

MINUTES
HUMAN SERVICES COMMITTEE
October 19, 2016

Committee Members: Pamela Helming, Chairperson, Tamara Hicks, Co-Chairperson, Greg Bendzlowicz, Daniel Marshall, Nathan VanBortel, Fred Willie

Present: Tamara Hicks, Frederick Wille, Daniel Marshall, Nathan VanBortel, Greg Bendzlowicz, Jack Marren, Mary Krause, Mary Gates, Teri Haley, Eileen Tiberio, Irene Coveny, Bob Kramer, Brian Young, Marsha Foote, Shelly Gray, Jeremy Marshall, Sarah Miller

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

Co-Chair Hicks called the meeting to order at 10:00 a.m.

Co-Chair Hicks deemed Supervisor Helming necessarily absent.

Co-Chair Hicks called for approval of the 9/7/16 minutes. **Supervisor Wille made a motion to approve the minutes, seconded by Supervisor Marshall and approved.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution Authorization to Apply and Accept Grant Funds from Lifespan of Greater Rochester, Inc.. Ms. Coveny stated the grant is to support respite services for individuals caring for someone with Alzheimer's and to purchase supplies **Supervisor Marshall made a motion to approve the agreement, seconded by Supervisor Wille and approved.**

VETERANS AGENCY

Jeremy Marshall presented a resolution Proclamation Outreach Month – November 2016. **Supervisor VanBortel made a motion to approve the resolution, seconded by Supervisor Bendzlowicz and approved.**

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio stated the Resolution Calling on Congress for a Full Debate of the Ramifications of the Family First Prevention services Act (HR5456) was never presented to the Senate and has significant financial ramifications but advocates are still to get this legislation passed.

Ms. Tiberio updated on the hotel/motel inspections. Ms. Tiberio stated a plan is due to the state by 11/1/16 and Robert Kramer is working with Deb Gierman in putting out an RFP for someone to do this. Ms. Tiberio stated the RFP is due back within the next couple week and hopefully the plan will be sent to the state by 12/1/16. Signification discussion ensued on this issue.

Ms. Tiberio stated the Adoption Day Ceremony will be held at the Courthouse on 11/18/16 at 2:30 PM and three (3) children will meet their forever family.

COUNTY ADMINISTRATION

Ms. Krause stated that three (3) RFP were received for the Nutrition Kitchen and interviews will take place next week.

There being no further business to come before the committee, Supervisor VanBortel made a motion to adjourn the meeting, seconded by Supervisor Bendzlowicz. The meeting was adjourned at 10:20 a.m.

Respectfully submitted,
Sarah Miller, Secretary

APPROVED