

**MINUTES**  
**HUMAN SERVICES COMMITTEE**  
**February 28, 2013**

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

**Present:** Dan Marshall, John Champlin, John Cowley, Sue Brown, Helen Sherman, Teri Haley, Robert Kramer, Eileen Tiberio, Shelly Gray, John Garvey, Chairman Marren, Sarah Miller

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

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**Chair Marshall called the meeting to order at 4:00 p.m.**

Chair Marshall deemed Supervisors Casella, Russell and Evangelista necessarily absent.

Chair Marshall called for approval of the 1/17/13 minutes. **Supervisor Cowley made a motion to approve the minutes, seconded by Supervisor Champlin and approved.**

**OFFICE FOR THE AGING**

Helen Sherman presented a resolution for Re-Appointments – 2013 Office for the Aging Advisory Board. **Supervisor Champlin made a motion for approval of the resolution, seconded by Supervisor Cowley and approved.**

Chair Marshall stated a search committee has been formed for Helen Sherman's replacement and John Champlin is the chair.

Ms. Sherman started a discussion on volunteers for home delivered meals. Ms. Sherman stated volunteers are diminishing. Ms. Sherman is asking the committee to consider the possibility of Ontario County Employees delivering home delivered meals, specifically when a regularly scheduled volunteer does not show up. Ms. Sherman states that the Canandaigua National Bank allows employees to deliver meals at noon time. Ms. Sherman also says that volunteering goes hand in hand with the county wellness initiative.

**DEPARTMENT OF SOCIAL SERVICES**

Eileen Tiberio presented a resolution for Authorization Agreement – Hillside Children's Center/Youth Care Facility 2013. **Supervisor Champlin made a motion for approval of the resolution, seconded by Supervisor Cowley and approved.**

Ms. Tiberio provided a financial statement on the Youth Care Facility.

Shelly Gray provided a DSS year-end financial statement.

Ms. Tiberio presented Year 1 summary on the Youth Advocate Program.

Ms. Tiberio provided a Medicaid update on the state takeover.

Ms. Tiberio stated the letter from Liberty Council will be followed up on by Holly Adams.

**At 4:45 PM motion made by Chair Marshall, seconded by Supervisor Champlin that the Committee adjourn and reconvene as in Executive Session for the purpose of discussing a**

**DSS Litigation and that Eileen Tiberio and Robert Kramer remain present. Motion carried.**

**On motion of Supervisor Cowley, seconded by Supervisor Champlin, the Committee left executive session and reconvened in regular session at 4:55 PM.**

**There being no further business to come before the committee, Supervisor Cowley made a motion to adjourn the meeting, seconded by Supervisor Champlin. The meeting was adjourned at 4:55 p.m.**

Respectfully submitted,  
Sarah Miller, Secretary