

AGENDA
Human Services Committee
Wednesday, May 25, 2016 10:00 a.m.
LOCATION: 3019 County Complex Drive, Room 205

1. APPROVAL OF MINUTES – May 4, 2016
2. OFFICE FOR THE AGING
 - a. RESOLUTION: Amendment to Resolution No. 86602015 Contract Agreement Office for the Aging and Peerplace Networks, LLC
 - b. RESOLUTION: Approval Agreement – Office for the Aging and Companion Care of Rochester (CCOR) – 2016
 - c. 2015 Annual Report (will hand out at meeting)
3. WORKFORCE DEVELOPMENT
 - a. RESOLUTION: Approval of Administrative Agreement
 - b. RESOLUTION: Authorization for Contract with the Finger Lakes Workforce Investment Board Inc. for WIOA Title I Adult, Dislocated Worker and Youth Programs

xc: John Marren, Chairman of the Board
Mary Krause, County Administrator
Brian Young, Deputy County Administrator
Eileen Tiberio, Commissioner of Social Services
Sarah Miller, Secretary

Agenda only (via e-mail)

Jeremy Marshall
Irene Coveny
Eileen Tiberio
Rochelle Gray
Robert Kramer
Marsha Foote

Agenda only per request (via e-mail)

Deb Gierman
Karen DeMay
Scott Pukos (Daily Messenger)
Mike Hibbard (Finger Lakes Times)
Sean McCracken (Finger Lakes Times)
Dave Shaw (Finger Lakes Times)

**MINUTES
HUMAN SERVICES COMMITTEE
May 4, 2016**

Committee Members: Pamela Helming, Chairperson, Tamara Hicks, Co-Chairperson, Greg Bendzlowicz, Daniel Marshall, Nathan VanBortel, Fred Willie

Present: Pamela Helming, Daniel Marshall, Tamara Hicks, Greg Bendzlowicz, Frederick Wille, Mary Krause, Shelly Gray, Eileen Tiberio, Irene Coveny, Brian Young, Jeremy Marshall, Bob Kramer, Tom Harvey, Betsy Landre, Sarah Miller

Distribution: Committee members, All Department Heads, Board Chairman, Board Vice-Chairman, Clerk of the Board

Chair Helming called the meeting to order at 10:00 a.m.

Chair Helming deemed Supervisor VanBortel necessarily absent.

Chair Helming called for approval of the 4/13/16 minutes. **Supervisor Bendzlowicz made a motion to approve the minutes, seconded by Supervisor Hicks and approved. Supervisor Marshall abstained as he was not in attendance at the meeting.**

COUNTY ADMINISTRATOR

Mary Krause presented a resolution Appointment of Marsha E. Foote – Director of Ontario County Youth Bureau Department of Social Services. **Supervisor Marshall made a motion to approve the appointment, seconded by Supervisor Bendzlowicz and approved.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution Approval Agreement – Office for the Aging and Finger Lakes Home Care, Inc. – 2016. **Supervisor Hicks made a motion to approve the agreement, seconded by Supervisor Marshall and approved.**

Ms. Coveny presented a resolution for Acceptance of Donation Ontario County Office for the Aging. Ms. Coveny stated Office for the Aging has received a donation from Doyle Security Systems in the amount of \$1,000.00 to support the 2016 Seniors of the Year Celebration. **Supervisor Marshall made a motion to accept the resolution, seconded by Supervisor Bendzlowicz and approved.**

Ms. Coveny provided an update on the Nutrition Task Force. Ms. Coveny stated they met with the employees to discuss the process.

DEPARTMENT OF SOCIAL SERVICES

Tom Harvey and Betsy Landre presented on the space study for 3010 County Complex Drive.

Matt Grant and Melanie Ulrich presented on Foster Care 101.

VETERANS

Jeremy Marshall stated Operation Recognition has been created to present any NYS resident who served in WWII, Korea or Vietnam with their high school diploma. Mr. Marshall stated there will be an article in the paper and he will send the link to the committee.

