



# MINUTES 06/09/2021 CWMWDB OPERATIONS COMMITTEE

77 Winthrop Street  
Augusta, ME 04330  
(207) 241-4100

## CWMWDB OPERATIONS COMMITTEE MEETING MINUTES

Date: June 9, 2021

Effective  
8/11/2021

Time: 8:30 AM – 9:00 AM

Zoom Meeting: <https://us02web.zoom.us/j/8568063574>

**Board Members Attending:** Kelly Aho (Acting Chair), Grant Provost (Recruiting Chair), Razell Ward (Member-at-Large, Adult-Ed), Robert Sezak (Community Member), Sara McLaugh (Community Member).

**Call-in Members/Guests:** none

**Staff:** Stacy Kilroy (Executive Director), Erica McCarthy (Director of Business).

**Absent:** Michelle Hawley (Resource Committee Chair, Industry Sector).

### **1. CALL TO ORDER & INTRODUCTIONS**

The meeting was called to order by Kelly Aho, Acting Board Chair, and introductions of all Board members and guests were made by Stacy Kilroy.

### **2. APPROVAL OF MAY MEETING MINUTES**

**ACTION ITEM:** Motion to accept the 5/12/21 meeting minutes/Grant Provost  
Second/Razell Ward

Discussion: None

Vote by members present: Approved

Objection: 0

### **3. SERVICE PROVIDER UPDATE – MONTHLY REPORT SEPARATE**

S. Cerini provided an update of the Opioid grant by reviewing the monthly report. Partnerships in Kennebec and Somerset counties are increasing. And JMG has been an especially good reference source for youth. Doug Dunbar is now exclusively working in CWM and increasing outreach through Adult Education training and emails. S. Kilroy and S. Cerini discussed the addition of an adult Vocational Rehabilitation WE placement with the Board.

### **4. BOARD UPDATE: LONG RANGE PLAN, OTHER PROJECTS IN MOTION EP (PAGE 98), PY 21 ALLOCATION REQUEST OF PV (PAGE 100), INDUSTRY SECTORS (PAGE 102)**

**OPERATIONAL COMMITTEE  
MEETING MINUTES**

**Page 2 of 3**

S. Kilroy noted that procurements will be brought back to the Board and that Sage Freedman is looking into whether or not the financial consultant requires an RFP.

**ADJOURNMENT**

The meeting was temporarily adjourned to call the Full Board meeting to order.

**Time:** 8:30 AM – 9:00 AM

**CALL TO ORDER**

The meeting was called to order by Kelly Aho, Acting Board Chair

**9. NEW BUSINESS – PRESIDENT OF ST. MARY’S**

S. Kilroy explained that the President of St. Mary’s Healthcare system is interested in joining the Board. The committee agreed to proceed with the process of instating him.

**ADJOURNMENT**

No other business was conducted, and the meeting was adjourned.