



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993

macombcountymi.gov/boardofcommissioners

JULY 15, 2010

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, July 22, 2010, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner Irene Kepler)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Public Safety & Corrections, July 13 (attached)
- b) Administrative Services, July 14 (attached)
- c) Planning & Economic Development, July 14 (attached)
- d) Education & Training, July 14 (attached)

2. RESOLUTIONS:

- a) Reiterating the Need for Federal Legislators to Create a Comprehensive Jobs Program (offered by D. Flynn and Moceri; recommended by Education & Training Committee on 7-14-10; currently being developed)

3. Items Waived by Technology & Communications Committee Chair:

- a) Equipment Request/Circuit Court (one) (attached)
- b) Equipment Request/Community Services Agency (two) (attached)

4. Item Waived by Courts & Legal Affairs Committee Chair:

- a) Authorize Filing of a United Way Grant Application to Provide Training to Juvenile Court and Van Dyke Public School Staff (attached)

In addition to the agenda items listed, committee reports are also anticipated from the following committee meetings: Senior Services, Health and Environmental Services and Public Services, July 15; Budget and Personnel, July 20 and Finance, July 21.

Any other matters that require Full Board consideration and the reports listed above will be attached to your official Full Board agenda.

Corinne Bedard
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

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District 19
Chairman

Kathy Tocco
District 20
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Joan Flynn
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David Flynn - District 8

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Frank Accavitti Jr. - District 22

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JULY 13, 2010

TO: BOARD OF COMMISSIONERS

**FROM: PHILLIP DiMARIA, CHAIR
PUBLIC SAFETY AND CORRECTIONS COMMITTEE**

**RE: RECOMMENDATIONS FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING
OF JULY 13, 2010**

At a meeting of the Public Safety and Corrections Committee, held Tuesday, July 13, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE REQUEST TO AMEND THE MACOMB TOWNSHIP LAW ENFORCEMENT CONTRACT TO ELIMINATE THE SERGEANT POSITION AND CREATE A SERGEANT I AND TO ADD TWO (2) ADDITIONAL DEPUTIES TO THE SHERIFF'S OFFICE BUDGET TO BE PAID FOR BY MACOMB TOWNSHIP, MICHIGAN, AT NO COST TO THE COUNTY OF MACOMB. THIS AMENDMENT TO THE CONTRACT WILL BECOME EFFECTIVE AUGUST 1, 2010. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDING FOR ONE-THIRD OF THE COST OF THE REPAIRS TO THE LIFT STATION AT THE HARLEY ENSIGN BOATING ACCESS SITE, WITH COSTS NOT TO EXCEED \$15,000; FUNDING IS AVAILABLE IN THE FACILITIES AND OPERATIONS MAINTENANCE BUDGET. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR DiMARIA, SUPPORTED BY VICE CHAIR BOYLE.

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William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To concur with the Sheriff's Office request to amend the Macomb Township Law Enforcement
Contract to eliminate the Sergeant position and create a Sergeant I; and to add two (2) additional deputies to the Sheriff's
Office budget to be paid for by Macomb Township, Michigan, at no cost to the County of Macomb. This amendment to the
contract will become effective August 1, 2010.

INTRODUCED BY: Commissioner Phillip A. DiMaria, Chairman, Public Safety & Corrections Committee

COMMITTEE/MEETING DATE

PSC Committee/July 13, 2010

Full Board 7-27-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

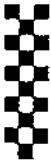
RESOLUTION TO: Approve funding for 1/3 of the cost of the repairs to the lift station at the Harley Ensign
Boating Access site. Costs not to exceed \$15,000.00. Funding is available in the Facilities and Operations maintenance
budget.

INTRODUCED BY: Commissioner Phillip A. DiMaria, Chairman, Public Safety & Corrections Committee

COMMITTEE/MEETING DATE

PSC Committee/July 13, 2010

Full Board 7-22-10



Quotation No.070910

6200 Delfield Industrial Drive, Waterford, Michigan 48329
PHONE: (248) 623-4700 • FAX (248) 623-9599
www.hydrodynamics.net

Y.C. Smith Co.
A DIVISION OF HYDRODYNAMICS INC.