There being no further business to come before the committee, Supervisor Marshall made a motion to adjourn the meeting, seconded by Supervisor Bendzlowicz. The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Sarah Miller, Secretary

**AMENDMENT TO RESOLUTION NO. 866-2015
CONTRACT AMENDMENT
OFFICE FOR THE AGING AND PEERPLACE NETWORKS, LLC**

WHEREAS, Resolution No 866-2015 authorized the County to enter into an agreement for information management services with PeerPlace Networks, LLC, having an office at 350 Linden Oaks, Suite 215 Rochester, New York 14625 for the period December 23, 2015 to May 23, 2016; and

WHEREAS, The Office for the Aging desires to extend the contract through December 31, 2016; and

WHEREAS, For the additional services to be rendered by the Contractor, the Contractor shall be paid on a monthly basis up to an additional sum not to exceed \$5,100.34 as provided in Schedule "A" for a total amended contract price not to exceed \$8,943.44; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize an amendment to Resolution No. 866-2015 and to this contract for the period December 23, 2015 to December 31, 2016, with the aforementioned agency, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement; and further

RESOLVED, That certified copies of this resolution be sent to Peer Place, the New York State Office for the Aging, and the County Finance Office.

**APPROVAL AGREEMENT - OFFICE FOR THE AGING
AND
COMPANION CARE OF ROCHESTER (CCOR) - 2016**

WHEREAS, The County desires to enter into an agreement with Companion Care of Rochester (CCOR), having an office at 70 Carlson Road, Rochester, NY 14610, for Personal Care Level I (Housekeeper/Chore Services) and Personal Care Level II (Homemaker/Personal Care) to provide services for EISEP (Expanded In Home Services for the Elderly Program); and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of EISEP clients and Companion Care of Rochester (CCOR) is one of those providers; now, therefore, be it

RESOLVED, That reimbursement to all EISEP providers, including Companion Care of Rochester (CCOR), will not exceed a total cost of \$388,552.00; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Companion Care of Rochester (CCOR) at the rate of \$ \$22.00 for PCA Level I and \$24.00 per hour for PCA Level II and \$70.00 per visit for RN Supervision; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2016, to March 31, 2017, with the aforementioned agency, with a copy of said agreement being on file in the Office of the Clerk of this board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement; and further

RESOLVED, That certified copies of this resolution be sent to Companion Care of Rochester (CCOR) and to the New York State Office for the Aging.

APPROVAL OF ADMINISTRATIVE AGREEMENT

WHEREAS, The Workforce Innovation & Opportunity Act (WIOA) requires an Administrative Agreement between the Chief Elected Officials and the Finger Lakes Workforce Investment Board for the allocation of Title I Workforce Innovation & Opportunity Act funds and for the designation of the Career Center and the definition of responsibilities for fiscal and program operations; and

WHEREAS, This agreement defines the responsibilities and working relationships between the Counties of Ontario, Seneca, Wayne and Yates and the Finger Lakes Workforce Investment Board, Inc.; and

WHEREAS, This agreement serves to define the operational as well as program and fiscal responsibilities of each party for the period July 1, 2016 to June 30, 2018; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Chairman, or his designee, and the Finger Lakes Workforce Investment Board Executive Director, to enter into this agreement with the respective parties; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Chief Elected Officials of Seneca, Wayne and Yates Counties and to the Finger Lakes Workforce Investment Board.

AUTHORIZATION FOR CONTRACT WITH THE
FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
FOR WIOA TITLE I ADULT, DISLOCATED WORKER AND YOUTH PROGRAMS

WHEREAS, The Finger Lakes Workforce Investment Board, Inc. has been awarded funds to provide workforce development activities under the Workforce Innovation and Opportunity Act (WIOA) Program; and

WHEREAS, The Ontario County Department of Social Services is desirous of contracting with the Finger Lakes Workforce Investment Board, Inc. as it has been successful in operating workforce development programs for adults, dislocated workers and youth participants; and

WHEREAS, The Department of Social Services, Workforce Development Unit is a partner on the One Stop Operator Consortium that oversees the Career Centers and provides programs and services for the universal population of adults, dislocated workers, public assistance applicants and recipients and youth; and

WHEREAS, The Human Services Committee has reviewed and approved the contract; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the County Administrator to enter in and sign the necessary agreements and contracts with the Finger Lakes Workforce Investment Board, Inc. and Grant Recipient for the WIOA Title I Adult and Dislocated Worker amount \$132,976, and Youth programs in the amount of \$95,000 for the period of July 1, 2016 – June 30, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Inc. and the Department of Finance.