

special called 8.25.23

**SOUTH CENTRAL HUMAN RESOURCE AGENCY
SPECIAL CALLED GOVERNING BOARD MEETING MINUTES**

August 25, 2023

County Mayor Bill Newman welcomed everyone and gave the invocation and pledge of allegiance. Chairman Jim Mangubat called the Governing Board of the South Central Human Resource Agency to order at approximately 1:32 PM at the Central office in Fayetteville, TN.

Secretary Sloan Stewart called the roll and declared a quorum with the following members in attendance:

County Executive Graham Stowe
County Executive David Morgan
County Mayor Jonah Keltner
County Mayor Bill Newman
Mayor Donna Hartman
Dr. Bill Heath
Mr. Anthony Taylor
County Mayor Mike Keny
Mr. R.L. Williams
Mr. Gary Stovall
Metro/County Mayor Sloan Stewart
County Executive Jim Mangubat
Senator Dr. Joey Hensley
Mr. Charles Sain

Giles County
Lawrence County
Lewis County
Lincoln County
City of Fayetteville
Lincoln Co. Low-Income Rep.
Lincoln Co. Low-Income Rep.
Marshall County
Marshall Co. Low-Income Rep.
Maury Co. Low-Income Rep.
Moore County
Wayne County
District 28
Education Representative

Others in attendance were: Mr. Paul Rosson, Executive Director, Ms. Sara Brown, Deputy Director, Ms. Amy Ezell, Finance Director, Ms. Julie Kent, Assistant Director of Finance, and Ms. Rebecca Palmer, Executive Assistant

Chairman Mangubat called for any public comment, there was none.

The meeting was turned over to Executive Director, Paul Rosson.

Mr. Rosson presented an Executive Summary from Executive Session 6-01-23. The South Central Tennessee Development District requests the reimbursement of \$117,024 for WIOA funds related to the recent Comptroller Report. Following our by-laws and fiscal policy, an expense to this amount must be approved by the governing board.

special called 8.25.23

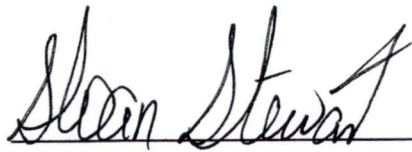
We are working closely with our attorney, as well as the Public Entity Partners insurance company with claim information under review and hope to have a resolution soon.

Executive Director Rosson answered several questions regarding restitution of the agency funds. Finance Director Amy Ezell reviewed the internal controls set up to reduce risk including the process by the state separating the One Stop Operator and American Job Center roles. Ms. Ezell stated the SCHRA Career Advisor completes the initial employment packet for Work Experience clients. The Development District conducts onsite verification after the packet is submitted prior to the participant starting.

Without further questions, County Executive David Morgan made a motion to reimburse funds, as requested, directly to the Tennessee Department of Labor and Workforce Development, in the amount of \$117,024 for the WIOA grant related to the recent Comptroller Report published on May 31, 2023. County Mayor Jonah Keltner seconded the motion. Motion passed.

A motion for the meeting to be adjourned was made by County Executive Morgan at 1:47 pm. Senator Dr. Joey Hensley seconded the motion. Motion passed.

Meeting adjourned.



Sloan Stewart
Governing Board Secretary



County Executive Jim Mangubat
Governing Board Chairman