

MINUTES
HUMAN SERVICES COMMITTEE
September 7, 2016

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

Present: Pam Helming, Tamara Hicks, Frederick Wille, Daniel Marshall, Nathan VanBortel, Mary Krause, Eileen Tiberio, Irene Coveny, Bob Kramer, Brian Young, Marsha Foote, Shelly Gray, Steve Healey (CSEA), 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 Bendzlowicz necessarily absent.

Chair Helming called for approval of the 8/17/16 minutes. **Supervisor Hicks made a motion to approve the minutes, seconded by Supervisor Marshall and approved.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution Authorization to Renew Contract with Penny Lane Printing – Office for the Aging 2016. **Supervisor Marshall made a motion to approve the contract, seconded by Supervisor VanBortel and approved.**

Ms. Coveny presented a resolution Amendment to Resolution No. 544-2016 Contract Amendment Office for the Aging and Experience Works. Ms. Coveny stated the amendment is to extend the contract to December 31, 2016 and termination of the contract on January 1, 2017. **Supervisor Hicks made a motion to approve the amendment, seconded by Supervisor VanBortel and approved.**

YOUTH BUREAU

Marsha Foote presented a resolution Authorization for Amended Agreements. Ms. Foote stated there are some remaining funds to be redistributed. **Supervisor VanBortel made a motion to approve the amendments, seconded by Supervisor Wille and approved.**

Ms. Foote presented a resolution Authorization to Enter Into Consultant Agreement with Geneva City School. **Supervisor Marshall made a motion to approve the resolution, seconded by Supervisor Hicks and approved.**

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio presented a Resolution Calling on Congress for a Full Debate of the Ramifications of the Family First Prevention Services Act (HR5456). Mary Krause made some amendments to the resolution. **Supervisor Marshall made a motion to approve the amended resolution, seconded by Supervisor Hicks and approved.**

Eileen Tiberio provided an informational update on new regulations for hotel/motel inspections. Ms. Tiberio stated Ontario County has 12 hotels that will be required to have these inspections done every 6 months.

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 10:25 a.m.

Respectfully submitted,

Sarah Miller, Secretary

APPROVED