

MINUTES
HUMAN SERVICES COMMITTEE
November 30, 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, Bob Kramer, Brian Young, Marsha Foote, Shelly Gray, Jeremy Marshall, Jack Marren, Irene Coveny, Steve Healy (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 11/9/16 minutes. **Supervisor VanBortel made a motion to approve the minutes, seconded by Supervisor Bendzlowicz and approved.**

OFFICE FOR THE AGING

Irene Coveny presented the following resolution:

Summary – Office for the Aging – 2017 Contracts

- a. RESOLUTION: Authorization to Contract with Center of Disability Rights (CDR) for Social Adult Day Respite Services – Office for the Aging – 2017
- b. RESOLUTION: Authorization to Contract with Homemakers of the Genesee, dba, Caregivers for Respite Services – Office for the Aging 2017
- c. RESOLUTION: Authorization to Contract with Genesee Home Care of Ontario County, Inc. for Respite Services – Office for the Aging – 2017
- d. RESOLUTION: Approval Agreement – Lifespan of Greater Rochester – Ontario County Office for the Aging – 2017
- e. RESOLUTION: Approval Agreement – Legal Assistance of Western New York, Inc. – Office for the Aging - 2017
- f. RESOLUTION: Authorization to Contract with Geneva Housing Authority for Space to Operate a Congregate Meal Program – Office for the Aging – 2017
- g. RESOLUTION: Authorization to Contract with the Salvation Army for Space to Operate a Congregate Meal Program Rental Agreement – The Salvation Army – Office for the Aging – 2017
- h. RESOLUTION: Authorization to Contract with Canandaigua Salvation Army for Senior Center Recreation – Office for the Aging – 2017
- i. RESOLUTION: Amendment to Resolution No. 544-2016 Contract Amendment Office for the Aging and Experience Works
- j. RESOLUTION: Authority to Cancel Uncollectable Debts – Ontario County Office for the Aging

Supervisor Marshall made a motion to block all the above resolutions and approve, seconded by Supervisor Hicks and approved.

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio made a request for a disability Social Welfare Examiner position. Ms. Tiberio stated there is a currently retired SWE that would be willing to fill in for up to 28 hours per

week. **Supervisor Bendzlowicz made a motion to approve the disability position, seconded by Supervisor Marshall and approved.**

Ms. Tiberio stated a new contract is being pursued with Ontario County Mental Health to provide mental health screenings.

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 10:07 a.m.

Respectfully submitted,
Sarah Miller, Secretary