

MINUTES
HUMAN SERVICES COMMITTEE
November 7, 2013

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

Present: Dan Marshall, John Champlin, John Cowley, Sam Casella, Eileen Tiberio, Shelly Gray, Robert Kramer, Irene Coveny, John Garvey, Jeremy Marshall, Brian Young, John Marren, 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 4:05 p.m.

Chair Marshall deemed Supervisors Evangelista and Russell necessarily absent.

Chair Marshall called for approval of the 9/26/13 minutes. **Supervisor Champlin made a motion to approve the minutes, seconded by Supervisor Casella and approved.**

WORKFORCE DEVELOPMENT

Brian Young stated that due to the government shutdown Social Services provided funding for the employee and WIB to reimburse these funds.

OFFICE FOR THE AGING

Irene Coveny presented the following resolutions:

- a. Information Management System 2013-2014 Office for the Aging and PeerPlace Networks, LLC
- b. Authorization Contract: Office for the Aging Respite Services – 2014
- c. Approval Agreement: Office for the Aging and The Canandaigua Salvation Army – 2014
- d. Authorization Contract: Office for the Aging and Lifetime – 2014
- e. Approval Agreement – Office for the Aging Personal Care Aide/Housekeeper/Chore Services – 2014
- f. Approval Agreement: Office for the Aging Doyle Security Systems, Inc. – 2014 “Dispense a Pill” (DAP)
- g. Approval Agreement: Office for the Aging and G&J Enterprises of Ontario County LLC – 2014
- h. Approval Agreement: Office for the Aging and Legal Assistance of Western New York, Inc. – 2014
- i. Approval Rental Agreements: Nutrition Program – 2014

Ms. Coveny stated e,f,g are only for 3 months to get them back into the normal cycle. Ms. Coveny stated there was no additional county cost in any of the contracts. Supervisor Casella made a motion to approve all resolutions as a group, seconded by Supervisor Champlin and approved.

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio presented a resolution for the Authorization to Enter Into Contracts in 2014 – Department of Social Services. Supervisor Champlin made a motion to approve the resolution, seconded by Supervisor Champlin and approved.

Eileen Tiberio provided an updated on “Spirit Week”.

There being no further business to come before the committee, Supervisor Cowley made a motion to adjourn the meeting, seconded by Supervisor Champlin. The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Sarah Miller, Secretary