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MEETING:	DESC Program Services Committee Meeting *Special Session*	DATE:	August 26, 2019
VIA TELEPHONE:	DESC Board/Committee Members: Alice Thompson, Ric Preuss, Lena Barkley DESC Staff: Michelle Rafferty, Stephanie Nixon, Elizabeth Hennessey, Patrice Wright, Marie Hocker Guests/Presenters:	LOCATION:	Conference Call
IN-PERSON ATTENDEES:	DESC Board/Committee: DESC Staff:	CALLED TO ORDER:	2:03 P.M
ABSENT:	Excused: Cal Sharp, Dannis Mitchell Unexcused: None.	ADJOURNED:	2:20 P.M
FACILITATOR:	Alice Thompson, Program Services Committee Chair	DATE MINUTES APPROVED/ADOPTED:	

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome and Introductions <ul style="list-style-type: none"> Approval of Agenda Approval of 2020 Meeting Cadence 	<p>Alice Thompson, Program Services Committee Chair, called meeting to order at 2:03 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: Lena Barkley Supported: Ric Preuss Motion Carried. Passed/Approved Unanimously.</p> <p style="text-align: center;">Motioned: Lena Barkley Supported: Ric Preuss 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 Career Center Services Negotiated Contracts.</p> <p>Michelle Rafferty began by giving a brief recap of the last Program Services Committee Session and informed everyone that we are simply approving the negotiated contract amounts for the remaining four service providers, in which the amounts have remained the same.</p>	



	<p>Alice Thompson moved to begin the approval process</p> <p>Rescare/JVS</p> <ul style="list-style-type: none"> • Durfee Innovation Center • \$2,153,100 award <p>Is there a motion to approve? Lena Barkley approved; Ric Preuss supported Alice Thompson called for Ayes: All were Ayes; No Nays</p> <p>ACCESS</p> <ul style="list-style-type: none"> • Located on West Warren • \$2,350,000 award <p>Is there a motion to approve? Lena Barkley approved; Ric Preuss supported Alice Thompson called for Ayes: All were Ayes; No Nays</p> <p>Payne Pulliam</p> <ul style="list-style-type: none"> • Located on East Warren • \$1,377,500 award <p>Is there a motion to approve? Lena Barkley approved; Ric Preuss supported Alice Thompson called for Ayes: All were Ayes; No Nays</p> <p>Alice Thompson then stopped to ask Michelle Rafferty a technical question: Am I allowed to make a motion as the chairperson? Michelle referred the question to Stephanie Nixon who confirmed, and the approval process continued</p> <p>Southwest Economic Solutions</p> <ul style="list-style-type: none"> • Southwest Welcome Center • \$412,500 award <p>Is there a motion to approve? Alice Thompson approved; Lena Barkley supported Alice Thompson called for Ayes: 2 Ayes; 1 Nay (Ric Preuss)</p> <p>Committee member discussion ensued.</p>	
III.	<p>Alice Thompson called for public comments</p> <p>No public present</p>	
IV. Adjournment	<p>Motion: Ric Preuss Motion Passed/Approved.</p>	

DRAFT SUBMITTED BY: Patrice Wright

Printed Name: Patrice Wright

Title: Executive Assistant to CPO

Signature: /s/ Patrice Wright

Date: August 26, 2019

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

NEXT MEETING: March 24, 2019 at 10:00 AM

