

**HUMAN SERVICES COMMITTEE
AGENDA
TUESDAY, MARCH 20, 2018
3:30 P.M.**

HUMAN SERVICES COMMITTEE MEMBERS: Michael Amo, Chair
Mike Anagnostakis, Janet Sutherland, Katie Bonelli, Kevindaryan Lujan, Laurie R. Tautel, Peter V. Tuohy

I. DARCIE MILLER, COMMISSIONER OF SOCIAL SERVICES AND MENTAL HEALTH

Monthly Report

II. ANN MARIE MAGLIONE, DIRECTOR, OFFICE FOR THE AGING

- i. **Confirmation of reappointments to the Orange County Advisory Council (S. Altman, N. Climes, L. Force, E. Flynn, F. Hannes, J. Mandelbaum, P. Mathieu, D. LeClerc-Moser, D. Rubinsky, M. Russo, G. Townsend, J. Weintraub) (LR#047)**
- ii. **Confirmation of appointments to the Orange County Advisory Council (C. Farrell, D. Frazier, D. Ramlow) (LR#047)**

III CHRISTIAN FARRELL, DIRECTOR, VETERANS' SERVICE AGENCY

- a. **Request establishment of petty cash in the amount of \$750.00 for after-hours emergency repairs or parts (heavy equipment), and for unforeseen veteran and cemetery related expenses, especially cases where the proper and timely interment of veterans in the Orange County Veterans Memorial Cemetery is involved (LR#032)**
- b. **OVERVIEW: Veterans' Service Agency**



Jean

County of Orange LEGISLATIVE REQUEST FORM

Legislative Request #: (rev. 1/18)
2018 + *017*
(County Executive Dept.'s Use Only)

DATE: * 2/16/2018	DATE LEGISLATIVE ACTION REQUIRED: * 3/20/2018	DEPARTMENT/DIVISION: Office For The Aging
SYNOPSIS: * LEGISLATIVE REQUEST TO REAPPOINT TO THE ORANGE COUNTY ADVISORY COUNCIL THE FOLLOWING MEMBERS, WHOSE TERMS HAVE EXPIRED: SANDFORD ALTMAN; NOLLY CLIMES; LAWRENCE FORCE, Ph.D.; ELAINE FLYNN; FLO HANNES; JONAH MANDELBAUM; PETE MATHIEU; DANIELLE LECLERC-MOSER; DORIS RUBINSKY; MICHAEL RUSSO; GREG TOWNSEND AND JOEL WEINTRAUB, D.D.S. II. II.		
REQUEST TO APPOINT THE FOLLOWING AS NEW MEMBERS TO THE ORANGE COUNTY ADVISORY COUNCIL: CHRISTIAN FARRELL; DONNA FRAZIER AND DONNA RAMLOW.		
ATTACHED ARE THEIR CURRICULUM VITAE		
INITIAL <i>Am</i>		DATE 2/16/18

COUNTY EXECUTIVE'S CONCEPTUAL APPROVAL	
COMMENTS	
INITIAL <i>ARmin</i>	DATE 2/23/18

COUNTY ATTORNEY APPROVAL	
COMMENTS	
INITIAL <i>[Signature]</i>	DATE 2/28/18

HUMAN RESOURCES - DEPARTMENT REQUEST		
TITLE: *	GRADE: *	STEP: *
DEPARTMENT COMMENTS: *		
PERSONNEL DEPARTMENT COMMENT:		
<i>[Signature]</i>		INITIAL <i>[Signature]</i>
		DATE 2/23/18

BUDGET					
BUDGETED: * <input type="checkbox"/> YES <input type="checkbox"/> NO	AMOUNT *	FUNDING - STATE: *	FUNDING - FEDERAL: *	OTHER FUNDING: *	FUNDING - COUNTY: * \$ 0.00
BUDGET COMMENTS: N/A					
				INITIAL <i>[Signature]</i>	DATE 3/1/18

COUNTY EXECUTIVE'S FINAL APPROVAL	
COMMENTS	
INITIAL <i>[Signature]</i>	DATE 03/02/18

LEGISLATIVE ACTION: (SYNOPSIS VOTING AND COMMENTS)			
STATUTORY: * NAME:	<i>Human Services</i>	DATE: 3/20/18	TIME: 3:30 p.m.
* NAME:		DATE:	TIME:
* NAME:		DATE:	TIME:
* NAME:		DATE:	TIME:
SPECIAL: ** NAME:	<i>held 3/5/18</i>	DATE:	TIME:



Jean

County of Orange LEGISLATIVE REQUEST FORM

Legislative Request #: (rev. 1/18)

2018 + 032

(County Executive Dept.'s Use Only)

DATE: * 1/29/2017	DATE LEGISLATIVE ACTION REQUIRED: * 2/12/2018	DEPARTMENT/DIVISION: Veterans
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SYNOPSIS: *
The Veterans Service Agency is requesting the establishment of petty cash in the amount of \$750.00 for after-hours emergency repairs or parts (heavy equipment), and for unforeseen veteran and cemetery related expenses, especially in cases where the proper and timely interment of veterans in the O.C. Veterans Memorial Cemetery is involved.

III.a.

INITIAL CF	DATE 1/30/18
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COUNTY EXECUTIVE'S CONCEPTUAL APPROVAL

COMMENTS

INITIAL <i>[Signature]</i>	DATE 01/31/18
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COUNTY ATTORNEY APPROVAL

COMMENTS

INITIAL <i>[Signature]</i>	DATE 2/2/18
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HUMAN RESOURCES - DEPARTMENT REQUEST

TITLE: *	GRADE: *	STEP: *
DEPARTMENT COMMENTS: *		
PERSONNEL DEPARTMENT COMMENT:		
<i>[Signature]</i>		INITIAL <i>[Signature]</i>
		DATE 2/1/18

BUDGET

BUDGETED: * <input type="checkbox"/> YES <input type="checkbox"/> NO	AMOUNT *	FUNDING - STATE: *	FUNDING - FEDERAL: *	OTHER FUNDING: *	FUNDING - COUNTY: * \$ 0.00
BUDGET COMMENTS: No budgetary impact.					
				INITIAL <i>[Signature]</i>	DATE 2/8/18

COUNTY EXECUTIVE'S FINAL APPROVAL

COMMENTS

INITIAL <i>[Signature]</i>	DATE 2/14/18
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LEGISLATIVE ACTION: (SYNOPSIS VOTING AND COMMENTS)

STATUTORY: * NAME: ✓ Human Services	DATE: 3/20/18	TIME: 3:30 p.m.
* NAME:	DATE:	TIME:
* NAME:	DATE:	TIME:
* NAME:	DATE:	TIME:
SPECIAL: ** NAME: MO 2/14/18	DATE:	TIME: