

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING
JANUARY 15, 2019 - THE IROQUOIS CLUB
BLOOMFIELD HILLS, MICHIGAN

MEMBERS J. Becher, C. Castiglione, V. Cooley, D. Demrose,
PRESENT: T. Hatfield, V. King, L. Kruso, T. Meyer, B. Steeh,
(10) and C. Tribuzio

MEMBERS P. Blatt, P. Boegner, S. Fladger, T. Landry, A. Patrick,
VOTING P. Rosenkrands, and Ann Slawnik
BY E-MAIL:
(7)

MEMBERS L. Graham, B. Richard, A. Swanger, and M. Zellen
ABSENT
W/NOTICE:
(4)

STAFF: J. Llewellyn, B. Frontiera, D. Lake, and L. Rivard-Weston

OTHERS: Mona DeFrancesco - Oakland County Michigan Works! Oak Park
Felicia Hunter - Goodwill Industries of Greater Detroit
Jennifer Riopelle - Foundation for Behavioral Resources
Cathy Sanchez - Oakland County Michigan Works! Waterford

The meeting was called to order at 8:10 a.m. by Chairperson Christina Tribuzio.

1. Welcome, Call to Order, and Introductions
Christina Tribuzio welcomed those present and thanked them for coming.
Ms. Tribuzio asked the guests to introduce themselves.

2. ROLL CALL

3. Previous Minutes
Motion by C. Castiglione, Supported by L. Kruso

RECOMMEND APPROVAL OF THE MINUTES FROM THE 11/13/18
WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

4. Manager's Report
Jennifer Llewellyn updated the Board on the activities of the MWA.

Motions and Information from the Executive Committee Meeting of 1/11/19:5. Fiscal Year 2019 Temporary Assistance for Needy Families (TANF) Refugee Program Plan and Allocation

Motion by V. King, Supported by D. Demrose

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD A.) APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S FISCAL YEAR 2019 TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) REFUGEE PROGRAM (TRP) PLAN, WHICH ALLOCATES THE MWA \$68,750 IN STATE GENERAL FUND/ GENERAL PURPOSE TRP FUNDS AND B.) ALLOCATE THESE FUNDS TO THE MWA'S TRP SERVICE PROVIDER, THE ARAB AMERICAN AND CHALDEAN COUNCIL.

Motion Carried by Unanimous Voice Vote.

6. A Service Provider and Allocation Recommendation for the Community Ventures Program

Motion by V. Cooley, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD:

A.) SELECT THE OAKLAND LIVINGSTON HUMAN SERVICE AGENCY (OLHSA) TO PROVIDE PARTICIPANT WRAP-AROUND SERVICES FOR THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) COMMUNITY VENTURES (CV) PROGRAM DURING THE PERIOD OF JULY 1, 2018 THROUGH SEPTEMBER 30, 2019; AND

B.) APPROVE A CONTRACT WITH OLHSA IN THE AMOUNT OF \$848,181 TO PROVIDE CV PARTICIPANTS WRAP-AROUND SERVICES FOR THE PERIOD OF JULY 1, 2018 THROUGH SEPTEMBER 30, 2019.

Motion Carried by Unanimous Voice Vote.

7. The Fiscal Year 2019 Trade Adjustment Assistance (TAA) Plan and Allocation

Motion by L. Kruso, Supported by T. Hatfield

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2019 TRADE ADJUSTMENT ASSISTANCE (TAA) PLAN AND ALLOCATION OF \$1,046,208.

Motion Carried by Unanimous Voice Vote.

Motions and Information from the Executive Committee Meeting of 1/11/19:

8. The Fiscal Year 2019 Reemployment Services and Eligibility Assessment (RESEA) Work-Based Training Allocation and Program Narrative
Motion by D. Demrose, Supported by T. Hatfield

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S FISCAL YEAR 2019 PLAN NARRATIVE AND ALLOCATION FOR THE REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) WORK-BASED TRAINING PROGRAM FOR SPECIAL POPULATIONS.

Motion Carried by Unanimous Voice Vote.

9. Integrated Education and Training (IET) WIOA Statewide Activities Allocation
Motion by T. Hatfield, Supported by L. Kruso

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE ACTIVITIES ALLOCATION OF \$75,000 TO SUPPORT INTEGRATED EDUCATION AND TRAINING (IET) PROGRAMS FOR THE TIME PERIOD OF OCTOBER 1, 2018 THROUGH MARCH 31, 2020.

Motion Carried by Unanimous Voice Vote.

10. Recommendations from the Oakland County Career and Educational Advisory Council
Motion by V. Cooley, Supported by C. Castiglione

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD APPROVE AND ESTABLISH THE ATTACHED METRICS, AS RECOMMENDED BY THE OAKLAND COUNTY CAREER AND EDUCATIONAL ADVISORY COUNCIL (CEAC).

Motion Carried by Unanimous Voice Vote.

11. Career Exploration and Experience Event Allocation
Motion by T. Hatfield, Supported by C. Castiglione

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) CAREER EXPLORATION AND EXPERIENCE EVENT ALLOCATION OF \$25,000 FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH MARCH 31, 2020.

Motion Carried by Unanimous Voice Vote.

COMMUNICATIONS:

1. October 28, 2018 e-mail from Dawn Robaidek, Henry Ford Health Systems re: Oakland County Michigan Works! Oak Park
2. November 5, 2018 e-mail from Violet re: Oakland County Michigan Works! Waterford
3. November 20, 2018 e-mail from Herb Mann Sr., re: Oakland County Michigan Works! Troy
4. November 29, 2018 The Oakland Press article "Thousands of students attend region's largest career exploration fair"
5. November 29, 2018 The Detroit News article "10K students get hands-on career exploration"
6. December 4, 2018 Letter from Williams International re: Oakland County Michigan Works! Novi and Pontiac
7. December 26, 2018 e-mail from Nicolas re: Oakland County Michigan Works! Southfield
8. Letter from Urban League of Detroit re: Oakland County Michigan Works! Southfield
9. Program from November 13, 2018 Apprenticeships Works! Event for National Apprenticeship Week
10. Program from November 19, 2018 PLC and Robotics Technician Program Graduation Ceremony

The above communications were received and filed by the Board.

PUBLIC COMMENT:

No comments from the public were made during the meeting.

The meeting was adjourned at 9:10 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Al Patrick, Secretary