

HUMAN SERVICES COMMITTEE MEETING AGENDA

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Tuesday, November 29, 2022 @ 11:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: Change date of the December 27, 2022 Committee Meeting to Tuesday, December 20, 2022 at 11:00 a.m. due to the holiday season.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM - Veterans Services w/A. Solina			
1. <u>Dwyer Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>This Day in History/ Veteran of the Month</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Free Haircuts</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Overnight Travel Authorization</u> A. Solina & R. Kruppa to attend NYS American Legion Mid-Winter Conference in Albany, NY, January 20-22, 2023. The Veteran Services vehicle will be used. Cost to the County \$_____.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Pavilion Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Authorization to sign up for E-Z Pass</i> <ul style="list-style-type: none"> • Was under prior Director's personal account, need business E-Z pass for Department's van. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11:15 AM - Office for the Aging w/A. Aldinger			
<p>1. OFA Reports:</p> <ul style="list-style-type: none"> • EISEP ~ <u>53</u> Participants / <u>41</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>18</u> ○ PCA II ~ <u>15</u> ○ Personal Response buttons <u>8</u> • Respite ~ <u>28</u> Participants / <u>32</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>1</u> enrolled ○ PCA I ~ <u>1</u> ○ PCA II ~ <u>2</u> ○ Over night ~ <u>2</u> ○ Life Line ~ <u>17</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>50</u> • Unmet Need ~ <u>15</u> Participants / <u>13</u> Active <ul style="list-style-type: none"> ○ Life Line ~ <u>9</u> ○ PCA I ~ <u>1</u> ○ PCA II ~ <u>3</u> • Alzheimer Caregiver services ~ <u>62</u> families served. • HDM (Home Delivered Meals) ~ <u>311</u> active participants with <u>275</u> meals being served today • Congregate Meal Sites ~ Avg. <u>15</u> /day <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>45</u> /week 	<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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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. OFA Advisory Council Appointments</p> <p style="text-align: center;">Agency Reps:</p> <p><i>Three (3) year term effective January 1, 2023 through December 31, 2025</i></p> <ul style="list-style-type: none"> • Scott, Diane (Peers Together), 27 W. Buffalo St. Warsaw, NY 14569 • Gayton, Karen (Regional Transit Service), 4390 Gypsy Lane, Mount Morris, NY 14510 • Solina, Anthony (Veterans' Services), Wyoming County Agriculture Center, 36 Center St., Suite B2, Warsaw, NY 14569 <p><i>To fill a vacant unexpired term through 12/31/2024</i></p> <ul style="list-style-type: none"> • Givens, Bridget (WCCH), 400 North Main St., Warsaw, NY 14569 (Replacing Joe McTernan) <p style="text-align: center;">Town Reps:</p> <p><i>Three (3) year term effective January 1, 2023 through December 31, 2025</i></p> <ul style="list-style-type: none"> • McQueen, Faith (T/Bennington), 693 Lapp Rd., Alden, NY 14004 • McIlroy, James (T/Covington), 7806 Big tree Rd., Pavilion, NY 14525 • Rogers, Gail (T/Genesee Falls), 6612 Portageville Rd. , Portageville, NY 14536 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Amend Resolution No. 21-530: Authorize Chairman to sign a contract pursuant to General Municipal Law §104(b) with:</p> <ul style="list-style-type: none"> • The Warsaw Pennysaver , to reflect the following revision: <ul style="list-style-type: none"> ○ Extend term through 12/31/25 • Lord of Life 1025, Borden Rd Depew, NY 14043, to reflect the following revision; <ul style="list-style-type: none"> ○ Withdraw contract • Center for Elder Law and Justice 438 Main St., Suite 1200 Buffalo, NY 14202 to reflect the following revision <ul style="list-style-type: none"> ○ Contract to expire 12/31/2022 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Professional Service Contract \$5,001 or greater: Authorize Chairman and/or Director to sign a contract pursuant to General Municipal Law §104(b) with The Cloisters 171 North Maple Street Warsaw, NY 14569 for the provision of Respite Services to caregivers in Wyoming Co. Variable depending on use. Not to exceed budgeted amount effective 01/01/23 through 12/31/25. (MUNIS CONTRACT # 960)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman and/or Director to sign contract pursuant to General Municipal Law §104(b) with Community Care of WNY 1225 West State Street, Olean, NY 14760 for the provision of In-Home Services to residents 60+ in Wyoming County – services to be provided based on need – Not to exceed 2023 budget effective 01/01/23 – 12/31/23. (MUNIS CONTRACT # 959)</p>		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
