

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Minutes
August 30, 2021

CONS BOARD MEMBERS

PRESENT

Vaughn Begick
Tom Herek
Jim Horton
Gerald Little
Margaret McAvoy
Scott Noesen
Carl Ruth
Jack Tany
Michael Webster

WDB MEMBERS PRESENT

Frank Cloutier
John Kaczynski
Bryan Klett
Colleen Markel
Brian McBride
Bob Peters
Carrie Prosowski
Dan Wortman
Chad Wurtzel

CONS BD MEMBERS

ABSENT

Jan Bunting
Marie Fox
James Geisler
Sheldon Matthews

WDB MEMBERS ABSENT

Trevor Keyes
Brian Klele
Dr. Kelley Peatross
Brian Sheets
Chris Taylor

MWA STAFF

Chris Rishko
Sarah Babcock
Ray Ogden
Kristen Wenzel

GUESTS

Kim Onstott – GIRESD
Jennifer Carroll – Delta

Anna Willman-Onstott – Delta
Robert Belleman – County of Saginaw

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Ruth called the Joint Board of Directors Meeting to order Monday, August 30, 2021, at 3:36 p.m. The meeting was held at The Great Hall Banquet and Convention Center, 5121 Bay City Road Midland, Michigan 48642.

ITEM #2: ROLL CALL

The above members were present, and a quorum was met.

ITEM #3: APPROVAL OF AGENDA

Co-Chair Ruth presented the Agenda to the Joint Board of Directors. There were no amendments to the Agenda.

Begick motioned and Wortman supported:

To approve the Agenda as it was presented.

Approved by voice vote.

ITEM #4: INTRODUCTIONS OF NEW BOARD MEMBERS

No new members were present.

ITEM #5: AUDIENCE FOR THE PUBLIC

Robert Belleman, County of Saginaw CAO, addressed the Joint Board of Directors. Mr. Belleman read a letter to The Joint Board of Directors that was sent to Consortium Board members and some Workforce Development Board members on August 4, 2021. Mr. Belleman pointed out that in Item 8.c.a in this packet, there is a statement that says the existing agreement “equally distributes to member counties”. In the interlocal it states, “the responsibility for disallowed costs shall be portioned for services contracted in each county.” Mr. Belleman stated that the Saginaw County Treasurer has indeed spoken with Chris about audits and the bank account. He also stated that there is a statement on page 46 in this packet that financial records are superficially audited, and that all audits meet the Federal and State requirements. Mr. Belleman asked the board to vote against the non-profit arm. He stated, “If we move to a nonprofit, we lose governmental immunity, as well as liability. A letter went out on June 29th stating that the Interlocal Agreement needs to be adopted by October 1st, but the five counties that make up Great Lakes Bay Michigan Works! have not received a copy yet.”

ITEM #6: CORRECTING AND APPROVING THE MINUTES

- A. Minutes from the June 28, 2021 Executive Committee Meeting

McBride motioned and Wortman supported:

To approve the June 28, 2021 Executive Committee Minutes as presented to the Joint Board of Directors.

The motion was approved by voice vote.

ITEM #7: CONSENT AGENDA

- A. BRES (\$244,126.00)
- B. CAPACITY BUILDING (\$30,856.00)
- C. CRM (\$6,610.00)
- D. DHHS SS (TBD)
- E. ES (\$686,165.00)
- F. HIGH CONCENTRATION YOUTH (\$16,907.00)
- G. IFA-MRS (TBD)
- H. IFA-VETS/UI (TBD)
- I. PATH (TBD)
- J. RESEA (\$159,837.00)
- K. SCO (TBD)
- L. SNAP (TBD)
- M. SNAP SS (TBD)
- N. TRADE (TBD)
- O. WIOA ADMIN (\$441,762.00)
- P. WIOA ADULT (\$1,431,360.00)
- Q. WIOA DW (\$1,198,636.00)
- R. WIOA YOUTH (\$1,787,633.00)

CEO Rishko presented the Consent Agenda to the Joint Board of Directors.

Begick motioned and Kaczynski supported:

To approve the Consent Agenda as presented to the Joint Board of Directors.

The motion was approved by voice vote.

ITEM #8: REPORTS/ACTION/DISCUSSION ITEMS

- A. Reports:

a) FY 2021 Q3 Fiscal Report & Claims Report

CEO Rishko presented the Fiscal Report to the Joint Board of Directors. Items included in the Fiscal Report are Administrative Budget Expenditures, Saginaw-Midland-Bay Cost Centers and Service Contract Allocations, FY 2021 GLBMW! PATH Expenditures, FY 2021 GLBMW! ES Expenditures, FY 2021 GLBMW! DW Expenditures, FY 2021 GLBMW! Adult Expenditures, FY 2021 GLBMW! Youth Expenditures, and the GLBMW! Claims Report.

Cloutier motioned, and Little supported:

To approve the FY 2021 Q3 Fiscal Report & Claims Report as presented to the Joint Board of Directors.

