

RECEIVED
SEP 19 2014
BOARD OF SUPERVISORS

**MINUTES
HUMAN SERVICES COMMITTEE
August 14, 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, Pam Helming, Rich Russell, Norman Teed, Eileen Tiberio, Jeremy Marshall, Robert Kramer, Irene Coveny, John Garvey, 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 called for approval of the 8/14/14 minutes. **Supervisor Russell made a motion to approve the minutes, seconded by Supervisor Teed and approved.**

COUNTY ADMINISTRATOR AND OFFICE FOR THE AGING

Irene Coveny provided a presentation "Aging in Place" – An Investment in Ontario County. After a very informative discussion on the dramatic increase in clients and the waiting list, a motion was made to make a resolution with endorsements from Human Services Committee and Financial Management Committee allocating \$100,000 in funds to provide services for clients on the waiting list. Supervisor Russell also would like it added that additional funds be provided in 2016 to meet additional needs. Unanimous vote was made by the committee.

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio presented a proposal to create a Finance Clerk II position in Accounting and abolishing an Account Clerk. **Supervisor Russell made a motion to approve the request, seconded by Supervisor Bendzlowicz and approved.**

Ms. Tiberio distributed an article "American Mayors Pledge to Fight Income Inequality, Low Wages".

Ms. Tiberio updated the committee on the discussion about the Youth Care Facility at insurance committee meeting which was tabled.

There being no further business to come before the committee, Supervisor Russell made a motion to adjourn the meeting, seconded by Supervisor Teed. The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Sarah Miller, Secretary