

**SAGINAW MIDLAND BAY WORKFORCE DEVELOPMENT BOARD
AUGUST 1, 2006**

MEMBERS PRESENT

Ed Dornseifer
John Nagy
Mike Beyer
Talmadge Battle
Ruth Retlewski
Tom Begin
Jim Bates
Amy Rodriguez
Laura Hamilton
Tim Quinn
Terry King
Gregory Skufca

MEMBERS PRESENT

Susannah Thomas
Ed Tanzini
Gary Shepherd
Judy Barber
Joseph Powe
John Hill
Robert O'Hara
Steve Jonas
Odail Thorns
Dave Corcoran
MaryAnn Rankey
Yves Hamel

MEMBERS ABSENT

Ken Cichewicz
Kathy Czerwinski
Bruce Grant
Lisa Hadden

MWA Staff

Ed Oberski
Pat Washburn
Ray Ogden
Sharon Reed
Ken Kurecka
Esther Sanders
Jeff Jankens
Gerrit Wierda
Rose Onan

GUESTS

Bill Lamere, SVRC
Carmel Anderson, USDOL/BAT
Lori Dalton, Delta Corporate
Norman Braddock, SVRC
Sharon Howell
Carol Dwan, Bangor
Grace Burger, Bangor
Dave Maxim, Bangor

GUESTS

Serge Thurin, New Covenant, Inc.
Linda Caprathe, SVRC
Jan Bostwick, Bay FOC
Jennifer Barnes, Bay FOC
Trisha Andrzejewski, Saginaw FOC
Sue Prine, Saginaw FOC
Andrea Bridgewater, Arnold Center
Mike Shea, Arnold Center

ITEM #1 CALL TO ORDER

Ed Dornseifer, Vice-Chairman, called the Saginaw Midland Bay Workforce Development Board (WDB) meeting to order at 3:30 p.m. at the Bay County Michigan Works! Service Center, Eugene Gwizdala Room, 4061 No. Euclid, Bay City, Michigan.

ITEM #2 ROLL CALL

The above members were present.

ITEM #3 APPROVAL OF AGENDA

The following items were added to the agenda: Items #8-F-2: SVRC Industries, Inc. – Request for Fund Increase; #8-F-3: WIA Youth APT Saginaw Schools, Saginaw County – Request for Fund Increase; and #8-F-4: WIA Youth APT Saginaw Schools, Bay County – Request for Fund Increase.

ITEM #4 CORRECTING AND APPROVING THE MINUTES

Motion by: Tim Quinn; Support by: Ruth Retlewski:

That the Board approve the Saginaw Midland Bay Workforce Development Board minutes dated June 6, 2006.

Motion passed by voice vote.

ITEM #5 AUDIENCE FOR THE PUBLIC

The audience introduced themselves. Mike Shea of The Arnold Center spoke in regard to agenda Item 8-E: Modification of 100% On-Site Program Supervision Rule. He stated that in his opinion the change was not necessary because The Arnold Center provides adequate on-site supervision 100% of the time.

ITEM #6: INTRODUCTIONS

New board member John Hill, Bullock Creek School District Superintendent, was introduced. Mr. Hill represents the education sector in Midland County, replacing Clark Volz.

The members introduced themselves.

ITEM #7: PRESENTATIONS

There were no presentations.

ITEM #8: NEW BUSINESS

A. Staff recommendation to approve various grant plans

1. Michigan Works! System Plan

The Board reviewed the Michigan Works! System Plan for fiscal year July 1, 2006 through December 31, 2006.

2. Incumbent Worker Program

The Board reviewed the Incumbent Worker Program for fiscal year July 1, 2006 through June 30, 2007; with a planning allocation of \$116,891.

3. Reed Act (Work First)

The Board reviewed the Reed Act (Work First) Grant for fiscal year October 1, 2005 through September 30, 2006; with a planning allocation of \$155,348.

Motion by: Dave Corcoran; Support by Terry King:

To approve Items 8-A-1, 8-A-2 and 8-A-3.

Motion passed by voice vote.

B. Staff recommendation for WDB bylaws amendment

The Board reviewed the staff recommendation for approval to change the WDB bylaws.

It was reported that due to the change in date of the annual dinner meeting from December to October, the date of the election of officers needs to be moved. Election of officers currently occurs in October.

Motion by: Dave Corcoran; Support by: Ruth Retlewski:

That Article V, Section 2 of the Workforce Development Board Bylaws be changed to read as follows:

The annual meeting will be held during the month of November at such time, date, and place as may be fixed by the WDB for the

purpose of electing officers of the WDB and for the transaction of such other business as may come before the meeting.

Motion carried by voice vote.

C. Recommendation from the Saginaw Committee regarding procurement of a new Saginaw Service Center

The Board reviewed the Saginaw Committee recommendation regarding procurement of a new Saginaw Service Center.

It was reported that the Saginaw Committee had met previously and recommends that staff be authorized to proceed with negotiations on a lease agreement with New Covenant, Inc. for the new Saginaw Downtown Service Center. The negotiated agreement will be presented to the Workforce Development Board for final approval.

