



**GOVERNING AGENCY BOARD
MINUTES
February 10, 2023
9:30 A.M.**

I. Call to Order

The meeting was called to order at 9:47 a.m. by Commissioner Young.

Genesee Commissioner, James Avery		Lapeer Commissioner, Gary Howell	X
Huron Commissioner, Mary Babcock		Tuscola Commissioner, Bill Lutz	X
Sanilac Commissioner, Roger Ballard	X	Sanilac Commissioner, John Moody	X
Genesee Commissioner, Ellen Ellenburg		Huron Commissioner, Todd Talaski	X
Shiawassee Commissioner, Thomas Emery	X	Shiawassee Commissioner, Marlene Webster	X
Lapeer Commissioner, Brad Haggadone	X	Tuscola Commissioner, Tom Young	X
Lapeer County Alternate, <i>Truman Mast</i>		Huron County Alternate, <i>Mike Meissner</i>	
Genesee County Alternate		Lapeer County Alternate	
Shiawassee County Alternate		Tuscola County Alternate	

Nine members were present. An X indicates present members.

Staff present were Jody Kerbyson, Sharon Bowen, Kelly Cook, and Jessie Billiau.

Board members and staff introduced themselves.

II. Approval of Agenda

Commissioner Young called for approval of the agenda.

Commissioner Talaski moved to approve the agenda. Commissioner Ballard supported the motion. Commissioner Young called for discussion. Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

III. Public Comments

There were no public comments.

IV. Action Items

a. **Election of Officers for 2023**

The slate of officers was presented as follows:

Chair – Tom Young

Vice Chair – Roger Ballard

Secretary – Ellen Ellenburg

Commissioner Talaski moved to approve the slate of officers. Commissioner Haggadone supported the motion. Commissioner Young called for discussion. Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

b. Approval of minutes of previous meeting (*attached*)

Commissioner Ballard moved to approve the minutes of November 4th, 2022 meeting. Commissioner Webster supported the motion. Commissioner Young called for discussion. Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

c. Approval of Agency Audit (*attached*)

Commissioner Talaski moved to approve the Agency Audit Commissioner Webster supported the motion. Commissioner Young called for discussion. Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

V. Financial Report

Kelly Cook reviewed the reports in the packet with the members.

Commissioner Ballard moved to approve the Agency Budget and Expenditure Reports for 7/1/22 – 10/31/22 and 7/1/22 – 12/31/22. Commissioner Moody supported the motion. Commissioner Young called for discussion. Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

VI. Finance Committee Report

Commissioner Young reported that the check run had been reviewed by committee in the Finance Committee meeting and everything appeared to be in order. Commissioner Young called for approval. Commissioner Ballard moved to approve the payment of invoices in check register payment history for board report dated 11/1/22 -11/30/22 and for board report dated 12/1/22 - 1/31/23. Commissioner Talaski supported the motion. Commissioner Young called for discussion. Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED.

VII. Updates – Jody Kerbyson

- Expenditures and enrollments are going well. We have requested additional funding in MiREACH (rural healthcare) and a Demonstration grant in Transportation and Logistics for Justice Involved Citizens and persons with additional barriers.
- GST partnered with the State for a Healthcare grant. This is a very highly competitive grant.
- There are many new legislators in our six-county area. March 15th is Legislative Day at the Capitol. We meet with them to highlight the work that GST Michigan Works! does in their region.
- Impact Awards, May 10th at the Radisson. DYNA Sales and Service from Millington will be the award winner. Commissioner Lutz interested in attending.

- Lately, we have had several angry and hostile customers coming into the service centers. As a preventative measure, GST hosted two trainings at the Fenton office on Managing Challenging Behaviors. We had over 80 staff attend.

VIII. Board Member Comments/Other Business

IX. Board Expense Voucher *(attached)*

Jody noted the Expense voucher and asked the members to complete the form before leaving today.

X. Adjournment

Seeing no other business, Commissioner Webster called the meeting adjourned, Commissioner Lutz supported the motion.


All members present voted AYE.

MOTION PASSED

Next Meeting will be held March 10, 2023 Combined WDB & Governing Board Meeting.

Respectfully submitted,
Ellen Ellenburg, Secretary
Sharon Bowen, COO


Ellen Ellenburg, Secretary


Date

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