

**MINUTES OF THE  
EDUCATION AND TRAINING COMMITTEE**

**WEDNESDAY, JUNE 16, 2010**

At a meeting of the **Education and Training Committee**, held Wednesday, June 16, 2010, at the Macomb County Reference and Research Center, 16480 Hall Road, Suite 100, Clinton Township, the following members were present:

D. Flynn-Chair, Bruley, Camphous-Peterson, Crouchman, Doherty, Mocer, Rengert and Sprys.

Absent and excused was Mijac.

There being a quorum of the committee present, Chair D. Flynn called the meeting to order at 1:06 p.m.

**AGENDA**

Chair D. Flynn requested the addition of two agenda items from MSU Extension and said the resolutions were distributed.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Crouchman, supported by Doherty, to approve the May 12, 2010 minutes of this committee, as written. **The Motion Carried.**

**PRESENTATION BY WAYNE STATE UNIVERSITY**

Ahmad Ezzeddine, Associate Vice-President for Educational Outreach, and Terry Margolis, Director of Educational Outreach and Executive and Professional Development, provided an overview of the Macomb Education Center.

**MOTION**

A motion was made by Mocer, supported by Camphous-Peterson, to receive and file the presentation by Wayne State University.

The following commissioners spoke: Camphous-Peterson, D. Flynn and Rengert.

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

**PRESENTATION BY SONIA HARB, EMPLOYMENT & TRAINING, YOUTH & EDUCATION, ARAB COMMUNITY CENTER FOR ECONOMIC AND SOCIAL SERVICES (ACCESS)**

Sonia Harb gave an overview of ACCESS and introduced Abdallah Boumediene, Director of Operations.

**MOTION**

A motion was made by Doherty, supported by Camphous-Peterson, to receive and file the presentation by Sonia Harb.

The following commissioner spoke: Mocerri.

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

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

John Bierbusse highlighted his report.

**MOTION**

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

The following commissioner spoke: Doherty.

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

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

Sandy Casamer spoke about the newspaper articles highlighting their programs and recent open house and noted that she has seen an increase in usage of the center.

The following commissioner spoke: Doherty.

**MOTION**

A motion was made by Mocerri, supported by Sprys, to receive and file the report from Sandra Casamer, Liaison to the Board of Commissioners/Manager. **The Motion Carried.**

**AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM THE  
MACOMB INTERMEDIATE SCHOOL DISTRICT FOR IN-HOME PARENTING  
EDUCATION AND SUPPORT PROGRAM**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$65,000 FROM THE MACOMB INTERMEDIATE SCHOOL DISTRICT TO PROVIDE PARENT EDUCATION FOR IDENTIFIED MACOMB COUNTY FAMILIES FROM JULY 1, 2010 THROUGH JUNE 30, 2011; THIS GRANT WILL CONTINUE FUNDING TWO PART-TIME EDUCATOR I'S AND ONE PART-TIME ACCOUNT CLERK IV. **THE MOTION CARRIED.**

**AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM THE  
UNITED WAY FOR SOUTHEASTERN MICHIGAN FOR THE FINANCIAL  
LITERACY PROGRAM**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$67,500 FROM UNITED WAY FOR SOUTHEAST MICHIGAN TO EXPAND AND PROVIDE FINANCIAL MANAGEMENT AND HOUSING EDUCATION TO MACOMB COUNTY FAMILIES FROM JULY 1, 2010 THROUGH JUNE 30, 2011; THIS GRANT WILL CONTINUE FUNDING TWO PART-TIME EDUCATOR I'S AND ONE PART-TIME ACCOUNT CLERK IV. **THE MOTION CARRIED.**

**AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM THE  
MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY TO PROVIDE  
FORECLOSURE MITIGATION COUNSELING**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$250,000 FROM MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PROVIDE FORECLOSURE MITIGATION COUNSELING; THIS AGREEMENT RUNS FROM JULY 1, 2010 THROUGH SEPTEMBER 30, 2011; THIS CONTRACT WILL CONTINUE FUNDING FOUR PART-TIME EDUCATORS AND ONE PART-TIME ACCOUNT CLERK IV. **THE MOTION CARRIED.**

**AUTHORIZE MSU EXTENSION TO ACCEPT CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PARTICIPATE IN THE NATIONAL FORECLOSURE MITIGATION COUNSELING GRANT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY MOCERI, 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 NATIONAL FORECLOSURE MITIGATION COUNSELING GRANT IN THE AMOUNT OF \$13,000; THIS AGREEMENT RUNS FROM JULY 1, 2010 THROUGH DECEMBER 31, 2010; FUNDS WILL BE USED TO CONTINUE FUNDING THREE PART-TIME EDUCATORS AND ONE PART-TIME ACCOUNT CLERK IV. **THE MOTION CARRIED.**

**AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE FUNDS FROM THE EARLY CHILDHOOD INVESTMENT CORPORATION (ECIC) AND SAGINAW MSU EXTENSION (EAST REGIONAL RESOURCE CENTER) TO SUPPORT THE GREAT START TO QUALITY ORIENTATION PROGRAM**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$42,500 FROM THE EARLY CHILDHOOD INVESTMENT CORPORATION (ECIC) AND SAGINAW MSU EXTENSION (EAST REGIONAL RESOURCE CENTER) TO SUPPORT THE GREAT START TO QUALITY ORIENTATION PROGRAM IN MACOMB, WAYNE, OAKLAND, ST. CLAIR AND LAPEER COUNTIES FROM FEBRUARY 1, 2010 THROUGH SEPTEMBER 30, 2010 UNTIL FUNDS ARE FULLY EXPENDED. **THE MOTION CARRIED.**

**MSU EXTENSION DIRECTOR'S REPORT/KRISTEN GRIFKA**

Kristen Grifka introduced Marie Ruemenapp, the new District Coordinator, who spoke about the MSU Extension redesign process and a five-year needs assessment study.

**MOTION**

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

**ADJOURNMENT**

**MOTION**

A motion was made by Rengert, supported by Doherty, to adjourn the meeting at 2:19 p.m. **The Motion Carried.**