

**HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, JUNE 3, 2014
1:30 p.m.**

PRESENT: P. Yendell, L. Semmel, B. Carman, I. Davis, B. Donohue, E. Gott, D. LeFeber, I. Coyle

OFFICE FOR THE AGING – SUE BAGLEY

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: ARC OF LIVINGSTON-WYOMING COUNTY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Office for the Aging, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
ARC of Livingston-Wyoming County	4/1/14 – 3/31/15	\$5,600.00

For: Transportation Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
NYS Assisted Transportation Grant	NA	Yes x No

Director’s Comments:

Provides assisted door through door transportation services to individuals needing dialysis treatments at the Noyes Dialysis Unit in Geneseo, New York

Ms. Bagley explained that this contract has been a long standing arrangement offering transportation from homes to appointments.

Motion: Mr. Gott moved and Mrs. Semmel seconded to approve the foregoing resolution..... Carried.

Informational Item(s) Written Only

Program Summary Report for period 4/1/14 – 3/31/14 (note: NYS Office for the Aging funding/reporting year is 4/1/14 – 3/31/15)

Age 60 - 75 yrs = 75
 Age 75+ = 336
 Age 85 + = 160
 Total served all ages = 571

Poverty Level

100 % (\$11,490 annually or under) = 94
 150% (\$17,235 annually) = 223

Frail / Disabled (2-3 activities of daily living that are difficult to perform) = 324

Live Alone = 264

Director’s Report:

1.) Participant on the Finger Lakes Health Systems Agency Regional Commission on Community Health Improvement and Long Term Care Workgroup. This group is continuing strategic planning for service delivery to the elderly, through collaboration, across a 9 county region which includes Livingston County. The charge of the workgroup is to provide advice and recommendations to the RCCHI on actionable priorities and funding streams to address health and social care needs of older adults. The goal of the workgroup is to improve the experience of care, improve overall health of this population and reduce per capita cost of health care. The

2.) The agency is a participant on the Finger Lakes Elder Abuse and Identity Theft Coalition sponsored by LIFESPAN. Adult Protective Caseworkers from Livingston County DSS, the EISEP Case Manager from the Office for the Aging, Local law enforcement representatives and Livingston County District Attorney meet to resolve issues of reported individual cases of fraud and /or elder abuse in Livingston County. The meeting facilitator is Alison Campbell of LIFESPAN. Meetings are held monthly in room 408 of LC DSS. The service was made possible

through a national grant awarded to LIFESPAN per the Elder Justice Act. Livingston County Office for the Aging was a partner in the 9 county application by LIFESPAN

3.) Thank you notes have been sent to all those participants that made the county's 34th recognition of senior citizen community service such a success on May 10th. We, at the Office for the Aging, thank Mr. Eric Gott, Mr. Ian Coyle and all the members of the Board of Supervisors for their continued support of this event.

4.) Work continues to strengthen seamless public access to information and assistance on programs and services to assist the elderly and disabled population to remain safe at home. The major initiatives that follow are designed to reduce hospital admissions and address cost control :

a. NYS Systems Integration Grant. The objectives of this grant include, but are not limited to improving NY Connects resource centers, assist in the delivery of caregiver services, implement evidence based programs to help residents with Chronic Disease Self Management, improve dementia capability of local Long Term Service Systems and improve access to veterans directed home and community based services.

b. Engage NY counties in the Balancing Incentive Program to address barriers encountered when providing community base long term care services and supports (LTSS) across all populations of Medicaid beneficiaries in the state. Livingston County OFA is awaiting the grant application and more information will be provided.

5.) The Director is attending the NYS Area Agencies on Aging, Aging Concerns Unite Us Conference in Albany on June 3 and 4th. One of the areas to be discussed will be the Balancing Incentive Program grants.

DEPARTMENT OF SOCIAL SERVICES- DIANE DEANE

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: VARIOUS RESIDENTIAL TREATMENT CENTERS, ENCOMPASS & HILLSIDE CHILDREN'S CENTER

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Residential Treatment Centers	7/1/14-6/30/15	Various Rates

For: The placement of children in the custody of the Commissioner who need this specialized level of care.

Encompass 7/1/14-6/30/15 \$143,928.00
 275 Pinnacle Road
 Rochester NY 14623
 For: Preventive Services Program in the form of Educational Support in the Dansville School District

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>		
Preventive	0%	Yes	X	No

Hillside Children's Center 6/1/14-5/30/15 \$27,500.00
 1183 Monroe Avenue
 Rochester NY 14620
 For: Preventive Services Program in the form of Youth Court

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>		
Preventive	0%	Yes	X	No

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Ms. Deane explained that these are locations where they can house kids. The rates are based on levels of care provided.

