

**MINUTES OF THE  
EDUCATION AND TRAINING COMMITTEE  
WEDNESDAY, SEPTEMBER 16, 2009**

At a meeting of the **Education and Training Committee**, held Wednesday, September 16, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

D. Flynn-Chair, Bruley, Camphous-Peterson, Crouchman, Mijac, Mocer, Rengert, Sprys and Gielegem (ex-officio).

Absent and excused was Doherty.

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 Sprys, supported by Rengert, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Sprys, supported by Rengert, to approve the August 19, 2009 minutes of this committee, as written. **The Motion Carried.**

**HIGHER EDUCATION PRESENTATION: FERRIS STATE UNIVERSITY/DON GREEN**

Mr. Green, Ed.D., Vice-Chancellor and Academic Dean, provided an overview of his report on Ferris State University, its students and programs offered.

The following commissioners spoke: Bruley and D. Flynn.

**MOTION**

A motion was made by Mocer, supported by Crouchman, to receive and file the report provided by Mr. Green. **The Motion Carried.**

**MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT/JOHN BIERBUSSE**

**MOTION**

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

The following commissioner spoke: Camphous-Peterson.

Mr. Bierbusse gave an update on the extension of unemployment benefits.

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

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

Chair D. Flynn indicated that he previously provided a report on the construction timeline and details of Reference and Research Center employee relocation until completion of the renovation project, which was requested at the last meeting.

Ms. Casamer said she had nothing new to report.

**MOTION**

A motion was made by Sprys, supported by Mijac, to receive and file the report on the Macomb County Reference and Research Center. **The Motion Carried.**

**AUTHORIZE MSU EXTENSION TO ACCEPT FUNDS FROM MICHIGAN STATE  
HOUSING DEVELOPMENT AUTHORITY FOR PARTICIPATION IN MSHDA  
HOMEOWNERSHIP COUNSELING NETWORK**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION TO ACCEPT THE CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PARTICIPATE IN THE MSHDA HOMEOWNERSHIP COUNSELING NETWORK IN THE AMOUNT OF \$10,000; THE BOARD OF COMMISSIONERS' SUPPORT ENABLES MSU EXTENSION TO ENTER INTO AN AGREEMENT WITH MSHDA FROM OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010. **THE MOTION CARRIED.**

**AUTHORIZE MSU EXTENSION TO ACCEPT FUNDS FROM CITY OF WARREN TO CONTINUE HOUSING CONTRACT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$11,500 TO PROVIDE HOME REPAIR, FINANCIAL MANAGEMENT AND FINANCIAL COUNSELING CLASSES TO DESIGNATED FAMILIES FROM OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010. **THE MOTION CARRIED.**

**AUTHORIZE MSU EXTENSION TO ACCEPT FUNDS FROM HEALTH DEPARTMENT TO CONTINUE WIC PROGRAM**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RENEWAL OF THE EXCHANGE OF SERVICES BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT 2009-2010 FISCAL YEAR FOR \$12,000. **THE MOTION CARRIED.**

**MSU EXTENSION DIRECTOR'S REPORT**

Ms. Grifka, Director, and Ms. Gibb, Natural Resources Agent, provided an update on activities occurring within the Natural Resources Program.

**MOTION**

A motion was made by Camphous-Peterson, supported by Sprys, to receive and file the report provided by Ms. Grifka and Ms. Gibb. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Sprys, supported by Mijac, to adjourn the meeting at 1:51 p.m. **The Motion Carried.**