

MINUTES
HUMAN SERVICES COMMITTEE
February 10, 2016

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

Present: Pamela Helming, Nathan VanBortel, Fred Wille, Tamara Hicks, Greg Bendzlowicz, Jeremy Marshall, Shelly Gray, Mary Gates, Eileen Tiberio, Irene Coveny, Sue Henning, Bob Kramer, Sarah Miller, Steve Healey (CSEA)

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 Dan Marshall necessarily absent.

Chair Helming called for approval of the 1/20/16 minutes. **Supervisor Bendzlowicz made a motion to approve the minutes, seconded by Supervisor Hicks and approved.**

WORKFORCE DEVELOPMENT

Robert Kramer presented a resolution for the Endorsement of Appointment to the Finger Lakes Workforce Development Board – Finger Lakes Workforce Investment Board, Inc. **Supervisor VanBortel made a motion to approve the appointment, seconded by Supervisor Bendzlowicz and approved.**

YOUTH BUREAU

Patty D’Amico presented a resolution for Appointment – Ontario County Youth Board. **Supervisor Bendzlowicz made a motion to approve the appointment, seconded by Supervisor Hicks and approved.**

Ms. D’Amico distributed information to the committee which included, Youth Development Policy Paper, Association Advocacy Efforts as well as local program information. Ms. D’Amico stated that NY Executive budget has not included last year’s fully funded amount for the Youth Development program. Ms. D’Amico stated the Youth Board Association is requesting the funds be reallocated and ask for a \$30 million dollar increase across the state. Supervisor Helming asked if it would be helpful if the Committee and/or the Board of Supervisors requested the additional funding. Ms. D’Amico will forward letters of support along with a resolution to go before the board.

OFFICE FOR THE AGING

Irene Coveny presented a resolution Authorization: Four Year Plan April 1, 2016 – March 31, 2016 Annual Funding Application April 1, 2016 – March 31, 2017 Office for the Aging. Ms. Coveny stated there was an increase in Community Services for the Eldering Program (CSE) and it will be used for increased transportation and case management services. **Supervisor Bendzlowicz made a motion to approve the plan, seconded by Supervisor VanBortel and approved. An amended resolution was presented with Supervisor Wille making a motion to approve, seconded by Supervisor Bendzlowicz and approved.**

Ms. Coveny presented a resolution Submission of Application and Acceptance of Funds Balanced Incentive Program (BIP) Caregiver Support Program Grant 2016. **Supervisor VanBortel made a motion to approve the grant, seconded by Supervisor Hicks and approved. An amended resolution was presented with Supervisor Bendzlowicz making a motion to approve, seconded by Supervisor VanBortel and approved.**

Ms. Coveny presented on the Senior Van Service. Ms. Coveny stated it is provided by one (1) part-time driver and when that individual is ill the transports have to be cancelled. Ms. Coveny would like permission to put out an RFP to service this function out in order to improve and expand the service. **The Committee members were all in support of issuing an RFP.**

DEPARTMENT OF SOCIAL SERVICES

Shelly Gray submitted a budget transfer for increase in overtime line. **Supervisor Bendzlowicz made a motion to approve the budget transfer, seconded by Supervisor Willie and approved.**

Eileen Tiberio provided a list of current audit/reviews in process.

Ms. Tiberio provided a contract list for 2016.

Ms. Tiberio provided the annual report for the County Attorney's Office.

Ms. Tiberio provided a summary of the current status of the Medicaid caseload.

Ms. Gray provided a year-end financial statement.

Chair Helming appointed Supervisor Hicks as Co-Chair.

There being no further business to come before the committee, Supervisor VanBortel made a motion to adjourn the meeting, seconded by Supervisor Hicks. The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Sarah Miller, Secretary