Motion: Mrs. Donohue moved and Mr. Davis seconded to approve the foregoing resolution ... Carried.

2. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING: DONATED FUNDS AGREEMENTS

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Donated Funds Agreement		\$54,142.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Education Enterprise of NY Foundation	0%	Yes	X No

Donated Funds Agreement	\$11,000.00
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For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Hillside Children’s Foundation	0%	Yes	X No

Ms. Deane explained that they use these funds toward the local share of preventive services contracts.

Motion: Mrs. Donohue moved and Mrs. Semmel seconded to approve the foregoing resolution Carried.

Ms. Deane updated the committee on some of the numbers reported below.

Informational Item(s) Written Only

1. Status Reports
 - a. Statement of Appropriations, Expenditures & Balances (Monthly) (April)
 - b. Statistics (Monthly) (April)

Temporary Assistance Cases (TA):	<u>April</u>	<u>% change from Jan 1</u>
Family Assistance	401	2.56%
Safety Net	405	4.92%
Total	806	3.73%

Medicaid Cases (MA):		
Community	3870	-2.25%
Chronic Care	223	-5.11%
Foster Care	147	1.38%
SSI	1277	2.74%
Total	5517	-1.16%

Medicaid Individuals (Monthly Premium):

These Individuals are included in above TA\MA.

Managed Care	6406	4.98%
Family Health Plus	1244	-16.73%
Total	7650	0.71%

Food Stamp Cases:	3459	2.76%
Child Care Cases:	202	-0.98%

Protective Services for Adults (PSA):	70	0.00%
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<u>Financial Mgmt</u>	55
<u>Home Mgmt</u>	43

<u>Personal Care</u>	22
<u>Guardianship Cases</u>	7
Awaiting discharge	4
Pending	1
Assessment assists	104

Preventive Services:	55
<u>Probation caseload</u>	37
<u>School based consults</u>	183
<u>School based active</u>	6

Child Protective Services (CPS):	<u>YTD</u>
New Assignments	63 236
New Assignments that went FAR	19 98

Foster Care	61
Foster Children - DSS Custody	47 27.03%

2. Employees hired, resigned or retired in May:

Sarah Roberts	Hired	Summer Campworker	Nunda	5/19/14
Marchelle Cole-Staley	Resigned	Caseworker	Groveland	5/30/14

June 15, 2014 is World Elder Abuse Awareness Day. The Department will be recognizing the event by placing an informational table in our lobby, placing an announcement in the Pennysavers and selling raffle tickets to benefit Livingston County's home delivered meal program.

CENTER FOR NURSING & REHABILITATION – STEPHEN WOODRUFF

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: TBD

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Center for Nursing and Rehabilitation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
TBD	7/1/14 –6/30/16 w/ three additional 1 year renewals ending 6/30/19 at county option	

For: Dental Services to CNR Residents.

<i>Funding Source</i>	<i>Local Share-CNR</i>	<i>Budgeted ?</i>		
Operating Budget	100%	Yes	XX	No

Director's Comments:

An RFP soliciting Dental Services to the CNR was issued to approximately 20 recipients on May 1, 2014, proposals were due May 28. McClure Dental had served the CNR for nearly twelve years but entered Chapter 7 bankruptcy and terminated services without prior notice on April 28. Proposals received from the RFP issued will be de-scoped and a recommendation to award will be presented at the committee meeting.

Mr. Woodruff explained that the proposal was reviewed and this is the recommendation from Mr. Bassett. There was only one response received. There was discussion of the dental assessment schedule. The short term rehab clients do have the option to refuse this service and wait until they are released to see their own dentist. There was discussion regarding dental data. It is uncertain why there was only one RFP submissions. Payment is on a fee for service schedule.

Motion: Mr. Davis moved and Mr. LeFeber seconded to approve the foregoing resolution..... Carried.

