



**Workforce Delivery System Committee**  
**June 26, 2018 – 10:00 AM**

**Members Present:** Via Conference Call Bruce Jones, Greg Lezanic, Chris Palmer, Tonya Coursey,  
**Absent:** Joe Harges, Kate Brock, Kelly Davis  
**Guest:** Mark Morelli

**Staff Present:** Linda Franco

**Topics Discussed:** ResCare Transition; Operator contract; Budgets; New Membership

**ResCare Transition:** The Committee was brought up to date with the status of the transition to the new Title I provider, with the only concern of the Committee being that partnering staff be included in the orientation process. The Committee was assured that Linda had already met with the Site Administrators and they will be including all staff in introductions as well as an overview and cross training.

**Operator Contract:** Linda informed the Committee that due to discussions at the state level concerning a possible restructuring of the Operator requirement and the potential for additional guidance from the state, the board approved an extension to retain Mark Morelli as the Operator through the first quarter of the program year.

**Budgets:** Linda informed the group that budgets are currently being worked on by CareerLink Site Administrators with the assistance of board staff. Site Administrators will be working directly with partners to determine FTEs and other budgetary costs.

**New Membership:** Inactivity of some members was discussed along with the recruitment of new members, including a representative from ResCare.

**Next Meeting:** To be determined

**Action Items for WDB:** No action items.