

CAMWC OPERATIONS COMMITTEE

**February 18, 2009
Maxfield's Inn, Edmore**

Members Present: Dale Howard, Ralph Ward, George Yost, Phil Larson, Terry Baker, and Glennes Page

Members Absent: Dorothy Howard, Terri Romel, Diane Smith, and Carolyn Newell

Staff/Guests Present: Diane Hazlewood, Kimberly Becker, Janet Bloomfield, Chris Waters, and Phil Wilson

Meeting Summary

With a quorum present, Dale Howard called the meeting to order at 8:35 a.m.

Review/Approval of the June 18, 2008, Meeting Minutes

***MOTION WAS MADE AND SUPPORTED TO APPROVE THE JUNE 18, 2008, MINUTES.
Motion carried unanimously.***

Public Comment

There was no public comment.

Introductions

Bloomfield introduced Kimberly Becker, the replacement for Diana Jones, and Chris Waters, Alma College Intern. Chris shared information about himself and the experiences he was getting with CAMWC.

Support Services

Bloomfield discussed the recommended changes to the Support Service Policy. The JET program will allow MWAs to set the private mileage between 20¢ per mile and 40¢ per mile. After a discussion with the JET contractors, a mileage reimbursement rate of 30¢ per mile is being recommended. This mileage rate would apply to all programs except Trade. In addition, staff has recommended a change to the language for a one-time support service for JET funding. The language change aligns with JET policy.

MOTION WAS MADE AND SUPPORTED TO RECOMMEND TO THE WIB THE PROPOSED SUPPORT SERVICE CHANGES INCLUDING A 30¢ PER MILE PRIVATE MILEAGE REIMBURSEMENT AND A CHANGE IN THE LANGUGAGE FOR JET FUNDED ONE-TIME SUPPORT SERVICES. Motion carried unanimously.

Learning Lab RFP Parameters

Bloomfield discussed the learning labs in each of the counties and the need to procure services for Montcalm County. In addition, Bloomfield distributed a projected funding level for the stimulus bill. Funding will have an impact on the available services. The Committee discussed the difference in the cost of the labs across counties. Bloomfield explained that the Montcalm County services could not be provided at the Service Center due to a lack of space; therefore, space had to be procured.

MOTION WAS MADE AND SUPPORTED TO SET A FUNDING LEVEL NOT TO EXCEED \$225,000 FOR EDUCATION SERVICES FOR MONTCALM COUNTY, AND AN RFP SHOULD BE PREPARED AND RELEASED. Motion carried unanimously.

Expenditure/Performance Report

Bloomfield discussed the expenditure and performance report. Overall the contractors are on target for both expenditures and performance. Bloomfield reported the Foster Youth program is now operational, and staff is very excited about what will come out of this program.

Dislocation Report

Bloomfield indicated the region has been experiencing recent dislocations. Information was shared about each of the dislocations...who was being impacted, numbers, and timelines. CAMWC has been providing Orientation services at those dislocations.

Other Business

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

Adjournment

The meeting was adjourned at 9:25 a.m.