

**MINUTES**  
**HUMAN SERVICES COMMITTEE**  
**June 12, 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, John Garvey, Matt Grant, Sarah Miller

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

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

Chair Cowley called for approval of the 5/22/14 minutes. **Supervisor Crowley made a motion to approve the minutes, seconded by Supervisor Bendzlowicz and approved.**

**OFFICE FOR THE AGING**

Irene Coveny presented a resolution Approval Agreement: Office for the Aging and ExperienceWorks – 2014. Ms. Coveny stated this is a yearly renewal agreement with a \$3,000 county match. **Supervisor Helming made a motion to approve the agreement, seconded by Supervisor Bendzlowicz and approved.**

**WORKFORCE DEVELOPMENT**

Brian Young presented a resolution Authorization for Contract with the Finger Lakes Workforce Investment board for WIA Title I Adult, Dislocated Worker and Youth Programs. Mr. Young stated this is a yearly renewal with an increase of \$7,000 in youth funding and \$2,000 in adult funding. **Supervisor Bendzlowicz made a motion to approve the agreement, seconded by Supervisor Crowley and approved.**

Mr. Young presented a resolution for Approval of Administrative Agreement. **Supervisor Teed made a motion to approve the agreement, seconded by Supervisor Bendzlowicz and approved.**

Mr. Young presented a resolution for the Endorsement of Re-Appointments to the Finger Lakes Workforce Investment Board. **Supervisor Helming made a motion to approve the re-appointments, seconded by Supervisor Bendzlowicz and approved.**

Mr. Young presented a resolution for the Re-Appointments to the Finger Lakes Workforce Investment Board. **Supervisor Russell made a motion to approve the re-appointments, seconded by Supervisor Bendzlowicz and approved.**

Mr. Young presented a request to increase the community aide minimum wage to \$8.00 effective June 1, 2014. **Supervisor Helming made a motion to approve the request, seconded by Supervisor Crowley.**

**DEPARTMENT OF SOCIAL SERVICES**

Presentation by Matt Grant, Director of Services, on foster care and adoption.

Informational update on budget line 6103 which is payment of taxes of the Miles property. Eileen Tiberio stated the county attorney's office is looking into the reason for the payment of these taxes. The committee will be updated further.

Ms. Tiberio presented a revised Jargon Dictionary.

Was decided that the 8/14/14 budget presentation meeting will be held from 3:00-5:00.

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

Respectfully submitted,

Sarah Miller, Secretary

APPROVED