MINUTES HUMAN SERVICES COMMITTEE November 9, 2016

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

<u>Present</u>: Pam Helming, Tamara Hicks, Frederick Wille, Daniel Marshall, Nathan VanBortel, Greg Bendzlowicz, Mary Krause, Mary Gates, Eileen Tiberio, Bob Kramer, Brian Young, Marsha Foote, Shelly Gray, Sarah Miller

<u>Distribution:</u> 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 10/19/16 minutes. Supervisor VanBortel made a motion to approve the minutes, seconded by Supervisor Bendzlowicz and approved.

YOUTH BUREAU

Marsha Foote presented a resolution for Appointments – Ontario County Youth Board. Supervisor Marshall made a motion to approve the appointments, seconded by Supervisor Hicks and approved.

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio presented a budget transfer for overtime shortfall. Supervisor Bendlowicz made a motion to approve the budget transfer, seconded by Supervisor Marshall and approved.

Ms. Tiberio presented a 9/30/16 Financial Statement.

Ms. Tiberio did a presentation on Welfare.

COUNTY ADMINISTRATOR

Ms. Krause stated that of three (3) RFP they were trimmed to two. The Task Force toured kitchens and sampled meals. The Task Force will meet again next week with possible transition 4/1/17.

There being no further business to come before the committee, Supervisor Hicks 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