

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: OCTOBER 23, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: FRASIER
GIRARD
SOKOL
WOOD
VANSELOW
BROCK
SEEBER

OTHERS PRESENT:

REPRESENTING THE EMPLOYMENT & TRAINING ADMINISTRATION:
CHRIS HUNSINGER, DIRECTOR
SHARON SANO, SENIOR COUNSELOR
LLOYD COTÉ, ADMINISTRATOR WESTMOUNT HEALTH FACILITY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS MCDEVITT
SIMPSON
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 23, 2015 meeting of the Human Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: http://www.warrencountyny.gov/gov/comm/human_services/

Mrs. Frasier called the meeting of the Human Services Committee to order at 9:18 a.m.

Motion was made by Ms. Wood, seconded by Mr. Sokol 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 Chris Hunsinger, Director of the Employment & Training Administration (ETA), who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Mr. Hunsinger presented a request to amend the County Budget to include Trade Adjustment Act funding in the amount of \$18,625 for four students who were awarded training funds for a new occupation.

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

Continuing with the agenda review, Mr. Hunsinger requested to appoint Kyle Brock, Vice President of Human Resources at Glens Falls Hospital, to the last vacant seat on the Saratoga-Warren-Washington Counties Workforce Development Board for a term commencing November 20, 2015 and terminating June 30, 2017.

Motion was made by Ms. Wood, seconded by Mr. Vanselow and carried unanimously to approve the request and the necessary resolution was authorized for the November 20, 2015 Board Meeting *A copy of the request is on file with the minutes.*

Next Mr. Hunsinger presented a request to authorize Annie McMahon, Fiscal Manager, to attend the SMART Financial Grants Management at CNY Works, Inc. in Syracuse, New York on October 28, 2015 at the cost of \$56.00 for meals.

Motion was made by Mr. Vanselow, seconded by Mr. Sokol and carried unanimously to approve the travel request as outlined above. *A copy of Authorization to Attend Meeting or Convention form is on file with the minutes.*

Privilege of the floor was extended to Sharon Sano, Senior Counselor for the ETA, who distributed copies of the Summer Program Report and provided a brief overview of same. *A copy of the Summer Program Report can be found on file with the meeting minutes.*

Concluding the agenda review, Mr. Hunsinger outlined the Saratoga-Washington-Warren Counties Workforce Development program year accomplishments. *Which were included in the agenda packet on file with the meeting minutes.*

There being no further business to come before the Human Services Committee, on motion made by Ms. Wood and seconded by Mr. Vanselow, Mrs. Frasier adjourned the meeting at 9:34 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist