

Workforce Investment Board HMO Meeting

March 13, 2020

Executive Committee Meeting

AIS

8:30 A.M.

Committee Members Present:

Kathleen Rinaldo, Barb Schram, Beth Bowers, Amy Turner, Alice Savino, Gary Scalzo, Doug Cronin (Teleconference)

Call to Order:

Beth Bowers welcomed everyone at 8:38.

A.M.

Financial Report... Financials from January 10, 2020 Committee Meeting Minutes

December 2019 Financial Report.....M/S.....G. Scalzo/ K. Rinaldo

Regular Agenda:

Retirement Plan with Doug Cronin-.....M/S.....A. Turner/ K. Rinaldo

Doug Cronin of Crown Risk Management, LLC. Discussed changes to the retirement plan by phone with Executive Committee Members,

Healthcare Forum-

There was a Healthcare Forum at the Delta Hotel on March 5, 2020, 45 attendees from the local Healthcare employer community (Charles Citrin Nursing Home, UCP, RCIL, Valley Health Services, Lutheran Home, etc.) Brenda Wolack, Senior Coordinator of Adult & Continuing Education for the BOCES Consortium of Continuing Education, facilitated the meeting and assembled all comments of what was the most needs for training @ the workplace there was also a discussion on ways the Healthcare attendees could work together to improve things.

Workforce Coordinator-.....M/S..... B. Bowers/A. Turner

Alice Met with Alicia Dicks, President and CEO of the Community Foundation, she is willing to pay some monies towards a Workforce Coordinator, who will coordinate all the different Workforce Programs that are across the region to Align, coordinate, inventory and help get participation with all Workforces.

Operator Report-Kathleen Rinaldo

Presently working on the Business Satisfaction Survey for Operators and Continuing the Consumer Customer Service Satisfaction Survey which should be completed by April 7, 2020.

Other Business:

Mike Choquette, Vice Chair of the Executive Committee requested to have Tom Rothbaum take his place on the Executive Committee Board, it is possible but the By-Laws have to be followed, a discussion with Tom will be scheduled...

Next full board meeting TBD

Next Executive Committee meeting TBD

There being no further business, the meeting was adjourned at 9:24 A.M.....G. Scalzo/ A. Turner