

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING
MARCH 26, 2019 - THE IROQUOIS CLUB
BLOOMFIELD HILLS, MICHIGAN

MEMBERS J. Becher, P. Blatt, C. Castiglione, D. Demrose,
PRESENT: S. Fladger, L. Graham, T. Landry, A. Patrick,
(9) and G. Wooten

MEMBERS P. Boegner, V. Cooley, T. Hatfield, L. Kruso,
VOTING P. Rosenkrands, B. Steeh, and C. Tribuzio
BY E-MAIL:
(7)

MEMBERS T. Meyer, A. Slawnik, A. Swanger, and M. Zellen
ABSENT
W/NOTICE:
(4)

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

OTHERS: Mona DeFrancesco - Oakland County Michigan Works! Oak Park
Jillian Geyman - Oakland County Michigan Works! Troy
Kerstin Kacmarek - Foundation for Behavioral Resources
Sherry Kless - Oakland County Michigan Works! Oak Park
Cathy Sanchez - Oakland County Michigan Works! Waterford
Shanell Shelby - Oakland County Michigan Works! Pontiac
Lisa Straske - Oakland County Michigan Works! Southfield
Laurie Trafton - Oakland Community College
Denise Van Hee - Oakland County Michigan Works! Troy

The meeting was called to order at 8:10 a.m. by Vice-Chairperson
Dawnaree Demrose.

1. Welcome, Call to Order, and Introductions
Dawnaree Demrose welcomed those present and thanked them for coming.
Ms. Demrose asked the guests to introduce themselves.
2. ROLL CALL
3. Previous Minutes
Motion by C. Castiglione, Supported by P. Blatt

RECOMMEND APPROVAL OF THE MINUTES FROM THE 1/15/19
WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

4. Manager's Report

Jennifer Llewellyn introduced Garth Wooten, Manager of the Oakland County Veterans' Services Division as the newest Workforce Development Board member.

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

Motions from the Executive Committee Meeting of 3/22/19:5. Fiscal Year 2019 Going Pro Talent Fund Allocation
Motion by T. Landry, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD
APPROVE THE OAKLAND COUNTY MICHIGAN WORKS!
AGENCY'S (MWA'S) FISCAL YEAR 2019 GOING PRO
TALENT FUND (GPTF) ALLOCATION OF \$1,960,000.00

Motion Carried by Unanimous Voice Vote.

6. Modification #1 to the Program Year 2018 Wagner-Peyser Employment Services Allocation

Motion by L. Graham, Supported by T. Landry

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD
APPROVE MODIFICATION #1 TO THE OAKLAND COUNTY
MICHIGAN WORKS! AGENCY'S (MWA'S) PROGRAM YEAR
2018 WAGNER-PEYSER EMPLOYMENT SERVICE ALLOCATION.

Motion Carried by Unanimous Voice Vote.

7. The Fiscal Year 2019 Partnership. Accountability. Training. Hope. (PATH) Employment-Related Supportive Services Plan

Motion by C. Castiglione, Supported by P. Blatt

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD
APPROVE THE OAKLAND COUNTY MICHIGAN WORKS!
AGENCY'S (MWA'S) FISCAL YEAR 2019 PARTNERSHIP.
ACCOUNTABILITY. TRAINING. HOPE. (PATH)
EMPLOYMENT-RELATED SUPPORTIVE SERVICES PLAN.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 3/22/19: (cont.)

8. Program Year 2019 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator Recommendations and WIOA and Wagner-Peyser Employment Service Allocation Recommendations; and

Fiscal Year 2020 Service Provider and Allocation Recommendations for the Partnership. Accountability. Training. Hope. (PATH) Program; the Temporary Assistance for Needy Families (TANF) Act Refugee Program (TRP); the Food Assistance Employment and Training (FAE & T) Program; and Specialized and Innovative Education and Training Support Services
Motion by J. Becher, Supported by C. Castiglione

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD:

