

MINUTES
Central Arkansas Chief Elect Consortium Board
September 26, 2024
9:45 a.m.

The Central Arkansas Chief Elected Consortium met virtually and in person, on Thursday, September 26, 2024, in the Tom Catlett Executive Board Room at the CAPDD Office located at 902 North Center St., Lonoke, Arkansas.

Chair Judge Doug Erwin called the meeting to order at 9:56 a.m.

The CAWDB members in attendance including proxy and zoom were Judge Lawrence Holloway, Judge P.K. Norman, Mayor Billy Hankins (Proxy), Judge Doug Erwin, Mayor Charles Gastineau (Virtual), Mayor Bernie Chamberlain (Virtual), Mayor Ken Kincade, Judge Allen Dodson, Judge Barry Hyde, Robert Birch represented Mayor Jeff Elmore with Proxy, Terry Hartwick (Proxy, Mayor Mary Jo Townsell (Virtual) and Mayor Matt Brumley.

The guests present were Grindle Price (CAPDD Board member), Robbie Alberson with City of Conway and Travis Montgomery with Pulaski County.

CAPDD Staff present were Rodney Larsen, Tina Roush, Carmen Edwards, Dorine Smith, Bobby Strobel, Vivian Brittenum, and Ashley Fugo.

Chair Judge Doug Erwin called for the approval of June 20, 2024, CEO meeting minutes. Judge P.K. Norman moved to approve June 20, 2024, minutes, as presented; Mayor Ken Kincade seconded the motion; Motion carried.

Chair Judge Doug Erwin presented the CAWDB Board Maintenance and Board Certification. Carol Jackson was nominated as a business representative. Andrea Gilliam, Gary Padget, Mark Perry, Carlton Billingsley, Sharon Cantrell, and Jim Youngquist were membership renewal nominations. After discussion, Mayor Ken Kincade moved to approve the CAWDB new membership, renewal of memberships and the Board Certification, as presented; Judge Allen Dodson seconded the motion; Motion carried.

Chair Judge Doug Erwin presented the request for proposal for one-stop operator; Judge Barry Hyde moved to approve the request for proposal for one-stop operator; Mayor Ken Kincade seconded the motion; Motion carried.

Chair Judge Doug Erwin presented the proposed amendment of the one-stop operator agreement; Judge Barry Hyde moved to approve the proposed amendment of the one-stop operator agreement; Mayor Kincade seconded the motion; Motion carried.

Chair Judge Doug Erwin presented the proposed amendment of the multi-roles agreement; Judge Barry Hyde moved to approve the proposed amendment of the multi-roles agreement; Mayor Ken Kincade seconded the motion; Motion carried.

Carmen Edwards presented the PY18-PY21 One-Stop Operator Monitoring Report; Judge Lawrence Holloway moved to approve the PY18-PY21 One-Stop Operator Monitoring Report, as presented; Judge Barry Hyde seconded the motion; Motion carried.

Carmen Edwards presented the proposed amendment of the Permanent Maintenance Document; Judge Barry Hyde moved to approve the proposed amendment of the Permanent Maintenance Document, as presented; Mayor Ken Kincade seconded the motion; Motion carried.

Chair Judge Doug Erwin presented the request for proposal for One-Stop Operator Monitor; Judge Lawrence Holloway moved to approve the proposal for One-Stop Operator Monitor; Judge P.K. Norman seconded the motion; Motion carried.

Chair Judge Doug Erwin presented the One-Stop Operator Monitor contract; Judge Allen Dodson moved to approve the One-Stop Operator Monitor; Judge Barry Hyde seconded the motion; Motion carried.

Carmen Edwards presented the update of the PY24-PY27 Regional Plan. Judge Allen Dodson moved to approve update of the PY24-PY27 Regional Plan; Judge Barry Hyde seconded the motion; Motion carried.

Carmen Edwards presented the update of the PY24-PY27 Local Plan; Judge Barry Hyde moved to approve update of the PY24-PY27 Local Plan; Judge Allen Dodson seconded the motion; Motion carried.

Bobby Strobel presented the list of Eligible Training Provider Applications. After discussion, Judge Barry Hyde moved to approve the Leverage approved in-State Eligible Training Provider applications, as presented; Judge P.K. Norman seconded the motion; Motion carried.

