

MINUTES
HUMAN SERVICES COMMITTEE
September 26, 2013

Committee Members: Daniel Marshall, Chairperson; Samuel Casella, Charles Evangelista, John Cowley, John Champlin, Richard Russell

Present: Dan Marshall, John Champlin, John Cowley, Rich Russell, Sam Casella, Eileen Tiberio, Shelly Gray, Robert Kramer, Irene Coveny, John Garvey, Sarah Miller

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

Chair Marshall called the meeting to order at 4:10 p.m.

Chair Marshall deemed Supervisor Evangelista necessarily absent.

Chair Marshall called for approval of the 8/15/13 minutes. **Supervisor Champlin made a motion to approve the minutes, seconded by Supervisor Russell and approved.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution for the Amendment to Resolution No. 687-2012 Information Management System 2012-2013 Ontario County Office for the Aging and PeerPlace Networks LLC 2013. Supervisor Cowley made a motion to approve the amendment, seconded by Supervisor Russell and approved.

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio presented a memo on the Medicaid Transition Status detailing anticipated workload changes for 1/31/14 and a takeover timelines.

Ms. Tiberio provided an update on the 2013-2014 HEAP season.

There being no further business to come before the committee, Supervisor Champlin made a motion to adjourn the meeting, seconded by Supervisor Casella. The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Sarah Miller, Secretary