Date: July 9, 2010

To: St Clair Fishery Research
Attn: Mr. Jack Hodge
Re: S&L replacement quote
Fax: 586-465-7504

Hydro Dynamics is pleased to quote the following:

**Supply and install wet well-mounted lift station to replace existing station # 16-1249
Unit to be built with two 3horse power pump running at 1170 rpm 208 volt, duty
condition 200 gpm @ 22.5 head feet.**

Total cost for project:..... \$ 33,562.12

**Estimated Delivery: 10-12 weeks after receipt of Purchase Order
Terms: Net 30 days on approved credit.
Ship Via: Included in project
FOB: Waterford, Michigan**

We are pleased to submit the above quotation for your consideration. Should you place an order, be assured it will receive our prompt attention. This quotation is valid for 30 days. Thereafter it is subject to change without notice. Taxes are additional unless a tax exemption certificate is on file. HydroDynamics Guarantee and Standard Terms and Conditions apply. If you do not have a copy, please let us know and they will be provided. If you have any questions please call me at 248-866-1489.

Sincerely,
Wally Deaton
wally@hydrodynamics.net
Southeast Michigan Sales
HydroDynamics, Inc.
6200 Delfield Industrial Drive
Waterford, MI 48329
Ph.: 248-623-4700, Fax: 248-623-9599
Mobile: 248-866-1489
Visit us at: www.hydrodynamics.net

24/7 Emergency service, repair and new equipment design / specification and system analysis, all available under one roof, call for more information.

Distributed
7-13-10



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July 14, 2010

TO: BOARD OF COMMISSIONERS

**FROM: KATHY VOSBURG, CHAIR
ADMINISTRATIVE SERVICES COMMITTEE**

**RE: RECOMMENDATION FROM ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF JULY 14, 2010**

At a meeting of the Administrative Services Committee, held Wednesday, July 14, 2010, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK TO WORK WITH THE INFORMATION TECHNOLOGY AND PURCHASING DEPARTMENTS TO REVISE AND UPDATE THE 2006 JURY SELECTION AND PROCESSING SYSTEM REQUEST FOR PROPOSAL AND REPUBLISH IT. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR VOSBURG, SUPPORTED BY COMMISSIONER ACCAVITTI.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Mocerri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
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Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK TO WORK WITH THE IT DEPARTMENT AND PURCHASING DEPARTMENT TO REVISE AND UPDATE THE 2006 JURY SELECTION AND PROCESSING SYSTEM REQUEST FOR PROPOSAL AND REPUBLISH IT.

INTRODUCED BY: Commissioner Kathy Vosburg, Chair, Administrative Services Committee

COMMITTEE/MEETING DATE:
Adm. Services 7-14-10
Full Board 7-22-10



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JULY 14, 2010

TO: BOARD OF COMMISSIONERS

**FROM: JAMES CARABELLI AND EDWARD BRULEY, CO-CHAIRS
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATIONS FROM PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF JULY 14, 2010**

At a meeting of the Planning and Economic Development Committee, held Wednesday, July 14, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SUBMISSION TO HUD OF AN AMENDMENT TO THE NEIGHBORHOOD STABILIZATION PROGRAM. **THE MOTION CARRIED WITH CARABELLI VOTING “NO.”**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY FOR TWO CHARGEPOINT NETWORK VEHICLE CHARGING STATIONS. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CO-CHAIRS CARABELLI AND BRULEY, SUPPORTED BY VICE CHAIR D. FLYNN.

MACOMB COUNTY BOARD OF COMMISSIONERS

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Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize Submission, to HUD, of an Amendment to the Neighborhood Stabilization Program

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

See memorandum dated July 2, 2010, regarding the cited documents and their importance to the continuing housing and community development effort in Macomb County.

COMMITTEE/MEETING DATE

PED 7/14/2010
Full Board 7-22-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners Authorize the Department of Planning and Economic Development to Apply for Two ChargePoint Network Vehicle Charging Stations

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

See Attached

COMMITTEE/MEETING DATE

PEU 7/14/2010
Full Board 7-22-10



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July 14, 2010

TO: BOARD OF COMMISSIONERS

FROM: DAVID FLYNN, CHAIR
EDUCATION AND TRAINING COMMITTEE

RE: RECOMMENDATION FROM EDUCATION AND TRAINING
COMMITTEE MEETING OF JULY 14, 2010

At a meeting of the Education and Training Committee, held Wednesday, July 14, 2010, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A LETTER BE SENT TO THE PRESIDENT OF THE UNITED STATES, SECRETARY OF LABOR, U.S. SENATORS AND CONGRESSIONAL REPRESENTATIVES AND STATE DELEGATION AND ELECTED OFFICIALS ASKING FOR FULL FUNDING FOR THE JOBS PROGRAM. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR D. FLYNN, SUPPORTED BY VICE-CHAIR MOCERI.

