

## HUMAN SERVICES COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.**

*Thank you!*

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, May 31, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.**

Present: **Grant, Davis**, Roche, Granger, Roberts, McCormick, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Veterans Services w/A. Solina</b>			
1. <i>Dwyer Report</i> • <a href="#">Please see attached</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Flag Day Proclamation</i> • <a href="#">Please See Attached</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Update on Move</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Veteran of the Month</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Fishing Event Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

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6. <i>Bridge/Road Renaming Ceremonies</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM Office for the Aging w/A. Aldinger</b>			
1. <b>OFA Advisory Council Reports:</b> • <b>EISEP</b> ~ ___ Participants / ___ Active ○ <b>PCA I</b> ~ ___ ○ <b>PCA II</b> ~ ___ ○ <b>Personal Response buttons</b> ___ • <b>Respite</b> ~ ___ Participants / ___ Active ○ <b>Adult Day Care</b> ~ ___ ○ <b>PCA I</b> ~ <u>0</u> ○ <b>PCA II</b> ~ ___ ○ <b>Over night</b> ~ ___ ○ <b>Life Line</b> ~ ___ ▪ <b>Private Pay</b> ~ <u>47</u> • <b>Alzheimer Caregiver services</b> ~ <u>54</u> families served. • <b>HDM (Home Delivered Meals)</b> ~ <u>291</u> active participants with <u>260</u> meals being served today • <b>Congregate Meal Sites</b> ~ Avg. <u>15</u> /day ○ <b>Pine Lounge</b> ~ <u>36</u> /week		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **Grant, Davis**, Roche, Granger, Roberts, McCormick, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Youth Bureau</b>			
<b>1. Program Updates:</b> <ul style="list-style-type: none"> <li>• Early Intervention (ages 0-3)               <ul style="list-style-type: none"> <li>○ Active: <u>75</u> / In Process: <u>20</u></li> </ul> </li> <li>• Pre-School (ages 3-5)               <ul style="list-style-type: none"> <li>○ Active: <u>132</u> / Center based: <u>30</u></li> <li>○ Wait list: <u>7</u> <ul style="list-style-type: none"> <li>▪ Therapies are being provided in the home.</li> <li>▪ Provider shortage 7 speech 3 PT</li> </ul> </li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Carol Napierala</b> 4528 Sage Rd Warsaw, NY 14569, for the provision of Related Services for Pre Schoolers. Effective July 1, 2022 through June 30, 2024.. <b>(MUNIS CONTRACT #428) ✓</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. FYI ~ Contract (\$3,000 and under):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Kinney Services, Inc</b> 3 Tallow Wood Dr Suite G Clifton Park, NY in an amount not to exceed \$765.00; effective July 1, 2022 through June 30, 2023. <b>(MUNIS CONTRACT #384) ✓</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. <b>Grant Application and Acceptance:</b> Authorize Chairman to sign a grant application and acceptance award with <b>New York State Division of Criminal Justice Services 80 South Swan St Albany, NY 12210</b> for the funding of a program to connect senior citizens with youth to do odd jobs in a minimum amount of \$30,000.00; effective July 1, 2022 through June 30, 2024. <b>(MUNIS CONTRACT #461)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Overnight Travel Authorization:</b> A. Aldinger to attend Aging Concerns Unite Us Conference in Albany, NY June 6 – 8, 2022. The county car will be used. Cost ~\$600 budgeted	<b>Supporting documentation outstanding.</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Department of Social Services w/K. Barber</b>			
1. <b>Position Fill:</b>  <b>Social Services</b> One position of <b>Account Clerk</b> (1.0 FTE) position code 140.002, CSEA Schedule Addendum A, Grade 4, hourly rate of \$17.53 (salary equivalent of \$31,905) due to the promotion of Mallory Hulme to another position. <b>Position available date: June 8, 2022.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Position Fill:</b>  <b>Social Services</b> One position of <b>Caseworker Trainee</b> (1.0 FTE) position code 193.374, CSEA Schedule Addendum A, Grade 12, hourly rate of \$20.71 (salary equivalent of \$37,692) due to the resignation of April Brown. <b>Position available date: June 8, 2022.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. <b>Position Fill:</b></p> <p style="text-align: center;"><i>Social Services</i></p> <p>One position of <b>Clerk</b> (1.0 FTE) position code 015.053, CSEA Schedule Addendum A, Grade 2, hourly rate of \$16.70 (salary equivalent of \$30,394) due to the resignation of Andrea Kirsch. <b>Position available date: June 8, 2022.</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <b>Position Fill:</b></p> <p style="text-align: center;"><i>Social Services</i></p> <p>One position of <b>Community Services Worker</b> (1.0 FTE) position code 157.315, CSEA Schedule Addendum A, Grade 6, hourly rate of \$18.37 (salary equivalent of \$33,433) due to the termination of Brian Pratt. <b>Position available date: June 8, 2022.</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <b>Position Fill:</b></p> <p style="text-align: center;"><i>Social Services</i></p> <p>One position of <b>Administrative Assistant (Fiscal Operations)</b> (1.0 FTE) (position code 165.459) and adjust Salary Schedule S to reflect a new hourly rate of \$22.26 per hour (salary equivalent \$40,513); effective June 8, 2022 to replace Michelle LaPiana, who is on a leave of absence. <b>Position available date: June 8, 2022.</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>6. <i>Position Fill:</i></b>   <b>Social Services</b>            One position of <b>Secretary II</b> (1.0 FTE) position code 118.366, and adjust Salary Schedule S to reflect an hourly rate of \$19.85 (salary equivalent of \$36,127) on July 6, 2022. Position available due to the resignation of Patricia Murphy.  <b>Position available date: July 6, 2022.</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. <i>Overnight Travel Authorization:</i></b>            Judy Gardner will travel to White Plains to attend the <b>OTDA &amp; NYWFIA Program Integrity Regional Training</b> at the Sonesta White Plains Downtown hotel, 66 Hale Avenue, White Plains, NY 10601 on 6/7/22 to 6/9/22. Total cost \$56.00; budgeted, county car, ez pass and gas will be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>8. <i>Overnight Travel Authorization:</i></b>            Kimberley Barber will travel to Albany to attend the <b>NYPWA 153<sup>rd</sup> Annual Summer Conference</b> at the Saratoga Hilton Hotel, 534 Broadway, Saratoga Springs, NY 12866 on 7/17/22 to 7/20/22. Total cost \$1,044.11; budgeted, county car, ez pass and gas will be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>9. <i>Overnight Travel Authorization:</i></b>            Jennifer Nunnery will travel to Albany to attend the <b>NYPWA 153<sup>rd</sup> Annual Summer Conference</b> at the Saratoga Hilton Hotel, 534 Broadway, Saratoga Springs, NY 12866 on 7/17/22 to 7/20/22. Total cost \$820.11; budgeted.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10. <b>Grant Application and Acceptance:</b> Authorize Chairwoman to sign a grant application and acceptance award with <b>OCFS Admin for Community Living (ACL) – American Rescue Plan (Admin for Community Living Adult Protective Services Grant)</b> , 52 Washington Street, Rensselaer, NY 12144. Previous funding that was part of COVID-19 relief is now part of the American Rescue Plan Act of 2021 in a minimum amount of \$4,927.00; effective 8/1/21 through 5/31/23. <b>(MUNIS CONTRACT # _____)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. <b>Professional Service Contract (\$5,001 or greater):</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law § 104(b). <ul style="list-style-type: none"> <li><b>County of Wayne</b>, 77 Water Street, PO Box 10, Lyons, NY 14489 for the provision of Foster Care Coverage in an amount not to exceed \$6,227.00. Effective 1/13/22 through 2/11/22. <b>(MUNIS CONTRACT # 415)</b></li> </ul>	** Resolution Required **	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Wyo. Co. Community Action w/R. Shader</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/E. Grant (minutes prepared by \_\_\_\_\_)).

Next Human Services Committee Meeting scheduled for **Tuesday, June 28, 2022 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_