Pre-approved Informational Item(s) To Be Reported

1. Financial/Operational Updates:
 - a.) Occupancy- March occupancy as of 5/26 was 99.0%. Year to Date occupancy is 99.20%. Mr. Woodruff reported that occupancy is now at up to 99.21%. He feels that we will continue to see positive increases.
 - b.) Cash Flow – The CNR’s Cash Flow Report as of May 23, 2014 reflects a \$5,281,011 balance. Bond payments totaling \$1,723,070 were issued earlier in May.
 - c.) Budget Variance and Census – The March 2014 budget variance report will be discussed at the committee meeting. Revenues are approximately \$73,000 stronger than the same period in 2013.
 - d.) IGT Funds Release Schedule – CNR to receive \$7,883,540 on June 11. The County will have a 50% local share match, due to the state by June 10. The CNR anticipates a fund balance in excess of \$13,000,000 upon receipt of these funds. Mr. Woodruff reviewed the report showing the budgeted projected numbers versus the end of the year projections. Mr. Coyle explained that the County submits half the amount out of the General Fund for our local share and then the nursing home receives the total amount of the IGT funds from the state.
 - e.) Mr. Woodruff also reported on the retroactive Medicaid rate adjustment increase. They have been receiving clients that may not be eligible for Medicare, but may have had employment related health care.
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Informational Item(s) Written Only

1. Reports - Absenteeism & Mandation, Agency Use, Report Card
2. Criminal Background Screening – The Sheriff stopped performing local criminal background checks through his office on May 8, he graciously granted the CNR a 30-day transition period to revise existing policy and develop new procedures. Unlicensed personnel will continue to have a Criminal History Record Check (CHRC) conducted through the NYS Department of Health. Licensed personnel will have a Criminal History Record Search (CHRS) conducted through the NYS Unified Court System. The new process takes effect on Monday June 9.
3. Flooring Mock-Up - The Park Avenue Peach Family Unit will have new flooring installed in June; a date has not yet been determined. A Resident Impact and Safety Plan has been developed by administration for the residents temporarily displaced by removal of existing flooring and installation of new.
4. Courtyards – The Safety Committee has conducted an inspection of each courtyard and has issued a recommendation that all courtyards on the 1st and 3rd floors be closed until the surface is replaced. This means these courtyards will be locked and there will be no visitor or resident access. Unfortunately, in the nearly nine years that our Center has been open we have observed some curling of the rubber paver squares that may now pose a tripping or fall risk. Our courtyards are an important feature of the Center. The ability to easily and conveniently access the outdoors is the reason courtyards were created as part of the building design. The two ground level courtyards are constructed of a different material and remain open without restriction. Clark Patterson Lee has been asked to provide pricing for construction document and bid phase pricing for a project to replace the courtyard surfaces. Chairman Gott, Mr. Yendell and the County Administrator are all aware of the project scope. There was discussion on the condition of the closed courtyards. There was a recent meeting convened and solutions discussed to fix this problem.
5. Certified Nursing Assistant Luncheon - Lifespan will host the 2014 Certified Nursing Assistant Recognition Luncheon at the Holiday Inn Airport on June 19. Six CNA’s selected by co-workers, residents and families will attend the event with Nursing and Facility Administration.
6. Dental Services – Since April 28 emergent dental services have been provided by Rochester Primary Care Network and routine oral examinations, etc. have been served by Lakeview Dental. These services were quickly assembled after McClure Dental Services terminated services due to bankruptcy. The CNR has remained in regulatory compliance and resident dental service needs have been consistently met.
7. Blood Drive – The CNR is hosting a Red Cross Blood Drive on June 13 in the atrium from 12 – 5 PM. This drive is open to the public and Center visitors.

8. Resident Memorial Service – On June 21 at 10 AM families, friends, staff and residents reunite to celebrate the lives of residents that passed away in the last 12 months. This uplifting program is well attended and memorial bricks are unveiled at the start of the program.
9. Mount Morris Firemen/Ambulance Squad Appreciation Picnic – Residents of the CNR fund raised over \$500 in the month of May to donate to the Mount Morris Fire and Ambulance Squads for their dedicated service to the Center’s residents. The donations were presented on May 31 during a picnic held at the CNR for squad members.
10. Delivery System Reform Incentive Program (DSRIP) - The NYS DSRIP program will promote community-level collaborations and focus on system reform, specifically a goal to achieve a 25 percent reduction in avoidable hospital use over five years. Safety net providers will be required to collaborate to implement innovative projects focusing on system transformation, clinical improvement and population health improvement. All DSRIP funds will be based on performance linked to achievement of project milestones. Director Bassett will attend a DSRIP Planning Day at the University of Rochester on June 3. Bassett has had conversation with Amy Pollard, Noyes CEO and Michele Lawrence, URMC Associate VP Regional Business Development to discuss the opportunities that may exist for CNR inclusion. The Physician Services contract entered into in April 2013 poises the Center for significant betterment of avoidable hospitalizations since the Physician staff are Hospitalists at Noyes.

DEPARTMENT OF HEALTH / MENTAL HEALTH – JENNIFER RODRIGUEZ

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HUMAN SERVICES DEVELOPMENT, ALBANY COLLEGE OF PHARMACY AND SUNY GENESEO

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Human Services Development P.O. Box 97 3069B Spencer Hill Road Corning, NY 14830 For: Maternal Infant Child Health Assessments	6/1/14 – 10/1/14	\$2,200.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
New York State MICHC	0 %	Yes X No

Director’s Comments:

This Contract provides for conducting Maternal Infant Child Health Assessments for the Community Health Assessment process.

Albany College of Pharmacy 106 New Scotland Avenue Albany, NY 12280 For: Student Practicum	9/1/13 – 8/31/14	N/A
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
N/A	0 %	Yes N/A No

Director’s Comments:

This contract provides an opportunity for students of the Albany College of Pharmacy to do their practicum with the Department of Health.

SUNY Geneseo 1 College Circle Geneseo, NY 14454 For: To provide Family Planning Services at SUNY Geneseo	8/26/14 – 5/14/15	\$2,488.68 (10 ⁷⁶ sq ft)
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
100% RHC Grant	0 %	Yes X No

Director's Comments:

This Renewal of the Revocable Permit is to provide family planning services at SUNY Geneseo. Ms. Rodriguez reviewed the contracts for approval.

Motion: Mr. Davis moved and Mrs. Semmel seconded to approve the foregoing resolution Carried.

2. AMENDING THE 2014 HOURLY SALARY SCHEDULE: DEPARTMENT OF HEALTH/MENTAL HEALTH

RESOLVED, that the 2014 Hourly Salary Schedule is amended as follows:

- Create and fill one Public Health Sanitarian Position
- Create and fill one Mental Health Licensed Therapist

and referring the matter to the Ways and Means Committee

The Public Health sanitarian is to replace a current title of a technician. The licensed Mental Health therapist was titled as a licensed clinical Mental Health therapist, which is more difficult to fill. This is a net zero change.

Motion: Mr. Gott moved and Mr. LeFeber seconded to approve the foregoing resolution Carried.

3. APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD – UNDERSHERIFF MATT BEAN, DR. ARNOLD MATLIN

Motion: Mrs. Donohue moved and Mr. Davis seconded to approve the foregoing resolution ... Carried.

Ms. Rodriguez explaining that the board was lacking representation in two sectors.

4. APPOINTING MEMBERS TO THE S²AY COMMITTEE BOARD – JENNIFER RODRIGUEZ, FRANK BASSETT, JAMES PERAINO AND LISA SEMMEL - Ms. Rodriguez explained that S²ay is a regional planning program coalition.

Motion: Mrs. Semmel moved and Mr. Gott seconded to approve the foregoing resolution Carried.

5. Personnel Issue

APPOINTING MICHELE ANUSZKIEWICZ AS DIRECTOR OF COMMUNITY SERVICES OF RECORD – Mr. Coyle explained that there is no action necessary today as they are still researching the matter.

6. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PRACTICE MANAGEMENT SYSTEM – Proposals are due on June 6, 2014. Mr. Coyle explained that we will have the proposal recommendation ready for the June 11 Board meeting.

Motion: Mr. Gott moved and Mrs. Semmel seconded to approve the foregoing resolution Carried.

Pre-approved Informational Item(s) To Be Reported

1. Council on Alcohol & Substance Abuse of Livingston County – Christopher Taylor will provide information to the committee regarding CASA – Katie Serio, Director of Treatment and Prevention Services, Chris Rider, Board Chair – Mr. Taylor reviewed the 2013 Annual Report for the Committee. They have been using different treatment methods that allow them to keep children out of treatment centers. They are seeing an increase in opiate abuse in Livingston County. The 2013 revenue was adjusted for paybacks. They have almost doubled since 2009. Most of the revenue comes from the work that they do and the services they provide. The DSS program is going very well. In April, staff hit a record number of clients seen. Staff screens clients going through public assistance. The Dansville full time counselor is going well and was signed on again for next year. They received grant money this year and opened a center in Nunda that is going very well. There will be a music festival coming up to benefit the music instruments stolen from the school. There was discussion regarding the counselor located in Dansville and upcoming programs. There was discussion regarding the high amount of heroine use in Livingston County. Ms. Serio is hoping to implement an opiate overdose preventative program that Sheriff Dougherty is interested in having his officers and investigators trained. There was discussion on the amount people spend per day on heroine, cocaine and prescription drugs. Mr. Yendell expressed his satisfaction in the improvements in the program over recent

years. Mr. Rider explained that they have come this far with basically the same amount staffing and funding.

