

**MINUTES OF THE
EDUCATION AND TRAINING COMMITTEE**

WEDNESDAY, JUNE 10, 2009

At a meeting of the **Education and Training Committee**, held Wednesday, June 10, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

D. Flynn-Chair, Bruley, Camphous-Peterson, Crouchman, Mijac, Mocerri, Rengert and Sprys.

Absent and excused was Doherty.

Other Commissioners Also Present:

J. Flynn and Vosburg.

There being a quorum of the committee present, Chair D. Flynn called the meeting to order at 1:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

A motion was made by Camphous-Peterson, supported by Mijac, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to approve the April 22 and May 13, 2009 minutes of this committee, as written. **The Motion Carried.**

**HIGHER EDUCATION PRESENTATION: MICHIGAN STATE UNIVERISTY
SCHOOL OF OSTEOPATHIC MEDICINE**

Mr. William Strampel, DO, FACOI, Dean of the Michigan State University School of Osteopathic Medicine, provided an overview.

MOTION

A motion was made by Mocerri, supported by Rengert, to receive and file the report provided by Mr. Strampel.

The following commissioners spoke: Vosburg, J. Flynn and Bruley.

Chair D. Flynn called for a vote on the motion and **The Motion Carried.**

MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT/JOHN BIERBUSSE

Mr. Bierbusse overviewed the information he distributed: unemployment statistics, employment services registrations and meetings held at the UAW-Chrysler Technology Training Center in Warren regarding a Regional Economic Impact National Emergency Grant.

MOTION

A motion was made by Camphous-Peterson, supported by Mocerri, to receive and file the report provided by Mr. Bierbusse.

The following commissioner spoke: Bruley.

Chair D. Flynn called for a vote on the motion and **The Motion Carried.**

**REPORT ON MACOMB COUNTY REFERENCE & RESEARCH CENTER/
SANDY CASAMER**

Mr. Bill Luft, who was present on behalf of Ms. Casamer, said he did not have anything to report.

**APPROVE AMENDED PROCEDURES FOR TRANSITION OF MACOMB COUNTY
REFERENCE AND RESEARCH CENTER RE: DISBURSEMENTS**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AMENDED PROCEDURES FOR TRANSITION OF MACOMB COUNTY REFERENCE AND RESEARCH CENTER REGARDING DISBURSEMENTS AS OUTLINED. **THE MOTION CARRIED.**

Chair D. Flynn stated that this recommendation will be forwarded to the special Full Board meeting on June 15.

**AUTHORIZE MSU EXTENSION TO ACCEPT GRANT FROM UNITED WAY OF
SOUTHEAST MICHIGAN TO PROVIDE FINANCIAL MANAGEMENT AND HOUSING
EDUCATION**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION TO ACCEPT A GRANT WITH THE UNITED WAY OF SOUTHEAST MICHIGAN FOR \$67,500 TO EXPAND AND PROVIDE FINANCIAL MANAGEMENT AND HOUSING EDUCATION TO MACOMB COUNTY FAMILIES FROM JULY 1, 2009

THROUGH JUNE 30, 2010; TWO PART-TIME EDUCATOR I'S AND A PART-TIME ACCOUNT CLERK IV WILL BE HIRED TO IMPLEMENT THE PROGRAM. **THE MOTION CARRIED.**

AUTHORIZE MSU EXTENSION TO ACCEPT GRANT FROM MACOMB INTERMEDIATE SCHOOL DISTRICT TO PROVIDE PARENT EDUCATION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION TO ACCEPT A GRANT FROM THE MACOMB INTERMEDIATE SCHOOL DISTRICT FOR \$68,000 TO PROVIDE PARENT EDUCATION FOR IDENTIFIED MACOMB COUNTY FAMILIES FROM JULY 1, 2009 THROUGH JUNE 30, 2010; TWO PART-TIME EDUCATOR I'S AND A PART-TIME ACCOUNT CLERK IV WILL BE HIRED TO IMPLEMENT THE PROGRAM. **THE MOTION CARRIED.**

MSU EXTENSION DIRECTOR'S REPORT AND PROGRAM UPDATE - AGRICULTURE PRODUCTION/MARILYN RUDZINSKI

Ms. Rudzinski noted that MSU Extension was highlighted in the MSU Annual Report for their Housing Program and their involvement with the Product Center at MSU. She also noted that MSU Extension for Macomb and Washtenaw Counties were recognized at the Affordable Housing Conference as Agency of the Year for their work in providing housing counseling and support for families regarding the foreclosure issue.

Ms. Hannah Stevens, Agent, spoke about good agricultural practices being used by farmers.

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to receive and file the reports provided by Ms. Rudzinski and Ms. Stevens. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to adjourn the meeting at 1:51 p.m. **The Motion Carried.**