

**SAGINAW MIDLAND BAY MICHIGAN WORKS!
WORKFORCE DEVELOPMENT BOARD
MINUTES – JANUARY 8, 2008**

<u>MEMBERS PRESENT</u>	<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>MWA STAFF</u>
Ed Dornseifer	William Borch	Talmadge Battle	Ed Oberski
John Nagy	Joseph Powe	Gregory Skufca	Ken Kurecka
Mike Beyer	Robert O’Hara	Dave Herrala	Rose Onan
Ruth Retlewski	Lillie Williams	Bruce Grant	Gerrit Wierda
Tom Begin	Steve Jonas	Gary Shepherd	Esther Sanders
Jim Bates	Odail Thorns	John Hill	Linda Sandefur
Amy Rodriguez	Dave Corcoran		Ray Ogden
Laura Hamilton	Bernell Wiggins	<u>EXCUSED LEAVE</u>	Jeff Jankens
Tim Quinn	Yves Hamel	Kathy Czerwinski	
Terry King			

GUESTS

John Johnson, SVRC Industries, Inc.
Melinda Shriner, Barckholtz Group
Carol Dwan, Bangor Township Schools
Grace Burger, Bangor Township Schools
Bill Lamere, SVRC Industries, Inc.

GUESTS

Deb Snyder, SVRC Industries, Inc.
Merry Beard, SVRC Industries, Inc.
Andrea Bridgewater, Arnold Center
Olga Pilar, Arnold Center
Jennifer Barnes, Bay County FOC

ITEM #1: CALL TO ORDER

Chairman Ed Dornseifer called the Saginaw Midland Bay Michigan Works! Workforce Development Board meeting to order at 3:33 p.m. The meeting was held at the Bay County Michigan Works! Service Center, Eugene Gwizdala Room, 4061 No. Euclid Ave., Bay City, Michigan.

ITEM #2: ROLL CALL

The above members were present.

ITEM #3: APPROVAL OF AGENDA

Items #8-B-3 Michigan Works! System Plan Approval, Item #8-B-4: Jet Plan Approval, and Item #8-E: Budget Modification were added to the agenda.

ITEM #4: CORRECTING AND APPROVING THE MINUTES

Motion by: Laura Hamilton; Supported by: Tim Quinn:

That the Board approve the Saginaw Midland Bay Workforce Development Board minutes dated November 6, 2007.

Motion passed by voice vote.

ITEM #5: AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There was no public comment.

ITEM #6: INTRODUCTIONS

There were no introductions. It was noted that Carol Dwan, Work First Program Supervisor, Bangor Township Schools, will retire on January 31, 2008.

ITEM #7: PRESENTATIONS

Melinda Shriner, The Barckholtz Group, gave a powerpoint presentation on the Michigan Works! Marketing Plan for 2007/2008.

ITEM #8: ACTION ITEMS:

- A. Recommendations from the RFP Scoring Team of the Michigan Prisoner Re-Entry Initiative (MPRI) Steering Committee for MPRI Workforce Development, Life Skills Training and Case Management Services contractors.

The Board reviewed the recommendations from the RFP Scoring Team of the Michigan Prisoner Re-Entry Initiative (MPRI) Steering Committee for MPRI Workforce Development, Life Skills Training and Case Management Services contractors.

Discussion ensued.

Motion by: John Nagy; supported by: Jim Bates:

To authorize the Workforce Development Board to negotiate and contract with List Psychological Services for MPRI Workforce Development, Life Skills, and Case Management Services in Saginaw, Bay, and Midland Counties contingent upon:

- The bidder’s ability to provide services as required by the MPRI steering team and Co-Chairs.
- Determination that the proposed locations are adequate.
- Agreement on a final contract and budget.

If all contingencies are not satisfied, Saginaw Midland Bay Michigan Works! may negotiate and contract with the next highest scoring bidders subject to the same contingencies:

- Saginaw County: SVRC
- Bay County: Arnold Center
- Midland County: Arnold Center

Motion passed by voice vote. Tom Begin voted no. Odail Thorns, Dave Corcoran, Lillie Williams and William Borch abstained.

- B. Staff recommendation to approve printing vendor contractor.

The Board reviewed staff recommendation to approve QRP Quick Reliable Printing for all printing needs.

Motion by: Odail Thorns; supported by: Robert O’Hara:

To approve QRP Quick Reliable Printing for all print needs.

Motion passed by voice vote.

C. Staff recommendation for Workforce Development Board meeting schedule.

The Board reviewed staff recommendation for the Workforce Development Board 2008 Meeting Calendar as follows.

