

**Council of Chief Elected Officials
of Northwest Georgia**

Thursday, March 15, 2018, 10:00 a.m.
Gordon County Agricultural Services Center, Calhoun, GA

Minutes

Attendance

CCEOs Present or Represented, County:

Al Pallone, Bartow
Steve Taylor, Bartow
Nick Millwood, Catoosa (proxy, Ted Rumley)
Jason Winters, Chattooga
Alex Case, Dade
Ted Rumley, Dade
Donna Whitener, Fannin (proxy, Ted Rumley)
Jamie Doss, Floyd (proxy, Bill Collins)
Rhonda Wallace, Floyd
Charlie Paris, Gilmer (proxy, Ted Rumley)
Becky Hood, Gordon (proxy, Norris Sexton)
Pete Bridges, Haralson (proxy, Ted Rumley)
Allen Poole, Haralson
Tyson Haynes, Murray (proxy, Ted Rumley)
Boyd Austin, Paulding (proxy, Ted Rumley)
David Carmichael, Paulding (proxy, Ted Rumley)
Robert Jones, Pickens
Jennifer Hulse, Polk
Teddy Harris, Walker
Ken Gowin, Whitfield
Lynn Laughter, Whitfield (proxy, Ken Gowin)

CCEOs Not Present or Represented, County

Steven Henry, Catoosa
Harry Harvey, Chattooga
Stan Helton, Fannin
Al Hoyle, Gilmer
Jimmy Palmer, Gordon
Greg Hogan, Murray
John Weaver, Pickens
Jordan Hubbard, Polk
Shannon Whitfield, Walker

Staff and Guests:

Lloyd Frasier
Lesia Lambert
Terri Morgan
Anthony Rucker

I. Welcome Ted Rumley

Ted Rumley, Chairman, called the meeting of the Council of Chief Elected Officials to order. It was established that a quorum was present.

II. Consent Agenda Ted Rumley

Mr. Rumley informed those present that a Consent Agenda containing Minutes from the March 15, 2017 Meeting, Dislocation Report, Regional Job Analysis, Mobile Career Center Report, and Performance Report had been mailed and was attached for review. Steve Taylor made the motion to accept the Consent Agenda. Allen Poole seconded. Motion carried unanimously.

III. WDB Actions..... Lesia Lambert

Lesia Lambert informed those present that CPR with Mickey, located in Dallas, GA, had made cost corrections to their current 2017-2018 ITA agreement with NWGRC. Their PCT-Combo course, which includes CNA, Phlebotomy, and EKG was incorrectly priced in the current agreement. This was noted when invoices were submitted and staff noticed the discrepancy. They sent a correction which will increase the price from \$2,785 to \$4,210 (+\$1,425) only for participants going forward. They also included the PCT (only) program and cost of \$3,195. The WDB approved this increase and recommended CCEO approval. There was discussion regarding this request. Members of the CCEO expressed concern about the provider not catching the error on the Agreement when it was signed. Allen Poole made the motion that the request be approved with the understanding that no further increase would be approved this year or in the coming program year. Jennifer Hulsey seconded. Motion carried with Teddy Harris dissenting.

Ms. Lambert then presented the proposed budgets and slot levels for the Youth, Adult/Dislocated Worker, Work-Based Training, and One-Stop Operator Contracts (attached). The WDB approved the following contract amounts and slots and recommends CCEO approval (contingent upon receipt of funds and successful negotiations):

Youth Contracts	Amount
Chattooga	\$ 83,463
Endless Opportunities	\$ 469,721
Fannin	\$ 100,000
Gilmer	\$ 94,492
GNTC**	\$ 881,991
Paxen	\$ 445,514
Rome Bd. Of Education	\$ 155,079
TOTAL	\$ 2,230,260
**GNTC: Floyd and Walker (Total amount includes Contract, Work Experience, and Support)	

Adult/DW Contracts	Amount
Chattahoochee Tech College	\$ 451,404
Georgia Highlands College	\$ 555,500
Georgia Northwestern Tech College	\$ 1,119,375
West Georgia Tech College	\$ 481,600
TOTAL	\$ 2,607,879
(Total amount includes Contract, Tuition, and Support)	

Work-based Training Contract	Amount
Adults	\$ 709,038
Dislocated Wokers	\$ 592,599
Youth	\$ -
IWT	\$ 75,000
TOTAL	\$ 1,376,637

One-Stop Operator Contract	Amount
Adults	\$ 144,959
Dislocated Wokers	\$ 49,418
Youth	\$ 17,988
TOTAL	\$ 212,365

Rhonda Wallace made the motion to approve the budgets. Allen Poole seconded. Motion carried unanimously.

Ms. Lambert informed those present that the Workforce Development Board had approved vendors (attached) for the upcoming 2018 fiscal year (pending the outcome of the State's subsequent eligibility review for performance and continued inclusion on the State eligible provider list) as follows:

- AS4U Dental Career Center
- CPR with Mickey
- Fortis College
- Georgia Driving Academy
- Goodwill of North Georgia
- International Union of Operating Engineers (IUOE) Local 926 - RAP
- Katlaw Driving School
- Kennesaw State University
- North Georgia Technical College
- Northwest Georgia RESA - GaTAPP
- R.S. Thomas Training Associates
- Southeast Lineman Training Center
- Training Center of Northwest Georgia
- Truck Institute of Forsyth
- Truck Institute of Oxford Alabama
- Chattahoochee Technical College
- Georgia Highlands College
- Georgia Northwestern Technical College
- West Georgia Technical College

Jason Winters asked if staff could contact Gadsden State Community College about the possibility of being added to the Eligible Training Provider List. Ms. Lambert stated that staff would do that. Bill Collins made the motion to approve these vendors. Kenny Gowin seconded. Motion carried unanimously.

Other

Lesia Lambert presented a nomination (attached) to replace Laura Gammage, formerly the Vice President of Economic Development at West Georgia Technical College (Higher Education Representative on the Workforce Development Board). Ms. Gammage has taken on a new role at the Technical College System of Georgia. Ms. Gammage nominated John Parton, Vice President of Institutional Effectiveness, West Georgia Technical College, to replace her on the Workforce Development Board. Jennifer Hulsey made the motion to accept this nomination. Allen Poole seconded. Motion carried unanimously.

Anthony Rucker provided a fiscal report for Youth, Adult, Dislocated Workers, Rapid Response, and High Demand Career Initiative (attached). This budget includes an additional

(approximately) \$200,000 from in youth funds GDEcD and another \$228,000 in youth funds (from other areas who were unable to spend their allocation of youth funds). There was discussion regarding staff providing a more detailed fiscal report along with performance information prior to the meeting date so that the members of the CCEO would have time to review the information. Mr. Rumley requested that the information be provided as early as possible. Allen Poole made the motion to accept this budget. Bill Collins seconded. Motion carried unanimously.

Adjourn

There being no further business, the meeting adjourned.