

## **CAMWC OPERATIONS COMMITTEE**

**10-21-09**

**Maxfield's Inn, Edmore**

**Members Present:** George Yost, Dorothy Howard, Ralph Ward, Terry Baker, and Carolyn Newell

**Members Absent:** Diane Smith, Erin Roberts, Steve Yager, and Terri Romel

**Staff/Guests Present:** Kimberly Becker, Janet Bloomfield, Shelly Keene, Suanne Tasker, and Tom Batchelder

### **Meeting Summary**

The meeting was called Dorothy Howard, Chair, at 8:35 am.

### **Review/Approval of the June 17, 2009, Meeting Minutes**

***MOTION WAS MADE AND SUPPORTED TO APPROVE THE JUNE 17, 2009, MINUTES.***  
**Motion carried unanimously.**

### **Public Comment**

There was no public comment.

**Bloomfield requested a change in the agenda order. Request was granted.**

### **GIRESD Presentation – Foster Youth Programming**

Bloomfield discussed the expenditures for the PY 08 GIRESD Foster Youth program. Members reviewed year-end financial and performance information. Suanne Tasker, Supervisor – GIRESD, was in attendance to discuss the ISD's plan to spend the funding this year. They have expanded the recruitment for this year. It was suggested the GIRESD work with the schools to identify at-risk youth that could be served through the program. Suanne indicated she felt the funding would be utilized this year.

### **June 30<sup>th</sup> Contract Review**

Bloomfield discussed the year-end financial and performance reports for programs that ended June 30<sup>th</sup> including Wagner Peyser, WIA Adult, WIA Dislocated Worker, and WIA Youth. The WIA Youth expenditures will be watched very closely and brought to the members' attention if there appears to be an under-expenditure situation developing.

### **Expenditure/Performance Report**

Bloomfield distributed an updated expenditure/performance report. Shelly Keene and Kimberly Becker discussed their respective responsibilities. At this time there does not appear to be any

significant issues with prior year expenditures. Bloomfield discussed the lack of a state budget and the impact locally. Contractors have made a commitment to continue to operate.

### **Support Services Policy – JET**

Bloomfield discussed the need to align the CAMWC-funded support services with the state support service policy. Becker distributed an analysis of support services by county.

***MOTION WAS MADE AND SUPPORTED TO ACCEPT THE STAFF'S RECOMMENDED CHANGES TO THE SUPPORT SERVICE POLICY. Motion carried unanimously.***

### **Other Business**

**WIB Meeting** – The next WIB meeting is November 18, 2009, at 5:30 p.m. at Maxfield's Restaurant.

**JET Contractor Procurement** – Becker discussed the JET program procurement and went through each recommendation. There was additional discussion about the need for basic skills programming. Bloomfield stated there are efforts to utilize the services provided through Adult Education – this would be considered the transition year.

***MOTION WAS MADE AND SUPPORTED TO ACCEPT THE STAFF'S RECOMMENDED CHANGES FOR THE JET PROCUREMENT. THE TIMELINE WAS SUPPORTED. Motion carried unanimously.***

**Isabella Service Center Procurement** - Bloomfield distributed a work schedule for the Isabella Service Center procurement.

**Services for Electrolux Workers** – Bloomfield discussed a concept of “incentivizing” services for Electrolux workers that had not used their training services. Members questioned the rationale for giving incentives to individuals who were not motivated to take advantage of services available to them. They questioned what about those that received training and have not gotten employment and do not feel the program should be exclusive for Electrolux.

### **Adjournment**

The meeting was adjourned at 10:05 a.m.