



## **BUDGET COMMITTEE**

GoToMeeting® 2:00 – 3:00 PM  
Wednesday, December 12, 2018  
Walt Sullivan Building, Helena, MT

**MEMBERS PRESENT:** Casey Blumenthal, Sheila Hogan, Asta So, Dean Bentley, Karen Baumgart, and Al Ekblad

**MEMBERS EXCUSED:** Commissioner McGinley and Vicky Byrd

**STAFF:** Shannon Lewis and Erin Weisgerber

**CALL TO ORDER/ROLL CALL:** Chair Blumenthal called the meeting to order at 2:00 PM.

**ROLL CALL:** Shannon Lewis conducted roll call and established a quorum.

**AGENDA:** Chair Blumenthal asked for a motion to approve the agenda.

***Mr. Bentley moved, and Mr. Ekblad seconded a motion to approve the agenda.***

***The motion carried.***

**NOVEMBER 21, 2018 MEETING MINUTES:** Chair Blumenthal asked for a motion to approve the November 21, 2018 meeting minutes.

***Mr. Ekblad moved, and Mr. Bentley seconded a motion to approve the November 21, 2018 meeting minutes.***

***The motion carried.***

### **NEW BUSINESS:**

#### **WIOA YOUTH ALLOCATION DISCUSSION:**

Ms. Weisgerber reviewed the possible three scenarios for funding the WIOA Youth Program and compared the funding for all three scenarios against the current funding. The first scenario uses the current funding formula and provides providers with some financial certainty moving forward. The first scenario is what staff recommended to the committee for approval.

***Mr. Bentley moved, and Ms. So seconded a motion to approve the use of the original statutory formula to allocate WIOA Youth funds by local area.***

***The motion carried.***

***Ms. Hogan moved, and Ms. Baumgart seconded a motion to continue operating the WIOA Youth Program with one provider in each MACo District.***

***The motion carried.***

**WIOA ADULT ALLOCATION DISCUSSION:**

Ms. Weisgerber reviewed the possible three scenarios for funding the WIOA Adult Program and compared the funding for all three scenarios against the current funding. The first scenario uses the current funding formula and provides providers with some financial certainty moving forward. The first scenario is what staff recommended to the committee for approval.

***Ms. So moved, and Ms. Hogan seconded a motion to approve the use of the original statutory formula to allocate WIOA Adult funds by local area.***

***The motion carried.***

***Ms. Hogan moved, and Mr. Bentley seconded a motion to continue operating the WIOA Adult Program with a single or multiple providers in each MACo District.***

***The motion carried.***

**NEXT MEETING DATE:**

The committee will meet as needed throughout 2019

**ADJOURNMENT:**

Chair Blumenthal adjourned the meeting at 3:00 PM.