY'S REPORT

Secretary Kim Humphrey presented the minutes of the May 2, 2018 Green River WDB meeting for approval.

A motion was made by Dan Douglas and seconded by Aimee Newberry to approve the minutes of the May 2, 2018 Workforce Development Board meeting. A vote was taken and the motion carried.

III. MEDICAID COMMUNITY ENGAGEMENT SERVICES

Chairperson Cecil directed the Workforce Board members to the final draft of the Memorandum of Agreement (MOA) for Medicaid Community Engagement Services. She asked if there were any questions. She called on Kim Humphrey to present the recommendation of the Executive Committee. Kim Humphrey indicated that the Executive Committee had met to review and discuss the MOA and informed the Board that the Executive Committee recommends to enter into the MOA. Jodi Rafferty discussed including the Supplement Nutrition Assistance Program, Employment and Training Program in the Request for Proposal (RFP) for Medicaid Community Engagement Services due to the similarities in the programs. Additionally, Ms. Rafferty informed the Workforce Board of the need to designate a fiscal agent/local grant sub-recipient for the Medicaid Community Engagement Services.

A motion was made by Kris Williams and seconded by Pam Cox to approve entering into the MOA for Medicaid Community Engagement Services; including the SNAP E&T Program in the RFP for Medicaid Community Engagement Services; and designating GRADD as the Fiscal Agent/Local Grant Sub-Recipient for Medicaid Community Engagement Services. A vote was taken and the motion carried.

IV. ADJOURNMENT