

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING
MARCH 15, 2022 - 8:00 A.M.

MEMBERS B. Arborgast, J. Becher, C. Castiglione, H. Chambers
PRESENT: L. Graham, T. Hatfield, A. Lord, P. Myles,
(14) J. Petroskey, L. Royston, B. Steeh, W. Thibodeau,
C. Tribuzio, and G. Wooten

MEMBERS P. Boegner, D. Darbyshire, S. Fladger, T. Landry,
ABSENT A. Lockwood, L. McCall, P. Rosenkrands, B. Stowe,
W/NOTICE: and D. Zaliwski
(9)

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

OTHERS: Paul Blatt - JVS Human Services
Mona DeFrancesco
Jill Geyman - Oakland County Michigan Works! Waterford
Sherry Kless - Oakland County Michigan Works! Oak Park
Michelle Mikich - Oakland County Michigan Works! Oak Park
Sue Reetz - Oakland County Michigan Works! Oak Park
Shannell Shelby - Oakland County Michigan Works! Pontiac
David Straka - Oakland County Michigan Works! Oak Park
Lisa Straske - Oakland County Michigan Works! Southfield
Denise Van Hee - Oakland County Michigan Works! Troy
Jim Willis - Oakland County Michigan Works! Waterford

The meeting was called to order at 8:07 a.m. by Vice-Chairperson Lauren Royston.

1. Welcome, Call to Order, and Introductions
Lauren Royston welcomed those present and thanked them for attending.
Ms. Royston asked the guests to introduce themselves.

2. ROLL CALL - Quorum Established

3. Previous Minutes
Motion by C. Castiglione, Supported by T. Hatfield

RECOMMEND APPROVAL OF THE MINUTES FROM THE 1/18/22
WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

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

Motions from the Executive Committee Meeting of 3/11/2022:

- 5. The Building an Industry Supply Chain Subrecipient Grant for the Period of February 1, 2021 through January 31, 2025
Motion by T. Hatfield, Supported by B. Steeh

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE BUILDING AN INDUSTRY INFINITY SUPPLY CHAIN ("INDUSTRY INFINITY") SUBRECIPIENT AGREEMENT, TO WHICH THE SOUTHEAST MICHIGAN COMMUNITY ALLIANCE (SEMCA) IS THE AWARDDING AGENCY AND THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY (MWA) IS THE SUBRECIPIENT, AND WHICH IS FUNDED FOR FEBRUARY 1, 2021 THROUGH JANUARY 31, 2025, AND FOR \$1,200,000 IN FEDERAL H-1B ONE WORKFORCE GRANT PROGRAM FUNDS; AND
- THE AGREEMENT'S BUDGET, FOR WHICH LINE ITEMS AND AMOUNTS ARE DELINEATED IN THE ATTACHED NARRATIVE.

Motion Carried by Unanimous Voice Vote.

- 6. Oakland County's Oakland80 Career and Education Navigator Services Contract Award for the Period of April 1, 2022 through September 30, 2024
Motion by B. Steeh, Supported by L. Graham

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD:

- A.) APPROVE JEWISH VOCATIONAL SERVICES AND COMMUNITY WORKSHOPS (JVS HUMAN SERVICES) TO PROVIDE OAKLAND80 CAREER AND EDUCATION NAVIGATOR SERVICES FOR OAKLAND COUNTY; AND
- B.) AUTHORIZE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S ADMINISTRATIVE STAFF TO NEGOTIATE AND EXECUTE A CONTRACT WITH JEWISH VOCATIONAL SERVICES AND COMMUNITY WORKSHOPS (JVS HUMAN SERVICES) IN THE AMOUNT OF \$2,700,000 FOR THE PERIOD OF APRIL 1, 2022 THROUGH SEPTEMBER 30, 2024.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 3/11/2022: (cont.)

