

MINUTES
HUMAN SERVICES COMMITTEE
April 13, 2016

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

Present: Pamela Helming, Nathan VanBortel, Tamara Hicks, Greg Bendzlowicz, Frederick Wille, Mary Krause, Shelly Gray, Eileen Tiberio, Irene Coveny, Andrea McGraw, Brian Young, Jeremy Marshall, Bob Kramer, Jack Marren, 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 deemed Supervisor Marshall necessarily absent.

Chair Helming called for approval of the 3/2/4/16 minutes. **Supervisor VanBortel made a motion to approve the minutes, seconded by Supervisor Bendzlowicz and approved.**

VETERAN'S AGENCY

Jeremy Marshall presented a resolution Acceptance of Donation Ontario County Veterans Service Agency. Mr. Marshall stated the Farmington AMVETS Post 332 has donated bus passes, gift cards and gas cards for veterans struggling with transportation and food. **Supervisor Bendzlowicz made a motion to accept the donation, seconded by Supervisor VanBortel and approved.**

WORKFORCE DEVELOPMENT

Brian Young presented a resolution for Authorization to Accept William Smith College's Row for Community Grant Ontario county Department of Social Services/Workforce Development. Mr. Young stated the funds of \$1,100.00 will be used to purchase backpacks, personal care and hygiene products. **Supervisor Hicks made a motion to accept the funds, seconded by Supervisor VanBortel and approved.**

OFFICE FOR THE AGING

County Administrator Mary Krause presented a resolution Creation of Project Task Force Evaluation of the Ontario County – Nutrition Program. **Supervisor Bendzlowicz made a motion to approve an amendment to the resolution, seconded by Supervisor VanBortel and approved. Supervisor Bendzlowicz made a motion to approve the amended resolution, seconded by Supervisor Hicks and approved.**

Irene Coveny presented a resolution Proclamation Ontario County Proclaims May 2016 as Older American Month. Ms. Coveny stated a ceremony will take place on May 20, 2016. **Supervisor VanBortel made a motion to approve the resolution, seconded by Supervisor Bendzlowicz and approved.**

Ms. Coveny presented two (2) resolutions Approval Agreement – Office for the Aging and Homemakers of the Genesee d/b/a Caregivers 2016 and Approval Agreement – Office for the Aging and Hafler Corporation d/b/a Comfort Keepers #476 2016. Ms. Coveny stated these are to provide housekeeper/chore services to assist older adults to remain independent as long as

possible by providing assistance with daily living. **Supervisor VanBortel made a motion to approve the resolutions, seconded by Supervisor Hicks and approved.**

Ms. Coveny presented a resolution Approval Agreement – Office for the Aging and Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus 2016. . Ms. Coveny stated these are to provide housekeeper/chore and homemaker/personal care services to assist older adults to remain independent as long as possible by providing assistance with daily living. **Supervisor VanBortel made a motion approve the resolution, seconded by Supervisor Wille and approved.**

Ms. Coveny presented a resolution Approval Agreement – Office for the Aging and the Center for Disability Rights, Inc. 2016. Ms. Coveny stated this is a new program not to exceed \$5,000 to provide social adult day care services for EISEP clients. **Supervisor VanBortel made a motion to approve an amendment to the resolution, seconded by Supervisor Bendzlowicz and approved. Supervisor VanBortel made a motion to approve the amended resolution, seconded by Supervisor Wille and approved.**

Ms. Coveny presented a resolution Approval Agreement – Office for the Aging and Doyle Security Systems, Inc. 2016 – Medication Dispensing System (Meda Cube). Ms. Coveny stated contract and amount are the same as last year. **Supervisor Bendzlowicz made a motion to approve the agreement, seconded by Supervisor VanBortel and approved.**

Ms. Coveny presented a resolution Approval Agreement – Office for the Aging and Doyle Security Systems, Inc. 2016. Ms. Coveny stated the amount covers the same amount of units as last year. **Supervisor Wille made a motion to approve the agreement, seconded by Supervisor Hicks and approved.**

Ms. Coveny distributed a summary sheet for the amount differences from 15-16 to 16-17.

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio discussed the proposed increase in SNAP eligibility effective July 1, 2016. The income level will go from 130% of poverty level to 150% of the poverty level. Ms. Tiberio stated this will increase our SNAP caseload by approximately 1100 more cases for the year.

Andrea McGraw provided a presentation on Temporary Assistance 101 and distributed a handout.

Ms. Tiberio stated they have interviewed 6 individuals for the Youth Bureau Director job and have decided on 2 for second interviews.

Ms. Krause introduced Brian Young as the new Deputy County Administrator.

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 11:00 a.m.

Respectfully submitted,

Sarah Miller, Secretary