

MINUTES
HUMAN SERVICES COMMITTEE
October 18, 2012

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

Present: Dan Marshall, John Champlin, Rich Russell, Sam Casella, Charles Evangelista, Helen Sherman, Sue Brown, Brian Young, Patricia D'Amico, Ellie Fralick, Robert Kramer, 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 deemed Supervisor Cowley necessarily absent.

Chair Marshall called for approval of the 9/6/12 minutes. **Supervisor Champlin made a motion to approve the minutes with a change, seconded by Supervisor Russell and approved.**

COUNTY ADMINISTRATOR

John Garvey presented a resolution for the Reappointment of Brian H. Young as Director of the Workforce Development Department. **Supervisor Russell made a motion to reappoint Brian Young, seconded by Supervisor Champlin and approved.**

YOUTH BUREAU

Patty D'Amico and Ellie Fralick did a presentation on the With Youth For Youth Plan.

OFFICE FOR THE AGING

Helen Sherman presented the following resolutions as a group:

- a. RESOLUTION: Authorization Contract: Office for the Aging and Lifetime Care – 2013
- b. RESOLUTION: Approval Agreement: Office for the Aging and G&J Enterprises of Ontario County LLC – 2013
- c. RESOLUTION: Information Management System 2012-2013 Office for the Aging and Peerplace Networks, LLC
- d. RESOLUTION: Approval Agreement – Office for the Aging – Personal Care Aide/Housekeeper/Chore Services – 2013
- e. RESOLUTION: Authorization Contract: Office for the Aging/Respite Services – 2013
- f. RESOLUTION: Approval Agreement: Office for the Aging – Doyle Security Systems, Inc. – 2013
- g. RESOLUTION: Approval Agreement: Office for the Aging and Legal Assistance of Western New York, Inc. – 2013
- h. RESOLUTION: Approval Agreement – Office for the Aging and The Canandaigua Salvation Army – 2013
- i. RESOLUTION: Approval Agreement: Office for the Aging – Doyle Security Systems, Inc. – 2013 “Dispense A Pill” (DAP)
- j. RESOLUTION: Approval Rental Agreements: Nutrition Program – 2013

- k. RESOLUTION: Authorization Contract: Office for the Aging/The Wood Library -- Computer Education Program -- 2013

Supervisor Casella made a motion to approve the resolutions as a block, seconded by Supervisor Champlin and approved.

Helen Sherman updated the committee on the Honeoye Congregate Meal Site at the United Church of Christ. Ms. Sherman stated the numbers are dropping and she is recommending closing the site at least for the winter months. The committee agreed to close the site for the winter months with re-evaluation in the spring. Ms. Sherman stated the one or two people who did attend will be evaluated for eligibility of a hot home delivered meal.

Ms. Sherman provided a fiscal update on some impending funds.

- Medicaid Waiver – the intent of these funds is to expand NY Connects Information and Assistance, Options Counseling, and Health Insurance Counseling. January 2013 is the expected date for the application. Ms. Sherman stated there would be enough funds for four additional staff and would be requesting approval to complete application and submit and accept the funds. The plan is to contract with agencies for professional staff with the education and qualifications to fill this role.
- Systems Integration Grant – application received today and the Ontario County grant will be \$36,800 with the intent that these funds will be used for expanding information and assistance; options counseling; streamlining eligibility for public benefit access; and adding dementia screening as a new component in the New York Connects Office. A Resolution will be prepared and submitted to Financial Management Committee on 11/7/12. The resolution will be brought to the HSC on 11/8/12. **Supervisor Evangelista made a motion to approve Ms. Sherman to write a resolution to accept the funds, seconded by Supervisor Champlin and approved.**

Ms. Sherman attended a Webinar with the state that will be enabling OFA to use food stamp cards to make a donation for home delivered and congregate meals.

There being no further business to come before the committee, Supervisor Evangelista made a motion to adjourn the meeting, seconded by Supervisor Russell. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,
Sarah Miller, Secretary