Applications approved were:

Heavy Equipment Operating Academy – Heavy Equipment Operator Course - \$15,500
Immaculate Healthcare Professionals – Certified Nursing Assistant - \$1,700
Premium Health Care Training Institution – Certified Nursing Assistant - \$1,075
Phillips Community College (Helena) – Early Childhood Educations - \$7,705
Phillips Community College (Helena) – Medical Lab Tech - \$7,922
Phillips Community College (Helena) – Office Technology - \$7,075
Phillips Community College (Helena) –Phlebotomy Technician/Phlebotomist - \$4,444
Phillips Community College (Helena) – Practical Nursing - \$5,740
Phillips Community College (Helena) – Registered Nursing - \$16,158
Phillips Community College (Helena) – Truck Driving Training - \$2,090
Phillips Community College (Stuttgart) –Behavior Health Technology-AAS - \$7,075
Phillips Community College (Stuttgart) – Business Management-AAS - \$7,075
Phillips Community College (Stuttgart) – CDL-CP - \$2,090
Phillips Community College (Stuttgart) – Early Childhood Education - \$7,075
Phillips Community College (Stuttgart) – Information Systems Technology- AAS - \$7,075
Phillips Community College (Stuttgart) – Medical Laboratory Technician-AAS - \$7,922
Phillips Community College (Stuttgart) – Nursing AAS - \$8,169
Phillips Community College (Stuttgart) – Office Technology-AAS - \$7,075
Phillips Community College (Stuttgart) – Phlebotomy-TC - \$4,444
Phillips Community College (Stuttgart) –Practical Nursing TC - \$6,116
Phillips Community College (Stuttgart) – Diesel Technology - \$7,620
East Arkansas Community College – EMT, Basic-CP - \$4,984
East Arkansas Community College – Nursing Assistant - \$4,450
East Arkansas Community College – Practical Nursing - \$4,450
East Arkansas Community College – Radiologic Technology AAD - \$6,615
East Arkansas Community College – Registered Nursing - \$6,300
160 Driving Academy – CDL Class Program - \$4,950
Arkansas College of Health Careers – Clinical/Medical Laboratory Technician - \$4,575
Arkansas College of Health Careers – Certified Phlebotomy Technician - \$2,350
Arkansas College of Health Careers – Certified Nursing Assistant - \$1,350
Arkansas College of Health Careers – Certified Clinical Medical Assistant - \$4,950
Arkansas College of Health Careers – Patient Care Tech - \$2,375

Baptist Health College LR – Registered Nursing - \$4,392.75
Baptist Health College LR – Licensed Practical Nurse - \$2,878.79
UA Pulaski Technical College – AAS Computer Information Systems - \$20,713
UA Pulaski Technical College – Allied Health - \$26,570
UA Pulaski Technical College – Culinary Arts/Chef Training - \$18,907
UA Pulaski Technical College – Dental Assisting - \$10,937
UA Pulaski Technical College – Early Childhood Development - \$14,087
UA Pulaski Technical College – Emergency Medical Sciences - \$13,452
UA Pulaski Technical College – Health Information Technology - \$15,293
UA Pulaski Technical College – Heating, Air Conditioning, Ventilation & Refrigeration - \$13,094
UA Pulaski Technical College – Licensed Practical Nurse - \$13,254
UA Pulaski Technical College – Respiratory Therapy - \$15,789
UA Pulaski Technical College – Business/Commerce - \$14,465
UA Pulaski Technical College – Occupational Therapist Assistant - \$27,429.75
UA Pulaski Technical College – Tractor Trailer Operator - \$6,026
Worldlink Truck Driving – Class A CDL - \$5,422

Dorine Smith presented the WIOA Program Report.

Vivian Brittenum presented the Business Service Report.

Bobby Strobel presented the One Stop Operator Report.

Rodney Larsen presented the Financial Report that included Fiscal Agent, One-Stop Operator and One-Stop Program. After discussion, Mayor Ken Kincade moved to approve financial report, as presented; Judge P.K. Norman seconded the motion; Motion carried.

Chair Judge Doug Erwin called for old business. There was no discussion of old business.

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The next meeting was scheduled for Thursday, December 12, 2024, at 9:45 a.m.

Being no other business, the meeting was declared adjourned at 10:30. a.m.

APPROVAL:



Judge Doug Erwin, Chair
CEO



Judge Allen Dodson, Secretary
CEO

ATTEST:



Rodney Larsen, Executive Director
CAPDD

Dated: 12/12/2024