

MINUTES
HUMAN SERVICES COMMITTEE
March 21, 2013

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OFFICE OF SUPERVISORS

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

Present: Dan Marshall, John Champlin, John Cowley, Rich Russell, John Garvey, Eileen Tiberio, Robert Kramer, Eileen Tiberio, 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 Supervisors Casella and Evangelista necessarily absent.

Chair Marshall called for approval of the 2/28/13 minutes. **Supervisor Champlin made a motion to approve the minutes, seconded by Supervisor Cowley and approved.**

WORKFORCE DEVELOPMENT

Robert Kramer presented a resolution for the Endorsement of Appointment to the Finger Lakes Workforce Investment Board. **Supervisor Russell made a motion to approve the appointment of Scott Bischooping, seconded by Supervisor Champlin and approved.**

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio provided an update on the State takeover of Medicaid. Ms. Tiberio stated three (3) meetings have taken place to update staff with 50 staff and 2 union representatives attending.

Ms. Tiberio described the Fatality reports/Child Fatality Review Team proposal. Ms. Tiberio stated the Child Advocacy Center will be applying to head the Child Fatality Review Team.

Ms. Tiberio provided an updated on the Employee Development Plan aka Appraisal Process.

Ms. Tiberio provided a summary of the DSS contract evaluation process.

At 4:50 PM motion made by County Administrator Garvey, seconded by Supervisor Champlin that the Committee adjourn and reconvene as in Executive Session for the purpose of discussing a personnel matter and that Eileen Tiberio, Robert Kramer and Sarah Miller remain present. Motion carried.

On motion of Supervisor Champlin, seconded by Supervisor Cowley, the Committee left executive session and reconvened in regular session at 5:10 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 5:15 p.m.

Respectfully submitted,
Sarah Miller, Secretary