



SPECIAL MEETING HEALTH AND HUMAN SERVICES COMMITTEE

Time: 4:45 pm

Location: ontariocountyny.webex.com

and

2nd Floor Committee Room, 74 Ontario Street, Canandaigua, NY 14424

March 9, 2023

MEMBERS PRESENT

- | | |
|--|--------------------------|
| ○ Chairman Dan Marshall | ○ Supervisor Jim Kennedy |
| ○ Supervisor Norm Teed | ○ Supervisor Fred Wille |
| ○ Supervisor Jared Simpson | |
| ○ Supervisor Tammie Hicks was declared necessarily absent. | |
| ○ A quorum was present. | |

OTHERS PRESENT in addition to Committee members:

- | | |
|--------------------------------------|---|
| ○ Chairman Todd Campbell 10:35 am | ○ Holly Adams, County Attorney |
| ○ Chris DeBolt, County Administrator | ○ Diane Foster, Deputy Clerk to the BOS |

OTHERS PRESENT via WebEx

CALL TO ORDER

Chair Dan Marshall called the meeting to order at 4:45 pm.

OFFICE FOR THE AGING Director Search Committee

*Resolution: Appointment of
Director of the Office for the Aging
– TriciaJean M. Jones*

Supervisor Wille, Chair to the OFA Director search committee explained the committee had 20 applicants for the position of Director for Office for the Aging. They did a paper review and achieved a consensus of six candidates. They did not do a progressive stage interview but an in-depth interview. He said two took on other positions, so they interviewed four candidates. After the interview process, he said it was clear that Ms. Jones was their number one candidate.

It was noted there were no internal candidates.

Presented was a resolution of appointment for TriciaJean M. Jones as the Director of the Office for the Aging.

Supervisor Norm Teed motioned to approve the resolution of appointment. Supervisor Jim Kennedy seconded the motion. The motion carried.

ADJOURNMENT

Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Kennedy at 4:57 pm, seconded by Supervisor Simpson. The motion carried.

Respectfully Submitted,
Diane Foster, Deputy Clerk to the
Board