

MINUTES
HUMAN SERVICES COMMITTEE
March 20, 2014

Committee Members: John Cowley, Chairperson, Richard Russell, Co-Chairperson, Pamela Helming, Dianne Crowley, Norman Teed, Greg Bendzlowicz

Present: John Cowley, Greg Bendzlowicz, Dianne Crowley, Norman Teed, Rich Russell, Darlys McDonough, Irene Coveny, Robert Kramer, Sarah Miller

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

Chair Cowley called the meeting to order at 4:05 p.m.

Chair Cowley deemed Supervisor Helming necessarily absent.

Chair Cowley called for approval of the 2/27/14 minutes. **Supervisor Crowley made a motion to approve the minutes, seconded by Supervisor Teed and approved.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution for Approval Agreement – Office for the Aging and Ontario ARC – Exercise and Nutrition Classes – 2014. **Supervisor Bendzlowicz made a motion to approve the agreement, seconded by Supervisor Crowley and approved.**

Ms. Coveny presented a resolution for Authorization Agreement – Office for the Aging and Mr. Grab Bar, LLC – 2014. **Supervisor Cowley made a motion to approve the agreement, seconded by Supervisor Teed and approved.**

Ms. Coveny presented a resolution for Approval Agreement – Office for the Aging – Personal Care Aide/Housekeeper/Chore Services -2014. **Supervisor Teed made a motion to approve the agreement, seconded by Supervisor Bendzlowicz and approved.**

Ms. Coveny presented a resolution for Approval Agreement: Office for the Aging and G&J Enterprises of Ontario County LLC – 2014. **Supervisor Crowley made a motion to approve the agreement seconded by Supervisor Teed and approved.**

Ms. Coveny presented a resolution for Approval Agreement: Office for the Aging and Doyle Security Systems, Inc. – 2014. **Supervisor Teed made a motion to approve the resolution, seconded by Supervisor Bendzlowicz and approved.**

Ms. Coveny presented a resolution for Approval Agreement: Office for the Aging and Doyle Security Systems, Inc. – 2014 “Dispense a Pill” (DAP). **Supervisor Crowley made a motion to approve the resolution, seconded by Supervisor Bendzlowicz and approved.**

DEPARTMENT OF SOCIAL SERVICES

Robert Kramer presented a request to transfer the position of Computer Services Assistant from Information Services to DSS. Mr. Kramer stated this position originally originated in DSS and moving the position back to DSS would allow for cross-training in running reports and managing check production to the best of our advantage. The duties of this position would not change. Supervisor Bendzlowicz made a motion to support the request, seconded by Supervisor Teed and approved.

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

Respectfully submitted,

Sarah Miller, Secretary

APPROVED