

PacMtn Workforce Development Council

Elected Official Consortium Meeting Minutes
Friday, November 30, 2018 ▪ 1:00 pm – 3:00 pm
Lewis County Commissioner's Hearing Room
Dial: 888-537-7715 ▪ Passcode: 60526531#



Member List

<u>Name</u>	<u>Representing County</u>
1. Chair, Commissioner Terri Drexler	Mason
2. Commissioner Randy Ross	Grays Harbor
3. Commissioner John Hutchings	Thurston
4. Commissioner Lisa Olsen	Pacific
5. Commissioner Gary Stamper	Lewis

Attendees: Commissioner Drexler, Commissioner Hutchings, Commissioner Fund, Commissioner Ross

Excused: Commissioner Olsen

Staff: Bridget Lockling, Sean Murphy, Vanessa Wasman, Julie Baxter

I. **Convene: Welcome – Commissioner Drexler**

- A. The meeting was called to order at 12:58 pm and quorum was established. The group began with self-introductions. The agenda was reviewed and no changes were made.
- B. WDC Consortium Chair Report – Commissioner Drexler thanked the Board and staff for their work on the budget and the creative sources of revenue this year. She also thanked PacMtn staff for the opportunity to meet Employment Security Commissioner Suzi LeVine at the November PacMtn WDC meeting.
- C. Announcements – Commissioner Drexler announced that Commissioner Lisa Olsen has been selected as the incoming Chair for the PacMtn Consortium beginning in January 2019. It was also mentioned that Commissioner Stamper was resigning as Commissioner for the month of December 2018 and will be reinstated as Commissioner again in January 2019.

II. **Consent Agenda – Motion to Approve July 2018 Consortium Minutes**

- A. The minutes from the last Consortium meeting were reviewed. No changes were requested for the minutes. *Commissioner Ross motioned, seconded by Commissioner Hutchings to approve the July 2018 Consortium Minutes. Motion carries.*

III. **Action Items**

- A. **Motion to Approve: PY18 Final Budget as Approved at the November 9th, 2018 Executive Finance Committee Meeting and the November 28, 2018 WDC Board Meeting** – Bridget Lockling began by explaining the finalization of the carry over dollars and described the \$3M in revenue as a result of the Opioid and Career Connected Learning Grants. She mentioned the renewed contract with

Department of Vocational Rehab and how ties in to the My Journey Out Beyond (MyJOB) program. *Commissioner Ross motioned, seconded by Commissioner Hutchings to approve the PY18 Preliminary Final Budget as Approved at the June 18, 2018 Executive Finance Committee Meeting and the June 28, 2018 WDC Board Meeting. Motion carries.*

- IV. Discussion & Informational Reports:** – Julie Baxter, Program Manager for the Opioid Use Recovery and Response gave an overview of this new program, the services it will provide and the various contractors PacMtn will work with to achieve this program’s goals. There was some discussion after the presentations where Commissioners encouraged PacMtn to look beyond Thurston County to where the most needs lie in this epidemic. The Commissioners also look forward to seeing how the grant dollars are spent regarding the project.
- V. Good of the Order:** None at this time.

Meeting adjourned at 2:13 pm

Submitted by: Vanessa Wasman, Program Assistant