

Genesee/Shiawassee MICHIGAN WORKS!™

Workforce Development Board
Meeting Minutes
Broome Center
4119 N. Saginaw
Friday, November 20, 2009
8:00 a.m.

PRESENT: Jeff Deason, Lewis Driskell, Gregory Eason, Cheryl Gifford, Suzanne Howell, Gary Isham, Kevin Keane, Jimmy King, Renita Mikolajczyk, Mark Miller, Lawrence Moon, Vera Perry, Clarence Pierce, Jerry Ragsdale, Kimberly Raup, Amy Roddy, Elisabeth Saab, Mary Sumpter, Verona Terry, Susan Theakston and Sheryl Thompson.

ABSENT: William Churchill, Jr. (excused) Erik Eastman (excused) Robert Hardy (excused) Norwood Jewell (excused) Willie W. Middlebrooks (excused), C. Frederick Robinson (excused) and Gary Smith (excused).

STAFF PRESENT: Alicia Booker, Craig Coney, Sherry Adair Goble, Helen Brown, Sharon Bowen, Shirley Eichenberg, Nate Kammer, Emma Noel, and Lanny Whetstone.

CALL TO ORDER:

Chair Jimmy King called the meeting to order at 8:00 a.m.

PUBLIC COMMENTS:

- David White
- Harold Drayton

ACTION ITEMS:

APPROVAL OF MINUTES:

Chair Jimmy King called for a motion to accept the minutes of the October 23, 2009 meeting. Lawrence Moon moved to accept the minutes as written. Lewis Driskell supported the motion.

Chair Jimmy King called for corrections or amendments. No corrections or amendments were noted.

Chair Jimmy King called for a vote to accept the motion.

All present voted AYE.

MOTION PASSED.

Chair Jimmy King recognized Doris Stromer of Mott Community College's Shiawassee based Employment Services as the Michigan Works 2009 Impact Award Recipient.

Greg Eason made a motion to investigate the procurement process following public comment. Jerry Ragsdale supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a vote.

All present voted AYE
MOTION PASSED

Greg Eason moved to include the WDB Members as part of the investigation. Lewis Driskell supported the motion. Amy Roddy stated this is not a part of WDB Members duties. Chair Jimmy King called for a roll call vote.

2 AYE-19-NAY
MOTION DENIED

Chair Jimmy King stated this matter would fall under the Budget and Finance Subcommittee.

Career Alliance will submit a report to the Budget & Finance Subcommittee regarding the procurement process and funding allocations.

Lawrence Moon made a motion the report is to be presented in 14 days. Vera Perry supported the motion. Chair Jimmy King called for a vote.

All present voted AYE
MOTION PASSED

The WDB will meet on December 4, 2009.

A. RECOMMENDATION FOR JOBS, EDUCATION AND TRAINING (JET)
CORE ACTIVITIES ALLOCATIONS FOR PY 2009-2010:

1. Action Management for Case Management Services in the amount of \$1,000,000. Vera Perry moved to accept the recommendation. Gary Isham supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

20 AYES
MOTION PASSED

Note: Lawrence Moon left at 8:35am, thus reducing the number of voting members.

2. Human Investment Development Corporation (HIDC) for Case Management Services in the amount of \$1,300,000. Vera Perry moved to accept the recommendation. Mark Miller supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

20 AYES
MOTION PASSED

3. GCCARD for Orientation Unit Services in the amount of \$600,000. Vera Perry moved to accept the recommendation. Jerry Ragsdale

supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

20 AYES

MOTION PASSED

4. GCCARD for Unsubsidized Employment Services in the amount of \$425,100. Vera Perry moved to accept the recommendation. Mark Miller supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

20 AYES

MOTION PASSED

5. Resource Genesee for Community Service Program in the amount of \$135,795. Vera Perry moved to accept the recommendation. Jerry Ragsdale supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

20 AYES

MOTION PASSED

6. GCCARD for Vocational Education Training Services in the amount of \$500,000. Vera Perry moved to accept the recommendation. Amy Roddy supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

20 AYES

MOTION PASSED

7. STRIVE for Job Search/Job Readiness Services in the amount of \$210,000. Vera Perry moved to accept the recommendation. Mary Sumpter supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

20 AYES

MOTION PASSED

B. RECOMMENDATION FOR EXTENSION AND AMENDMENT TO EXISTING SHIAWASSEE COUNTY JET CONTRACTS FOR PY 2009-2010.

1. Baker College for Training Services in the amount of \$280,000. Vera Perry moved to accept the recommendation. Gary Isham supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

20 AYES

MOTION PASSED

2. HIDC-OWOSSO for Orientation/Case Management Services in the amount of \$700,000. Vera Perry moved to accept the recommendation. Mary Sumpter supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

20 AYES

MOTION PASSED

C. RECOMMENDATION FOR FOOD ASSISTANCE EMPLOYMENT AND TRAINING ALLOCATION FOR PY 2009-2010.

3. GCCARD for Food Assistance Employment and Training Allocation in the amount of \$230,552. Vera Perry moved to accept the recommendation. Mark Miller supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

20 AYES

MOTION PASSED

D. RECOMMENDATION TO APPROVE RESOLUTION 01-11.

1. Recommend giving President and CEO authority to enter into agreement with Formative Evaluation Research Associates (FERA) to conduct a workforce survey of which the cost is greater than \$25,000. Gary Isham moved to accept the recommendation. Mary Sumpter supported the motion. Chair Jimmy King called for discussion. Kevin Keane moved to amend the motion not to exceed \$30,000. Chair Jimmy King called for a roll call vote.

20 AYES

MOTION PASSED

BUDGET UPDATE:

Shirley Eichenberg presented the Financial Statements. Amy Roddy moved to accept the Financial Statements. Jerry Ragsdale supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a vote.

All present voted AYE.

MOTION PASSED.

AGENCY UPDATES:

- A. MRS-Suzanne Howell reported MRS is experiencing stringent budget reductions, as is other agencies. The MRS renovation is advancing rapidly. MRS thanked CAI for their cooperation and assistance during the renovation.
- B. DHS-Sheryl Thompson reported that DHS will be working with huge budget reductions, but will strive to provide the needed services for the community.

ADMINISTRATIVE ITEMS:

President's Update:

- We are moving forward with the Strategic Plan.
- Thanked the WDB member for their willingness to serve on subcommittees.
- Will be meeting with Managers to review and redefine goals for upcoming year. She will present an overview at the Governance Subcommittee Meeting.
- Our Annual Audit is in progress. Questions should be directed to Alicia Booker. The draft audit should be completed in December.
- We have completed the nomination process for the WDB Recertification.
- CAI annual staff meeting will be December 16.

Chair's Update:

Chair Jimmy King welcomed new member Gary Isham replacing David Miller. At the January 22, 2010 meeting there will be election of officers. The information is in this month's Board Packet. Chair Jimmy King called for questions or discussion. Seeing none, he called for a motion to adjourn.

Vera Perry moved to adjourn the meeting. Mark Miller supported the motion. The next meeting will be December 4, 2009.

All present voted AYE.

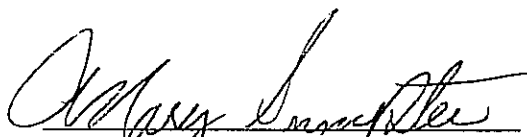
MOTION PASSED

ADJOURNMENT:

Meeting Adjourned: 9:07am

Recorded by:

Sherry Adair Goble



Mary Sumpter, Secretary

Date: Jan. 22, 2010

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