Informational Item(s) Written Only

- Annual reports for Public Health and Mental Health are completed and will be printed for distribution
- Collaborations and job shadowing are a result of the Public Health and Mental Health Integration meetings
- The Public Health Educator has developed a presentation for a staff development training entitled "Why is it important to effectively market the LCDOH programs and services?"
- Three local Farmers' Markets have adopted a tobacco free policy. Free signage was provided.
- Chlamydia outreach was conducted in the community as posters with tear offs were placed in locations frequented by the target population.
- Reproductive Health continues to see an increase in new clients due to the social media advertisements. Activities regarding the Livingston County Community Health Improvement Plan are being implemented. An update regarding current activities and plans for future activities will be discussed at a community event on June 5 at 5:00 p.m. at the Highway Department.

WORKFORCE DEVELOPMENT - RYAN SNYDER

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT (S) FOR LIVINGSTON COUNTY ON BEHALF OF GLOW WIB: LIVINGSTON COUNTY WORKFORCE, GENESEE COUNTY JOB DEVELOPMENT, ORLEANS COUNTY JOB DEVELOPMENT, WYOMING COMMUNITY ACTION, INC., THE RESEARCH FOUNDATION AT SUNY BROCKPORT AND GENESEE COMMUNITY COLLEGE (2)

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for Livingston County on behalf of GLOW WIB, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

Contractor	Term	Amount
Livingston County Workforce 6 Court St. Room 105 Geneseo, NY 14454	7/1/14-6/30/15	\$17,135.52
Genesee County Job Development 587 East Main Street, Suite 100 Batavia, NY 14020	7/1/14-6/30/15	\$8,912.28
Orleans County Job Development 587 East Main Street, Suite 100 Batavia, NY 14020	7/1/14-6/30/15	\$11,296.66
Wyoming Community Action, Inc. 6470 Route 20A Perry, NY 14530	7/1/14-6/30/15	\$10,149.95
The Research Foundation at SUNY Brockport 350 New Campus Dr. Brockport, NY 14420 For Orleans Upward Bound	7/1/14-6/30/15	\$7,500.00
Genesee Community College 1 College Rd. Batavia, NY 14020 For Wyoming Upward Bound	7/1/14-6/30/15	\$7,500.00
Genesee Community College 1 College Rd. Batavia, NY 14020	7/1/14-6/30/15	\$7,500.00

For Genesee Upward Bound

Funding Source	Local Share	Budgeted?
Federal WIA Funds	\$0	N/A

For: The provision of youth employment services to WIA eligible youth, ages 14-21, residing in the GLOW region. Funding awards are recommended by the GLOW Youth Council and scheduled for approval by the GLOW WIB at the June 17th Meeting.

Mr. Snyder explained that these are all for the youth programs.

Motion: Mr. Gott moved and Mr. Carman seconded to approve the foregoing resolution..... Carried.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING RESOURCE ALLOCATION PACKAGE (RAP) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Resource Allocation Package (RAP) for the Livingston County Youth Bureau, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Office of Children and Family Services	1/1/14-12/31/14	\$60,676.00

Capital Views Office Park

52 Washington St.

Rensselaer, NY 12144

For: The Resource Allocation Package (RAP) authorizes the draw down of state youth development funds.

Funding Source	Local Share	Budgeted?
NYS Office of Children and Family Services	\$0	Yes

Mr. Snyder explained that this is the mechanism that allows us to draw down funds for youth programs in the County.

Motion: Mr. Davis moved and Mrs. Semmel seconded to approve the foregoing resolution Carried.

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE WORKFORCE INVESTMENT ACT LOCAL PLAN FOR PROGRAM YEAR 2014, FOR WORKFORCE INVESTMENT ACT TITLE 1-B AND WAGNER PEYSER PROGRAMS

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following plan(s) for the Livingston County Department of Workforce Development/Youth Bureau, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

Mr. Snyder explained that this is the local Annual Plan that the GLOW Workforce Investment Board is required to enter into with NYS Department of Labor. Livingston County is the grant recipient for all of the funds to be disbursed to the local Workforce Investment area.

Motion: Mrs. Semmel moved and Mrs. Donohue seconded to approve the foregoing resolution Carried.

