



**Finance and Compliance Committee Meeting
Minutes**

Tuesday, July 20, 2021 at 8:00 AM

Zoom Meeting URL:

<https://zoom.us/j/94840634229?pwd=NW5CZ3Y1dEJXMnc3TWpzSHIkY0dFZz09>

Present: Chair Andrew Warrington, Tim Dempsey, Kathy Nellis, Kimberly Wimer, Jennifer Serino

Absent: Michael Darling

I. Call to Order.....Andrew Warrington, Committee Chairman

*Meeting called to order at 8:00am.
Roll call attendance was taken.
A quorum was verified.*

II. Public Comment

No public comment.

III. Chairman’s Report.....Andrew Warrington

Nothing to report.

IV. Action

- Approve the Committee Meeting Minutes from June 2021 Attachment A

Action: Member Dempsey motioned to approve the June 2021 meeting minutes. Member Nellis seconded the motion.

No discussion or corrections.

A roll call vote was taken.

Motion carried.

V. Finance

- Lake County Workforce Development Board Grants Overview Attachment B
- Lake County Workforce Development Board Grants Budget Overview Attachment C
- PY’19 WIOA Formula Grant Closeout

Member Serino reviewed the WD Board 2020/2021 Grants and the terms for: Rapid Response Trade Case Management Trade -TAA, Disaster Relief Employment, Employment Recovery, Layoff Aversion, Opioid Dislocated Worker, Construction Works, Transform Lake County, Dislocated Worker-Supportive Services, Regional Technical Assistance, and Regional

Incumbent Worker Grants. The total amount for all Grants is total is \$2,813,905.02.

Workforce Development continues to fund Covid-19 Contact Tracers through March 2022 when the grant ends. There are 28 Contact Tracers and 2 vaccine advocate positions, a Nurse and Specialist concentrating on vaccines.

VI. Compliance

- Illinois Department of Commerce and Economic Opportunity LWIA 1 PY20
Combined Fiscal & Programmatic Monitoring Update

[Attachment D](#)

Member Serino received positive feedback during the Exit Conference with DCEO. Overall, it was a good monitoring. A random number of files were reviewed. Each participant needs to have the same information in the State data base as the paper file. Participant notes should be entered every 25 days.

Certified the One Stop program last year. Not assigned a Labor Representative since recertified in May 2020. As of today, we have not received the final letter.

VII. Upcoming Board & Committee Meetings

- Finance and Compliance Committee Meeting – Tuesday, September 21, 2021 at 8:00 AM
- Workforce Development Board Meeting – Thursday, September 23, 2021 at 8:00 AM

VIII. Adjournment

Member Dempsey motioned to adjourn the meeting. Member Nellis seconded the motion.

Meeting adjourned at 8:30am.