MINUTES
HUMAN SERVICES COMMITTEE
March 2, 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, Daniel Marshall, Mary Krause, Shelly Gray, Mary Gates, Eileen Tiberio, Irene Coveny, Matt Grant, Bob Kramer, Sarah Miller,

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

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

Chair Helming called for approval of the 2/10/16 minutes. **Supervisor Bendzlowicz made a motion to approve the minutes with changes, seconded by Supervisor Wille and approved.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution Approval Agreement: Office for the Aging and RTS-Ontario – 2016. **Supervisor Marshall made a motion to approve the resolution, seconded by Supervisor Bendzlowicz and approved.**

Ms. Coveny presented a resolution Authorization Contract: Office for the Aging Center of Disability Rights (CDR) Social Adult Day Respite Services – 2016. Ms. Coveny said this is the first in Ontario County and the purpose is to provide social adult day respite services in order to give temporary relief to caregivers who are caring for an older adult age 60 or older and has dementia or two or more activity of daily living deficits. **Supervisor Marshall made a motion to approve the contract, seconded by Supervisor VanBortel and approved.**

Ms. Coveny provided an informational piece on Long Term Care Services and Support and the increase in funding that is needed. The Committee decided to provide a resolution to present before the Board. **Supervisor Bendzlowicz made a motion to approve the writing of a resolution to go before the board, seconded by Supervisor Wille and approved.**

Irene Coveny presented her Year End Financial Statement.

YOUTH BUREAU

Eileen Tiberio presented a resolution for Appointments – Ontario County Youth Board. **Supervisor Marshall made a motion to approve the appointments of Emerald Rafferty and Margie Rafferty to the Youth Board, seconded by Supervisor VanBortel and approved.**

Ms. Tiberio presented resolutions for Authorization: Resource Allocation Plan for State Aid – Youth Bureau (2016) and Authorization 2016 Agreements – Youth Bureau. **Supervisor Bendzlowicz made a motion to approve them as a block, seconded by Supervisor Hicks and approved.**

DEPARTMENT OF SOCIAL SERVICES

Mary Krause along with Eileen Tiberio presented a Memorandum of Agreement allocating a title change to the Management Salary Plan for Youth Board Director to Band 10.

Matt Grant presented on Child Protective Investigation process.

There being no further business to come before the committee, Supervisor Bendzlowicz made a motion to adjourn the meeting, seconded by Supervisor VanBortel. The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Sarah Miller, Secretary