

**SAGINAW MIDLAND BAY MICHIGAN WORKS! CONSORTIUM BOARD
MINUTES
May 22, 2006**

MEMBERS PRESENT

Rose Marie McQuaid
Raymond Bartels
Robert Blaine
Richard Byrne
Ernie Krygier
Carl Ruth
Terry Sangster
Howard Schoenherr
Robert Woods, Jr.

MEMBERS ABSENT

Thomas Basil
Eugene Gwizdala
Thomas Hickner
Tim Novak, II

STAFF

Ed Oberski
Katie Kindred

GUESTS

Larry Sanders
Norm Braddock
Carol Dwan

ITEM #1 CALL TO ORDER

Rose Marie McQuaid, Chairperson of the Saginaw Midland Bay Michigan Works! Consortium Board called the meeting to order at 3:35 p.m., at the Saginaw County Court House, Board Chamber, 111 S. Michigan Avenue, Saginaw, Michigan.

ITEM #2 ROLL CALL

The Consortium Board members listed as present were in attendance.

ITEM #3 APPROVAL OF AGENDA

Richard Byrne moved, supported by Ernie Krygier:

That the agenda be approved.

Motion passed by voice vote.

ITEM #4 CORRECTING AND APPROVING THE MINUTES

Howard Schoenherr moved, supported by Ernie Krygier:

That the minutes for April 24, 2006 of the Saginaw Midland Bay Michigan Works! Consortium Board are approved.

Motion passed by voice vote.

ITEM #5 AUDIENCE FOR THE PUBLIC

There were no comments from the audience.

ITEM #6 INTRODUCTIONS

There were no introductions.

ITEM #7 COMMUNICATIONS

A. APRIL 2006 WORKFORCE DEVELOPMENT BOARD MEETING MINUTES

The Board reviewed the Workforce Development Board (WDB) meeting minutes for April 4, 2006.

B. DLEG LABOR MARKET INFORMATION REPORT FOR MARCH 2006

The Board reviewed the Department of Labor & Economic Growth (DLEG), Bureau of Labor Market Information & Strategic Initiatives—Labor Market Information Report for March 2006.

C. LETTER FROM CONGRESSMAN DAVE CAMP AND EMAIL FROM SENATOR CARL LEVIN IN RESPONSE TO CORRESPONDENCE REGARDING THE PRESIDENT’S PROPOSED REDUCTIONS TO WORKFORCE INVESTMENT ACT AND EMPLOYMENT SERVICE FUNDING

The Board reviewed response letters from United States Representative Dave Camp and Senator Carl Levin regarding the President’s proposed budget cuts to the Workforce Investment Act (WIA) programs, and the Wagner-Peyser Employment Service programs.

Carl Ruth moved, supported by Ernie Krygier:

That Items 7A—7C are received and filed.

Motion passed by voice vote.

ITEM #8 REPORTS

A. FISCAL REPORT

The Board reviewed the monthly fiscal reports.

B. PROGRAM REPORTS

1. GENERAL PROGRAM

The Board reviewed the monthly reports for WIA Adult/Dislocated Worker, and Work First programs.

2. FRIEND OF THE COURT REFERRAL PROGRAM

The Board reviewed the monthly Friend of Court referral program performance reports.

C. WDB ACTION ON COMMITTEE REPORTS AND RELATED MATTERS

1. SELECTION OF SERVICE PROVIDERS-SAGINAW COUNTY

It was reported that the Workforce Development Board has selected the following service providers for Saginaw County:

Saginaw

Adult/DW—Arnold Center

Welfare Reform—SVRC

General Youth—Saginaw Schools

In-School Youth—Saginaw County ISD

Out-of-School Youth—Saginaw County ISD

2. SELECTION OF SERVICE PROVIDERS-BAY COUNTY

It was reported that the Workforce Development Board has selected the following service providers for Bay County:

Bay

Adult/DW—Arnold Center

Welfare Reform—Bangor Schools

General Youth—Arnold Center

In-School Youth—Bay City Schools, and Arnold Center if funds remain after negotiations with Bay City Schools

Out-of-School Youth—Bay Arenac Community High School and Bay City Schools if funds remain after negotiations with Bay Arenac Community High School

3. SELECTION OF SERVICE PROVIDERS-MIDLAND COUNTY

It was reported that the Workforce Development Board has selected the following service providers for Midland County:

Midland

Adult/DW—Arnold Center
Welfare Reform—Arnold Center
General Youth—Arnold Center
In-School Youth—Midland County ESA
Out-of-School Youth—Arnold Center

4. SELECTION OF SERVICE PROVIDERS-TRI COUNTY

It was reported that the Workforce Development Board has selected the following service provider for Tri-County services:

Tri-County

Employment Service/Core Services/Trade Act—Delta College

Terry Sangster moved, supported by Raymond Bartels:

That Items 8-C-1—8-C-4 are receive and filed.

Motion passed by voice vote. Abstention: Carl Ruth for Delta College.

D. WDB ACTION ON EXECUTIVE COMMITTEE RECOMMENDATIONS

It was reported that the Workforce Development Board, at its May 2006 meeting, approved the following recommendations of the WDB Executive Committee: (1) That the WDB grant Michigan Works! Administration the authority to be the fiscal agent for the Michigan Prisoner Re-entry Initiative pilot program in Saginaw County, and (2) That the WDB consider the Friend of the Court (FOC) performance and performance reports to be adequate.

Richard Byrne moved, supported by Carl Ruth:

That the Consortium Board receive and file the WDB action on the Executive Committee Recommendations.

Motion passed by voice vote.

E. DIRECTOR'S REPORT

The Director reported the following contract budget increases implemented under Director's discretionary authority: 1) SVRC, Inc., Work First supportive services in Saginaw County increased by \$70,000.00, 2) Dennis

Brieske consulting services contract increased by \$5,850.00, and 3) Leslie Roth consulting services contract increased by \$3,000.00.

ITEM #9 OLD BUSINESS

There was no old business.

ITEM #10 NEW BUSINESS

A. STAFF RECOMMENDATION TO REVIEW AND RECEIVE WDB ACTION TO APPROVE NEGOTIATIONS FOR A FUND ACCOUNTING SOFTWARE CONTRACT

It was reported that, at its May 2006 meeting, the Workforce Development Board approved the competitive procurement of Fund Accounting Software and support from Huckstep & Assoc. in an amount not to exceed \$40,000.

Terry Sangster moved, supported by Ernie Krygier:

That the Consortium Board review and receive the WDB action to authorize management to negotiate with Huckstep & Assoc. for a contract for a fund accounting software package and support in an amount not to exceed \$40,000.

Motion passed by voice vote.

ITEM #11 ADJOURNMENT

Howard Schoenherr moved, supported by Ernie Krygier:

That the meeting be adjourned at 4:30 p.m.

Motion passed by voice vote.