



# Michigan Community Service Commission

## Board Meeting Minutes

Thursday January 10, 2019

10:00 a.m.

Harry T. Gast Appropriations room, State Capitol Building

Phone conference line (641) 715-3273 Passcode 273293#

### Distribution and Attendee List:

	Commissioners	X	Michelle Rabideau		MCSC Staff		Presenters
x	Anne Mervenne		Kimberly Sims	X	Jason Alexander	X	Miles Wilson
X	Sheila Alles	X	Kelsey Snyder	X	Kasie Bennett	X	Kristine Sturgeon
X	Beverly Grant	X	Jerry Swartz	X	Kristina Coby	X	Jen Mosen
X	Scott Hiipakka	X	Dan Olsen	X	Megan Foresman		
X	Maria Holmes	x	Lorna Utley	X	Garry Gross		<b>GUESTS</b>
x	Katharine Janes	x	Judy Watson-Olson	X	Marsha Hazen	X	Geralyn Lasher
	Jessica Ives	X	Kathy Wilbur	X	Chelsea Holmes	X	Sherry Vandevender
X	Corey Utley	X	Angela Ayers	X	Ginna Holmes		
X	Bob Kolt	X	Aubrey Moon	X	Cole Hughes		<b>Partners</b>
X	Peter Lemmer			X	David Martus	X	Mike Larson
X	Heidi Magyar			X	Carole Rush-Witt	X	Donna Murray-Brown
X	David Parent		<b>Ex-Officio Commissioner</b>	X	Chad Veaser		
X	Diana Algra		Cathy Sharp	X	Shannon Zoet		

### AGENDA

<b>I.</b>	<b>Welcome and Introductions</b>	Bob Kolt
<b>II.</b>	<b>Executive Committee - ACTION ITEM</b> • Executive Committee Slate	Bob Kolt/Diana Algra
<b>III.</b>	<b>Consent Agenda – ACTION ITEM</b> • MCSC Meeting Minutes 11/15/18	Bob Kolt
<b>IV.</b>	<b>Executive Director Report</b> • AmeriCorps grant review – ACTION ITEM	Ginna Holmes/Shannon Zoet
<b>V.</b>	<b>Finance Report</b>	Garry Gross
<b>VI.</b>	<b>CNCS Update</b>	Ginna Holmes
<b>VII.</b>	<b>Continuous Improvement Committee</b> • State Service Plan Snap Shot • Corporate Volunteer Council	Heidi Magyar Miles Wilson Heidi Magyar/David Parent
<b>VIII.</b>	<b>Awards and Recognition</b>	Ginna Holmes
<b>IX.</b>	<b>Youth Initiatives Committee</b> • InnerView Presentation	Katharine Janes/Judy Watson-Olson Kristine Sturgeon
<b>X.</b>	<b>Outreach and Communication Committee</b>	Anne Mervenne
<b>XI.</b>	<b>Opioid Update</b>	Scott Dzurka
<b>XII.</b>	<b>Other Business</b>	Bob Kolt
<b>XIII.</b>	<b>Public Comment</b>	Bob Kolt
<b>XIV.</b>	<b>Adjournment</b>	Bob Kolt

## Draft MINUTES

<b>I.</b>	<b>Welcome and Introductions</b> Chair Bob Kolt called the meeting to order at 10:30 a.m. A Quorum was present .
<b>II.</b>	<b>Executive Committee - ACTION ITEM –</b> Jerry Swartz made a motion for the following slate for the executive committee: Bob Kolt as chair, Heidi Magyar as vice chair and chair of continuous improvement committee, Katharine Janes and Judy Watson Olson as chairs of youth development committee, David Parent as chair of the awards and recognition committee, Diana Algra as chair of board governance committee and Ann Mervenne as chair of the outreach and communications committee. <b>Kathy Wilbur seconded. The motion prevailed unanimously.</b>
<b>III.</b>	<b>Consent Agenda – ACTION ITEM</b> Chair Bob Kolt asked for a motion to approve the consent agenda which contained minutes from the November MCSC Board meeting <b>The motion was made by Kathy Wilbur and Scott Hiipakka seconded the motion. The motion prevailed unanimously.</b>
<b>IV.</b>	<b>Executive Director Report</b> Ginna Holmes provided an update regarding the CNCS transformation plan. The CNCS State office in Detroit will be closing and a regional office will open in February of 2020. The Government shutdown impacted a few programs, but most members did not have issues. MCSC supported various MLK Day projects on Jan. 21 and celebrating Mentor month through telling stories of mentoring impact. <b>AmeriCorps grant review – ACTION ITEM</b> Shannon Zoet gave overview of the grant process and answered questions from Commissioners regarding AmeriCorps programs being considered for competitive and formula funding. <b>The motion was made by Bob Kolt to approve the grantee proposals and Kathy Wilbur seconded the motion. The motion prevailed unanimously.</b>
<b>V.</b>	<b>Finance Report</b> Garry Gross provided the First quarter FY 19 financial report for the Commission and answered questions.
<b>VI.</b>	<b>CNCS Update</b> Ginna Holmes provided a brief update in Executive Director report.
<b>VII.</b>	<b>Continuous Improvement Committee</b> Miles Wilson gave a snapshot presentation and brief overview of State Service Plan; next step is deeper data with five goals; data will be broken down and a draft presented at April’s board meeting. Heidi Magyar discussed Corporate Volunteer Council.
<b>VIII.</b>	<b>Awards and Recognition</b> Ginna Holmes shared Governor’s Service Awards nominations closed and applicants will be reviewed soon.
<b>IX.</b>	<b>Youth Initiatives Committee</b> Katharine Janes shared the launch of the Michigan Youth for Service Poster Contest and encouraged participation in MLK Day projects to connect people in service. <b>InnerView Presentation</b> Kristine Sturgeon gave a presentation on the volunteer platform, InnerView. It will be rolled out to service leaders, fellow volunteers and provides service resumes for youth participants.
<b>X.</b>	<b>Outreach and Communication Committee</b> Ginna Holmes reported for Anne Mervenne. The Board is working toward having a Legislator Day. All Commissioners are invited to participate. John Truscott will continue serving on the committee.
<b>XI.</b>	<b>Opioid Update</b> Scott Dzurka of Public Sector Consultants shared the Opioid report that was formulated by conducting outreach. MSU received a VISTA project to place members in each region of the state to assist with issue.
<b>XII.</b>	<b>Other Business</b> None
<b>XIII.</b>	<b>Public Comment</b> None
<b>XIV.</b>	<b>Adjournment</b> – Chair Bob Kolt adjourned the meeting at 3:00 p.m.