- A.) SELECT AND CERTIFY, AS WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ONE-STOP OPERATORS, THE ENTITIES THAT ARE IDENTIFIED IN ATTACHMENT B TO THIS MOTION; AND
- B.) AUTHORIZE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) ADMINISTRATIVE STAFF TO NEGOTIATE, WITH THE ENTITIES THAT ARE IDENTIFIED IN ATTACHMENT B TO THIS MOTION, CONTRACTS TO OPERATE MICHIGAN WORKS! (WIOA ONE-STOP) SERVICE CENTERS, AND TO DELIVER AT THE CENTERS, THE WIOA ADULT, DISLOCATED WORKER, AND YOUTH PROGRAMS; THE WAGNER-PEYSER EMPLOYMENT SERVICE (ES); THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ACT'S PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE. (PATH) PROGRAM; AND THE TRADE ADJUSTMENT ASSISTANCE (TAA) PROGRAM; AND
- C.) IF THESE NEGOTIATIONS ARE SUCCESSFUL, AUTHORIZE THE MWA'S ADMINISTRATIVE STAFF TO EXECUTE THE FOREGOING CONTRACTS FOR AMOUNTS THAT WILL BE DETERMINED WHEN THE MWA RECEIVES OFFICIAL PROGRAM YEAR 2019 (i.e., JULY 1, 2019 THROUGH JUNE 30, 2020) WIOA AND ES ALLOCATIONS AND FISCAL YEAR 2020 (i.e., OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020) PATH AND TAA ALLOCATIONS FROM THE MICHIGAN TALENT INVESTMENT AGENCY (TIA) WORKFORCE DEVELOPMENT AGENCY (WDA); AND
- D.) AUTHORIZE THE MWA'S ADMINISTRATIVE STAFF TO NEGOTIATE CONTRACTS WITH THE FISCAL YEAR 2020 A.) PARTNERHSIP. ACCOUNTABILITY. TRAINING. HOPE. (PATH) SPECIALIZED SERVICE PROVIDERS IDENTIFIED IN ATTACHMENT B TO THIS MOTION; B.) THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ACT REFUGEE PROGRAM SPECIALIZED SERVICE PROVIDER IDENTIFIED IN ATTACHMENT C TO THIS MOTION; C.)

Motions from the Executive Committee Meeting of 3/22/19: (cont.)

8. Program Year 2019 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator Recommendations and WIOA and Wagner-Peyser Employment Service Allocation Recommendations; and

Fiscal Year 2020 Service Provider and Allocation Recommendations for the Partnership. Accountability. Training. Hope. (PATH) Program; the Temporary Assistance for Needy Families (TANF) Act Refugee Program (TRP); the Food Assistance Employment and Training (FAE & T) Program; and Specialized and Innovative Education and Training Support Services (cont.)

THE FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAE & T) SERVICE PROVIDER IDENTIFIED IN ATTACHMENT C TO THIS MOTION; AND D.) THE SPECIALIZED AND INNOVATIVE EDUCATION AND TRAINING SUPPORT SERVICES (ETSS) PROVIDER IDENTIFIED IN ATTACHMENT C TO THIS MOTION; AND

- E.) IF THESE NEGOTIATIONS ARE SUCCESSFUL, AUTHORIZE THE MWA'S ADMINISTRATIVE STAFF TO EXECUTE THE FOREGOING CONTRACTS FOR AMOUNTS THAT WILL BE DETERMINED WHEN THE MWA RECEIVES OFFICIAL FISCAL YEAR 2020 PATH, TRP, FAE & T, AND ETSS ALLOCATIONS FROM THE TIA/WDA.

Motion Carried by Majority Voice Vote, 1 abstention.

OTHER BUSINESS:

Jennifer Llewellyn reminded members that there are still seats available for the Economic Outlook Luncheon scheduled for Friday, April 26th. If anyone is interested in attending please notify her.

Ms. Llewellyn announced that there is a Workforce Development Board member orientation session scheduled for Thursday, May 2nd from 8:00 am to noon. This orientation will be open to both new and current members.

COMMUNICATIONS:

1. December 20, 2018 Letter from Crescenda Mickels, PDW Workforce re: Athena Dumas at Oakland County Michigan Works! Pontiac
2. January 11, 2019 Letter from Jaqueline Lewis re: Sandra Boykin at Oakland County Michigan Works! Pontiac
3. January 31, 2019 Metro Detroit article "Learn about skilled trades career at Southfield event"
4. February 2019 Letter from Judge Maureen McGinnis re: Sarah Kropinski at Oakland County Michigan Works! Troy
5. February 13, 2019 Tech 248/Apprenti Event Flyer
6. February 21, 2019 Letter from John Dignan re: Lisa Straske and Jeff Granat at Oakland County Michigan Works! Southfield

COMMUNICATIONS: (cont.)

7. February 28, 2019 e-mail from Raquel Smith re: Holly Bergstrom at Oakland County Michigan Works! Southfield
8. February 28, 2019 The Oakland Press article "Pontiac woman recognized With Michigan Works! Impact Award"
9. March 8, 2019 Letter from Deborah Woods re: Bianca Eugene at Oakland County Michigan Works! Southfield
10. March 11, 2019 e-mail from Corinne Miller re: Kim Demarest at Oakland County Michigan Works! Waterford
11. March 13, 2019 Agenda and Flyer from the Oakland County Apprenticeship Showcase
12. March 14, 2019 News Release "Partners Sought for Region's Largest Student Career Event as 2019 MiCareerQuest Southeast Kickoff Meeting Set for March 20"
13. Thank you Note from Choose Michigan re: Mike Magolan Oakland County Michigan Works! Troy
1. Thank you Note from Troy Chamber of Commerce re: Troy Chamber's Economic Forecast
2. Letter from Kathryn Hawkes Teledyne LeCroy re: Oakland County Michigan Works! Southfield
3. Flyer for 2019 Career Connections Carpentry Summer Camp

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 9:25 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Al Patrick, Secretary