

**SAGINAW MIDLAND BAY MICHIGAN WORKS!
WORKFORCE DEVELOPMENT BOARD
MINUTES – SEPTEMBER 4, 2007**

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

GUESTS

Trisha Andrzejewski, Saginaw FOC
Sue Prine, Saginaw FOC
Jennifer Barnes, Bay FOC
Grace Burger, Bangor Twp Schools
Carol Dwan, Bangor Twp Schools

GUESTS

Kristen Wenzel, BST
Bill Lamere, SVRC
Brittany Lenertz, Arnold Center
Merry Beard, SVRC
Elizabeth Roszatycki, Bay FOC

ITEM #1: CALL TO ORDER

Chairman Bruce Grant called the Saginaw Midland Bay Michigan Works! Workforce Development Board meeting to order at 3:32 p.m. The meeting was held at the Bay Road Michigan Works! Service Center, Classrooms A & B, 3875 Bay Road, Saginaw, Michigan.

ITEM #2: ROLL CALL

The above members were present.

ITEM #3: APPROVAL OF AGENDA

There were no additions.

ITEM #4: AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There was no public comment.

ITEM #5: CORRECTING AND APPROVING THE MINUTES

Motion by: Dave Corcoran; Supported by: Ed Dornseifer:

That the Board approve the Saginaw Midland Bay Workforce Development Board minutes dated August 7, 2007.

Motion passed by voice vote.

ITEM #6: INTRODUCTIONS

There were no introductions.

ITEM #7: [listed as #8-A on the agenda package]: ACTION ITEMS:

- A. Staff recommendation for bylaw amendment regarding the addition of a Department of Corrections representative on the Workforce Development Board

Motion by: Tim Quinn; supported by: Ed Dornseifer:

To approve the bylaws Article III, Section 2, and Article IV, Section 2 with the following additional language:

Under Article III, Section 2:

Existing Language:

- 2. The WDB membership shall include representatives from the additional following organizations/institutions:
 - a. Educational Agencies
 - b. Community Based Organizations
 - c. Rehabilitation Agencies
 - d. Organized Labor
 - e. Economic Development Agencies
 - f. Employment Service
 - g. Social Service Agency

Added Language:

“h. Department of Corrections. This member shall be ex-officio with no voting rights. The member shall not count toward a quorum of the Board. However, all attendance requirements in these Bylaws that apply to regular members shall also apply to the Department of Corrections ex-officio members.”

Under Article IV, Section 2:

Existing Language:

- 2. The WDB shall be maintained through appointment as stated in the Interlocal Agreement to establish the Saginaw County/Midland County/Bay County Job Training Partnership Act Consortium.

Added Language:

“Except that the ex-officio member representing the Department of Corrections shall be appointed by action of the Workforce Development Board.”

Motion passed by voice vote.

- B. Staff recommendation for a system to select Michigan Prisoner Re-entry Initiative service providers and to enter related contracts

The Board reviewed the staff recommendation for a system to select the Michigan Prisoner Re-entry Initiative service providers and to enter related contracts.

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

To approve an MPRI service provider contractor selection system in which the MPRI Steering Team scores proposals and makes recommendations to the Workforce Development Board based on a competitive procurement process. The Workforce Development Board shall retain final approval authority of MPRI service provider contracts.

Motion passed by voice vote.

- C. Staff recommendation to fund various Incumbent Worker Training contracts.
The Board reviewed the following IWP training contract requests:

Saginaw:

Delphi Steering: \$20,000
Delphi Chassis: \$10,000
Hemlock Semi-Conductor: \$40,000
GM-SCMO: \$50,000*
Covenant: \$10,000
St. Mary’s: \$10,000

*Commitment made in partnership with the Michigan Economic Development Corporation as part of the package to secure \$63 million in new investment from GM.

