

**Board Meeting Minutes
June 21, 2018**

Board Members:

Present: Rob Aguis, Mark Barry, Dana Cutlip, Mark Earl, John Howell, Dave Lambert, Nils Lenz, Cem Maier, Joelle Neri, Lex Smith, James “JT” Thomas, Todd Vega, Bill Woodard

Absent: Timothy Beard, Lorri Kindberg, Ken Minter, Charles Snider

Quorum Present? Yes

Others Present:

PHWB Staff – Brenda Gause, Dave Hamilton, Theresa Miner, Ken Russ, Jerome Salatino, Jessica Weightman

Pasco County Commissioner – Kathryn Starkey

NCPEP – Tracie Entler

Eckerd Youth Services – Shellonda Rucker

Proceedings:

Meeting called to order at 3.00 p.m. by Chair, Mark Earl

Action Item 1 – Approve minutes from December 14, 2017

The Board reviewed the minutes from the December 14, 2017 meeting. John Howell requested a correction to his last name, showing Howell instead of Howard. With no further corrections, a motion was made to approve the minutes as corrected.

MOTION was made by Mark Barry and seconded by Joelle Neri to approve the minutes. Motion carried.

Action Item 2 – Confirmation of Officers, Committee Chairs, and Executive Committee Members

A recommendation of the Officers, Committee Chairs, and Executive Committee Members was presented to the Board for approval. New committee members were appointed for the year 2018-2019 and will take effect July 1, 2018.

MOTION was made by Joelle Neri and seconded by John Howell to approve the new members. Motion carried.

Action Item 3 – Approval of FY2018-2019 Meeting Schedule

The Board reviewed the proposed meeting schedule for FY2018-2019.

MOTION was made by John Howell and seconded by Mark Barry to approve the new meeting schedule. Motion carried.



Action Item 4 – Resolution – Services to Individuals with Disabilities

A resolution to establish a committee for Services to Individuals with Disabilities was presented to the Board for review. This committee will work with different partners and provide outreach services to individuals not commonly served in the One Stop Centers.

MOTION was made by John Howell and seconded by Todd Vega to approve the resolution. Motion carried.

Action Item 5 – Targeted Occupations List

The Board reviewed and approved the Targeted Occupations List. Dave Hamilton discussed the various occupations added and removed from the list as well as its criteria for selection.

MOTION was made by Joelle Neri and seconded by Mark Barry to approve the list. Motion carried.

Action Item 6 – Approval of ARC Contract

A recommendation to approve a contract renewal for The ARC Nature Coast was presented to the Board.

MOTION was made by Todd Vega and seconded by Joelle Neri to approve the contract. Mark Barry and John Howell abstained. Motion carried.

Discussion Item 1 – Monthly Management Report April 2018

Jerome Salatino presented the Monthly Management Report YTD April 2018 to the Board.

Discussion Item 2 – Non-Custodial Parent Employment Program Information

Jerome Salatino discussed the services and the upcoming involvement with the Non-Custodial Parent Employment Program to the Board.

Discussion Item 3 – Budget Presentation

Theresa Miner presented the FY2018-2019 budget to the Board which has already been approved by the Executive Committee.

With no further business to conduct and no comments from the public, the meeting adjourned.