**WORKFORCE DEVELOPMENT BOARD
2008 MEETING CALENDAR**

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday	February 5, 2008	3:30 p.m.	Saginaw
Tuesday	March 4, 2008	3:30 p.m.	Midland
Tuesday	April 1, 2008	3:30 p.m.	Bay
Tuesday	May 6, 2008	3:30 p.m.	Saginaw
Tuesday	June 3, 2008	3:30 p.m.	Midland
NO JULY MEETING			
Tuesday	August 5, 2008	3:30 p.m.	Bay
Tuesday	September 2, 2008	3:30 p.m.	Saginaw
Tuesday	October 7, 2008	TBD	TBD
	Annual Meeting		
Tuesday	November 4, 2008	3:30 p.m.	Midland
NO DECEMBER MEETING			
Tuesday	January 6, 2009	3:30 p.m.	Bay

Motion by: Jim Bates; supported by: Joseph Powe:

To approve the Workforce Development Board 2008 Meeting calendar.

Motion passed by voice vote.

D. Staff recommendation to approve various plan summaries.

a. No Worker Left Behind planning allocation

The Board reviewed staff recommendation to approve the No Worker Left Behind planning allocation of \$193,440 for July 1, 2007 through June 30, 2008.

b. Road Construction Apprenticeship Readiness (RCAR) Program.

The Board reviewed staff recommendation to approve the Road Construction Apprenticeship Readiness (RCAR) Program planning allocation of \$375,000 for December 18, 2007 through June 30, 2008.

c. Michigan Works! System Plan

The Board reviewed staff recommendation to approve the Michigan Works! System Plan for January 8, 2008 through December 31, 2008.

d. JET - Temporary Assistance to Needy Families (TANF)

The Board reviewed staff recommendation to approve the JET – Temporary Assistance to Needy Families (TANF) for October 1, 2007 through August 31, 2008 with a planning allocation of \$452,183.

Motion by: Tim Quinn; supported by: Joseph Powe:

To approve the No Worker Left Behind planning allocation of \$193,440 for July 1, 2007 through June 30, 2008; the Road Construction Apprenticeship Readiness (RCAR) Program planning allocation of \$375,000 for December 18, 2007 through June 30, 2008; the Michigan Works! System Plan for January 8, 2008 through December 31, 2008; and the JET – Temporary Assistance to Needy Families (TANF) for October 1, 2007 through August 31, 2008 with a planning allocation of \$452,183 and authorize signatures on the related plan documents.

Motion passed by voice vote.

- e. Michigan Works! Administrative Office Budget Modification
The Board reviewed staff recommendation to move \$11,200 from line item #70300 “Staff Wages/Holiday/Vacation” to line item #70600 “Permanent/Part Time Staff” in the Michigan Works! Administrative budget to fill the vacant part-time position in the fiscal department.

Motion by: Jim Bates; supported by: Laura Hamilton:

To approve moving \$11,200 from line item #70300 “Staff Wages/Holiday/Vacation” to line item #70600 “Permanent/Part Time Staff” in the Michigan Works! Administrative budget to fill the vacant part-time position in the fiscal department.

Motion passed by voice vote.

ITEM #9: REPORTS:

- A. Chairman’s Report
Ed Dornseifer reported on his recent trip to the National Workforce Association Conference stating it was a disheartening to learn about the various forces in Washington that could result in cuts to Workforce Investment Act funding. Chairman Dornseifer expressed his objective to have the Workforce Development Board develop a legislative strategy.
- B. Fiscal Report:
The Board reviewed the Fiscal Reports for October 2007.
- C. Performance Reports:
 - 1. General Program Reports
The Board reviewed the general program reports for October, 2007.
 - 2. Friend of the Court Performance Reports
The Board reviewed the FOC performance reports for October and December, 2007.
- D. Directors Report
It was reported that preliminary information indicates 08-09 Workforce Investment Act funding is slated for very small reductions. The following cuts would be made: WIA Adult less than 1%; Youth less than 2%; Dislocated Workers less than 1% and Employment Service less than 2%. Nationwide, \$250 million will be rescinded. This rescission will impact our Workforce Investment Act funding for the current 07-08 program year. The

Michigan Department of Labor & Economic Growth has indicated it might be able to pay Michigans' share without impacting the local Michigan Works! Agency's budgets.

It was reported that the Department of Labor & Economic Growth (DLEG) has not issued final allocations for the total October 07 – September 08 JET program. As a result, Saginaw Midland Bay Michigan Works! has been unable to finalize written contracts with its JET service providers. According to the best information from at this point, our JET funding is down by 9-10%. Director Oberski is pushing the State for raw data as funding is based on formula. Additional funding is anticipated; however the exact amount is unknown.

ITEM #11: COMMUNICATIONS

- A. DLEG Labor Market Information Report for October 2007.

The Board received the DLEG Labor Market Information Report for October 2007.

ITEM # 11: ADJOURNMENT

Motion by: Tim Quinn; supported by: Robert O'Hara:

That the meeting be adjourned.

Motion passed by voice vote. The meeting adjourned at 4:55 p.m.