

## HUMAN SERVICES COMMITTEE MEETING AGENDA

Date: Tuesday, September 24, 2019 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
	~Nothing to report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Veterans Services w/L. Harvey</b>			
1. <i>Dwyer Wyoming Update:</i> <ul style="list-style-type: none"> <li>• Funding 2019-2020</li> <li>• <a href="#"><u>Budget outlook</u></a></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Appropriation:</i> <b>To:</b> 01.43.6510.4.40503 Gasoline \$500.00 w/01.09.6510.2705 Donations \$500.00 <b>Reason:</b> Donation from George Pattridge to help buy gasoline for new van.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>NYS Division of Veteran Services <a href="#"><u>Training Recap</u></a>:</i> <ul style="list-style-type: none"> <li>• Training September 18<sup>th</sup> – 19<sup>th</sup> in Syracuse NY.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Scott Wooley donated 2 pigs that were picked up on September 9<sup>th</sup> from Falconer Meats and distributed to 7 Veteran families. Thank you card mailed to Veteran.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2020 Budget Hearing</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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<b>1:15 PM Office for the Aging w/A. Aldinger</b>			
<p>1. <b>OFA Advisory Council Reports:</b></p> <ul style="list-style-type: none"> <li>• <b>EISEP</b> ~ ___ Participants / ___ Active</li> <li>• <b>Respite</b> ~ ___                             <ul style="list-style-type: none"> <li>○ <b>Life Line</b> ~ ___                                     <ul style="list-style-type: none"> <li>▪ <b>Private Pay</b> ~ ___</li> </ul> </li> <li>○ <b>Adult Day Care</b> ~ ___</li> <li>○ <b>PCAI</b> ~ ___</li> <li>○ <b>PCA II</b> ~ ___</li> </ul> </li> <li>• <b>HDM (Home Delivered Meals)</b> ~ ___ active participants with ___ meals being served today</li> <li>• <b>Congregate Meal Sites</b> ~ Avg. ___ /day                             <ul style="list-style-type: none"> <li>○ <b>Pine Lounge</b> ~ ___ /week</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <b>Overnight Travel Authorization:</b>                      A. Aldinger to attend OFA Leadership Institute in Saratoga Springs October 29 – 31, 2019. The county car will be used. Approximate cost \$600 – budgeted.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Network Membership Western New York Integrated Care Collaborative</b>, 742 Delaware Ave., Buffalo, NY 14209 - MOU for the opportunity to provide services based on value based payment system to health insurance companies - effective September 01, 2019.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <b>Permission to go out to bid or utilize the NYS bid process for one (1) new 2019 or 2020 Toyota Sienna</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <b>Save the Date:</b></p> <ul style="list-style-type: none"> <li>• Esther Greenhouse Housing and Infrastructure Design Conference GCC...</li> </ul>	See <a href="#">attached</a> flyer.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>2020 Budget Hearing</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>Youth Bureau</b>			
<p>6. <b>Early Intervention:</b></p> <ul style="list-style-type: none"> <li>○ Active: _____</li> <li>○ In Process: _____</li> </ul> <p>• <b>Pre-School:</b></p> <ul style="list-style-type: none"> <li>○ Active: _____</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>7. <b>Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Warsaw Central School</b>, 81 West Court St Warsaw, NY 14569 for the provision of Pre-School Related Services and Pre-School Special Education Programs in an amount not to exceed 2019 to 2021 budget - effective September 1, 2019 through June 30, 2021.</p>	<p><b>Supporting documentation outstanding</b></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><b>2020 Budget Hearing</b></p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<b>1:45 PM Department of Social Services w/K. Barber</b>			
<p><i>From the August 27, 2019 Human Services Committee meeting...</i></p>			
<p><b>Indigent Burials:</b></p> <ul style="list-style-type: none"> <li>• How long does it take for death records to reach the town clerk's office when a person dies at home?</li> <li>• A Wyoming County Town Clerk commented on the need to file within 5 days of death.</li> <li>• Commissioner Barber will research and report back</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>1. <b>FYI ~ Referred to 10-01-19 Finance Committee from 09-24-19 Human Resources</b></p> <p style="text-align: center;"><b>Position Fill: Social Services</b></p> <p>One (1) position of <b>Clerk</b> (1.0 FTE) (position # 067.053) on CSEA Schedule A, Job Grade 2 at \$15.89/hr. - \$17.35/hr. Person Vacating: Wendy Schreiner, effective August 16, 2019. Position Available: October 2, 2019.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. <b>FYI - Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Linstar, Inc.</b>, 430 Lawrence Bell Drive, Suite 1, Williamsville, NY 14221-7085 for equipment purchase and software implementation to renew System Galaxy Corporate Level Software License with one (1) year software maintenance for \$2,760.00 and Professional Implementation Services to upgrade Galaxy Server and software &amp; testing for \$1,033.64. Effective 8/27/19 upon completion.</li> </ul>		<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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<b>3. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Shred-it USA LLC</i> , 28883 Network Place, Chicago, IL 60673-1288 for the provision of providing assured destruction of confidential document services in an amount not to exceed a total of \$13,520.00 over five years. Effective 9/30/19 through 9/30/24. This is a five-year renewal with no increases in cost over the previous five years. The remittance address changed during the previous five-year agreement but all else remains the same.	<b>** Resolution Required **</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. Proclamation:</b> <ul style="list-style-type: none"> <li>• <u><a href="#">October is Domestic Violence Awareness Month.</a></u></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. <u>Monthly Report:</u></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2020 Budget Hearing</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:00 PM Wyo. Co. Community Action w/D. Meyer, Finance Officer</b>			
<b>2020 Budget Hearing</b>		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, October 29, 2019 @ 1:00 PM.**

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