

Council of Chief Elected Officials of Northwest Georgia

Thursday, May 18, 2023, 10:00 a.m.

Rock Bridge Community Church
Chatsworth, Georgia

Attendance

CCEOs Present or Represented, County:

Steve Taylor, Bartow
Blake Elsberry, Chattooga
Alex Case, Dade (proxy, Ted Rumley)
Ted Rumley, Dade
Rhonda Haight, Fannin (proxy, Ted Rumley)
Charlie Paris, Gilmer
Bud Owens, Gordon
Ronnie Ridley, Haralson
AJ Scott, Haralson
Greg Hogan, Murray
K. W. Gong, Murray
David Carmichael, Paulding (proxy, Ted Rumley)
Kris Stancil, Pickens
Jessica Payton, Polk (proxy, Ted Rumley)
Teddy Harris, Walker
Shannon Whitfield, Walker
Jevin Jenson, Whitfield

CCEOs Not Present or Represented, County

Al Pallone, Bartow*
Larry Black, Catoosa
Nick Millwood, Catoosa
Harry Harvey, Chattooga

Jamie Hensley, Fannin
Sundai Stevenson, Floyd
Allison Watters, Floyd
Al Hoyle, Gilmer
Jimmy Palmer, Gordon
James Kelly, Paulding
Steve Lawrence, Pickens
Hal Floyd, Polk
Ken Gowin, Whitfield

Guests/Staff:

Boyd Austin
Terri Morgan
Anthony Rucker
Phyllis Walker
George Williams

**deceased*

I. Welcome Ted Rumley

Ted Rumley, Chairman of the Council of Chief Elected Officials called the meeting to order and welcomed those present. 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 16, 2023 CCEO Meeting and a Dislocation Report) had been e-mailed and was also attached for review. Ronnie Ridley made the motion that the Consent Agenda be approved by the CCEO. Charlie Paris seconded. Motion carried unanimously.

III. Budget Anthony Rucker

Anthony Rucker provided a budget for PY 23-24. This budget encompasses the Adult, Dislocated Worker, QUEST, Rapid Response, Youth, and HDCI programs. Ronnie Ridley made the motion to approve this report. Charlie Paris seconded. Motion carried unanimously.

IV. Workforce Development Board Membership

A. WDB Officers & Executive Committee Terri Morgan

Terri Morgan presented the Council with a list of Workforce Development Board Officers and Executive Committee (attached and below). She noted that she is a non-voting member of the Executive Committee.

Officers

- Mike Murphy, Chairman
- Cam Parker, Vice-Chairman
- Jim Henry, Secretary

Workforce Development Board Executive Committee

- Jim Henry
- Beth Kelley
- Mitchell Morgan
- Terri Morgan
- Mike Murphy
- Cam Parker

The WDB approved the Officers and Executive Committee and recommended CCEO approval. Charlie Paris made the motion to approve the Officers and Executive Committee. AJ Scott seconded. Motion carried unanimously.

B. WDB Membership Terri Morgan

Ms. Morgan provided a listing of Workforce Development Board members for approval (attached). She noted that the Board has a vacancy for a Business Representative. Steve

Taylor made the motion to approve the WDB Membership. Kris Stancil seconded. Motion carried unanimously.

C. Youth Committee Officers & Membership Terri Morgan

Ms. Morgan then provided the slate of Officers and Youth Committee Members:

Officers

- Beth Kelley, Chairman
- Ben Arp, Vice-Chairman
- Tracie Ball, Secretary

Members

- Ben Arp, RESA (retired)
- Tracie Ball, Open Door Home
- LaDonna Collins, Rome-Floyd County Commission on Children and Youth
- Christa Gilmore, Georgia Department of Public Health
- LaShawn Hall, Northwest Georgia Housing Authority
- Beth Kelley, KBruce Farms, Inc.
- Curtis Kingsley, Former Educator
- April Sams, Boys and Girls Club of Northwest Georgia
- Dr. John Rhodarmer, Floyd County Board of Education College and Career Academy

The WDB approved the Officers and Membership of the Youth Committee and recommended CCEO approval. Charlie Paris made the motion to approve the Officers and Membership. Ronnie Ridley seconded. Motion carried unanimously.

D. WDB Committees. Terri Morgan

Ms. Morgan presented a list of Workforce Development Board Committees for information.

V. Workforce Development Board Actions

A. Tracksource Phyllis Walker

Phyllis Walker informed the Council that the Entre Solutions/Tracksource financial tracking system software is used to track obligations for the year and updates for any changes that may occur in participant's actual cost (attached). Additionally, features of this software include tracking the number of enrolled participants, the capability of entering the training programs of each student, listing the names of the providers, and allowing staff to enter the amount of money of each funding stream. Career Advisors use the system to create vouchers to send to our fiscal department, which are based on actual training costs.

The WDB approved this sole source contract for the 2024 fiscal year (July 1, 2023 - June 30, 2024), for up to 15 users at a fee of \$90 per user, per month, for a total amount not to exceed \$16,200 and recommends CCEO approval. Steve Taylor made the motion to approve this agreement. Kris Stancil seconded. Motion carried unanimously.

B. ITA Agreements Phyllis Walker

Ms. Walker stated that the WDB had approved the following Individual Training Account Provider Agreements and recommended CCEO approval:

- Atlanta Academy of Dental Assisting
- Chattahoochee Technical College
- Cobb Medical Center
- Cumberland Medical Institute
- Dental Assistant School of Atlanta
- Dental Careers Institute
- iCode Academy
- Gadsden State
- Georgia Driving Academy
- Georgia Northwestern Technical College
- Goodwill of North Georgia
- Gwinnett College
- International Union of Operating Engineers
- Katlaw
- Kennesaw State University
- North Georgia Tech
- NWGA RESA
- RS Thomas
- Southeast Lineman
- Training Center
- West Georgia Technical College
- WrightNow Solutions

Charlie Paris made the motion to approve the Providers. Bud Owens seconded. Motion carried unanimously.

C. Program Changes Phyllis Walker

Ms. Walker informed those present that The Training Center of NW Georgia had requested restructuring their approved programs to allow the Phlebotomy Technician and EKG Technician programs to be stand alone programs (attached). This request was made to accommodate students who only want to take the stand-alone programs and are not interested in the entire Patient Care Technician training program.

The WDB approved this restructuring of programs and recommended CCEO approval. Steve Taylor made the motion to approve. Kris Stancil seconded. Motion carried unanimously.

The original agenda referenced "Cost Increase Requests," but no requests were received.

D. Student Clearinghouse Agreement Phyllis Walker

Ms. Walker stated that, through the National Student Clearinghouse Student Tracker, staff can query participating institutions' student data information to determine if participants have continued into postsecondary education, which improves our ability to provide follow-up (handout attached). The WDB approved the purchase of this software at a cost not to exceed \$595 (06/01/2023 - 05/31/2024) and recommended CCEO approval. Ted Rumley asked who would be using this database. Ms. Walker answered that staff and Career

Advisors would have access to the database. Teddy Harris made the motion to approve this recommendation. Ronnie Ridley seconded. Motion carried unanimously.

Other

Adjourn

There being no further business, the meeting adjourned.