



Detroit
Employment
Solutions
Corporation

A Michigan Works! Agency

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MEETING:	DESC Program Services Committee Meeting	DATE:	July 25, 2019
IN-PERSON ATTENDEES:	DESC Board/Committee Members: Alice Thompson, Cal Sharp, Lena Barkley DESC Staff: Michelle Rafferty, Terri Weems, Elizabeth Hennessey, Patrice Wright Guests/Presenters: None.	LOCATION:	440 E. Congress, Corporate Conference Room, 3R, Detroit, MI 48226
VIA TELEPHONE:	DESC Board/Committee: Ric Preuss DESC Staff:	CALLED TO ORDER:	2.30 P.M
ABSENT:	Excused: None. Unexcused: None.	ADJOURNED:	
FACILITATOR:	Alice Thompson, Program Services Committee Chair	DATE MINUTES APPROVED/ADOPTED:	

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome and Introductions • Approval of Agenda	<p>Alice Thompson, Program Services Committee Chair, called meeting to order at 2:30 pm and welcomed everyone to the meeting and took roll.</p> <p>Alice Thompson, Board Secretary and Program Services Committee Chair, called for a motion to approve the Agenda</p> <p style="text-align: center;">Motioned: Cal Sharp Supported: Lena Barkley Motion Carried. Passed/Approved Unanimously.</p>	
II. Presentation & Call for Motion: Career Center Services	<p>Alice Thompson turned the floor over to Michelle Rafferty, COO to present the decisions for the Career Center Services.</p> <p>Michelle Rafferty began by recapping the previous recommendation approvals for the Career Centers. It was explained why the RFP was re-issued due to procurement policies not being followed and the steps that were taken to re-evaluate the proposals that were submitted for the re-issued RFP, which there were six applicants for. Michelle detailed the process the new review team followed to score the new proposals. Details were provided on the applicants that are being presented today.</p> <p>Rescare/JVS</p> <ul style="list-style-type: none"> • Durfee Innovation Center • Additional services offered in the building 	



- \$2,350,000 award

ACCESS

- Westside location
- On connect 10 routes
- \$3,055,000 award

Southwest Economic Solutions

- Located in the Welcome Center
- Partnered with Center for Working Families
- \$625,000 award

Payne Pulliam

- Eastside location
- On connect 10 routes
- \$1,955,000 award

Cal Sharp asked if we had filled the service gap on the eastside. Michelle responded that we are currently utilizing Farwell Recreation Center for FCA events and it is an option to issue an RFP to utilize that space on a more permanent basis.

Committee member discussion ensued.

Alice Thompson moved to start the approval process; each contract must be approved separately.

Rescare/JVS: Alice Thompson abstained;
Is there a motion to approve? Cal Sharp approved; Lena Barkley supported
Alice Thompson called for Ayes: All were Ayes; No Nays

Access:
Is there a motion to approve? Cal Sharp approved; Lena Barkley supported
Alice Thompson called for Ayes: All were Ayes; No Nays

Southwest Economic Solutions:
Is there a motion to approve? Cal Sharp approved; Lena Barkley supported
Alice Thompson called for Ayes: 3 Ayes; 1 Nay (Ric Preuss)

Payne Pulliam:
Is there a motion to approve? Cal Sharp approved; Lena Barkley supported
Alice Thompson called for Ayes: All were Ayes; No Nays

Passed program committee level, on to the Board

III.	Alice Thompson called for public comments Staff from The Resource Network expressed regret for not being awarded a contract.	
IV. Adjournment	Motion: Lena Barkley Motion Passed/Approved.	

DRAFT SUBMITTED BY: Patrice Wright

Printed Name: Patrice Wright

Title: Executive Assistant to CPO

Signature: /s/ Patrice Wright

Date: August 22, 2019

DATE MINUTES APPROVED/ADOPTED: _____ 10/1/2019 _____ Initials: _____ PW _____

NEXT MEETING: September 10, 2019 at 10:00 AM

