

MINUTES
HUMAN SERVICES COMMITTEE
July 6, 2016

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

Present: Pam Helming, Tamara Hicks, Greg Bendzlowicz, Frederick Wille, Nathan VanBortel, Daniel Marshall, Mary Krause, Irene Coveny, Bob Kramer, Mary Gates, Brian Young, Shelly Gray, Jack Marren, Don Havens (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 5/25/16 minutes. **Supervisor VanBortel made a motion to approve the minutes, seconded by Supervisor Bendzlowicz and approved.**

YOUTH BUREAU

Marsha Foote presented a resolution for the Reappointment – Ontario County Youth Board. **Supervisor Marshall made a motion to approve the reappointment with one (1) change, seconded by Supervisor Bendzlowicz and approved.**

OFFICE FOR THE AGING

Irene Coveny provided a summary of the Senior Nutrition Program Task Force. After much conversation it was decided that the committee authorized the preparation of a draft RFP for review. **Supervisor Bendzlowicz made a motion to authorize the preparation of the RFP for review by the committee, seconded by Supervisor VanBortel and approved. Supervisors Marshall and Wille voted against the motion.**

Chair Helming requested the Task Force Report be available on the website.

Mary Krause thanked the task force for their work.

BOARD OF SUPERVISORS

Jack Marren stated that Canandaigua and Geneva made it the finals of the \$10m Revitalization project and Geneva will be awarded it tonight.

There being no further business to come before the committee, Supervisor Bendzlowicz made a motion to adjourn the meeting, seconded by Supervisor VanBortel. The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Sarah Miller, Secretary