

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

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1. APPROVAL OF MINUTES – January 20, 2016
2. WORKFORCE DEVELOPMENT
  - a. RESOLUTION: Endorsement of Appointment to the Finger Lakes Workforce Development Board – Finger Lakes Workforce Investment Board, Inc.
3. YOUTH BUREAU
  - a. RESOLUTION: Appointment – Ontario County Youth Board
  - b. Youth development policy
  - c. Executive budget update
4. OFFICE FOR THE AGING
  - a. RESOLUTION; Authorization: Four Year Plan April 1, 2016 – March 31, 2020 Annual Funding Application April 1, 2016 – March 31, 2017 Office for the Aging
  - b. RESOLUTION: Submission of Application and Acceptance of Funds – Balanced Incentive Program (BIP) Caregiver Support Program Grant 2016
  - c. Senior Van Service
  - d. Nutrition Program
5. DEPARTMENT OF SOCIAL SERVICES
  - a. Budget Transfer
  - b. Audit/review summary 2015 (attached)
  - c. Contract list for 2016 (attached)
  - d. Annual report from County Attorney's Office (attached)
  - e. Medicaid program status
  - f. Year-end Financial Statement

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

**Agenda only (via e-mail)**

Jeremy Marshall  
Irene Coveny  
Brian Young  
Patty D'Amico  
Rochelle Gray  
Robert Kramer  
Eileen Tiberio

**Agenda only per request (via e-mail)**

Deb Gierman  
Karen DeMay  
Scott Pukos (Daily Messenger)  
Mike Hibbard (Finger Lakes Times)  
Sean McCracken (Finger Lakes Times)  
Dave Shaw (Finger Lakes Times)