

Minutes
Charter Review Commission
Human Services Committee
February 13, 2006

Attendance: Commissioners, Donna E. Rice, Ronald Smith, Joan Lillis, George K. Arthur, Hank Bromley, Pamela Krawczyk, Commissioner for Senior Services, guest speaker

The meeting of the committee was called to order at 8:05AM.

Commissioner Rice welcomed Pamela Krawczyk and gave an overview of the work of the commission. Commissioner Sedita proceeded to give a full overview of her department and addressed the items in the survey. She distributed a detailed packet of information detailing the implementation plan of her department. Her department is currently implementing twenty seven (27) different grants that serve senior citizens in Erie County. All of her staff is funded through grant programs, 75% federal and 25% state. Her department is governed by state and federal mandates, i.e. Older American Act. The area most impacted by the county budget cuts was transportation. The committee commenced with a question and answer period and reviewed Article 11E of the charter with Ms. Krawczyk. She distributed a list of proposed changes to the charter. She stated that the advisory board outlined in the charter is currently functioning. Based on the discussion she will submit additional recommendations to the committee for further review and consideration. She was advised that all proposed changes would be submitted to the overall commission for review. The committee thanked Commissioner Krawczyk for attending.

The committee discussed the upcoming meeting schedule and agenda. Commissioner Lillis will confirm meeting with Michael Young on March 13th at 8 am. The committee will not meet the week of April 17th (Easter week).

Meeting adjourned at 10:30 a.m.