

Joint Administrative Board & Workforce Development Board Meeting

Wednesday, December 6, 2023

Administrative Board Present:

Joe Brehler (Chair)
Dana Watson (1st Vice Chair)
Jeffrey Brown (2nd Vice Chair)
Bob Showers
Dave Pohl
Irene Cahill
Jeanne Pearl-Wright
Karla Ruest
Robin Anderson-King

Administrative Board Absent:

Brian T. Jackson
Ryan Kost
Ryan Sebolt

Workforce Development Board Present:

Rebecca Bahar-Cook (Chair)
Shelly Neal (1st Vice Chair)
Bob Trezise (2nd Vice Chair)
Bill Kimble
Dennis M. Louney
Chris Holman
Fathy Shetiah
Jane Mitchell
Janet Lillie
Jim Dravenstatt-Moceri
Joe Brehler
Rey Guzman
Sherry Pfaff-Doody
Su'Alyn Holbrook

Workforce Development Board Absent:

Cindy Kangas
Margaret Dimond
Matthew Schneider
Tom Ruis
Bill Brewer II
Kathie Dunbar
Paula Cunningham
Sergio Keck

Secretariat:

Carrie Rosingana

Staff: Amanda Johnson, Amirika Richardson, Becky Powers, Dakota Hart, D'Quan Hursey, Erin McKenzie, Jay LaNew Joe Winkiel, John Adams, Leah Jones, Nick Chaffin, Robert Ramon

Guests: Danielle Grubaugh, Don Kuchnicki, Hayley Van Alstine, Heidi Lowe, Julie DeRose, Kate Snyder, Kere Milow, Rachel Dauer

AGENDA

ITEM #1 - CALL TO ORDER – ADMINISTRATIVE BOARD- Joseph Brehler called the meeting to order at 3:30 PM

ITEM #2 - PUBLIC COMMENT

Action ITEM #3 - MINUTES OF OCTOBER 25, 2023 ADMINISTRATIVE BOARD MEETING

23-08 - Bob Showers motions to accept ITEM #3. Jeanne Pearl-Wright supports the motion. Motion passes unanimously.

Action ITEM #4 - APPROVAL OF PROPOSED 2024 ADMINISTRATIVE BOARD MEETING DATES

23-09 - Dave Pohl motions to accept ITEM #4. Bob Showers supports the motion. Motion passes unanimously.

Action ITEM #5 - APPROVAL OF EXEMPTION FROM PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT (PA152) FOR CY 2024

23-10 - First attempt to pass this item did not meet the item-specific minimum required quorum of two thirds (eight votes) compared to our regular quorum (seven votes).

23-11 - Eight votes became present later in the meeting, and as such Dave Pohl motions to accept ITEM #5. Robin Anderson-King supports the motion. Motion passes unanimously.

Action ITEM #6 - ELECTION OF OFFICERS

23-12 - Irene Cahill motions to accept ITEM #6. Jeanne Pearl-Wright supports the motion. Motion passes unanimously.

ITEM #7 - CALL TO ORDER – WORKFORCE DEVELOPMENT BOARD- Rebecca Bahar-Cook called the meeting to order at 3:36

ITEM #8 - PUBLIC COMMENT

Action ITEM #9 - MINUTES OF OCTOBER 4, 2023 WORKFORCE DEVELOPMENT BOARD MEETING

23-06 - Janet Lillie motions to accept ITEM #9. Rey Guzman supports the motion. Motion passes unanimously.

Action ITEM #10 - APPROVAL OF PROPOSED 2024 WORKFORCE DEVELOPMENT BOARD MEETING DATES

23-07 - Janet Lillie motions to accept ITEM #10. Dennis M. Louney supports the motion. Motion passes unanimously.

Action ITEM #11 - ELECTION OF OFFICERS

23-08 - Chris Holman motions to accept ITEM #11. Sherry Pfaff-Doody supports the motion, Motion passes unanimously.

ITEMS 12 – 20 ARE ACTION ITEMS FOR APPROVAL BY BOTH BOARDS

******CONSENT AGENDA******

- Action ITEM #12 - ACCEPTANCE OF MICHIGAN EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER GRANT FUNDING**
 - Action ITEM #13 - ACCEPTANCE OF FY24 TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUPPORTIVE SERVICES FUNDING**
 - Action ITEM #14 - ACCEPTANCE OF FY24 PATH REFUGEE PROGRAM FUNDING**
 - Action ITEM #15 - ACCEPTANCE OF FY24 TRADE ADJUSTMENT ASSISTANCE (TAA) FUNDING**
 - Action ITEM #16 - ACCEPTANCE OF JOBS FOR MICHIGAN GRADUATES (JMG-23) FUNDING**
 - Action ITEM #17 - ACCEPTANCE OF LEAP CONTRACT FOR ULTIUM SERVICES**
 - Action ITEM #18 - ACCEPTANCE OF MICHIGAN WORKS! ASSOCIATION CONTRACT FOR GLOBAL DETROIT PROGRAM SERVICES**
 - Action ITEM #19 - APPROVAL OF NEW WORKFORCE DEVELOPMENT BOARD NOMINATION**
 - a. Heidi Lowe – Medilodge
 - Action ITEM #20 - APPROVAL FOR NEW T3 COUNCIL NOMINATIONS**
 - a. Amy Rich – State of Michigan Department of Transportation
 - b. Erik Larson – Impression 5 Science Center
- AW- 01 - Joe Brehler motions to accept consent agenda. Jane Mitchell seconds the motion. Motion passes unanimously.

