

MINUTES
HUMAN SERVICES COMMITTEE
August 17, 2016

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

Present: Pam Helming, Tamara Hicks, Greg Bendzlowicz, Frederick Wille, Daniel Marshall, Mary Krause, Eileen Tiberio, Irene Coveny, Bob Kramer, Mary Gates, Brian Young, Jeff Rougeux, Marsha Foote, Shelly Gray, Kathleen Meyer, 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 5/25/16 minutes. **Supervisor Bendzlowicz made a motion to approve the minutes, seconded by Supervisor Hicks and approved.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution Approval Agreement: Office for the Aging and Experience Works 2016. Ms. Coveny stated this agreement assists job seekers age 55 or over improve their skills, obtain on-the-job training and find employment. **Supervisor Bendzlowicz made a motion to approve the agreement, seconded by Supervisor Hicks and approved.**

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio is requesting hiring a disability position for a Senior Welfare Examiner in Geneva. **Supervisor Hicks made a motion to approve the hiring of a disability position, seconded by Supervisor Wille and approved.**

BUDGET PRESENTATIONS

Shelly Gray presented the Veterans Budget with budget summary. **Supervisor Bendzlowicz made a motion to approve the budget as presented, seconded by Supervisor Hicks and approved.**

Robert Kramer presented the Workforce Budget with budget summary. **Supervisor Wille made a motion to approve the budget as presented, seconded by Supervisor Bendzlowicz and approved.**

Irene Coveny presented the Office for the Aging Budget with budget summary. **Supervisor Bendzalowicz made a motion to approve the budget as presented, seconded by Supervisor Hicks and approved.**

Robert Kramer presented the Department of Social Services budget with budget summary. **Supervisor Marshall made a motion to approve the budget as presented, seconded by Supervisor Bendzlowicz and approved.**

Jeff Rougeux presented the Youth Care Facility budget. **Supervisor Bendzlowicz made a motion approve the budget as presented, seconded by Supervisor Hicks and approved.**

Marsha Foote presented the Youth Bureau budget with budget summary. **Supervisor Hicks made a motion to approve the budget as presented, seconded by Supervisor Bendzlowicz and approved.**

There being no further business to come before the committee, Supervisor Marshall made a motion to adjourn the meeting, seconded by Supervisor Hicks. The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Sarah Miller, Secretary

APPROVED