

MINUTES
HUMAN SERVICES COMMITTEE
May 22, 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, Pam Helming, Eileen Tiberio, Jeremy Marshall, Robert Kramer, Shelly Gray, Irene Coveny, Brian Young, Gayle Frost, Darlys McDonough, 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 4:00 p.m.

Chair Cowley called for approval of the 4/10/14 minutes. **Supervisor Teed made a motion to approve the minutes, seconded by Supervisor Russell and approved.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution Appointment – 2014 Office for the Aging Advisory Council. **Supervisor Russell made a motion to approve the appointment, seconded by Supervisor Crowley and approved.**

Ms. Coveny provided a presentation on Balanced Incentive Program (BIP).

DEPARTMENT OF SOCIAL SERVICES

Shelly Gray requested a budget transfer for overtime. **Supervisor Teed made a motion to approve the transfer, seconded by Supervisor Bendzlowicz and approved.**

Presentation by Gayle Frost on the Child Support Unit.

Presentation by Brian Young on the Workfare Bus.

Presentation by Eileen Tiberio on Emergency Housing costs.

Presentation of the 2013 Annual Report.

Eileen Tiberio stated Monroe County is requesting to contract for 3-5 beds at the Youth Care Facility. Ms. Tiberio stated a contract will be done for possibly 3 beds.

Thank you from Pam Helming to Irene Coveny and Diane Crowley for a job well done at the Senior Citizen Recognition ceremony.

There being no further business to come before the committee, Supervisor Teed made a motion to adjourn the meeting, seconded by Supervisor Helming. The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Sarah Miller, Secretary