Action ITEM #21 - ACCEPTANCE & PRESENTATION OF CAMW! FINANCIAL AUDIT BY BILL TUCKER FROM MANER COSTERISAN FOR YEAR ENDED JUNE 30, 2023

AW- 02 - Chris Holman motions to accept Item #21. Janet Lillie seconds the motion. Motion passes unanimously.

ITEM #22 - HOT JOBS REPORT/RAPID RESPONSE REPORT

Tekea Norwood shares that 38 jobs were filled over multiple business sectors during the month of November with help from the Business Services Team.

ITEM #23 - BUSINESS RESOURCE NETWORK/REFUGEE NAVIGATOR PROGRAM UPDATES

Tekea moves on to give a brief update regarding the Business Resources Network and Refugee Navigator programs and provided reports. She also shares the process for obtaining more information from CAMW! for new board members who may like additional information about these programs.

ITEM #24 - LEAP UPDATE

Bob Trezise gives an update on ongoing projects that LEAP is involved in.

ITEM #25 - COMMUNICATIONS UPDATE

Kate Snyder starts out the communications report by giving a brief update on the hiring process that Ultium has been doing with the help of CAMW!'s Business Services Team. Kate goes on to discuss the marketing and advertising strategies that Piper & Gold has used this past year for CAMW!, with a heavy focus on increasing CAMW!'s social media presence.

ITEM #26 - 2023 CAMW! ANNUAL REPORT

Rachel Dauer from Piper & Gold gives a presentation regarding the 2023 CAMW! Annual Report.

ITEM #27 - CEO REPORT

Carrie Rosingana starts the CEO report by thanking the Boards for all of their support this past year. She thanks Jane Mitchell, member of the Workforce Development Board, for her services as she will be stepping down in January of 2024. Carrie also introduces Heidi Lowe from Medilodge as the newest member of the Workforce Development Board.

Carrie moves on to discuss the Wagner-Peyser Notice of Proposed Rulemaking that has been ongoing and was recently finalized. The Department of Labor ruled that the three states, including Michigan, that would have been directly impacted will be allowed to maintain their current status and implement Wagner-Peyser Employment Services as they have for decades. This is a huge win for Michigan and Carrie thanks the board for helping submit letters of support to USDOL through the process of submitting public comments as USDOL noted the significant support from Michigan in their final rules.

ITEM #27 - CEO REPORT (continued)

Keeping with some federal updates, Carrie touches on the WIOA Reauthorization. The federal government has been working on WIOA Reauthorization legislation with bipartisan support through a bill that was being introduced on the date of this meeting. Carrie continues on to mention the Workforce Pell Act which also has bipartisan support, which would allow Pell Grants to be used for short-term training. Carrie reports that she will continue to keep the Boards updated as these Acts continue to move through the federal process.

Carrie briefly touches on the recent re-issued Department of Labor and Economic Opportunity (LEO) Request for Proposal (RFP) that CAMW! re-submitted a proposal for regarding Barrier Removal Employment Success (BRES) funding. Carrie shares that the CAMW!'s proposal was approved and the agency will be receiving over \$617,000 in funding, which aligns with prior BRES funding awarded to CAMW!.

Carrie shares that Michelle Richard has been named the director of the Michigan Department of Lifelong Education Advancement and Potential (MiLEAP).

Finally, Carrie reflects on the 2023 achievements throughout CAMW! system. She starts by sharing that CAMW! programs received over \$2.7 million more in grand funding than the previous year. She goes on to mention that CAMW! is in the process of hiring two new staff members who will start work in early 2024 to help support additional program grant roles. Carrie also mentioned that through the assistance of CAMW! Business Services Team, there have been 300 more employers served this year as opposed to last year. [CR1] Carrie mentions CAMW! successes including Medilodge being nominated for Employer of the Year by CAMW! and being selected for this recognition, CAMW! co-leading the Capital Area Childcare Coalition with LEAP and United Way, CAMW! receiving Early Childhood Investment Corporation (ECIC) early care apprenticeship funding and chairing the Governor's PreK for All Action Team, and CAMW!'s continued help with filling 1700 jobs for Ultium that will be filled by next year. Carrie closes by recognizing and thanking the CAMW! staff for their continued efforts to support workforce development efforts in the tri-county region.

ITEM #28 - ADJOURN ADMINISTRATIVE BOARD

Joe Brehler adjourned the Administrative Board at 4:32pm

ITEM #29 - ADJOURN WORKFORCE DEVELOPMENT BOARD

Rebecca Bahar-Cook adjourned the Workforce Development Board at 4:33pm