<p>6. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with Center for Elder Law and Justice 438 Main St., Suite 1200 Buffalo, NY 14202-3208 for legal services to residents 60+ in Wyoming County in a maximum amount of \$12,000; effective 1/1/23 through 12/31/23. (MUNIS CONTRACT # 958)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Amend Salary Schedule "G":</p> <ul style="list-style-type: none"> • Set the salary of the Alzheimer Caregiver Coordinator under OFFICE FOR THE AGING at \$24.16 per hour not to exceed \$43,939.00 for 2023 to reflect the 2.5% COLA. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Amend Salary Schedule "G": Amend Stipends on Salary Schedule G for Alzheimer's Disease Caregiver Support Initiative Grant plus corresponding fringe to the following:</p> <ul style="list-style-type: none"> • Deputy Director of OFA \$2,000.00 • Fiscal Officer I \$3,000.00 <p>Effective July 1, 2022. Funds are provided through the ADCSI grant.</p>	Payable to current employees for additional assigned duties only for the duration of the grant.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Amend Resolution No 20-014 (as amended 21-21-007): Authorize Chairman to sign an Amended Revenue Contract with Western New York Integrated Care Collaborative 742 Delaware Ave Buffalo, NY 14209, to reflect the following revisions:</p> <ul style="list-style-type: none"> • Change in amount of reimbursement for meals and one year extension. 	Standard meals \$24.75 (increase \$0.75) Alternate Standard \$19.75 (increase \$0.75) Standard Modified \$25.25 (increase \$0.75) Alternate Modified \$20.75 (increase \$1.25)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>10. Interdepartmental Contract (Expenditure) \$3,001 or greater: Contract with Wyoming County Sheriff's Dept 151 N. Main St Warsaw, NY 14569, for catered meals for OFA Home Delivered Meals and Congregate Meals at a cost of \$7.00 per meal; budgeted. Effective January 1, 2023.</p>	<p>2022 amount \$6.40 per meal</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>11. Reassign Position: Office for the Aging Reassign one (1) position of Dietitian (FTE .4571) (position code 06.946.616) from WCCHS to OFA, and place on Salary Schedule S, at \$36.96/hour. Position available date: November 21, 2022.</p>	<p>Chairperson Ryan has approved the emergency reassignment effective 11/21/22.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Youth Bureau			
<p>12. Program Updates:</p> <ul style="list-style-type: none"> • Early Intervention (ages 0-3) <ul style="list-style-type: none"> ○ Active: 74 / 17 waiting for evaluation • Pre-School (ages 3-5) <ul style="list-style-type: none"> ○ Active: 86 / Center based: 16 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>13. FYI – Purchase (\$3,000 and under)</p> <ul style="list-style-type: none"> • 4 Imprint USA 101 Commerce St Oshkosh WI 54901 for the provision of printing services for the safe harbour grant. Not to exceed \$1,700.00; Effective 11/01/22 – 02/28/23. Quotes on file. • Top's Friendly Markets 2382 NY-19 Suite 4 Warsaw, NY 14569. Not to exceed \$2,500.00. Effective 11/01/21 through 02/28/2023. Quotes on file. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>14. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Liberty Resource Psychology, Physical, Occupational, Speech Therapy, PLLC 6723 Towpath Rd East Syracuse, NY 13057 for Pre-School Related Services in an amount of variable depending on need. Effective November 1, 2022 through June 30, 2024. (MUNIS CONTRACT # 944)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>15. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with GLOW YMCA 115 Linwood Ave Warsaw, NY 14569 for the provision of providing a Youth Sprits Program to rural, underserved, low income youth ages 6 – 17. in an amount not to exceed \$10,000.00 Effective January 1, 2023 through December 31, 2023 (MUNIS CONTRACT # 891)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>16. Appropriation: To: 012960.541502 Preschool Transportation \$45,000.00 w/01296005.432770 Preschool NYS SED Reim \$26,775.00 w/any funds available increased by 18,225.00 Reason: To cover overdraft and remaining 2022 transportation costs.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>17. Withdraw: Withdraw approval to sign contract with A.D. Sutton Sons, Inc. (\$3,001-\$5,000) from 10/25/22 committee.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>18. FYI ~ Contract (\$3,000 and under): • Aurora Ice Association, 41 Riley St., East Aurora, NY 14052 for the provision of ice rink / ice skate rental for a Youth Iceskating Program in the amount not to exceed \$440.00; effective October 01, 2022 through March 31, 2022 (MUNIS CONTRACT # 950)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>19. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with CCSI, 1099 Jay St, Building J, Rochester, NY for the funding of a Youth Ice Skating Program in a minimum amount of \$500.00; effective October 1, 2022 through January 31, 2023. (MUNIS CONTRACT #)</p>		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
11:30 AM - Department of Social Services w/K. Barber			
