

**MINUTES
HUMAN SERVICES COMMITTEE
November 8, 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, John Cowley, Helen Sherman, Patricia D'Amico, Robert Kramer, Shelly Gray, John Garvey, 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 Evangelista necessarily absent.

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

OFFICE FOR THE AGING

Helen Sherman presented a resolution for the Submission of Application and Acceptance of funds – Systems Integration Grant – 2012. Ms. Sherman stated the grant funding amount is \$36,800 with the objective of expanding and strengthening NY Connects. **Supervisor Casella made a motion to accept the funding, seconded by Supervisor Russell and approved.**

YOUTH BUREAU

Patty D'Amico presented a resolution for the Appointment of Andrew Muldoon to the Ontario County Youth Board. **Supervisor Champlin made a motion to approve the appointment, seconded by Supervisor Cowley and approved.**

Ms. D'Amico presented a resolution for the Reappointment of Michael Ballman to the Ontario County Youth Board. **Supervisor Russell made a motion to approve the reappointment, seconded by Supervisor Casella and approved.**

Ms. D'Amico stated the DCJS grant funding of \$35,000 has been received and will be used to purchase justice programs and software for assessments through Probation.

DEPARTMENT OF SOCIAL SERVICES

Shelly Gray presented a Budget Transfer for a state administration allocation of \$20,000 for HEAP. **Supervisor Casella made a motion to accept the allocation, seconded by Supervisor Russell and approved.**

Robert Kramer stated National Adoption Day will be 11/16/12.

Mr. Kramer stated Medicaid Transportation will begin to be taken over by the state on 7/13/13.

There being no further business to come before the committee, Supervisor Casella made a motion to adjourn the meeting, seconded by Supervisor Cowley. The meeting was adjourned at 4:15 p.m.

Respectfully submitted,
Sarah Miller, Secretary