

Personal Care Attendant Workforce Council

MINUTES May 1, 2015

Held at:

**Office of Policy and Management
450 Capitol Avenue
Hartford, Connecticut 06106**

Members IN ATTENDANCE: Karen Buffkin, Mary Caruso, Carl Noll, Greg McMahon, Sheila Mulvey, Jan Van Tassel, Kathy Bruni, William Myerson

Diane Fitzpatrick, Office of Labor Relations

Members of the public in attendance

Called to Order 10:25 AM

➤ **Public Comment**

- Deborah Schwartz did not have any comment on items on the agenda, but noted on April 15th over one thousand people rallied at the Capitol for \$15.00 an hour pay.

➤ **Approval of Minutes:**

*Motion to approve minutes from December 19, 2014 meeting made by Kathy Bruni: Seconded by Jan Van Tassel. No changes to the minutes. **Minutes approved***

➤ **Update on Sub-Committees/Workgroups: Recruitment/Retention/Referral, Training and Labor Management**

- Recruitment/Retention/Referral
 - Focus of group has leaned towards the directory. Looking for ways to recruit and retain people for the workforce.
 - Last meeting was held on October 7, 2014. Future meeting dates need to be scheduled, adopted and posted.

- **Training**
 - Training Group met on April 22nd, 2015. Minutes passed out from this meeting.
 - Meeting with MySpace this morning and was attended by Carl Noll, Sheila Mulvey and Greg McMahon. Update given to group by Greg McMahon.
 - Training and Recruitment will be joint committees.
 - Jan Van Tassel will be retiring at the end of June. Notice given last week to the Governor's office that they will need to appoint another in her place.
 - Any interested applicants for the Personal Care Attendant Workforce Council are to be sent to Monika Lazauskas or Laura Mirante.
 - Mary Caruso and Carl Noll will adopt the dates for the Training Committee and they will all meet together.
- **Labor-Management**
 - Labor Management meeting is scheduled to follow this PCA Workforce Council.
 - Update given by Diane Fitzpatrick
- **Calendar for 2015 discussed and adopted.** The calendar meeting dates which will all be at 10:00 a.m. at the Office of Policy and Management are as follows:
 - July 15th
 - August 31st
 - November 6th
 - January 8th 2016 – at this time, the dates for the calendar year 2016 will be accepted and approved.
- **Motion to open agenda and amend to add Executive Session –Collective Bargaining** Made by Kathy Bruni and seconded by Carl Noll - approved:
- **Executive Session 11:15 – 11:34**
- **Motion to Adjourn** made by Jan VanTassel, seconded by Kathy Bruni. Approved. 11:34