

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING
JANUARY 18, 2022 - THE IROQUOIS CLUB
BLOOMFIELD HILLS, MICHIGAN

MEMBERS J. Becher, P. Boegner, C. Castiglione, H. Chambers,
PRESENT: D. Darbyshire, T. Hatfield, J. Petroskey, B. Stowe,
(10) W. Thibodeau and C. Tribuzio

MEMBERS B. Arborgast, L. Graham, T. Landry, A. Lord, P. Myles,
VOTING BY L. Royston and B. Steeh
E-MAIL:
(7)

MEMBERS S. Fladger, A. Lockwood, L. McCall, P. Rosenkrands,
ABSENT G. Wooten and D. Zaliwski
W/NOTICE:
(6)

STAFF: J. Llewellyn, R. Al-Igoe, D. Bachman, D. Lake, S. Rideout,
L. Rivard-Weston and J. St. Henry,

OTHERS: Mona DeFrancesco - Oakland County Michigan Works! Oak Park
Jill Geyman - Oakland County Michigan Works! Waterford
Sherry Kless - Oakland County Michigan Works! Oak Park
Shanell Shelby - Oakland County Michigan Works! Pontiac
Lisa Straske - Oakland County Michigan Works! Southfield
Denise Van Hee - Oakland County Michigan Works! Troy

The meeting was called to order at 8:15 a.m. by Chairperson Paula Boegner.

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

2. ROLL CALL

3. Previous Minutes
Motion by C. Castiglione, Supported by C. Tribuzio

RECOMMEND APPROVAL OF THE MINUTES FROM THE 11/23/21
WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

4. Manager's Report
Hilarie Chambers updated the Board on Oakland County's Strategic Performance Indicators.

Ms. Llewellyn updated the Board on the activities of the MWA.

Motions from the Executive Committee Meeting of 1/14/2022:

5. The 2022 Barrier Removal Employment Success (BRES) Program Plan for 10/1/21 - 9/30/23

Motion by P. Boegner, Supported by C. Tribuzio

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) ATTACHED BARRIER REMOVAL EMPLOYMENT SUCCESS (BRES) PROGRAM PLAN AND BUDGET INFORMATION SUMMARIES FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023.

Motion Carried by Unanimous Voice Vote.

6. The Fiscal Year 2022 Partnership. Accountability. Training. Hope. (PATH) Transitional Support Services (TSS) Plan

Motion by T. Hatfield, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) ATTACHED FISCAL YEAR 2022 PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE. (PATH) TRANSITIONAL SUPPORT SERVICES (TSS) PLAN AND BUDGET INFORMATION SUMMARY.

Motion Carried by Unanimous Voice Vote.

7. Program Year 2021 Workforce Innovation and Opportunity Act (WIOA) Infrastructure Funding Agreement (IFA) Allocations

Motion by W. Thibodeau, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) PROGRAM YEAR 2021 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) INFRASTRUCTURE FUNDING AGREEMENT (IFA) ALLOCATIONS OF \$3,344 FROM THE JOBS FOR VETERANS STATE GRANTS PROGRAM; \$68,521 FROM THE UNEMPLOYMENT COMPENSATION PROGRAM; AND \$27,408 FROM THE VOCATIONAL REHABILITATION PROGRAM.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 1/14/2022:

8. Modification #1 to the Workforce Innovation and Opportunity Act (WIOA) COVID-19 Disaster Recovery Dislocated Worker Grant (DWG) Allocation
Motion by C. Tribuzio, Supported by J. Becher

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE MODIFICATION #1 TO THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) COVID-19 DISASTER RECOVERY DISLOCATED WORKER GRANT'S (DWG'S) BUDGET INFORMATION SUMMARY FOR THE PERIOD OF MAY 6, 2020 THROUGH JUNE 30, 2022.

Motion Carried by Unanimous Voice Vote.

OTHER BUSINESS: There was no other business during the meeting.

COMMUNICATIONS:

1. November 18, 2021 Letter from State of Michigan Labor and Economic Opportunity re: Michigan Works! Service Center Certification
2. November 19, 2021 Iosco County News-Herald story "Barron Industries Celebrates National Apprenticeship Week with First Apprenticeship Program" <https://iosconews.com/news/state/article/db81fa7b-31dd-5ea9-b4e9-7acfa4ea10e6.html>
3. November 22, 2021 Letter from Air Doctors re: Oakland County Michigan Works! Southfield
4. November 22, 2021 Letter from IGD Solutions Corporation re: Oakland County Michigan Works! Waterford
5. November 22, Letter from State of Michigan Labor and Economic Opportunity re: Cycle III Monitoring results
6. December 21, 2021 Letter from OCC/WIN re: Closing the Skills Gap Monitoring Results
7. December 24, 2021 Article from Michigan Radio "Oakland County Offers Child Care Scholarships to 1,000 Families"
8. December 28, 2021 Letter from State of Michigan Labor and Economic Opportunity re: Oakland County Workforce Development Board Certification

The above communications were reviewed and received and filed by the Board.

PUBLIC COMMENT - There was no comment made by the public.

The meeting was adjourned at 9:35 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Bob Steeh, Secretary