The motion was approved by voice vote.

b) PY 2020 Program Performance Report

CEO Rishko presented the Program Performance Report to the Joint Board of Directors. Items included in the Program Performance Report are PY 2020 Q3 WIOA Performance, PY 2020 Q3 WIOA Performance, 2019-2020 WIOA Performance, 2020 Q4 WIOA Adult Program Performance, 2020 Q4 DW Program Performance, 2020 Q4 WIOA Youth Program Performance, 2020 Q4 TAA Program Performance, and 2020 ES Program Performance.

Peters motioned and Tany supported:

To approve the PY Program Performance Report as presented to the Joint Board of Directors.

The motion was approved by voice vote.

c) 2020 Cycle III Monitoring Report

CEO Rishko presented the 2020 Cycle III Monitoring Report to the Joint Board of Directors. CEO Rishko stated that Saginaw County has still failed to report through to November of 2020.

Wurtzel motioned and Herek supported:

To approve the 2020 Cycle III Monitoring Report as presented to the Joint Board of Directors.

The motion was approved by voice vote.

d) 2021 Cycle I Monitoring Report

CEO Rishko presented the 2021 Cycle I Monitoring Report to the Joint Board of Directors. There was no exit brief for this monitoring, and mistakes have already been taken care of. No further action is required for this monitoring.

Markel motioned and Little supported:

To approve the 2021 Cycle I Monitoring Report as presented to the Joint Board of Directors.

The motion was approved by voice vote.

e) 2021 Cycle II Monitoring Report

CEO Rishko presented the 2021 Cycle II Monitoring Report to the Joint Board of Directors. This monitoring was at Delta College, and it went very well. No further action is required for this monitoring.

Markel motioned and Little supported:

To approve the 2021 Cycle II Monitoring Report as presented to the Joint Board of Directors.

The motion was approved by voice vote.

B. Action:

a) Approve FY 2022 GLBMW! Proposed Budget

CEO Rishko presented the FY 2022 GLBMW! Proposed Budget to the Joint Board of Directors. September 20th to September 24th is when the Department of Labor will be investigating the fringe benefits issue. McAvoy stated that down the road, a budget can be adjusted. McAvoy asked if it is an investigation, or if the DOL is simply looking into the fringe benefits. Chris stated that the DOL will look into it, defining it as an investigation. CEO Rishko stated that an approved budget is needed by October 1st, 2021. Noesen proposed that the budget is approved with the contingency that we do not know what the legacy cost number is, pending the investigation. McAvoy suggested to put a contingency line item in the budget. CEO Rishko stated that the budget can be adjusted after October 1st, 2021. Webster asked if we could approve the historical budget line items, and then change the budget after the DOL investigation. Rishko stated he received expert opinion that our budget should look this way, on the assumption that legacy costs are disallowed. A roll call was conducted:

Frank Cloutier	YAE
John Kaczynski	YAE
Bryan Klett	YAE
Colleen Markel	YAE
Brian McBride	YAE
Bob Peters	YAE
Carrie Prosowski	YAE
Dan Wortman	YAE
Chad Wurtzel	NAY
Vaughn Begick	YAE
Tom Herek	NAY
Jim Horton	NAY
Gerald Little	NAY
Margaret McAvoy	NAY
Scott Noesen	YAE
Carl Ruth	NAY
Jack Tany	NAY
Michael Webster	NAY

10 YAE's, 8 NAY's

Noesen motioned and Begick supported:

To approve the FY 2022 GLBMW! Proposed Budget as presented to the Joint Board of Directors.

The motion was approved by voice vote.

C. Discussion:

a) 501(c)3 Discussion

CEO Rishko expressed to the board that creating an additional entity to attract grants that we are not able to utilize right now is something Great Lakes Bay Michigan Works! is interested in. McAvoy stated that there are other revenues to seek funds from other than becoming a 501(c)3. She stated she isn't comfortable with voting on a 501(c)3 today. CEO Rishko stated that he is going to investigate what the liability and insurance looks like with a 501(c)3. Kaczynski asked CEO Rishko to email board members the videos from the 501(c)3 webinars.

Webster read a letter from DOL regarding the Interlocal agreement, stating "submit an agreement, with signed originals from each county, by October 1, 2021". CEO Rishko said that the letter was only a motivator and doesn't need to be followed.

b) CY 2021 Q3 CEO Report

CEO Rishko presented the CEO Report to the Joint Board of Directors.

Noesen motioned and Little supported:

To receive and file the CY 2021 Q3 CEO Report as presented to the Joint Board of Directors.

The motion was approved by voice vote.

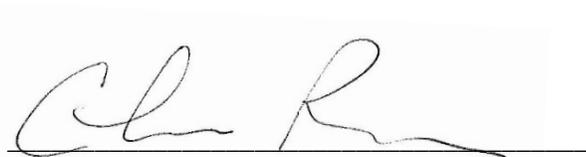
ITEM #9: ADJOURNMENT

McBride motioned and Begick supported:

To adjourn the Joint Board of Directors meeting.

The motion passed by voice vote.

Co-Chair Ruth adjourned the Joint Board of Directors meeting at 5:10 p.m.



Christopher Rishko, CEO

11/04/2021

Date