

## 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, March 30, 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/UCcfZs0H1gcOl67v1R8g-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>2020 Winter Virtual NYSAC Conf. Resolutions:</i>			
<ul style="list-style-type: none"> <li>• <u>Resolution</u> Urging the Governor and Legislature to Invest More State Resources in Training County Officials to Comply with Recently Enacted Medicaid Long-Term Care Changes and Also Provide Incentives to Address the Severe Deficit of Qualified Home Health Care Professionals in Upstate New York</li> <li>• <u>Resolution</u> Supporting Rights While Interacting with Police Campaign</li> <li>• <u>Resolution</u> Urging the Governor and State Legislature to Pass Assembly Bill A.2962 Related to Insurance Coverage of Early Intervention Services</li> <li>• <u>Resolution</u> Urging the Governor and State Legislature to Adjust the Early Intervention Rate Structure to Improve Access to these Services for Children Who Live in Poverty and Rural Areas</li> <li>• <u>Resolution</u> Calling on the Governor and State Legislature to Not Shift More Costs to Counties and New York City for State Controlled Social Service Programs.</li> <li>• <u>Resolution</u> Calling on Governor to Complete Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Reconciliations that are Years Overdue and Immediately Release the Federal Funds Owed to Counties and New York City</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Veterans Services w/L. Harvey</b>			
<i>Permission to resume Dwyer coffee hours as requested by Budget Officer Cook per memo from Asst. Director of Veteran Services, R. Kruppa dated 03/03/21</i>			
1. <i>Dwyer Wyoming Update:</i> <ul style="list-style-type: none"> <li>• Dwyer March Newsletter sent out with new Calendar for April with coffee hours and trivia day.</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>○ Dwyer purchased mugs for this event. Other organizations and other companies are participating.</li> </ul> </li> </ul>		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
<p>2. <i>FYI</i>  <u>Interdepartmental Contract (Revenue): \$3,001 or greater:</u>                      Contract with <i>Wyoming County Mental Health</i>, 460 North Main Street, Warsaw NY 14569 for Dwyer peer-to-peer veteran services in a minimum amount of \$52,500.00 effective March 1, 2021 through December 31, 2022.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <i>Request permission to set up an EZ-Pass account for tolls.</i></p>	<p><i>(The account was established prior to permission being granted - Housekeeping) The account is attached to Director Harvey's county procurement card.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <i>Vehicle Usage:</i></p> <ul style="list-style-type: none"> <li>7 Veteran Rides Buffalo and Batavia</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <del>Professional Services Contract \$3,001-\$5,000:</del>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>DataSpec., Inc.</i>, P.O. Box 244, Sandusky, MI 48471 for use of VetraSpec program, a data processing and storage system, in an amount not to exceed \$5,000.00; effective April 30, 2021 through April 20, 2026.</p>	<p><i>Withdrawn</i></p> <p><i>By Clerk Ketchum/ Duplicate request from 02-23-21 Human Services Committee.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <i>Numbers: See attached:</i></p> <ul style="list-style-type: none"> <li>Office Volume</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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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>			
<p>1. <i>OFA Advisory Council Reports:</i></p> <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:
<p>2. <i>Grant Application and Acceptance:</i>                      Authorize Chairman to sign a grant application and acceptance award with <i>New York State Office for the Aging</i> 2 Empire State Plaza Albany, NY for the provision of funding for Titles III-B, III-C-1, OOO-C-2, III-D, III-E, EISEP, CSE, CSO, WIN, Unmet Need, HIICAP, Transportation in a minimum amount of \$655,871.00; effective January 1, 2021 through March 31, 2022.</p>	<p style="background-color: yellow; color: red; font-weight: bold; padding: 5px;">Supporting documentation outstanding.</p>	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
<p>3. <b>AMEND <u>Interdepartmental</u> Contract (Expenditure) \$3,001 or greater:</b>            Amend the contract with <b>Wyoming County Community Hospital</b>, 400 N. Main St., Warsaw, NY 14569 for Registered Dietician services in an amount not to exceed \$34,278.00; effective May 1, 2020 through April 30, 2021 (<i>as authorized at the June 30, 2020 Human Services Committee Meeting</i>) as follows:</p> <ul style="list-style-type: none"> <li>• Add language for mileage reimbursement in accordance with federal reimbursement rates; effective 05/01/2020 through 04/30/2021.</li> <li>• Extend the current term of 05/01/2020 through 04/30/2021 to <b>May 1, 2021 through April 30, 2024.</b></li> <li>• Rescind both approvals (items #2 and #3) granted at the February 23, 2021 Human Services committee meeting; effective 02/23/2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>OFA Annual Report – Pending completion</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<u><a href="#">Wyoming County Office for the Aging Senior Courier</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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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>			
1. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <li>• <b>Kinney Services</b>, 3 Tallow Wood Dr. Suite G Clifton Park, NY for the provision of postage meter rental in the amount of \$765.00; effective 07/01/21 through 06/30/22</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Youth Bureau Annual Report</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI ~ Contract (\$3,000 and under): Summer programs pending COVID Restrictions:</i> <ul style="list-style-type: none"> <li>• <b>GLOW YMCA</b>, 115 Linwood Ave Warsaw, NY 14569 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$2,300.00 for 3 programs.</li> <li>• <b>For Love of Flour</b>, 5 North Main St Perry, NY 14530 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$600.00</li> <li>• <b>Perry Bowling Center</b>, 22 Covington St Perry, NY 14530 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$800.00</li> <li>• <b>Spotlight Theatre</b>, 23 S. Main St Warsaw, NY 14569 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$600.00</li> <li>• <b>The Buffalo Zoo</b>, 300 Parkside Ave Buffalo, NY 14214 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$800.00</li> <li>• <b>Rochester Museum and Science Center</b>, 657 East Ave Rochester, NY 14607 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$ 800.00</li> <li>• <b>Minnehan's</b> 5601 Big Tree Rd Lakeville, NY 14480 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$600.00</li> <li>• <b>The Charcoal Corral</b> 7037 Chapman Ave Perry, NY 14530 for the Stars of Tomorrow program effective March 1, 2021 through December 31, 2023. Not to exceed \$ 1,400.00</li> <li>• <b>Art Smart Studio LLC – Jill Rossborough</b>, 28 Main St Geneseo, NY 14454 for the Stars of Tomorrow program effective March 1, 2021 through December 31, 2023. Not to exceed \$ 700.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:30 PM Department of Social Services w/K. Barber</b>			
<b>FYI ~ Referred to 04-06-21 Finance Committee from 03-30-21 Human Resources</b> <i>Position Fill: Social Services</i> One (1) position of <u>Community Services Worker</u> (position # 157.315) (FT – 1.0 FTE) on CSEA Schedule A, Grade 6, at an hourly rate of \$17.92 – 19.98/hr. Person Vacating: Karen Duboy, effective March 12, 2021. Position Available: April 7, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>FYI ~ Referred to 04-06-21 Finance Committee from 03-30-21 Human Resources</b> <i>Position Abolish/Create/Fill: Social Services</i> <b>Create</b> one (1) position of <u>Social Services Program Specialist Trainee</u> (FT - 1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Position Available: April 14, 2021.	<i>Promoted to a Social Services Program Specialist (Grade 10) after twelve months of satisfactory performance during the training period. Funded by current Social Services Program Specialist (position # 122.359).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1. Grant Application and Acceptance Award:</b> Authorize Chairman to sign a grant application with <i>NYS OTDA Housing Development Division; CARES Act Emergency Solutions Grant (ESG)</i> , 40 North Pearl Street, Albany, NY 12243, for the provision of funding to help fund temporary housing for the homeless, rental assistance, utility arrears, security deposits & equipment to track it. In a minimum amount of \$170,367.00; effective 03/07/21 through 9/30/22.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. <i>Professional Services Contract – Authorization for State WMS Contracts (5,001 or greater):</i>                      Authorize Chairwoman to sign an original new service contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Day Care Services.  <b>Contract has a variable amount depending on the services provided.</b></p> <ul style="list-style-type: none"> <li>• <b>Sara Smith</b>, 95 Park Road East, Castile, NY 14427. Effective 2/18/21 through 12/31/21.</li> </ul>	<p><b>** Resolution Required **</b></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <u>Proclamation:</u></p> <ul style="list-style-type: none"> <li>• April is Child Abuse / Neglect Prevention Month.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <u>Monthly Report:</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Literacy West NY, Inc.</b>			
<p>1. <u>Who We Are</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Community Action w/R. Shader</b>			
	<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 \_\_\_\_\_)).

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

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

Absent:

Also Present:

Next Human Services Committee Meeting scheduled for **Tuesday, April 27, 2021 @ 1:00 PM.**

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