



Full Board Meeting April 17, 2024  
11:30am  
Lowe Volk Nature Center  
2401 OH-598 Crestline, OH 44824

11:30 Welcome and Lunch

11:50 Call to Order and Roll Call of Voting Members  
Randa Payne

11:50 Agency Reports

- Catalyst Life Services – Youth
- Area 10 Financials
- Richland
- Crawford

12:10 OMJ Center and Youth Services Proposal Recommendations

Potential contracted agencies for the Youth Services RFP's were asked to leave the room.

Clint Knight discusses the RFP details for the upcoming contracts. (These contracts are for 12 months, July 1 2024 to June 30, 2025 – and can be renewed for up to 3 additional years. A review will be conducted to determine if a new RFP will be issued or if the contract will be continued.

Clint Knight presented details and RFP committee recommendations concerning the proposals submitted by NECIC and Catalyst Life Services for the Youth Services contract. The RFP committee recommended that Catalyst be awarded the contract.

David Zak made a motion to award the contract to Catalyst Life Services, Randa Payne made a second, voting members voted unanimously in favor of Catalyst Life Services being awarded the Youth Services Contract for PY 2025.

Clint Knight detailed that there were no competing proposals for the Crawford Youth Services, Crawford OMJ Center, and Richland OMJ Center contracts.

Jenni Paramore made a motion to award the Crawford Youth Services Contract to Crawford JFS, Tim Bowersock made a second, voting members voted unanimously in favor to award the Youth Services Contract for PY 2025.

Sonja Pluck made a motion to award the Adult/OMJ Center Contract to Richland JFS, Charles Powell made a second, and the board voted unanimously in favor.

Beth Delaney made a motion to award the Crawford Adult/OMJ Center contract to Crawford OMJ, Sonja Pluck made a second, and the voting members voting unanimously in favor.

Clint Knight let the board know that the contract would be taken to the Board of Governors for final approval in July.

#### 12:20 Training Funds Update

Clint Knight gave an update usage of Training Funds (in the form of ITA, IWT and OTJ dollars). The floor was opened for discussion on how these funds should be monitored going forward, as they impact the available funds in the budget. There was open discussion about setting an indicator limit that lets the board know when we've reached a certain level of usage. There will be an indicator limit for Incumbent Worker Funds by November of 2024.

In attendance:

Jeremy Knisley  
Amy Wood  
Cliff Mears  
Darrel Banks  
Lisa Marcum  
Julia Lawson  
David Zak  
Tim Bowersock  
Beth Delaney  
Toby Borders  
Randa Payne  
Clint Knight  
Heather Mosely  
Lori Bedson  
Melinda Crall  
Suzanne Cole  
Nikia Fletcher  
Steve Wolford  
Lori Mcleese  
Helen Mcnamara  
Dr. Dorey Diab  
Don Paulin  
Jenny Bright  
Gary George  
Mitch Jacobson  
Angie Cirone  
Sonja Pluck  
Jenni Paramore  
Mandy Davis  
Stephen Wolford  
Ben Blubaugh

Charles Powell  
Paul Bishop

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