7. The Michigan Workforce Training Center Equipment Grant Program Grant Agreement for the Period of February 17, 2022 through September 30, 2022

Motion by L. Royston, Supported by B. Steeh

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE MICHIGAN WORKFORCE TRAINING CENTER EQUIPMENT GRANT PROGRAM GRANT AGREEMENT, TO WHICH THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) IS THE GRANTOR AND OAKLAND COUNTY ECONOMIC DEVELOPMENT IS THE GRANTEE, AND WHICH IS FUNDED FROM FEBRUARY 17, 2022 THROUGH SEPTEMBER 30, 2022, AND FOR \$331,363.18 IN STATE OF MICHIGAN FUNDS UNDER SECTION 1094g OF MICHIGAN PUBLIC ACT 87 OF 2021;
- THE MICHIGAN WORKFORCE TRAINING CENTER EQUIPMENT GRANT PROGRAM GRANT AGREEMENT'S BUDGET, FOR WHICH LINE ITEMS AND AMOUNTS ARE DELINEATED IN THE ATTACHED NARRATIVE; AND
- THE MICHIGAN WORKFORCE TRAINING CENTER EQUIPMENT GRANT PROGRAM'S SUBGRANTEES, WHOSE NAMES AND SUBGRANT AWARDS ARE DELINEATED IN THE ATTACHED NARRATIVE.

Motion Carried by Majority Voice Vote, 2 abstentions.

8. The Oakland County Michigan Works! Agency's Michigan Works! System Plan for Calendar Year 2022

Motion by P. Myles, Supported by W. Thibodeau

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! SYSTEM PLAN FOR CALENDAR YEAR 2022 (i.e., JANUARY 1, 2022 THROUGH DECEMBER 31, 2022).

Motion Carried by Unanimous Voice Vote.

9. The Young Professionals Initiative for the Period of March 1, 2022 through February 28, 2023

Motion by J. Becher, Supported by J. Petroskey

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE ACTIVITIES ALLOCATION FOR THE YOUNG PROFESSIONALS 2022 INITIATIVE FOR THE PERIOD OF MARCH 1, 2022 THROUGH FEBRUARY 28, 2023.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 3/11/2022: (cont.)

10. The Fiscal Year 2022 Temporary Assistance for Needy Families (TANF) Refugee Program Plan and Allocation
Motion by L. Graham, Supported by B. Steeh

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD A.) APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S FISCAL YEAR 2022 TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) REFUGEE PROGRAM (TRP) PLAN, WHICH, AS THE ATTACHED BUDGET INFORMATION SUMMARY REVEALS, ALLOCATES THE MWA \$116,732 IN MICHIGAN PENALTY AND INTEREST 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.

OTHER BUSINESS:

Hilarie Chambers and Jennifer Llewellyn presented a Proclamation and an Achievement Award to Mona DeFrancesco honoring her retirement.

Jennifer Llewellyn announced that the Michigan Works! Annual Conference is scheduled for September 11th - 13th in Mt. Pleasant. Any members that are interested in attending should contact her.

COMMUNICATIONS:

1. January 4, 2022 Email from Alex R. re: OLHSA Business Resource Network
2. January 28, 2022 Letter from Acromag re: Oakland County Michigan Works! Novi
3. February 1, 2022 Letter from State of Michigan LEO-WD re: Cycle I Monitoring Review
4. February 7, 2022 Letter from State of Michigan LEO-WD re: Equal Opportunity Monitoring Review
5. February 10, 2022 Letter from State of Michigan LEO-WD re: Service Center Certification
6. February 17, 2022 Press Release "Governor Whitmer Announces 320 High-Wage Jobs Resulting from New Business Expansions in Oakland County"
7. February 17, 2022 Letter from Greater Pontiac Community Coalition re: Oakland County Michigan Works! Pontiac
8. February 22, 2022 Email from Borg Warner re: Oakland County Michigan Works! Oak Park
9. March 1, 2022 Letter from Durr Systems re: Oakland County Michigan Works! Southfield

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

The meeting was adjourned at 9:20 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Bob Steeh, Secretary