

MINUTES
HUMAN SERVICES COMMITTEE
May 24, 2012

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

Present: Dan Marshall, Sam Casella, John Champlin, John Cowley, Charlie Evangelista, Rich Russell, John Garvey, Brian Young, Robert Kramer, Patty D'Amico, Shelly Gray, 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 4:00 p.m.

Chair Marshall called for approval of the 4/12/12 minutes. **Supervisor Russell made a motion to approve the minutes, seconded by Supervisor Champlin and approved.**

YOUTH BUREAU

Patty D'Amico presented a resolution for Appointments – Ontario County Youth Board. **Supervisor Evangelista made a motion to approve the appointment, seconded by Supervisor Russell and approved.**

Ms. D'Amico presented a resolution for Authorization: Grant Application – Youth Bureau 2012. **Supervisor Champlin made a motion to approve the grant application, seconded by Supervisor Russell and approved.**

WORKFORCE DEVELOPMENT

Brian Young presented a resolution for Approval of Administrative Agreement. **Supervisor Russell made a motion to approve the agreement, seconded by Supervisor Cowley and approved.**

Mr. Young presented a resolution for the Proclamation of One Stop Month. Mr. Young stated there will be an open house on 5/31/12 from 1:00-3:00 PM at the One Stop Centers. **Supervisor Evangelista made a motion to approve the proclamation, seconded by Supervisor Champlin and approved.**

Mr. Young presented a resolution for the Authorization for contract with the Finger Lakes Workforce Investment Board for WIA Title I Adult, Dislocated Worker and Youth Programs. Mr. Young stated the funds remained the same as last year. **Supervisor Casella made a motion to approve the authorization, seconded by Supervisor Evangelista and approved.**

DEPARTMENT OF SOCIAL SERVICES

Robert Kramer submitted the Department of Social Services 2011 Annual Report. Mr. Kramer thanked Sarah Miller for a job well done.

Mr. Kramer presented a memo for a position request for 2013. Mr. Kramer is requesting the creation of a Head Social Welfare Examiner position for the Services Unit to provide expertise in eligibility concepts and management of multiple coding systems that will allow for maximum

reimbursement. **Supervisor Casella made a motion to support the creation of the new position, seconded by Supervisor Casella and approved.**

There being no further business to come before the committee, Supervisor Casella made a motion to adjourn the meeting, seconded by Supervisor Champlin. The meeting was adjourned at 4:20 p.m.

Respectfully submitted,
Sarah Miller, Secretary