<p>1. Overnight Travel Authorization: K. Barber and M. Drum will travel to Albany to attend the NYPWA's 154th Annual Winter Conference at the Marriot Hotel, 198 Wolf Road, Albany, NY 12205 on 1/24/23 to 1/27/23. Total cost \$1,983.00; budgeted, county car, EZ pass and gas will be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Position Fill: Social Services Dept. One (1) position of Social Services Program Specialist (Position Code: # 125.359), CSEA Agreement, Sch. A. Grade 10 (\$19.89 - \$22.50/hr.) to replace Cynthia Jones, who was promoted effective 11/21/2022. Position available date: 12/7/2022.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b). All contracts are renewals with no changes and are effective 1/1/23 through 12/31/23.</p> <ul style="list-style-type: none"> • Allegany Rehabilitation Associates, Inc., dba Clarity Wellness Community, 4222 Bolivar Road, Wellsville, NY 14895 for the provision of providing Mental Health Evaluations/Counseling in an amount not to exceed \$6,815.00. (MUNIS CONTRACT #919) • Spectrum Human Services, 227 Thorn Avenue, PO Box 631, Orchard Park, NY 14127-0631 for the provision of providing court ordered mental health evaluations, anger management programs and drug and alcohol assessments for CPS Investigations, Foster Care and Preventive cases in an amount not to exceed \$7,000.00. (MUNIS CONTRACT #920) • Communication Services, Inc., dba Interpretex, 75 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>Highpower Road, Rochester, NY 14623 for the provision of providing Sign Language Interpretation Services in an amount not to exceed \$12,000.00. (MUNIS CONTRACT #921)</p> <ul style="list-style-type: none"> • Planned Parenthood of Central and Western NY dba RESTORE Sexual Assault Services, 114 University Avenue, Rochester, NY 14605 for the provision of providing 24-hours per day / 7 days per week coverage of the Domestic Violence Hotline in an amount not to exceed \$20,000.00. (MUNIS CONTRACT #921) 			
<p>4. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b).</p> <ul style="list-style-type: none"> • ACCORD Corporation, 84 Schuyler Street, PO Box 573, Belmont, NY 14813 for the provision of providing Residential Domestic Violence Services in an amount not to exceed \$10,000.00 effective 1/1/23 through 12/31/23. This is a renewal contract with no changes. (MUNIS CONTRACT #907) • Chances & Changes, POB 326, Geneseo, NY 14454 for providing Residential Domestic Violence Services in an amount not to exceed \$10,000.00. effective 1/1/23 through 12/31/23. This is a renewal contract with no changes. (MUNIS CONTRACT #908) • YWCA of Genesee County, 30 North Street, Batavia, NY 14020 for providing Residential Domestic Violence Services in an amount not to exceed \$5,000.00. effective 1/1/23 through 12/31/23. This is a renewal contract with no changes. (MUNIS CONTRACT #910) • David S. Nathanson, Ph.D., 2839 Elmwood Avenue, 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Kenmore, NY 14217 to provide Mental Health / Psychological Evaluations for children, youth & families in making determinations in CPS, Foster Care and Preventive cases in an amount not to exceed \$20,000.00. Effective 1/1/23 through 12/31/23. This is a renewal contract with no changes. (MUNIS CONTRACT # 903)			
<p>5. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign contracts with no changes, through the State WMS System, pursuant to General Municipal Law § 104(b). All Contracts are renewals with no changes and have a variable amount depending on the services provided and are all Effective 1/1/23 through 12/31/23.</p> <ul style="list-style-type: none"> • Robinson & Hackemer Funeral Home, Inc. 246 North Main Street, Warsaw, NY 14569 for the provision of Funeral Payments for Indigents. (MUNIS CONTRACT #894) • W. S. Davis Funeral Home, Inc. 358 Main Street, Arcade, NY 14009 for the provision of Funeral Payments for Indigents. (MUNIS CONTRACT #896) • Tracey Golding, Inc dba Charles Meyer Funeral Home 13228 Broadway, Alden, NY 14004 for the provision of Funeral Payments for Indigents. (MUNIS CONTRACT #900) • Martin D'Angelo Funeral Home, Inc dba John W. Martin Funeral Home, 37 Chapel Street, PO Box 6, Mt. Morris, NY 14510 for the provision of Funeral Payments for Indigents. (MUNIS CONTRACT #902) • Aurora Home Care, Inc., 5782 Main Street, Suite 1, Williamsville, NY 14221 for the provision of providing 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>Private Duty Nursing for qualified Medicaid clients of Wyoming County. (MUNIS CONTRACT #912)</p> <ul style="list-style-type: none"> • Center for Disability Rights, Inc, 497 State Street, Rochester, NY 14608 for the provision of providing Consumer Directed Personal Care for a select few Medicaid cases in Wyoming County where Personal Care is not appropriate (MUNIS CONTRACT #913) • Community Care of Western NY, dba Home Care & Hospice, 1225 West State Street, Olean, NY 14706 for provision of providing Personal Care for qualified Medicaid clients of Wyoming County... (MUNIS CONTRACT #916) • WNY Independent Living, Inc., dba Independent Living of the Genesee Region, 3108 Main Street, Buffalo, NY 14214 for the provision of providing Consumer Directed Personal Care for a select few Medicaid cases in Wyoming County where Personal Care is not appropriate. (MUNIS CONTRACT #918) 			
<p>6. Professional Service Contract- Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Candace A. Sadowski, 80 Lake Street, Perry, NY 14530 for the provision of Child Day Care Services in an amount not to exceed the 2022-2023 budget: effective November 16, 2022 through December 31, 2023. (MUNIS CONTRACT #931)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. Reappoint: Kimberley Barber, 5566 Oatka Road, Lot 3, Warsaw, NY 14569 Commissioner of Social Services for a term of five (5) years; effective October 16, 2022, through October 15, 2027, as per Local Public Welfare Law §116 (1).</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

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8. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/R. Shader			
	~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, December 20, 2022 @ 11:00 AM.**

Committee Chair Initials: _____