

**MINUTES**  
**HUMAN SERVICES COMMITTEE**  
**June 15, 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, Eileen Tiberio, Irene Coveny, Bob Kramer, Mary Gates, Brian Young, Steve Healey (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 Bendzlowicz made a motion to approve the minutes, seconded by Supervisor Hicks and approved.**

**OFFICE FOR THE AGING**

Irene Coveny presented a resolution Approval Agreement Office for the Aging and Interim Health Care of Rochester – 2016. **Supervisor Marshall 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 Ontario ARC – Exercise and Nutrition Classes – 2016. **Supervisor Marshall made a motion to approve the agreement, seconded by Supervisor Wille and approved.**

Mary Krause updated the committee on the Nutrition Kitchen Task Force. Ms. Krause stated they have met 5 times and the plan developed will be distributed to the committee.

**WORKFORCE DEVELOPMENT**

Brian Young presented two (2) resolutions Re-Appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Development Board, Inc. and Appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. **Supervisor Marshall made a motion to approve these as a block, seconded by Supervisor VanBortel and approved.**

**DEPARTMENT OF SOCIAL SERVICES**

Eileen Tiberio presented the 2015 Annual Report.

Ms. Tiberio presented a resolution Establishment 2016 Foster Care Rates – DSS. **Supervisor VanBortel made a motion to approve the rates, seconded by Supervisor Bendzlowicz and approved.**

Ms. Tiberio stated that effective 8/1/16 the State will be keeping any MAGI Medicaid recerts that are done.

**There being no further business to come before the committee, Supervisor VanBortel made a motion to adjourn the meeting, seconded by Supervisor Wille.** The meeting was adjourned at 10:33 a.m.

Respectfully submitted,  
Sarah Miller, Secretary