

Migrant Labor Housing Advisory Board **NOTES** March 4, 2022 1:00 p.m.- 3:00 p.m. <u>Microsoft Teams</u> 1-248-509-0316 / Access Code: 162 348 683

BOARD MEMBERS PRESENT:

Eva Alvarez	Jesse Costilla	Joann Hoganson	Dorian Slaybod
Craig Anderson	Adam Dietrich	Mark Miezio	Beth VanDrie
BOARD MEMBERS ABSENT:			
Bill Groenink	Francisco Posada	Ann Marie Rocha	Jose Roman-Mota
Trever Meachum			
GUESTS:			
Gerardo Aranda	Jim Johnson	Mark Swartz	Rex Schultz
Audra Fuentes	Sheila McCulloch	Ben Tirrell	
Majed Ghussaini			
NOTE TAKER:			
Sheila McCulloch			

Call to Order

Migrant Labor Housing Advisory Board (MLHAB) Chair Joann Hoganson called the Board to order at 1:01 p.m. with a quorum present.

Roll Call

MLHAB Chair Joann Hoganson conducted a member roll call, noted above.

<u>Welcome</u>

MLHAB Chair Joann Hoganson welcomed members and guests.

Additions to the Agenda

MLHAB Chair Joann Hoganson called for a motion to accept the agenda, as presented.

Motion to Amend – Craig Anderson; Motion Second – Joann Hoganson

Craig Anderson motioned to amend the agenda, as presented, by changing the "Construction Standards Recommendation – Finalize/Approve" agenda item to "Agricultural Housing Design Recommendations – Finalize/Vote". The motion was seconded by Joann Hoganson.

Motion to Approve- Craig Anderson; Motion Second - Eva Alvarez

Dorian Slaybod motioned to approve the agenda, as amended. The motion was seconded by Eva Alvarez.

Motion Carried:

The motion carried unanimously. All members were in favor, none opposed or abstained from the vote.

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MLHAB Broadband Recommendation – Finalize/Approve

MLHAB members openly discussed the draft MLHAB Broadband Recommendation statement, as presented.

<u>Motion to Approve- Joann Hoganson; Motion Second – Craig Anderson</u> Joann Hoganson motioned to vote, as presented. The motion was seconded by Craig Anderson.

Motion to Amend – Dorian Slaybod; Motion Second – Eva Alvarez

Dorian Slaybod motioned to delay MLHAB vote until a formal MDARD administrative review is performed on the draft document for grammatical corrections and formatting. A clean version to be presented at the March 18, 2022, MLHAB meeting for a formal vote to submit the recommendation as presented at that time.

Motion Carried:

The motion carried unanimously, as amended. All members were in favor, none opposed or abstained from the vote.

MLHAB Agricultural Housing Design Recommendation – Finalize/Approve

MLHAB members openly discussed the draft MLHAB Agricultural Housing Design Recommendation statement to address any questions and/or concerns.

Motion to Approve- Mark Miezio; Motion Second – Craig Anderson

Mark Miezio motioned to approve the MLHAB Agricultural Housing Design Recommendation statement, as presented. The motion was seconded by Craig Anderson.

Motion Carried:

The motion carried unanimously. All members were in favor, none opposed or abstained from the vote.

Cultural Recommendation

MLHAB members openly discussed cultural recommendation requirements and considerations to be included in a formal recommendation statement. A workgroup meeting will be organized by Mark Swartz inviting Eva Alvarez, Craig Anderson, Brad Neuman – Michigan State University Extension, and Mariza Gamez-Garcia – Michigan Department of Civil Rights to discuss in further detail. Mark Swartz will draft a formal cultural recommendation statement with comments from MLHAB members to review at the March 18, 2022, MLHAB meeting.

Recommendation Report Outline

MLHAB members openly discussed the recommendation report outline drafted by MDARD staff. MDARD staff will draft the final recommendation report to MDARD Director for a formal MLHAB member vote.

Public Comment

Gerardo Aranda extended appreciation and applauded the work of the board.

Round Robin

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MLHAB Chair Joann Hoganson reminded MLHAB members the urgency to completing the final recommendation report before the spring plant season begins at the end of April. At that time the MLHAB will have to suspend activities until Fall 2022.

Adjournment

MLHAB Chair Joann Hoganson called for a motion to adjourn.

<u>Motion to Adjourn – Craig Anderson; Motion Second – Adam Dietrich</u> Craig Anderson motioned to adjourn the meeting. The motion was seconded by Adam Dietrich.

Motion Carried:

The motion carried unanimously. All members were in favor, none opposed or abstained from the vote.

The Migrant Labor Housing Advisory Board meeting adjourned at 2:54 pm.

The next Migrant Labor Housing Advisory Board Meeting is scheduled on Friday, March 18, 2022, at 1:00 p.m.