

**MINUTES OF THE
EDUCATION AND TRAINING COMMITTEE**

WEDNESDAY, MAY 12, 2010

At a meeting of the **Education and Training Committee**, held Wednesday, May 12, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Chair D. Flynn called the meeting to order at 1:02 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Sprys, supported by Rengert, to approve the April 21, 2010 minutes of this committee, as written. **The Motion Carried.**

MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT/JOHN BIERBUSSE

John Bierbusse overviewed the information that was distributed regarding unemployment statistics for Macomb County, the national level and the state of Michigan and employment services registrations and provided an update on programs they are now operating for white collar professionals.

The following commissioner spoke: D. Flynn.

MOTION

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

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

Sandy Casamer provided an update on activities occurring at the center. She said they have received telephone inquiries due to articles in the Macomb Daily, Bay Voice and Metromode, an on-line magazine.

The following commissioner spoke: Doherty.

MOTION

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

**AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE FUNDS THROUGH THE
MENTORING CHILDREN OF PRISONERS VOUCHER DEMONSTRATION
PROGRAM: CAREGIVER'S CHOICE**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION 4H PROGRAM TO ACCEPT UP TO \$1,000 PER CHILD MENTORED THROUGH THE MENTORING CHILDREN OF PRISONERS VOUCHER DEMONSTRATION PROGRAM: CAREGIVER'S CHOICE TO EXPAND THE 4-H YOUTH MENTOR PROGRAM THROUGH DECEMBER 2010; THE PROGRAM WILL UTILIZE CURRENT MSUE STAFF. **THE MOTION CARRIED.**

**AUTHORIZE MACOMB MSU EXTENTION TO RECEIVE FRUNDS FROM THE
MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO IMPLEMENT RENEWAL
OF PROJECT FRESH**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$13,800 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 2010 THROUGH OCTOBER 31, 2010. **THE MOTION CARRIED.**

**MSU EXTENSION DIRECTOR'S REPORT/KRISTEN GRIFKA AND PROGRAM
UPDATE: FOOD AND NUTRITION EDUCATION**

Kristen Grifka provided an update on MSU Extension's restructuring and noted that the new District Coordinator is Marie Ruemenapp. Eileen Harminac gave an update on the Food and Nutrition Education Program.

The following commissioners spoke: Sprys, Doherty and Bruley.

Chair Flynn commended Ms. Grifka for her work as Director.

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Sprys, to adjourn the meeting at 1:25 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter