

Present: Legislators Stein, Deleo, DeJaneiro, Davis. Also Present: Legislators Torrey, Bausch, Cianfrini, Legislature Clerk LaGrou, County Manager Jay Gsell, Asst. Manager Matt Landers, DSS Commissioner Eileen Kirkpatrick, Youth Bureau Director Jocelyn Sikorski, OFA staff Dorian Ely, Nursing Home Administrator Sharon Zeames, Library representatives; Bob Conrad, Kim Gibson, Diane Reding, Susanne Schoff, Lisa Ericson, Tom Bindeman, Daily News Reporter Mallory Diefenbach

Chair Stein called the meeting to order at 4:30 PM and appointed Legislator Mike Davis to serve as a temporary committee member. The minutes of the July 5, 2016 meeting were approved upon motion of Legislator DeJaneiro seconded by Legislator Deleo carried unanimously.

Chair Stein invited DSS Commissioner Eileen Kirkpatrick to the table while Library representatives made their way into the conference room for their presentation. Ms. Kirkpatrick presented a resolution on behalf of both DSS and Mental Health to renew a contract for building security. Both departments are housed at 5130 East Main. Legislator Stein asked why there was a significant difference in the cost to DSS compared to Mental Health. Ms. Kirkpatrick explained that hours of operation are different and Mental Health does not have as many guards for the same duration, their hours re also staggered a bit. Rates of reimbursement are also different; Ms. Kirkpatrick also noted the fact that reimbursement rates differ among the two. DSS has a higher reimbursement rate than Mental Health. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator DeJaneiro, carried unanimously.

Richmond Memorial Library Director Bob Conrad explained they had prepared a newsletter with both fiction and non-fiction articles and were working on their budgets for 2017. They are interested in seeing a restoration of funding to 2001 level of \$63,000. Current funding is \$46,000. The Libraries are expecting to receive Bullet Aid however they are unsure of the amount for the upcoming year. Legislator Stein asked representatives if a corrected funding map would be made available. Library representatives replied that it was provided by the State but they would work on updating. Residents in some communities pay multiple levels of taxes to fund the library. Librarians stated they are working on their 2017 budgets and funding request to the County. They acknowledged receiving County Manager Gsell's memo that identifies flat funding and not to expect an increase.

Nursing Home Administrator Sharon Zeames presented a resolution to the committee that calls for a service renewal with P&NP Computer Services, Inc. which runs nurses notes, billing and electronic patient records. The resolution does have a 30-day termination clause. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

Office for the Aging staff Dorian Ely presented a resolution that requires a budget amendment resulting from 2015 carry-over funds for Federal grants. The total increase is

\$11,517. This was referred to the Ways and Means Committee with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Davis, carried unanimously.

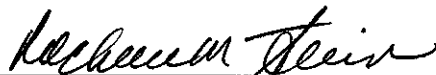
Ms. Ely explained the OFA is requesting an insurance certificate for general liability insurance of at least \$1 million and naming the Pembroke Community Center as additionally insured. The OFA is holding their annual public hearing, RSVP recognition event and community forum on October 4, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator DeJaneiro, carried unanimously.

Next, Youth Bureau Director Jocelyn Sikorski described how the Youth Bureau was approved for Year 3 of the 5-year AmeriCorps Program grant in the amount of \$129,311. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

The Clerk reported the next scheduled meeting of the committee is Tuesday, September 6, 2016 at 4:30 PM.

Chair Stein reported the Holland Land Office Museum experienced unexpected staff changes with the executive director. They were scheduled to provide an agency review however, chose to accept the offer to present at the October 5, 2016 Human Services Committee meeting.

The meeting was adjourned at 5:14 PM upon motion of Legislator Deleo seconded by Legislator Davis.



Rochelle M. Stein, Chair
Human Services Committee
Submitted 8-3-16 phl