

## 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...

Date: Tuesday, February 23, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <i>March is National Music Month 2021 Resolution.</i> <ul style="list-style-type: none"> <li>• Review letter received by Chairwoman Ryan on 02/18/2021 by Giancarlo Levano, Music Educator for Perry Central School.</li> </ul>	@ <i>Chairwoman Ryan</i>	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>• Still no funding but told it is coming.</li> <li>• National Vietnam Veterans Day                             <ul style="list-style-type: none"> <li>○ March 29<sup>th</sup> 10-12</li> <li>○ Warsaw Park</li> <li>○ Mugs with flag and candy</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Service Contract \$3,000 to \$5,000</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with DataSpec, Inc., PO Box 244, Sandusky, MI 48471 for continuing use of VetraSpec for data processing in an amount not to exceed \$5,000.00; effective April 30, 2021 to April <del>31</del> 30, 2026 (5 years)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Vehicle Usage:</i> <ul style="list-style-type: none"> <li>• 5 Veteran Rides Buffalo and Batavia</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Numbers: See attached:</i> <ul style="list-style-type: none"> <li>• Office Volume</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:15 PM Office for the Aging w/A. Aldinger</b>			
<b>1. OFA Advisory Council Reports:</b> <ul style="list-style-type: none"> <li>• <b>EISEP</b> ~ ___ Participants / ___ Active                             <ul style="list-style-type: none"> <li>○ <b>PCA I</b> ~ ___</li> <li>○ <b>PCA II</b> ~ ___</li> </ul> </li> <li>• <b>Respite</b> ~ ___ Participants / ___ Active                             <ul style="list-style-type: none"> <li>○ <b>Adult Day Care</b> ~ ___</li> <li>○ <b>PCA I</b> ~ ___</li> <li>○ <b>PCA II</b> ~ ___</li> <li>○ <b>Over night</b> ~ ___</li> </ul> </li> <li>• <b>Life Line</b> ~ ___                             <ul style="list-style-type: none"> <li>○ <b>Private Pay</b> ~ ___</li> </ul> </li> <li>• <b>Alzheimer Caregiver services</b> ~ ___ families served.</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:
<b>2. Amend <u>Interdepartmental</u> Contract (Expenditure) \$3,001 or greater:</b> <ul style="list-style-type: none"> <li>• to include reimbursement of mileage charges accrued for OFA Dietician Services; effective May 01, 2020 through April 30, 2021</li> </ul>	<i>(From June 30, 2020 Human Services Committee mtg.)</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. <u>Interdepartmental</u> Contract (Expenditure) \$3,001 or greater:</b> Contract with <i>Wyoming County Community Hospital</i> for Registered Dietician services in an amount not to exceed \$34,278.40 plus mileage reimbursement; effective May 1, 2021 through April 30, 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Youth Bureau</b>			
4. <i>Youth Bureau Report</i> <ul style="list-style-type: none"> <li>• Early Intervention</li> <li>• Pre-School</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <li>• <b>Lamar Advertising 289 Exchange St Buffalo, NY 14204</b> for the provision of billboard advertising for Safe Harbour public awareness campaign in an amount not to exceed \$1,300.00 effective 02/01/2021 through 12/31/2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>2021 Appropriation:</i> <b>To:</b> 01.45.7310.4.42436 YC/Omega \$ 2,600.00 <i>w/Any Funds Available</i> \$2,600.00 <b>Reason:</b> To cover tutoring costs to help struggling Wyoming County students. Will be 100% claimed on the OCFS Grant.	<span style="background-color: yellow; font-weight: bold;">Supporting Documentation outstanding.</span>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Department of Social Services w/K. Barber</b>			
1. <i>FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</i> <i>Position Fill: Social Services Dept.</i> One (1) position of <u>Clerk</u> , (FT – 1.0 FTE) (Position # 074.053) CSEA Agreement, Sch. A. Grade 2 (\$16.29 - \$17.78/hr.) to replace Nancy Hardie who resigned on 1/15/21. <i>Position available date: 3/3/21.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <b><i>Amend Interdepartmental Contract:</i></b> Authorize Chairwoman to sign an Amended Interdepartmental Contract with <b>Wyoming County Information Technology Department</b> , 143 North Main Street, Warsaw, NY 14569 to reflect the following revision: <ul style="list-style-type: none"> <li>Correct amount reimbursing half the salary and fringe benefits of two IT personnel from \$103,675.00 to \$107,226.98. Effective 1/1/21 through 12/31/21.</li> </ul>	(From November 23, 2020 Human Services Committee mtg.)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b><i>Monthly Report:</i></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<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, March 30, 2021 @ 1:00 PM.**

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