



Finance and Compliance Committee Meeting
Tuesday, September 21, 2021 at 8:00 AM

Minutes

Zoom Meeting URL:

https://us06web.zoom.us/j/81605305223?pwd=RzgyNkxoYlVXaG4yT24rTGFZOWkvdz09

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

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

Meeting called to order at 8:00am.
Roll call was taken.
There is a quorum.

II. Public Comment

No public comment.

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

Nothing to report.

IV. Consent Agenda

Approve

- Finance and Compliance Committee Meeting Minutes from July 2021. Attachment A
Action: Member Dempsey made a motion to approve the Consent Agenda.
Member Serino seconded the motion.
No discussions or corrections.
Motion carried.

V. Compliance

- Illinois Department of Commerce and Economic Opportunity LWIA 1 PY20 Monitoring Results Attachment B
Y20 WIOA Youth Formula Grant Waiver and DCEO Approval Attachment C
o Lake County Youth Plan Attachment D
- New Ways to Work

Member Serino presented the results of the annual DCEO monitoring for active grants. The monitoring was done remotely and went very well. All Findings have been resolved. Recommendations for continuous quality improvement. Frontline staff and Peer-to-Peer reviews. WD Staff will be taking ownership of the Peer-to-Peer reviews. We are all good. Our Findings report will be sent on September 24th.

DCEO PY20 Monitoring and Youth Plan/Grant Waiver is being requested due to the Requirement to obligate 80% of WIOA Title 1B Youth Formula grants in PY'20.

Working with consultants to bring New Ways to Work philosophy to LC Workforce for greater outreach to Youth about the Career Pathways. The focus will help develop or tweak current program to Youth. Come up with a way to break down barriers to accessing resources.

VI. Finance

- Lake County Workforce Development Grant Reports
 - WIOA PY'19/20 Grant Expenditure Report
 - July 2021 Grant Expenditure Report

[Attachment E](#)
[Attachment F](#)

Close out WIOA Compliance PY'19 grant. Monitoring Dislocated Worker grant activity for 4th quarter 2020.

- 52 Youth enrolled
- Estimate \$765,027 carryover
- Need benchmarks
- Report quarterly to WD Board/Committees on monitoring
- Career Pathways Program = 4 subrecipient

There are 26 Contact Tracers hired and paid by additional grant of \$1,000,000. Six months Equals 1,000 hours. The grant has been extended and increased to 2,000 hours.

VII. Upcoming Board & Committee Meetings

- Finance and Compliance Committee Meeting – Tuesday, November 16, 2021 at 8:00 AM
- Workforce Development Board Meeting – Thursday, September 30, 2021 at 8:00 AM

The Board will be meeting virtually.

VIII. Adjournment

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