MACOMB COUNTY BOARD OF COMMISSIONERS

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *see below

INTRODUCED BY: from the floor

***At the 7-14-10 Education and Training Committee meeting, the following motion was approved:**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A LETTER BE SENT TO THE PRESIDENT OF THE UNITED STATES, SECRETARY OF LABOR, U.S. SENATORS AND CONGRESSIONAL REPRESENTATIVES AND STATE DELEGATION AND ELECTED OFFICIALS ASKING FOR FULL FUNDING FOR THE JOBS PROGRAM. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE
Education & Training 7-14-10
Full Board 7-22-10

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Laptop Computer for the Circuit Court Administration Office at a cost not to exceed \$1,033.47 funding is provided from the IT Capital Fund.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

* Technology & Communications Committee Chair
Frank Accavitti moved this item to
the July 22, 2010 Full Board

COMMITTEE/MEETING DATE

TAC Committee July 12, 2010 *

Full Board 7-22-10

REQUESTED BY: Circuit Court Administration Office

REQUEST: One (1) Laptop Computers

RECOMMENDATION AND COST:

One (1) Dell E-6500 Latitude Laptop \$ 1,033.47 Ea.

TRAINING COST: None

INSTALLATION COST:

LEASE AND/OR MAINTENANCE COST:

JUSTIFICATION:

This hardware will provide computing ability offsite, off hours, and during meetings and presentations conducted and attended by the Circuit Court Administration Office. The hardware will enhance the day-to-day operations of the Circuit Court Administrators Office and offers essential computing service for the Circuit Court Bench and Circuit Court Administrator's Staff.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Adobe Creative Suite 5 (Design Standard) license for the MCCSA Macomb County Community Services Agency at a cost not to exceed \$1,677.33. Funding available from the Head Start Federal Continuation Grant.

INTRODUCED BY: Commissioner Frank Accavitti, Chairperson-Technology and Communication Committee

* Technology & Communications Committee Chair
Frank Accavitti wanted this item to
the July 22, 2010 Full Board.

COMMITTEE/MEETING DATE

TAC July 12, 2010 *

Full Board 7-22-10

REQUESTED BY: MCCSA – Macomb County Community Services Agency

REQUEST: One (1) Adobe Creative Suite 5 (Design Standard) license

RECOMMENDATION AND COST:

One (1) GOVERNMENT LICENSING-GLP CS5 PROD PREM 5 WIN LIC 1700PT \$ 1,677.33 ea.

TRAINING COST: None

INSTALLATION COST: None

LEASE AND/OR MAINTENANCE COST: None

JUSTIFICATION:

This software would replace the current software which is outdated. This software is used by the Communications Specialist. Her job responsibilities include creating flyers, posters, newsletters, graphics; photo editing; and various other custom projects printed by commercial printers and/or distributed via email/web site. These projects require the use of sophisticated graphics and page layout software.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of a new HP Color LaserJet Enterprise printer for the Macomb County Community Services Agency at a cost not to exceed \$1,349.60; funding is available from the Senior Nutrition Congregate Meal Grant.

INTRODUCED BY: Commissioner Frank Accavitti, Chairperson-Technology and Communication Committee

Technology & Communications Committee Chair
Frank Accavitti waived this item to
the July 22, 2010 Full Board.

COMMITTEE/MEETING DATE

~~TAC July 12, 2010~~ *
Full Board 7-22-10

REQUESTED BY: MCCSA – Macomb County Community Services Agency

REQUEST: One (1) HP Color LaserJet Enterprise printer.

RECOMMENDATION AND COST:

One (1) HP Color LaserJet Enterprise CP4025dn printer \$ 1,349.60

TRAINING COST: None

INSTALLATION COST: None

LEASE AND/OR MAINTENANCE COST: None

JUSTIFICATION:

The LaserJet Color printer is needed by the Senior Nutrition program to print various color print jobs including flyers and menus for the Dining Senior Style and Meals on Wheels programs. Some of these print jobs are specialized and cannot be printed by the county print shop. This printer will replace the black and white printer.

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize the filing of a United Way grant application in the amount of \$15,000 to provide training to Juvenile Court and Van Dyke Public School staff as part of a delinquency prevention demonstration project. No county cash match is required.

INTRODUCED BY: William Crouchman, Chair, Courts and Legal Affairs Committee

* Courts & Legal Affairs Committee Chair
Bill Crouchman waived this item
to the July 22, 2010 Full Board.