Motion by: Dave Corcoran; Support by: Steve Jonas:

To authorize staff to proceed with negotiations on a lease agreement with New Covenant, Inc. for the new Saginaw Downtown Service Center. The negotiated agreement will be presented to the Workforce Development Board for final approval.

Motion carried by voice vote.

D. Staff recommendation regarding FOC contracts

The Board reviewed the staff recommendation regarding Saginaw County and Bay County FOC contracts.

Detailed discussion ensued.

Motion by: John Nagy; Support by Joseph Powe:

To delete the line items for Saginaw County Friend of the Court and Bay County Friend of the Court from the 06/07 proposed budget, and move those funds to “Welfare Reform Services” in the respective counties.

Additional discussion ensued

Motion withdrawn by mutual consent.

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

To reduce the line items for Saginaw County Friend of the Court and Bay County Friend of the Court in the 06-07 proposed budget by one-third, and move those funds to “Welfare Reform Services” in the respective counties.

Motion carried by voice vote.

Motion by: Tim Quinn; Support by: Mike Beyer:

To direct the Executive Director to present, at the next meeting, options regarding how the FOC issue might be addressed in the future.

Motion carried by voice vote.

E. Staff recommendation to modify the 100% program staff supervision rule

The Board reviewed the staff recommendation to modify the 100% program staff supervision rule.

Discussion ensued.

Motion by: Robert O'Hara; Support by: Dave Corcoran:

To modify the 100% on-site program supervision rule as follows: "The RFP shall require adequate on-site management/supervision by staff dedicated 100% to the Saginaw Midland Bay Michigan Works! System, unless a lesser percentage is approved by the Michigan Works Administration."

Motion passed by voice vote. Tim Quinn voted no.

F. Contract Increases

1. Staff recommendation to increase Bangor Schools Contract

The Board reviewed the staff recommendation to increase Bangor Schools contract from October 1, 2005 to September 30, 2006 (PY 05/06), in the amount of \$138,792.

Motion by: Dave Corcoran; Support by: John Hill:

To approve the increase in the Bangor Schools contract from October 1, 2005 to September 30, 2006 (Program Year 2005/2006), in the amount of \$138,792.

Motion carried by voice vote.

2. Staff recommendation to increase SVRC Industries, Inc. Contract

The Board reviewed the staff recommendation to increase SVRC Industries, Inc. contract from October 1, 2005 to September 30, 2006 (PY 05/06), in the amount of \$126,000.

Motion by: Odail Thorns; Support by: Joseph Powe:

To approve the increase in the SVRC Industries, Inc. contract from October 1, 2005 to September 30, 2006 (Program Year 2005/2006), in the amount of \$126,000.

Motion carried by voice vote.

3. Staff recommendation to increase WIA Youth APT Saginaw Schools, Saginaw Contract

The Board reviewed the staff recommendation to extend the July 1, 2005 to June 30, 2006 WIA Youth APT Saginaw Schools, Saginaw County contract to June 30, 2007 and to increase the contract amount by \$347,701.

Motion by: Yves Hamel; Support by: Talmadge Battle:

To extend the July 1, 2005 to June 30, 2006 WIA Youth APT Saginaw Schools, Saginaw County contract to June 30, 2007 and to increase the contract amount by \$347,701.

Motion carried by voice vote.

4. Staff recommendation to increase WIA Youth APT Saginaw Schools, Bay County Contract

The Board reviewed the staff recommendation to extend the July 1, 2005 to June 30, 2006 WIA Youth APT Saginaw Schools, Bay County contract to June 30, 2007 and to increase the contract amount by \$108,426.

Motion by: Judy Barber; Support by: Ruth Retlewski:

To extend the July 1, 2005 to June 30, 2006 WIA Youth APT Saginaw Schools, Bay County contract to June 30, 2007 and to increase the contract amount by \$108,426.

Motion carried by voice vote.

F. Staff recommendation to contract with a Professional Development consultant

The Board reviewed the staff recommendation to contract with a Professional Development consultant. Six proposals were received and rated by four staff members independently.

Motion by: Dave Corcoran; Support by: Ruth Retlewski:

To authorize staff to negotiate a contract with Sharon Howell – proposal (2) for the implementation of Contractor Staff Professional Development in an amount not to exceed \$51,250, from July 1, 2006 through June 30, 2007.

Motion carried by voice vote.

ITEM #9: OLD BUSINESS

There was no old business.

ITEM #10: REPORTS

A. Chairperson's Reports

There was no Chairperson's Report.

B. Finance Report

The Board reviewed the Fiscal Reports for May, 2006.

C. Performance Reports

1. Performance Reports

The Board reviewed the Monthly Performance Reports.

2. Friend of the Court Performance Report

The Board reviewed the Saginaw and Bay Friend of the Court Performance Reports for May, 2006.

D. Directors Report

The was no Director's Report

ITEM #11 COMMUNICATIONS

A. DLEG LABOR MARKET INFORMATION REPORT FOR MAY 2006

The Board reviewed the DLEG Labor Market Information Report for May, 2006.

ITEM #12 ADJOURNMENT

Motion by: Yves Hamel; supported by Ruth Retlewski:

That the meeting be adjourned.

Motion passed by voice vote. The meeting adjourned at 5:11 p.m.