



A Michigan Works! Agency

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MEETING:	DESC Corporation Board Special Meeting	DATE:	February 26, 2020
VIA CALL ATTENDEES:	DESC Board Members: Cal Sharp, Alice Thompson, Don O'Connell, Lena Barkley, Dannis Mitchell, Nicole Sherard-Freeman, Maria Woodruff-Wright, Toney Stewart, Chris Uhl, Ric Preuss DESC Staff: Terri Weems, Michelle Rafferty, Freyja Harris, Stephanie Nixon, Marie Hocker, Elizabeth Hennessey	LOCATION:	Conference Call
		CALLED TO ORDER:	1:02 pm
ABSENT:	Excused: Mike Aaron Unexcused: None	ADJOURNED:	1:34 pm
FACILITATOR:	Cal Sharp, Interim Board Chair	DATE MINUTES APPROVED/ADOPTED:	April 28, 2020

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome, Roll Call, Consent Agenda	<p>Cal Sharp, DESC Interim Board Chair, called the meeting to order.</p> <p>Cal Sharp called for a motion to approve the agenda for today's meeting:</p> <p style="text-align: center;"> Motion: Don O'Connell Seconded: Chris Uhl Motioned Carried – Approved Unanimously </p>	
II. Program Services Committee Update	<p>Stephanie Nixon, Chief Program Officer reported:</p> <ul style="list-style-type: none"> We seek approval for PY 2020 GDYT program service provider coordinator recommendation. Connect Detroit held the contract for the last three years, we have a mandate that we must re-procure after a contract has been held for three years. We sent out the RFP and had one applicant, Connect Detroit, and we are fortunate they met the standard. I would like to recommend Connect Detroit for Program year 2020. They will serve 500 young people, using the hub and spoke model of service. 	



Cal Sharp called for a motion to approve the recommendation for Connect Detroit:

Motion: Lena Barkley

Seconded: Maria Woodruff-Wright

Abstain: Maria Woodruff-Wright, Dannis Mitchell, Lena Barkley

Approved: Cal Sharp, Chris Uhl, Nicole Sherard-Freeman, Ric Preuss, Toney Stewart, Don O'Connell

Motion Carried – Approved

Michelle Rafferty, Chief Operations Officer, reported on Justice Involved Resident Program:

- An RFP was sent out to procure a provider for continued services at the Detroit Reentry Center, with JPMorgan Chase's support to establish a second Career Center at the Laughton Parole office.
- The Chair of the Program Services Committee approved of the recommendation, in consideration of the timeliness of this special Board Session and agreed this is to be presented to the Board for approval.

Michelle Rafferty introduced Sam Marvin, Program Coordinator, for further comment:

- There were six applicants with three finalists
- We recommend SERCO Incorporated as the provider, the work is over one year

Board discussion ensued.

Cal Sharp called for a motion to approve the recommendation for SERCO Inc for JIR provider:

Motion: Don O'Connell

Seconded: Chris Uhl

Abstained: Dannis Mitchell, Lena Barkley

Approved: Cal Sharp, Marie Woodruff Wright, Toney Stewart, Nicole Sherard-Freeman, Don O'Connell, Chris Uhl, Ric Preuss

Motion Carried – Approved

Michelle Rafferty presented the FCA Work Readiness expansion:

- The contract was brought to the Board and the Program Services Committee for approval previously, this is an amendment to that approval due to one of the providers companies dissolving. Fortunately, we had a provider with similar scope and resources.

Board discussion ensued regarding abstaining Members. Because there is a quorum with out the abstaining Members, the motion passed.

	<ul style="list-style-type: none"> The contract was approved previously but not executed. Now with this new the amount and scope of the contract has changed materially. <p>Michelle Rafferty introduced Brianna Brazil, Program Coordinator for further information:</p> <ul style="list-style-type: none"> The monetary increase will allow for services to be provided to approximately 1,000 additional clients, which brings the number to 2,500 clients trained. It adds three additional modules for training and work readiness. <p>Board discussion ensued.</p> <p>Cal Sharp called for a motion to approve the recommendation for SERCO Inc for JIR provider:</p> <p style="text-align: center;">Motion: Chris Uhl Seconded: Don O'Connell Motion Carried – Approved Unanimously</p>	
<p>III. Public Comments</p>	<p>Cal Sharp, called for public comment.</p> <ul style="list-style-type: none"> There were no public comments 	
<p>IV. Adjournment</p>	<p>Cal Sharp called for a motion to adjourn the meeting:</p> <p style="text-align: center;">Motioned: Don O'Connell Seconded: Toney Stewart Motion Carried. Passed/Approved Unanimously.</p>	

DRAFT SUBMITTED BY:

Printed Name: **Elizabeth Hennessey**

Title: Executive Assistant to the Interim President & CEO

Signature: /s/ E Hennessey

Date: 4/3/2020

DATE MINUTES APPROVED/ADOPTED: 4/28/2020 **Initials:** EH

NEXT MEETING: Tuesday, April 28, 2020 @ 9:45 AM