COMMITTEE/MEETING DATE

~~Courts and Legal Affairs Committee - July 13, 2010~~
Full Board 7-22-10 *

**PROPOSAL FOR
UNITED WAY OF SOUTHEASTERN MICHIGAN LCC'S
RESOURCE INVESTMENT SUBCOMMITTEE (RISC)**

Project name: Expanding application of motivational interviewing for at-risk students in the Van Dyke School District (Warren, MI)

Fiduciary organization: Macomb County Juvenile Court
380 North Rose Street
Mount Clemens, MI 48043
586-469-5413
Nicole DeJong, Program Director

Project outline:

Goal to be accomplished: Superior capacity for school staff, Court staff, and other support staff who work with at-risk students in the Van Dyke school district—and the supervisors of those staff—to translate results of motivational interviewing into case plans facilitating long-lasting positive change for students and their families.

This project will provide primary training in motivational interviewing, and follow-up training in its application for developing and utilizing case plans, for Van Dyke school staff, and caseworkers in the Juvenile Court and service organizations that work with Van Dyke school district students.

Collaborating partner:

- Van Dyke Public Schools

Target Populations:

- For training and its use:
 - Juvenile Court staff who work with students in the Van Dyke schools.
 - Van Dyke school staff
 - Staff in other organizations that Van Dyke Public Schools utilizes to support at-risk students in the district
- For ultimate outcomes: Van Dyke students who:
 - Are at risk of failing a grade and/or of dropping out of school.
 - Show through their behaviors that emotional and social environmental issues will significantly affect their ability to succeed in school.
 - Are in families involved with the Department of Human Services.
 - Are involved through delinquency with the Juvenile Court system.

Overview of UWSEM funds use: The funds will be used to provide primary training in motivational interviewing, and follow-up training in the use of those techniques to develop case plans for at-risk students. Costs include 10 training days, at \$1,500/day for the trainer (which includes travel and materials). The intended trainer is Michael Clark, of Grand Ledge, who provided the initial primary training for Juvenile Court caseworkers. Their very positive response to the training sparked the idea of follow-up training for developing case plans.

Additional funding and in-kind support:

- Juvenile Court grant funding, beginning October 2010, to fund a major intervention in Lincoln (the Van Dyke District) Middle School, including:
 - a therapist to work with students at risk of out-of-school suspension or expulsion;
 - an activities coordinator to develop competence- and self-confidence-building activities for at-risk youth (as defined in the ultimate target population).
 - Expenses, aside from the cost of the trainer, related to the project training.
- UWSEM is funding a First Things First intervention in Lincoln (the Van Dyke District) High School. The project proposed here is complementary to that intervention.
- Nicole DeJong, Juvenile Court Program Director, and Patterson Terry, Ph.D., Juvenile Court Program Evaluator, will assist with monitoring and improving the application of motivational interviewing to case plans (and, especially, multi-agency use of the plans).
- The Court, school district, and other organizations working with at-risk students in the Van Dyke schools will make the time of their participating staff available for the training.

Advancing UWSEM's *Community Agenda for Change*:

This project addresses the Educational Preparedness component of UWSEM's agenda. It will demonstrate how use of an effective approach to interacting with clients can be used to achieve long-lasting reductions in student failure, drop-out, and delinquency.

"Motivational interviewing" has been identified as an effective technique, for professional staff, to better identify and build on clients' strengths.

This project is based on the observation that motivational interviewing—when applied to "at-risk" youth—has little effectiveness unless the principles utilized during the interview conversation are reflected in case plans developed with the youth and their families. This lack of effectiveness is particularly acute when multiple organizations/caseworkers are involved.

This project will therefore be organized to provide:

- (1) Primary training in motivational interviewing to relevant staff who (a) have not previously been trained, (b) wish to refresh their familiarity with the technique. (Two 2-day trainings, for two groups of staff (total of 60 trained).
- (2) Follow-up training in using motivational interviewing results to develop case plans that better focus available resources to support positive goals identified by interviewed youth. (Two 2-day trainings, for two groups of staff (total of 72 trained.)
- (3) Follow-up training in multi-agency coordination in the development and application of case plans based on motivational interviewing. (Two 1-day trainings, for two groups of staff (total of 72 staff trained).

Outcomes: Year-by-year (2009-10 as baseline year) school year reductions in:

- Student grade failure in (a) Lincoln Middle School and (b) Lincoln High School.
- Student drop-out rate during or after grades 9, 10 and 11 in Lincoln High School
- Number of students in (a) Lincoln High School, and (b) Lincoln Middle School, petitioned to the Juvenile Court for (1) school truancy, (2) school incorrigibility, (3) home truancy, and/or (4) home incorrigibility.
- Number of students in (a) Lincoln High School, (b) Lincoln Middle School, and (c) Van Dyke elementary schools collectively, petitioned for criminal offenses.
- Number of parents, with students in the Van Dyke School District, petitioned to the Juvenile Court for abuse/neglect.