

MINUTES

Detroit Employment Solutions Corporation (DESC) Board
Audit and Finance Committee
Special Meeting
Friday, August 19, 2016

Time: 2:00 p.m. – 3:00 p.m.
Location: Teleconference
Room Location: 440 East Congress St., Conference Room 3R, Detroit, Michigan 48226
Facilitator: David Carroll, Chairman

Committee Members Present: David Carroll, Kevin Howley, Mark Redman and Paul Trulik
Committee Members Absent: Laura Hughes, Alice Thompson and Ric Preuss
DESC Staff Present: Jose Reyes, Alessia Baker-Giles, Robert Shimkoski (phone), Cassandra Ricks, Lynnette Robinson, Chauncey Samuel, Kristin Bailey, Cristal Perry and Joycelyn Malcolmcarr
Others Present: Reginald Davis

Welcome and Introductions

The Special Meeting of the Detroit Employment Solutions Corporation (DESC) Board Audit and Finance Committee was called to order at 2:10 p.m. by Mr. David Carroll, Chair. A motion was made by Member Mark Redman to approve the Draft Agenda of June 29, 2016, supported by Member Kevin Howley. Motion Carried Unanimously.

Review/Approval **Funding Recommendations**

SNAP 50/50

After a brief overview and discussion, Member Howley made a motion to approve the SNAP 50/50 funding recommendations (Southwest Economic Solutions, Focus Hope, and The Resource Network), supported by Member Trulik. Motion Carried Unanimously.

GDYT Youth Program Evaluator

After a brief summary and discussion of the request for proposal, Member Redman made a motion to approve the funding recommendation (Robinson, Shanks, Despard & Meehan), supported by Chair Carroll. Motion Carried Unanimously.

Contract Modifications **Downriver Community Conference**

After a brief discussion and explanation of the Downriver Community Conference (DCC) contract modification for Fiscal Year (FY) 2016, a motion was made by Member Redman to approve the modification, supported by Member Trulik. Motion Carried Unanimously.

After a brief overview and discussion about the DCC contract modification for FY 2017, Chair Carroll made a motion to approve the modification as described pending written verification from the State of Michigan about Downriver Community Conference's compliance with a requirement that DCC staff delivering Wagner Peyser and Trade Adjustment Act services are employed by an eligible unit of local government, supported by Member Redman. Motion Carried Unanimously.

PATH (Resource Network)

After a brief overview of the contract modification for the Resource Network PATH contract, Member Trulik made a motion to approve the Resource Network PATH contract modification, supported by Chair Carroll. Motion Carried Unanimously.

Public Comment

Mr. Reginald Davis, a public constituent, inquired about the scheduling and overall length of the GDYT initiative. Mr. Reyes explained that GDYT is a six-week program that started at the beginning of July and will run through the end of August. The program is a 120-hour work experience for summer youth ages 14 through 24. He explained that some worksites had staggered start dates. Mr. Reyes also explained that the funding for GDYT is a combination of blended funding sources – a mix of federal funds, private funds and foundation dollars, in addition to an employer match. In addition, he noted that the year-round program also has a summer element, but GDYT is an additional initiative above and beyond that summer component, so it required an added push through raising capital.

Adjournment

With no further business to come before the Audit and Finance Committee, a motion to adjourn the August 19, 2016 Special Meeting was made by Member Paul Trulik, supported by Chair Carroll. Motion Carried Unanimously.

The meeting adjourned at 2:43 p.m.

Prepared by: Cristal Perry