

## **CAMWC OPERATIONS COMMITTEE**

**4-21-10**

**Maxfield's Inn, Edmore**

**Members Present:** Kent Schultze, Doug Bush, and Erin Roberts

**Members Absent:** Dorothy Howard, George Yost, Ralph Ward, Carolyn Newell, Terri Romel, and Diane Smith

**Staff/Guests Present:** Kimberly Becker, Janet Bloomfield, and Shelly Keene

### **Meeting Summary**

Without a quorum, Kent Schulz offered to chair the meeting. The members were convened at 8:50 am.

### **Review/Approval of the October 21, 2009, Meeting Minutes and the February 17, 2010, Meeting Summary**

Review and approval was tabled.

### **Public Comment**

There was no public comment.

### **Contract Renewal Recommendations**

1. Wagner – Peyser
2. WIA Adult
3. WIA Dislocated Worker
4. WIA Youth

Staff discussed the current performance and expenditure reports and enhanced services that are being provided: Ionia – job developer, weekly resume writing, and other services; GIRESD – job identifier who is doing web-based searches for job offerings in our four-county region and contiguous counties. Staff discussed the Youth programming – overall performance and expenditure reporting is on track. There have been problems with getting full enrollment in the foster youth program – specifically GIRESD. Staff have been working with GIRESD on this particular issue; staff have assessed that there is an incentive to keep families together; therefore, we doubt full enrollment will be met.

Staff have recommended a contingent renewal of the contracts with Ionia and GIRESD for Wagner Peyser, WIA Adult, and WIA Dislocated Worker funding sources for PY 10.

Staff have recommended a contingent renewal of the contracts with current contractors for WIA Youth for PY 10. An additional recommendation has been made to roll the Foster Youth funding back into the general Youth contract and to mandate 8 foster youth per county to be

served. This would allow the staff to evaluate if targeted services could be provided in this arrangement.

***THERE WAS CONSENSUS TO ACCEPT THE STAFF RECOMMENDATIONS TO RENEW CURRENT CONTRACTS FOR PY 10 WITH THE CHANGE TO THE FOSTER YOUTH FUNDING.***

### **Proposal Rating and Review**

Committee members and staff discussed the proposals. There are concerns regarding the lack of detail in the proposals. The Committee would like to exercise the option to invite the proposers to the next meeting; proposers will be asked to provide clarification on their proposals.

***THERE WAS CONSENSUS TO TABLE THE RATING OF THE PROPOSALS UNTIL AFTER THE JUNE COMMITTEE MEETING AND INVITING THE PROPOSERS TO THE JUNE COMMITTEE MEETING TO DISCUSS THEIR PROPOSALS.***

### **Expenditure/Performance Report**

Committee members reviewed the expenditure/performance information. At this time there are no major concerns regarding expenditures or performance.

### **Isabella Service Center**

Bloomfield discussed the Isabella Service Center. A site has been selected and completion is slated for October 1, 2010.

### **Next Meeting**

WIB Meeting – June 16, 2010 - 5:30 p.m. at Maxfield's Restaurant.

### **Adjournment**

The meeting was adjourned at 10:40 am.