

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING  
SEPTEMBER 22, 2020 - 8:00 A.M.

MEMBERS J. Becher, P. Boegner, C. Castiglione, H. Chambers,  
PRESENT: D. Darbyshire, T. Hatfield, T. Landry, A. Lord,  
(16) L. McCall, P. Rosenkrands, L. Royston, B. Steeh,  
B. Stowe, A. Swanger, W. Thibodeau, and G. Wooten

MEMBERS S. Fladger, L. Graham, A. Lockwood, P. Myles,  
ABSENT C. Tribuzio, and D. Zaliwski  
W/NOTICE:  
(6)

STAFF: J. Llewellyn, B. Frontiera, and D. Lake

OTHERS: Jill Geyman - Oakland County Michigan Works! Waterford  
Nikki Pearson - Oakland County Michigan Works! Pontiac  
Lisa Straske - Oakland County Michigan Works! Southfield  
Denise Van Hee - Oakland County Michigan Works! Troy  
Fredonna Williams - Oakland County Michigan Works! Pontiac

The meeting was called to order at 8:00 a.m. by Chairperson Paula Boegner.

1. Welcome, Call to Order, and Introductions  
Paula Boegner welcomed those present and thanked them for participating.
2. ROLL CALL - Quorum Established
3. Previous Minutes  
Jack Becher stated that the calendar years referenced in agenda item #18 should be changed to CY-20 and CY-21.

Motion by A. Swanger, Supported by C. Castiglione

RECOMMEND APPROVAL OF THE MINUTES FROM THE 7/28/20  
WORKFORCE DEVELOPMENT BOARD MEETING, AS AMENDED.

Motion Carried by Unanimous Voice Vote.

Manager's Report

Jennifer Llewellyn welcomed Paula Boegner as the Board's new chairperson.

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

Hilarie Chambers, Deputy County Executive highlighted the virtual Economic Outlook luncheon that was held on September 21<sup>st</sup>.

Motions from the Executive Committee Meeting of 9/18/2020:

4. Reemployment Services and Eligibility Assessment (RESEA) Program Allocation for Calendar Year 2020

Motion by T. Hatfield, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) PROGRAM ALLOCATION OF \$268,698 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

Motion Carried by Unanimous Voice Vote.

5. Modification #1 to the Fiscal Year 2020 Healthy Michigan Plan (HMP) Program Allocation

Motion by L. Royston, Supported by J. Becher

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE MODIFICATION #1 TO THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2020 HEALTHY MICHIGAN PLAN (HMP) PROGRAM ALLOCATION.

Motion Carried by Unanimous Voice Vote.

6. Modification #1 to the Temporary Assistance for Needy Families (TANF) Refugee Program (TRP) Allocation

Motion by A. Swanger, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE MODIFICATION #1 TO THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S FISCAL YEAR 2020 TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) REFUGEE PROGRAM (TRP) ALLOCATION.

Motion Carried by Unanimous Voice Vote.

7. Modification #1 to the Partnership. Accountability. Training. Hope. (PATH) Allocation

Motion by J. Becher, Supported by T. Landry

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE MODIFICATION #1 TO THE OAKLAND COUNTY MICHIGAN WORKS! FISCAL YEAR 2020 PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE. (PATH) ALLOCATION.

Motion Carried by Unanimous Voice Vote.

COMMUNICATIONS:

1. August 3, 2020 E-mail from Robert White re: Brooke Clancy at Oakland County Michigan Works! Waterford
2. August 12, 2020 E-mail from A. and T. Gonzalez re: Cicely Grant at Oakland County Michigan Works! Waterford
3. E-mail from Denise Kling-Pelto re: Kristina Kurtz at Oakland County Michigan Works! Novi
4. September 14, 2020 E-mail from Gary Cochran re: Natalie Toma at Oakland County Michigan Works! Troy
5. September 11, 2020 Oakland Press Article:  
<https://www.theoaklandpress.com/news/over-50-regional-companies-participating-in-virtual-oakland-county-job-fair-sept-23/article/496553d2-f440-11ea-b7c6-97d0aef9fe68.html>
6. September 13, 2020 Oakland Press Article:  
<https://www.theoaklandpress.com/business/oakland-county-offers-free-training-for-advanced-manufacturing-careers/article/7d479d12-f379-11ea-8f62-232f8125c51a.html>
7. September 16, 2020 Spinal Column Article:  
<https://www.spinalcolumnonline.com/articles/michiganworks-hosting-first-ever-virtual-job-fair-sept-23/>

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

OTHER BUSINESS:

The next Board meeting is scheduled for Tuesday, November 17th at 8:00 a.m. The meeting may be conducted virtually.

PUBLIC COMMENT

David Darbyshire stated that he participated in the Michigan Works! Conference and that it was very well done. Mr. Darbyshire also congratulated Jennifer Llewellyn on receiving the "Doug Stites Good Guy" Award at the conference.

The meeting was adjourned at 9:06 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

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Debbie Lake, Recording Secretary

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Bob Steeh, Secretary