Midland:

Dow Corning: \$20,000
Dow Chemical: \$20,000
Genzink Steel: \$10,000
JE Johnson Construction: \$10,000
Quebecor: 10,000
MidMichigan Health: \$10,000

Bay:

GM Powertrain: \$20,000
FP Horak: \$10,000
Bay Regional: \$10,000

Motion by: John Nagy; supported by: Ed Dornseifer:

To fund various Incumbent Worker Training contracts as recommended.

Motion passed by voice vote. Tim Quinn abstained.

- D. Staff recommendation to set the planning allocation for Saginaw and Bay Friend of the Court contracts

The Board reviewed the recommendation to eliminate the FOC budget allocation and move funding to the Work First/JET programs or, in the alternative, to set the FOC budgets at \$60,425 in Saginaw County and \$21,903 in Bay County.

Staff also presented to the Board as an option the possibility of eliminating Work First/JET service to Welfare Non-Cash Recipients.

Discussion ensued.

Motion by: Tim Quinn; supported by: Ed Dornseifer:

To cease service to non-cash recipients; current recipients would be grandfathered in.

Motion passed by show-of-hands vote. 11 yes votes: Ed Dornseifer, John Nagy, Mike Beyer, Jim Bates, Laura Hamilton, Tin Quinn, Terry King, Dave Herrala, Bruce Grant, John Hill, Lillie Williams, Steve Jonas and Yves Hamel; 4 no votes: Robert O'Hara, Gary Shepherd, Dave Corcoran and Joseph Powe. Bernell Wiggins abstained.

Motion by: Gary Shepherd; supported by: Tim Quinn:

To fund Saginaw and Bay County FOC for the 07-08 program year at the same levels as the 06-07 program year.

Motion passed by voice vote. Laura Hamilton voted no.

- E. Staff recommendation for various 07-08 grant plan approvals

The Board reviewed the Jet Education & Training for \$6,000,000 (planning allocation); Food Assistance Employment & Training (FAE&T) Program for \$155,767 (planning allocation); and Food Assistance Employment & Training (FAE&T) Supportive Services for \$4,822 (planning allocation) for the time period 10/1/07 to 9/30/08; also Trade Adjustment Assistance (TAA) for \$90,627 (increase of \$42,106) for the time period 10/1/06 to 9/30/07.

Motion by: Gary Shepherd; supported by: John Nagy:

To approve the Jobs Education & Training for \$6,000,000 (planning allocation); Food Assistance Employment & Training (FAE&T) Program for \$155,767 (planning allocation); and Food Assistance Employment & Training (FAE&T) Supportive Services for \$4,822 (planning allocation) for the time period 10/1/07 to 9/30/08; also Trade Adjustment Assistance (TAA) for \$90,627 (increase of \$42,106) for the time period 10/1/06 to 9/30/07; authorize signatures on the related plan documents.

ITEM #8: [listed as #7-A on the agenda package]: PRESENTATION

- A. Powerpoint: Update on Saginaw Midland Bay Michigan Works! Workforce Investment Act Youth Programs

Esther Sanders gave a powerpoint presentation on the Workforce Investment Act Youth Programs.

ITEM #9: REPORTS:

A. Chairman's Report:

It was reported that the following persons were appointed to the Nominating Committee: Kathy Czerwinski, John Nagy and Terry King.

B. Fiscal Report:

The Board reviewed the Fiscal Reports for June 2007.

C. Performance Reports:

1. General Program Reports

The general program reports for June, 2007 were received.

2. Friend of the Court Performance Reports

The FOC performance reports for June, 2007 were received.

D. Directors Report

It was reported that Dereon Pruitt, private sector member from Saginaw County has resigned effective August 10.

The remainder of the Directors Report will be emailed to all WDB members.

The Annual Meeting will be held on October 8, 2007; 3:30 pm at Apple Mountain's Resort's East Ballroom, 4915 No. River Road, Freeland. Dinner will be provided for each member and their guest.

ITEM #10: COMMUNICATIONS

A. DLEG Labor Market Information Report for July 2007

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

ITEM # 11: ADJOURNMENT

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

That the meeting be adjourned.

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