

AGENDA

OSO Oversight Committee Business Meeting Wednesday, March 25, 2020

Location – Conference Call
Call in information below

Time	Topic/Item	Presenter	Method/Documentation
10:45 AM	Welcome Approval of Minutes (1/22/2020)	Randy Vernon	Approve/Disapprove
10:50 AM	New Business <ul style="list-style-type: none">Operational UpdateStrategic Plan UpdateService Provision RFP UpdatePY 20 OSOO Meeting Schedule	Deb Waymire	
	Old Business	Tina Overley-Hilt	
		Deb Waymire	
11:45 AM	Adjournment	Randy Vernon	

WDB Meeting / OSOO Committee Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/886999405>

You can also dial in using your phone.

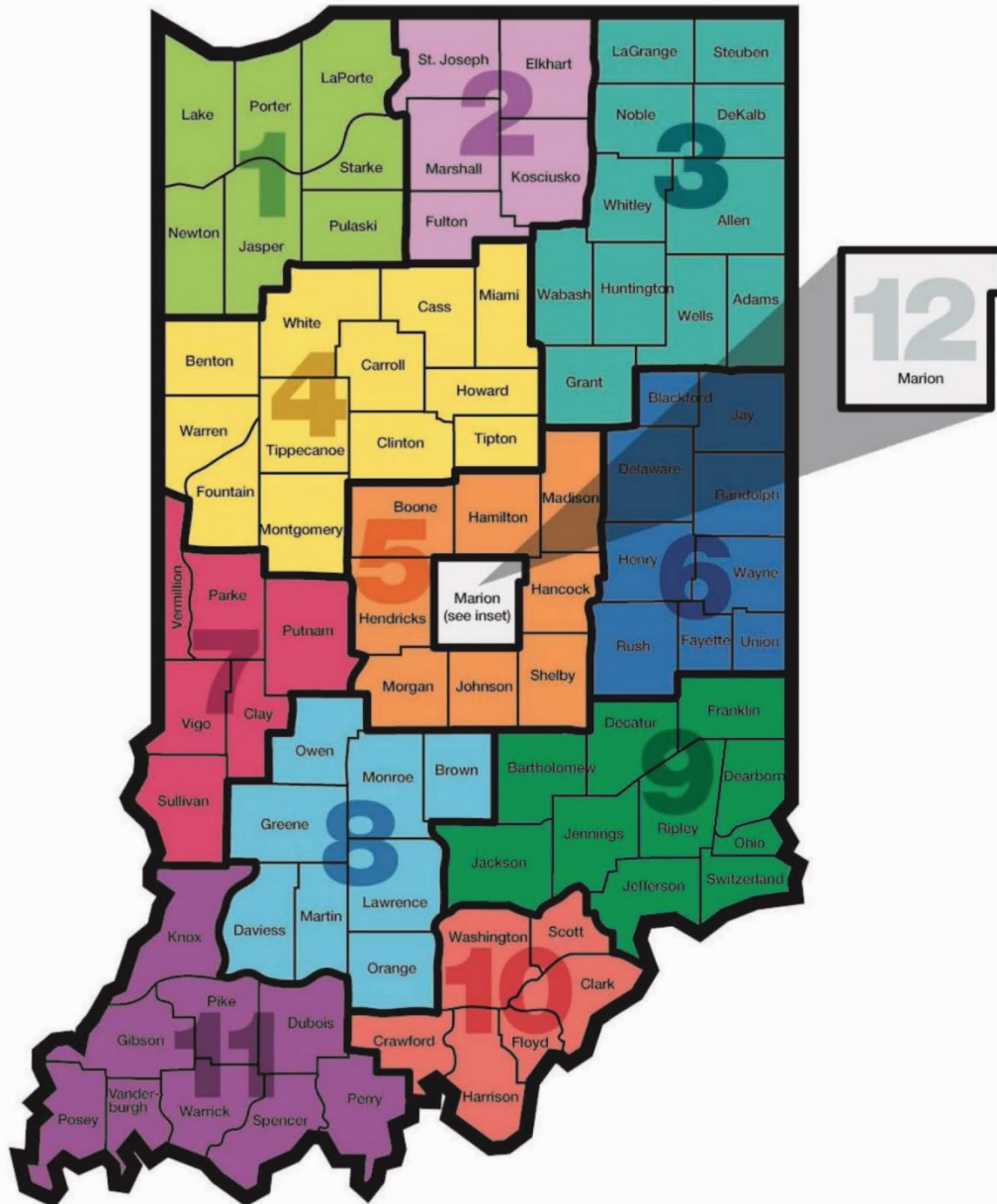
United States (Toll Free): 1 877 568 4106

