

AGENDA
Human Services Committee
Wednesday, October 19, 2016 10:00 a.m.
LOCATION: 3019 County Complex Drive, Room 205

1. APPROVAL OF MINUTES – September 28, 2016
2. OFFICE FOR THE AGING
 - a. RESOLUTION: Authorization to Apply and Accept Grant Funds from Lifespan of Greater Rochester, Inc.
3. VETERANS AGENCY
 - a. RESOLUTION: Proclamation: Veterans Outreach Month – November 2016
4. DEPARTMENT OF SOCIAL SERVICES
 - a. Informational: Update on Family First Legislation
 - b. Information: Update on hotel/motel inspections

xc: John Marren, Chairman of the Board
Mary Krause, County Administrator
Brian Young, Deputy County Administrator
Eileen Tiberio, Commissioner of Social Services
Mary Gates, Director of Finance
Sarah Miller, Secretary

Agenda only (via e-mail)

Jeremy Marshall
Irene Coveny
Eileen Tiberio
Rochelle Gray
Robert Kramer
Marsha Foote
Deb Gierman
Karen DeMay

Agenda only per request (via e-mail)

Mike Hibbard (Finger Lakes Times)
Dave Shaw (Finger Lakes Times)

MINUTES
HUMAN SERVICES COMMITTEE
September 28, 2016

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

Present: Pam Helming, Tamara Hicks, Frederick Wille, Daniel Marshall, Nathan VanBortel, Greg Bendzlowicz, Mary Krause, Eileen Tiberio, Irene Coveny, Bob Kramer, Brian Young, Marsha Foote, Shelly Gray, Jeremy Marshall, Steve Healey (CSEA), Paul Peters (CSEA), Sarah Miller

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

Chair Helming called the meeting to order at 10:00 a.m.

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

COUNTY ADMINISTRATOR

Mary Krause presented a resolution Reappointment of Marsha E. Foote, Director of Ontario County Youth Bureau. **Supervisor Marshall made a motion to approve the reappointment, seconded by Supervisor VanBortel and approved.**

OFFICE FOR THE AGING

Irene Coveny presented a resolution Approval Agreement: Office for the Aging and RTS-Ontario – 2016. Ms. Coveny stated this is all state funded with no county dollars. **Supervisor Bendzlowicz made a motion to approve the agreement, seconded by Supervisor Marshall and approved.**

Ms. Coveny stated three (3) proposals were received for the Nutrition RFP. Ms. Coveny stated they will be reviewing next week with the task force and will provide an update at the next Human Services Committee meeting.

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio provided a proposal creating two (2) new Deputy Commissioner positions for the Department of Social Services. **After some discussion Supervisor Marshall made a motion to support the process, seconded by Supervisor Bendzlowicz and approved.**

VETERANS AGENCY

Jeremy Marshall provided an information update on the meeting that Brian Young, Pamela Helming and he had with delegates from the Ukraine. They will continue to have meetings via Skype.

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

**AUTHORIZATION TO APPLY AND ACCEPT GRANT FUNDS
FROM LIFESPAN OF GREATER ROCHESTER, INC.**

WHEREAS, Lifespan of Greater Rochester, Inc., a not-for-profit located at 1900 S. Clinton Avenue, Rochester, New York, 14618, has entered into an agreement with the New York State Department of Health to operate and maintain the Finger Lakes Alzheimer's Caregiver Institute (FLCI) grant and under this grant offices for the aging are eligible to receive a mini grant in the amount of \$6000.00; and

WHEREAS, The Ontario County Office for the Aging desires to apply for the grant in order to support respite services for individuals caring for someone with Alzheimer's disease/dementia and purchase supplies to implement the Powerful Tools for Caregivers wellness series in Ontario County; and

WHEREAS, The Human Services Committee has reviewed this request and has recommended that Ontario County Office for the Aging be given authorization to apply and accept this grant; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors does hereby approve and directs the Office for the Aging to apply for and accept the grant from Lifespan of Greater Rochester, Inc.; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That certified copies of this resolution be sent to the Clerk of this Board and Lifespan of Greater Rochester, Inc.

PROCLAMATION: VETERANS OUTREACH MONTH – NOVEMBER 2016

WHEREAS, the Ontario County Veteran's Service Agency, Ontario County Workforce Development and Finger Lakes Workforce Investment Board are desirous in providing valuable services to our veterans; and

WHEREAS, during the month of November and on Veteran's Day we recognize the men and women of our Armed Forces past and present, who valiantly defended our nation throughout history and honor those currently serving in the military for their sacrifices; and

WHEREAS, we seek to provide services to those veterans and their families residing in our community who may need our services and support; and

WHEREAS, the Finger Lakes Works Career Centers will offer specific workshops and programs to veterans and our business services representatives will actively solicit employers to utilize the programs available to hire; and

RESOLVED, that the Ontario County Board of Supervisors, does hereby proclaim the month of November as "VETERANS OUTREACH MONTH" for the County of Ontario, and to recognize and acknowledge the achievements of our veterans' and to credit the agencies that serve them; and further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Thomas Reed, Congressman Chris Collins, New York State Senators Rich Funke and Michael Nozzolio, and New York State Assemblymen Brian Kolb.