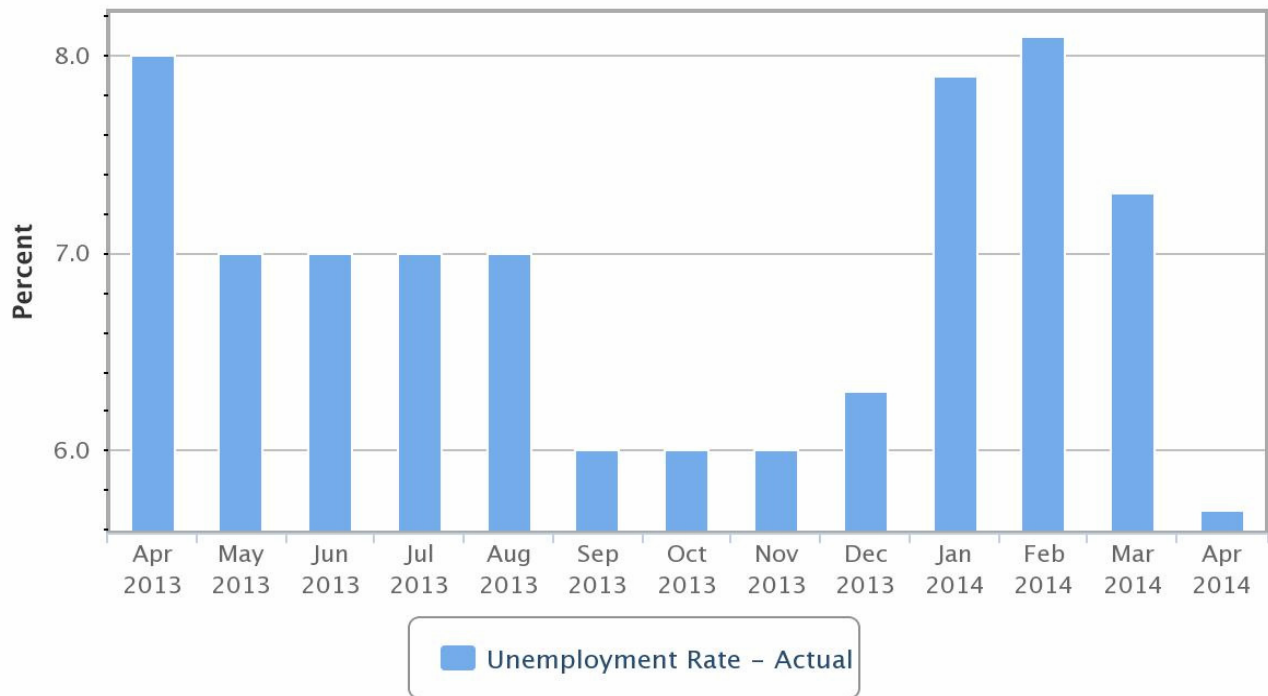
Mr. Snyder explained that there is legislation being reviewed to allow for a new law for reauthorization of the workforce investment act called the Workforce Innovation and Opportunity Act. He is drafting a letter for Chairman Gott's signature.

The job fair went well. They had the most employers ever this year with a lot of hires made. There seemed to be less people looking for work and that may be the reason for the lower number last month.

Informational Item(s) Written Only

Date tables created using Revelstone PM System – Pilot Department

Unemployment Rate 2013-2014



The April 2014 Unemployment Rate is the lowest in 66 months. The number of individuals actively looking for work that were unemployed is also at a 66 month low.

Workforce

- A record number of employers (44) participated in the Livingston County Job Fair on May 21st.
- Jobseeker attendance was up (266) from the prior year (230), even with the low unemployment rate.
- Workforce Development was awarded \$17,135 in competitive Youth funding from the GLOW WIB.
- Workforce Development will receive a 7% increase in SYEP funding to offset the inc. in minimum wage.

Community Service Block Grant

- Livingston County received an additional \$10,453 from the state, which will fund CNA/HHA training.
- 15 out of 16 participants completed the CNA/HHA training through FLCC.

Youth Bureau

- 103 exceptional youth were honored at the annual Teen Recognition dinner in May.
- Planning for a Youth Community Needs Assessment is underway.

ADJOURNMENT

Mrs. Semmel moved and Mrs. Donohue seconded to adjourn the Committee meeting at 2:24 p.m.

Respectfully submitted,

Michele R. Rees
Clerk of the Board