

MINUTES
HUMAN SERVICES COMMITTEE
May 25, 2016

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

Present: Tamara Hicks, Greg Bendzlowicz, Frederick Wille, Nathan VanBortel, Mary Krause, Shelly Gray, Eileen Tiberio, Irene Coveny, Jeremy Marshall, Bob Kramer, Marsha Foote, Steve Healey (CSEA), Sarah Miller

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

Co-Chair Hicks called the meeting to order at 10:00 a.m.

Co-Chair Hicks deemed Supervisors Helming and Marshall necessarily absent.

Co-Chair Hicks called for approval of the 5/4/16 minutes. **Supervisor Bendzlowicz made a motion to approve the minutes, seconded by Supervisor Wille and approved. Supervisor VanBortel abstained as he was not in attendance at the meeting.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution Amendment to Resolution No. 866-2015 Contract Amendment Office for the Aging and Peerplace Networks, LLC Ms. Coveny stated the amendment is for a month by month extension to expire on December 31, 2016.. **Supervisor Bendzlowicz made a motion to approve the agreement, seconded by Supervisor VanBortel and approved.**

Ms. Coveny presented a resolution for Approval Agreement – Office for the Aging and Companion Care of Rochester (CCOR) – 2016. Ms. Coveny stated this is a new contractor to meet the needs of the EISEP clients. **Supervisor VanBortel made a motion to accept the resolution, seconded by Supervisor Bendzlowicz and approved.**

Ms. Coveny distributed the 2015 Ontario County Office for the Aging Annual Report and provided some significant accomplishments.

Ms. Coveny presented a resolution for Authorization Agreement – Office for the Aging and Mr. Grab Bar, LLC – 2016. **Supervisor Bendzlowicz made a motion to approve the contract, seconded by Supervisor Wille and approved.**

WORKFORCE DEVELOPMENT

Robert Kramer presented a resolution for Approval of Administrative Agreement. **Supervisor Bendzlowicz made a motion to approve the agreement, seconded by Supervisor VanBortel and approved.**

Mr. Kramer presented a resolution Authorization for Contract with the Finger Lakes Workforce Investment Board, Inc. for WIOA Title I Adult, Dislocated worker and Youth Programs. **Supervisor VanBortel made a motion to approve the contract, seconded by Supervisor Wille and approved.**

There being no further business to come before the committee, Supervisor VanBortel made a motion to adjourn the meeting, seconded by Supervisor Bendzlowicz. The meeting was adjourned at 10:17 a.m.

Respectfully submitted,

Sarah Miller, Secretary

APPROVED