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Next OSOO meeting:
Wednesday, May 27, 2020
Location: Lafayette - TBD

Department of Workforce Development Economic Growth Regions



One-Stop Operator Oversight (OSOO) Committee
January 22, 2020
Delphi Wabash and Erie Canal & Conference Center
Meeting Minutes

Members Present:	Randy Vernon-chair	Steve Snyder	Alicia Hanawalt
Staff Present:	Deb Waymire	Mellisa Leaming	Tina Overlay-Hilt

Welcome

Randy Vernon volunteered to chair the OSOO since Michelle Simmons stepped down. Randy called the meeting to order at 10:55 AM and welcomed those in attendance. A quorum was present to approve the OSOO meeting minutes from November 20, 2019.

A motion was made to approve the OSOO meeting minutes from September 25, 2019 as presented.

Motion: Alicia Hanawalt

Second: Steve Snyder

Action: Unanimous approval

New Business

Development and Review Strategies for PY 19 WDB Strategic Plan

Deb Waymire presented the PY 19 WDB Goals, Objectives, and Strategies assigned to the OSOO Committee. Members read through the strategies for each goal and objective. Progress on each will be reported as to how the strategy is helping meet the goal. The committee determined the strategies presented would be effective in achieving the Board's goals.

Service Provision Request for Proposal Timeline and Review Team

The timeline was reviewed for the service provision proposal. Proposals are due May 6, 2020. Deb Waymire asked for volunteers from the OSOO Committee to serve on the proposal review team. Alicia Hanawalt and Steve Snyder agreed to serve. Randy Vernon agreed to represent the Youth Committee on the review team. The review team will be notified of the exact date. Alicia recommended asking a new Board member to serve on the team. Other possible members from the Board are Amy Wood and Elva James.

New OSOOC member, Alicia, asked about the committee's roles. Deb gave a brief overview and will send information to all members.

Old Business

Opioid Grant

The Opioid grant was a DWD grant opportunity that regions could participate and propose what each region would do. The timeline to write the grant was very short and DWD decided not pursue the Opioid Grant. Deb found a guide on how partners and agencies can work together to deal with substance abuse issues from the state of Ohio. The guide provided training for staff, correct terminology, and sequencing to understand the level of abuse and services appropriate to each level.

Adjournment

Motion to adjourn: Alicia Hanawalt

Second: Steve Snyder

Action: Unanimous approval

Meeting adjourned at 11:15 AM

Respectfully submitted,
Tina Overlay-Hilt
Executive Assistant
Region 4 Workforce Board



OSOO Meeting Schedule

July 2020 through June 2021

4th Wednesday of meeting month except for Annual Dinner

<u>Meeting Date</u>	<u>Meeting Location</u>
Wednesday September 23, 2020	<i>10:45 – 11:45 AM Lafayette</i>
Wednesday November 18, 2020	<i>6:00 – 6:30 PM Kokomo</i>
Wednesday January 27, 2021	<i>10:45 – 11:45 AM Lafayette</i>
Wednesday March 24, 2021	<i>10:45 – 11:45 AM Kokomo</i>
Wednesday May 26, 2021	<i>10:45 – 11:45 AM Lafayette</i>

Please RSVP by calling 765-807-0885 or email at toverleyhilt@tap.lafayette.in.us