



**Finance Committee Meeting Summary  
September 24, 2019 – 10:00 AM**

**Members via Conference Call:** Robert Cardamone, Susan Kefover, Tonya Coursey  
**Staff Present:** Vanessa Hasselman, Susie Snelick, Sherri Cunningham

**Topics Discussed:** PY19 Expenditures, PY19 Resources, and ResCare Carryover Recommendations

**Meeting Summary:**

The first item on the agenda was a review of the YTD expenditures for Workforce Solutions, a total of \$123,877.74. All expenditures were in line with the budget with no unusual expenses that required further explanations at this time. ResCare's YTD expenditures were also reviewed, totaling \$319,861.68, representing approximately 12% of their total current budget.

Next, an update was given on the available resources for PY19, a total of \$6,981,918, which included the additional carryover funds that were available as of the end of PY18. Questions were asked regarding the EARN performance balance and how the money would be spent. It was discussed that there was an upcoming meeting with the Department of Human Services regarding the EARN program redesign where there would be an opportunity to ask for more flexibility in spending the money as some of the prior recommendations presented to DHS had not been supported.

With no other questions regarding available resources, a recommendation was made to award ResCare an additional \$610,346 in carryover funds, which included the following program amounts:

- Dislocated Worker - \$178,230
- Adult - \$52,899
- Youth - \$174,922
- TANF Youth - \$91,552
- Rapid Response - \$112,743

This addition would bring their total award for PY19 to \$3,236,463. Questions were asked regarding the concern over ResCare's ability to spend the funds awarded to them. It was discussed that a detailed training plan would be submitted by ResCare to identify how they will utilize the funds awarded to them. It was also discussed that ResCare's Project Director felt very confident in the staff that she has this year at full capacity, putting them in a good position for strong performance this program year. Susan made a motion to approve the additional award to ResCare, seconded by Tonya. Motion passed.

With no other business to discuss, the meeting was adjourned.