

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: JUNE 26, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SOKOL
WOOD
VANSELOW
BROCK
SEEBER

OTHERS PRESENT:

CHRIS HUNSINGER, DIRECTOR, EMPLOYMENT & TRAINING ADMINISTRATION
CHRISTIE SABO, DIRECTOR, OFFICE FOR THE AGING
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS FRASIER
GIRARD

SUPERVISOR BEATY
DON LEHMAN, *THE POST STAR*
SAMANTHA HOGAN, SECRETARY TO THE CLERK OF THE BOARD

In the absence of Committee Chairman Frasier and Vice-Chairman Girard, Supervisor Sokol, called the meeting of the Human Services Committee to order at 10:00 a.m.

Mr. Sokol began the meeting by wishing Supervisor Vanselow a Happy Birthday.

Motion was made by Ms. Wood, seconded by Ms. Seeber and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Christie Sabo, Director, Office for the Aging, who distributed copies of her agenda to the Committee members, *a copy of the agenda is on file with the minutes.*

Commencing her agenda review, Ms. Sabo advised that pursuant to discussions with the County Attorney's Office staff she was advised to combine the two original requests included in the agenda into one item. She then presented a request to authorize the Director of the Office for the Aging to accept appropriations for the Direct Care Worker's Program and to authorize the Chairman of the Board to sign the necessary certification to receive this funding.

Motion was made by Ms. Wood, seconded by Mr. Vanselow and carried unanimously to approve the request as outlined above, and the necessary resolution was authorized for the July 17th Board meeting. *A copy of the request is on file with the minutes.*

Privilege of the floor was then extended to Chris Hunsinger, Director, Employment and Training Administration (ETA), who distributed copies of the ETA agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Mr. Hunsinger noted that Sharon Sano, ETA Senior Counselor, was not in attendance because she was busy preparing for the Summer Youth Employment Training Program orientation. He noted that they had 68 applicants for the Program this year, which was a few more than last year, and he said he hoped all of the applicants would attend the orientation.

Commencing the ETA agenda review, Mr. Hunsinger presented a request to amend the County Budget to create Fund 41, *Workforce Investment and Opportunity Act (WIOA)*, and to appropriate the annual allocation for WIOA program year 2015.

Motion was made by Ms. Wood, seconded by Mr. Brock and carried unanimously to approve the request as outlined and to refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Next, Mr. Hunsinger presented a request to amend the County Budget in the amount of \$6,108 to include Federal Trade Adjustment Act funds received as reimbursement for the training of one dislocated worker.

Motion was made by Ms. Wood, seconded by Mr. Vanselow and carried unanimously to approve the request to amend the County Budget and refer same to the Finance committee. *A copy of the request is on file with the minutes.*

Moving on, Mr. Hunsinger pointed out the “WIOA Guidelines for Membership of the Workforce Development Board” which he reviewed briefly.

Finally, Mr. Hunsinger apprised he had noting new to report relative to the ETA office space matter. He commented he had initially been advised discussion on the State negotiated lease was expected to be forthcoming; however, he said, the most recent information he had received indicated a determination was expected by the end of the year.

As there was no further business to come before the Human Services Committee, on motion made by Ms. Wood and seconded by Ms. Seeber, Mr. Sokol adjourned the meeting at 10:13 a.m.

Respectfully submitted,
Samantha Hogan, Secretary to the Clerk of the Board