

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, May 25, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd 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
1:00 PM Veterans Services w/L. Harvey			
1. <i>Dwyer Wyoming Update:</i> <ul style="list-style-type: none"> • See attached calendar. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Veteran Services Van Usage</i> <ul style="list-style-type: none"> • Veteran Rides 9 • Work Related 3 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Numbers</i> See attached .		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Office for the Aging w/A. Aldinger			
1. <i>OFA Advisory Council Reports:</i> <ul style="list-style-type: none"> • EISEP ~ ___ Participants / ___ Active <ul style="list-style-type: none"> ○ PCA I ~ ___ ○ PCA II ~ ___ • Respite ~ ___ Participants / ___ Active <ul style="list-style-type: none"> ○ Adult Day Care ~ ___ ○ PCA I ~ ___ ○ PCA II ~ ___ ○ Over night ~ ___ • Life Line ~ ___ <ul style="list-style-type: none"> ○ Private Pay ~ <u>36</u> • Alzheimer Caregiver services ~ <u>34</u> families served. • HDM (Home Delivered Meals) ~ <u>299</u> active participants with ___ meals being served today • Congregate Meal Sites ~ Avg. ___ /day <ul style="list-style-type: none"> ○ Pine Lounge ~ take out <u>44</u> /week 		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>2. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • Language Line Phone Interpreting 1 Lower Ragsdale Dr. Monterey CA 93940 for the provision Interpretive services for Wyoming County residents in the amount of \$.75 per minute varies based on usage; effective June 1, 2021 through December 31, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <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 ADRC Vaccine Access and VACS in a minimum amount of \$15,605.00; April 1, 2021 through September 30, 2022</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <i>Amend Salary Schedule “G”:</i></p> <ul style="list-style-type: none"> • Under the ALZHEIMER’S DISEASE CAREGIVER SUPPORT INITIATIVE GRANT; effective January 1, 2021. <ul style="list-style-type: none"> ○ Increase stipend plus corresponding fringe for <ul style="list-style-type: none"> ▪ <i>Deputy Director of Aging</i> <ul style="list-style-type: none"> • From \$1,700.00 to \$2,000.00. ▪ <i>Fiscal Officer I</i> <ul style="list-style-type: none"> • From \$2,700.00 to \$3,000.00. <p>Due to reinstated 20% reduction.</p>	<p><i>Amend Res. No. 20-038 dated January 12, 2021 Office for the Aging</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
<p>5. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • Jan Marie Montayne of Castillo Languages for Interpretive services for Wyoming County residents in the amount of \$35 per hour and reimbursement of mileage at the current IRS rate based on need; effective July 1, 2021 through June 30, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
6. <i>Youth Bureau Numbers</i> Pre-School 113 Center based 30 Early Intervention 76 Waiting Evaluation 18		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with the following agency for Pre-School Related Services in an amount not to exceed the 2021 – 2024 budget; effective July 1, 2021 through June 30, 2024 <ul style="list-style-type: none"> <i>Aurora Audiology</i>, 97 Hamburg Street, East Aurora, New York 14052 	Supporting documentation outstanding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <i>The Art of Mandy – Amanda Humphrey</i> 52 Main St LeRoy, NY 14482 for the provision of Summer STARS Program not to exceed \$700.00 effective March 01, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. <i>Rescind Res. No. 19-010 adopted on January 8, 2019:</i> Rescind Res. No. 19-010 for the Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Western New York Speech-Language Pathology, OT and PT Consultants, PLLC d/b/a/ Clinical Associates of the Finger Lakes</i> , 590 Fishers Station Drive, Suite 130, Victor, NY 14564 as this is a duplicate of Resolution No. 18-540; effective December 11, 2018.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. <i>Amend Res. No. 18-540 adopted on December 11, 2018:</i> Authorize Chairman to sign an AMENDED contract, pursuant to General Municipal Law §104(b), with <i>Clinical Associates of the Finger Lakes</i> , 590 Fishers Station Drive, Suite 130,		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Victor, NY 14564 to reflect the following: <ul style="list-style-type: none"> • Amend the name of the contracting party to <i>Western New York Speech-Language Pathology, OT and PT Consultants, PLLC d/b/a/ Clinical Associates of the Finger Lakes</i> • Correct the budget year in the resolution to <i>2018 - 2021</i> • All else remains the same. 			
11. <i>Bid Award:</i> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <i>Attica Bus Service</i> 949 Creek Rd Attica, NY 14011 for the Letchworth Out of District Transportation Route and the Pre-School Learning Center (Springville) Route in an amount not to exceed 2021 – 2024 Budget; effective July 1, 2021 – June 30, 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. <i>Bid Award:</i> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <i>C & F Transportation</i> 420 Commerce Way Warsaw, NY 14569 for transportation services for Pre-Schoolers with a disability not to exceed the 2021 – 2024 budget; effective July 1, 2021 – June 30, 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Keshequa Central School</i> 13 Mill St Nunda, NY 14517 for Pre-School Related Services and Pre-School Special Education Services in an amount not to exceed 2021 – 2024 budget; effective July 1, 2021 through June 30, 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:30 PM Department of Social Services w/K. Barber			
<p>1. <i>Amend Resolution No. 21-154:</i> Authorize Chairwoman to sign an amendment to the grant acceptance award with <i>NYS OTDA Housing Development Division; CARES Act Emergency Solutions Grant (ESG)</i>, 40 North Pearl Street, Albany, NY 12243, to help fund temporary housing for the homeless, rental assistance, utility arrears, security deposits & equipment to track it. Originally in a minimum amount of \$170,367.00 and now adding an additional \$120,000.00 for the Emergency Rental Assistance Program (ERAP) through an amendment to the ESG for a total of \$290,367.00; effective 3/7/21 through 9/30/22.</p>	<p>** Resolution Required **</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <i>Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</i> Authorize Chairwoman to sign contract through the State WMS System, pursuant to General Municipal Law § 104(b).</p> <ul style="list-style-type: none"> • <i>Community Missions of Niagara Frontier, Inc.</i>, 1570 Buffalo Avenue, PO Box 1013, Niagara Falls, NY 14302, for the provision of providing Residential & Support Services for Children diagnosed as Severely Emotionally Disturbed (SED). This is a renewal service agreement with an amount not to exceed \$14,500. Effective 4/1/21 through 3/31/22. 	<p>** Resolution Required **</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <u>Monthly Report:</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/R. Shader			
1. <i>Resolution Authorizing the Chairman to Sign the GLOW Local Plan</i>	(similar to Res. #17-508)	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, June 29, 2021 @ 1:00 PM**.

Committee Chair Initials: _____