



440 E. CONGRESS 4TH FLOOR
DETROIT, MICHIGAN 48226
PHONE (313)876-0674
FAX (313)664-5505
TTY: 711

MEETING:	DESC Corporation Special Board Meeting-Health Care RFP	DATE:	March 8th, 2017
ATTENDEES:	Cal Sharp, Lena Barkley, Jeff Donofrio, Ric Preuss, Jade Bursey, Nicole Sherard-Freeman, Chauncey Samuel, Lisa Roberts, Shawn Burch, Robert Shimkoski, Veronica Sanchez-Peavey, Deondra Parks	LOCATION:	Corporate Congress Room 3R
ABSENTEES; Approved	Alice Thompson, Don O’Connell, Chris Uhl, Kayleigh Roy All by teleconference	CALLED TO ORDER:	Cal Sharp 12:08
ABSENTEES; Unapproved		ADJOURNED:	Cal Sharp 12:37

ITEM	DISCUSSION	OUTCOME /ACTION ITEM(S)
March 7, 2017 MWDB Meeting	Jeff Donofrio updated committee on highlights from the Mayor’s Workforce Development Board Meeting. Meeting was very successful and looking forward to the initiatives that are forthcoming.	
RFP Healthcare Patient Services Training Provider	<p>Chauncey Samuel and Robert Shimkoski brought forth the RFP for Healthcare Patient Services Training Provider. Scoring of the three candidates was discussed. Questions regarding the RFP:</p> <ul style="list-style-type: none"> • What Competencies and scope of work will be considered for each position. • What hospitals are participating? • Who will take candidates? • What is the turnover rate for the positions? • Is there opportunity for an apprenticeship model? • What is the hourly rate of pay? • When and what type of relationship does Oakland University and Focus Hope have? • What was the difference in scores? • Will there be any impact on curriculum or providers? • Has anyone else seen the proposal? <p>Cal Sharp motion to approve funding recommendation, Don O’Connel supported, <u>Motion Supported Unanimously.</u></p>	

Submitted by: Deondra Parks