

**MINUTES OF THE
EDUCATION AND TRAINING COMMITTEE**

WEDNESDAY, APRIL 22, 2009

At a meeting of the **Education and Training Committee**, held Wednesday, April 22, 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, Doherty, Mijac, Mocerri, Rengert, Sprys and Gielegem (ex-officio).

Absent and excused was Crouchman.

Other Commissioners Also Present:

Brdak, Brown, Carabelli, Duzyj, Lampar, Sauger and Tocco.

There being a quorum of the committee present, Chair D. Flynn called the meeting to order at 12:03 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Rengert, supported by Mocerri, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Camphous-Peterson, supported by Doherty, to approve the March 18, 2009 minutes of this committee, as written. **The Motion Carried.**

MICHIGAN GREEN SCHOOLS PRESENTATIONS

Commissioner Brdak provided an overview of the Macomb County Green Schools Program, established by resolution of the Board of Commissioners and co-administered with the Macomb Intermediate School District. He indicated that 44 schools throughout Macomb County achieved Green Schools status.

Board Chair Gielegem and Commissioner Brdak presented certificates to representatives of schools who achieved Green School status.

**HIGHER EDUCATION PRESENTATION: BAKER COLLEGE/PRESIDENT
DON TORLINE**

Mr. Torline provided an overview of Baker College and distributed a catalog and statistics for 2008/09.

MOTION

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

The following commissioners spoke: Camphous-Peterson, Gielegem, Doherty, Bruley, Sprys and D. Flynn.

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

MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT/JOHN BIERBUSSE

Chair D. Flynn indicated that Mr. Bierbusse had to go to Lansing, but his report was attached to the final agenda.

MOTION

A motion was made by Doherty, supported by Mocerri, to receive and file the report provided by Mr. Bierbusse. **The Motion Carried.**

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

Ms. Casamer provided a report and indicated that they will be closed to the public beginning May 1.

MOTION

A motion was made by Camphous-Peterson, supported by Doherty, to receive and file the report from Sandra Casamer, Liaison to the Board of Commissioners/Assistant Director.

The following commissioners spoke: Camphous-Peterson, Doherty and Bruley.

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

LITERACY PARTNERS PRESENTATION/TED BOLAK

Mr. Bolak, Director of Macomb Literacy Partners, thanked the Board for their continued support and provided an overview of the programs they provide and funding sources.

MOTION

A motion was made by Doherty, supported by Mocerri, to receive and file the report from Ted Bolak, Director of the Macomb Literacy Partners.

The following commissioner spoke: Sprys.

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

**MSU EXTENSION DIRECTOR'S REPORT AND PROGRAM UPDATE-CHILDCARE:
PARENT REFERRALS AND BUSINESS TRAINING 4C AND BETTER KID CARE/
MARILYN RUDZINSKI**

Ms. Rudzinski provided an overview of the current child care trends and training initiatives in Macomb County. She also highlighted programming updates that were distributed.

Ms. Michelle Simasko, Extension Educator, spoke about Michigan Better Kid Care.

MOTION

A motion was made by Camphous-Peterson, supported by Sprys, to receive and file the reports provided by Ms. Rudzinski and Ms. Simasko.

The following commissioner spoke: Doherty.

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

**AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM MICHIGAN
4C ASSOCIATION TO EXTEND CHILD CARE PROFESSIONAL DEVELOPMENT
GRANT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION SERVICE ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT A SIX MONTH EXTENSION TO THE 4C – PROFESSIONAL DEVELOPMENT CONTRACT WITH THE MICHIGAN 4C ASSOCIATION, IN THE AMOUNT OF \$32,822, EFFECTIVE APRIL 1, 2009 THROUGH SEPTEMBER 30, 2009. **THE MOTION CARRIED.**

AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM FIVE LOCAL COMMUNITIES AND COUNTY PLANNING DEPARTMENT TO SUPPORT HOUSING EDUCATION PROGRAMS AND COUNSELING

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MOCERI, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$120,600 FROM FIVE LOCAL COMMUNITIES AND THE COUNTY PLANNING DEPARTMENT TO SUPPORT HOUSING EDUCATION PROGRAMS AND COUNSELING AS REQUIRED BY THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FROM APRIL 1, 2009 THROUGH SEPTEMBER 30, 2010; A PART-TIME EDUCATOR II AND A PART-TIME COMPUTER MAINTENANCE CLERK WILL BE HIRED TO SUPPORT THE NEW PROGRAM AT NO COST TO THE COUNTY. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Camphous-Peterson, to adjourn the meeting at 1:54 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter