

HUMAN SERVICES COMMITTEE MEETING AGENDA

Date: Tuesday, August 27, 2019 @ 1:00 PM

Present: **Grant, Ryan,** Granger, Davis, Tallman, Vasile, Brunner, King, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Veterans Services w/L. Harvey			
<p>1. Dwyer Wyoming Update:</p> <ul style="list-style-type: none"> • Fair • 2nd Annual Dwyer Wyoming picnic • Canteen in July and October 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Vehicle update:</p> <ul style="list-style-type: none"> • Still waiting to get gas card. Problem with the machine. • Inquire about getting the vehicle wrapped in Veteran and Wyoming County slogan of some sort. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Overnight Travel Authorization: <i>CVSOA Conference:</i> L. Harvey and R. Kruppa to attend CVSOA Annual Conference in Oneida NY. August 8-9, 2019 Cost to the County will be for tolls and gas. The CVSOA picked up the cost of the Hotel.</p>	<p><i>Pre-approval provided by Committee Chair Grant on 08/05/19 via e-mail.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Overnight Travel Authorization: <i>Veteran Service Officer Training NY State:</i> L. Harvey to attend NY VSO Training in Syracuse, NY, September 18-19, 2019 The county car will be used. Cost to County will be for Gas and Tolls.</p>	<p><i>Training is being held at the Embassy Suites, Destiny Mall. However, due to the cost of rooms at the Embassy Director Harvey will be staying at the Staybridge (\$98/night).</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>Referred from 06/25/19 & 07/30/19 Human Services Committee:</p> <ul style="list-style-type: none"> • Director Harvey was instructed to talk to the Health Department and report back next month about answering phones for their department while she and Asst. Director Kruppa are away for training in Albany 10/14 through 10/18. (see #5) 			
<p>5. Overnight Travel Authorization: <i>Veteran Service Officer Training:</i> R. Kruppa to attend American Legion Advance Training in Albany, NY, October 14-17, 2019 The county car will be used. Cost to County will be for Hotel, Gas and Food.</p>	<p><i>Director Harvey's travel was already approved during the 06/25/19 Human Services Committee.</i></p> <p>Both are coming back on 10/17/19.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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1:15 PM Office for the Aging w/A. Aldinger			
<p>1. OFA Advisory Council Reports:</p> <ul style="list-style-type: none"> • EISEP ~ ___ Participants / ___ Active • Respite ~ <u>33</u> <ul style="list-style-type: none"> ○ Life Line ~ <u>21</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>33</u> ○ Adult Day Care ~ <u>10</u> ○ PCAI ~ <u>0</u> ○ PCA II ~ <u>2</u> • HDM (Home Delivered Meals) ~ ___ active participants with ___ meals being served today • Congregate Meal Sites ~ Avg. ___ /day <ul style="list-style-type: none"> ○ Pine Lounge ~ ___ /week 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. Appointments:</p> <p style="text-align: center;">Office for the Aging Advisory Council Town Representative</p> <p>Three(3) year term effective September 1,2019 through December 31, 2019</p> <ul style="list-style-type: none"> • Eleanor Ann Smith 3493 East Main St Bliss, NY 14024 replacing the unexpired term of Rose George Agency Representative <p>Three(3) year term effective September 1, 2019 through December 31, 2020</p> <ul style="list-style-type: none"> • Brian Meyers – Emergency Services 151 North Main St Warsaw, NY 14569 replacing the unexpired term of Tony Santoro 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
Youth Bureau			
<p>3. Overnight Travel Authorization:</p> <p>A. Aldinger and new Youth Program Coordinator to attend New York State Youth Conference October 7 - 8, 2019 in Albany, NY. Approximate cost \$700 – budgeted.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>4. Proclaim September 2019 as National Youth Court Month</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Dell Marketing, LP, PO Box 67021 City, XX, Zip for purchase of two (2) Microsoft Office 2019 Software licenses; effective 08/01/19 – 12/31/19. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
<p>1. Overnight Travel Authorization: Judy Gardner will attend the NYWFIA Executive Board Meeting at the Sheraton Syracuse University, 801 University Avenue, Syracuse, NY 13210 on 9/30/19 to 10/1/19. Hotel is provided; total cost \$58.00, budgeted, county car, ez pass and gas to be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Overnight Travel Authorization: Kim Barber will attend the NYPWA Policy Forum on Social Services Leadership at the Comfort Inn Latham-Albany North Hotel, 981 New Loudon Road, Latham, NY 12047 on 10/2/19 to 10/3/19. Total cost \$119.49, budgeted, county car and gas to be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Overnight Travel Authorization: Judy Gardner will attend the NYWFIA Regional Training meeting at the Sheraton Syracuse University, 801 University Avenue, Syracuse, NY 13210 on 10/2/19 to 10/3/19. Hotel is provided; total cost \$11.00, budgeted, county car, ez pass and gas to be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Overnight Travel Authorization: Judy Gardner will attend the NYWFIA Regional Training meeting at the Marriott Hotel – Albany, 189 Wolf Road, Albany, NY 12205 on 10/22/19 to 10/23/19. Hotel is provided; total cost \$11.00, budgeted, county car, ez pass and gas to be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Overnight Travel Authorization: Judy Gardner will attend the NYWFIA Regional Training meeting at the Marriott Hotel – Westchester/Tarrytown, 670 White Plains Road, Tarrytown, NY 10591 on 11/5/19 to 11/7/19. Hotel is provided; total cost \$52.00, budgeted, county car, ez pass and gas to be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>6. Professional Services Contract - Authorization for State WMS Contracts (\$5,001.00 or greater): Authorize chairman to sign renewal contracts through the State WMS System, pursuant to General Municipal Law § 104(b), with the following agencies for Foster Care Services for Wyoming County children/youth as well as “Raise the Age” (RTA) standards as enacted by Part WWS of Chapter 59 of the Laws of 2017.</p> <ul style="list-style-type: none"> • Hillside Children’s Center, 1183 Monroe Avenue, Rochester, NY 14620-1699; not to exceed \$1,981,500.00 for approximately thirty-three (33) children. Effective 7/1/19 through 6/30/20. • The William George Agency for Children’s Services, Inc., 380 Freeville Road, Freeville, NY 13068; not to exceed \$148,000.00 for approximately one (1) child. Effective 7/1/19 through 6/30/20. 	<p>** Resolution Required **</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Professional Services Contract – Authorization for State WMS Contracts (5,001 or greater): Authorize Chairman to sign an original new service contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Day Care Services. Contract has a variable amount depending on the services provided.</p> <ul style="list-style-type: none"> • Kiddie Corner Child Care Center, Inc., 1019 Abbott Road, Buffalo, NY 14220; Effective 7/1/19 through 12/31/19. 	<p>** Resolution Required **</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. FYI – WMS Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Falvo Funeral Home, Inc., 1395 North Goodman Street, Rochester, NY 14609 to provide funeral payments for indigents. Effective 6/1/19 through 12/31/19. This is an original new service contract with a variable amount depending on services provided. (likely only one burial) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>9. <i>Bid Award:</i> Authorize Chairman / Commissioner of Social Services to accept the “<i>Onondaga County Bid Proposal for two (2) 2020 Ford Escape SE AWD; Preferred Color: Blue,</i>” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16). Bid awarded to <i>Van Bortel Ford, Inc.,</i> 71 Marsh Road, East Rochester, NY 14445 (Contract ID #3198); and authorize Chairman/Commissioner of Social Services to sign purchase contract. Funds for this vehicle are budgeted and approved; in an amount not to exceed \$22,905.03 per vehicle (total for both vehicles not to exceed \$45,810.06). Vehicles must be received by WCDSS no later than December 31, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. <i>Monthly Report:</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair’s Agenda			
<p>1. <i>Request by Foodlink NY to declare September 2019 as Hunger Action Month</i></p>	<p><i>See attached letter dated 08/09/19 from Julia Tedesco, President & CEO of Foodlink.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/R. Shader			
	<p><i>~Nothing to Report~</i></p>	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, September 24, 2019 @ 1:00 PM.**

Committee Chair Initials: _____