



A Michigan Works! Agency

115 ERSKINE ST. 2ND FLOOR
 DETROIT, MICHIGAN 48201
 PHONE (313) 876-0674
 FAX (313) 664-5505
 TYY: 711

MEETING:	DESC Program Services Committee Meeting	DATE:	August 19, 2021
IN-PERSON ATTENDEES:	DESC Committee Members: Alice Thompson, Lena Barkley, Ric Preuss, Cal Sharp DESC Staff: Michelle Rafferty, Patrice Wright, Robert Shimkoski, Sheilah Clay, Patrice Wright, Chanelle Manus, Brandon Johnson, Greg Anderson, Carmen Bender, Sam Marvin	LOCATION:	Zoom Call
VIA WEB:	DESC Board/Committee: DESC Staff:	CALLED TO ORDER:	9:35 am
ABSENT:	Excused: None Unexcused: None	ADJOURNED:	10:47 am
FACILITATOR:	Alice Thompson, Program Services Committee Chair	DATE MINUTES APPROVED/ADOPTED:	April 26, 2022

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome, Roll Call, and Introductions	Alice Thompson, Program Services Committee Chair , called meeting to order at 9:35 am and welcomed everyone to the meeting and took roll.	
• Approval of Agenda	Alice Thompson, Program Services Committee Chair , called for a motion to approve the agenda. Motioned: Cal Sharp Supported: Ric Preuss Motion Carried. Passed/Approved Unanimously.	
• Approval of Minutes	Alice Thompson, Board Secretary and Program Services Committee Chair , called for a motion to approve the meeting minutes. Motioned: Ric Preuss Supported: Cal Sharp Motion Carried. Passed/Approved Unanimously.	



<ul style="list-style-type: none"> Approval of 2022 Meeting Cadence 	<p>Alice Thompson, Board Secretary and Program Services Committee Chair, called for a motion to approve the 2022 Meeting Cadence.</p> <p style="text-align: center;">Motioned: Ric Preuss Supported: Cal Sharp Motion Carried. Passed/Approved Unanimously.</p>	
<p>II.</p> <ul style="list-style-type: none"> Presentation: Community Health Corps Update 	<p>Alice Thompson, Program Services Committee Chair, turned the floor over to Sheilah Clay, Executive Director of Community Health Corps, and Greg Anderson, Deputy Director of Administration of Community Health Corps to present the Community Health Corps Update.</p> <p>Sheilah and Greg began the Community Health Corp presentation by detailing the following:</p> <ul style="list-style-type: none"> -Identifying their network of Community Partners -The organizational structure as of July 2021 -Programs of CHC- (CROSS) Community Restorative Outreach and Support Services & (EHDR) Emergency Housing and Disaster Relief -Methods used for outreach -Distribution Photos -Program Metrics -Success Stories -Program Evaluation 	
<p>III.</p> <ul style="list-style-type: none"> Presentation & Call for Motion: Skills for Life Recommendation 	<p>Alice Thompson, Program Services Committee Chair, turned the floor over to Sam Marvin, Project Manager, DESC, to present the recommendation for Skills for Life.</p> <p>Sam detailed how the program operates, the goals and objectives, and why this program is beneficial to Detroiters now. Sam informed the Committee that Skills for Life is a paid work and training program serving 1200 Detroiters over three years. The program includes alley cleanups (including large debris removal using heavy equipment), corridor blight removal, painting of abandoned commercial buildings at blighted residential and commercial properties.</p> <p>RFP Details</p> <ul style="list-style-type: none"> -RFP issued 7/2/21, reissued 7/30/21 to incorporate ARPA compliance documentation -1 applicant -Will need to seek city approval (ARPA Compliance) before contract execution <p>Recommendation</p> <ul style="list-style-type: none"> -Matrix Human Services and Education Data Systems Inc. as Co-Grantees -Period: 9/1/2021 - 8/31/2022 -Up to \$5700 per participant, up to \$1,710,000 in year one -Serving approximately 300 jobseekers 	

	<p>Alice Thompson, Program Services Committee Chair then moved to vote on the recommendation.</p> <p>Is there a motion to approve? Cal Sharp approved; Ric Preuss supported Alice Thompson called for Ayes: All were Ayes; No Nays</p>	
<p>IV.</p> <ul style="list-style-type: none"> Public Comment 	<p>Alice Thompson, Program Services Committee Chair called for public comments.</p> <p>No public present</p>	
<p>V.</p> <ul style="list-style-type: none"> Adjournment 	<p>Alice Thompson, Program Services Committee Chair called for a motion to adjourn the meeting:</p> <p style="text-align: center;">Motioned: Cal Sharp Seconded: Ric Preuss Motion Carried. Passed/Approved Unanimously</p>	

DRAFT SUBMITTED BY:

Printed Name: **Patrice Wright**

Title: Executive Assistant to the CPO

Signature: /s/ P Wright

Date: 8/23/2021

DATE MINUTES APPROVED/ADOPTED: 4-26-2022 **Initials:** EHennessey

NEXT MEETING: Tuesday, December 7, 2021 @ 10:00 AM