

# HUMAN SERVICES COMMITTEE MEETING MINUTES

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, 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 (Zoom), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM Veterans Services w/R. Kruppa</b>			
<i>Assistant Director of Veteran Services, R. Kruppa explained the need for a handicap accessible van for transporting veterans to appointments. DAV still not up and running and not a very reliable source for transportation as they are rarely on time. Almost all the rides provided by Wyoming County Veteran Services are for appts. in the Rochester and Buffalo area. Out of county... Committee Chair Grant shared that the Board of Supervisors received a call recently about the excellent service received by one of our veterans.</i>			
1. <i>Dwyer Wyoming Update:</i> <ul style="list-style-type: none"> <li>• See attached <a href="#">calendar</a>.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Veteran Services Van Usage</i> <ul style="list-style-type: none"> <li>• Veteran Rides 9</li> <li>• Work Related 3</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Numbers</i> See <a href="#">attached</a> .		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent: Roberts

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

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> ~ <u>61</u> Participants / <u>58</u> Active                             <ul style="list-style-type: none"> <li>○ <b>PCA I</b> ~ <u>33</u> <span style="color: red; font-weight: bold;">Pending verification by Director Aldinger.</span></li> <li>○ <b>PCA II</b> ~ <u>27</u></li> </ul> </li> <li>• <b>Respite</b> ~ <u>42</u> Participants / <u>39</u> Active                             <ul style="list-style-type: none"> <li>○ <b>Adult Day Care</b> ~ <u>1</u></li> <li>○ <b>PCA I</b> ~ <u>3</u></li> <li>○ <b>PCA II</b> ~ <u>5</u></li> <li>○ <b>Overnight</b> ~ <u>4</u> at WCSNF</li> </ul> </li> <li>• <b>Life Line</b> ~ <u>29</u> <ul style="list-style-type: none"> <li>○ <b>Private Pay</b> ~ <u>36</u></li> </ul> </li> <li>• <b>Alzheimer Caregiver services</b> ~ <u>34</u> families served.</li> <li>• <b>HDM (Home Delivered Meals)</b> ~ <u>299</u> active participants with <u>250</u> meals being served today</li> <li>• <b>Congregate Meal Sites</b> ~ Avg. <u>0</u> /day – Arcade site scheduled to resume June 22<sup>nd</sup>.                             <ul style="list-style-type: none"> <li>○ <b>Pine Lounge</b> ~ <u>44</u> /week</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Language Line Phone Interpreting</b>, 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. This is a state recommended contract.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Grant Application and Acceptance:</b> 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 Aging and Disability Resource Centers (ADRC) Vaccine Access and VACS in a minimum amount of \$15,605.00; April 1, 2021 through September 30, 2022		Motion: Granger Ayes: 6 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Absent: Roberts

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<p>4. <i>Amend Salary Schedule "G":</i></p> <ul style="list-style-type: none"> <li>• Under the ALZHEIMER'S DISEASE CAREGIVER SUPPORT INITIATIVE GRANT; effective January 1, 2021. <ul style="list-style-type: none"> <li>○ Increase stipend plus corresponding fringe for <ul style="list-style-type: none"> <li>▪ <i>Deputy Director of Aging</i> <ul style="list-style-type: none"> <li>• From \$1,700.00 to <b>\$2,000.00.</b></li> </ul> </li> <li>▪ <i>Fiscal Officer I</i> <ul style="list-style-type: none"> <li>• From \$2,700.00 to <b>\$3,000.00.</b></li> </ul> </li> </ul> </li> </ul> </li> </ul> <p>Due to reinstated 20% reduction.</p>	<p><i>Amend Res. No. 20-038 dated January 12, 2021 Office for the Aging</i></p>	<p>Motion: Roche Ayes: 6 Noes: Absent: 1 Roberts</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>FINANCE</b></p>
<b>Youth Bureau</b>			
<p>5. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> <li>• <i>Jan Marie Montayne of Castillo Languages</i>, 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. This contract will be utilized by both OFA and the Youth Bureau.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. <i>Youth Bureau Numbers</i></p> <p>Pre-School 113          Center based 30 Early Intervention 76    Waiting Evaluation 18</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. <i>Professional Service Contract \$5,001 or greater:</i></p> <p>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</p> <ul style="list-style-type: none"> <li>• <i>Aurora Audiology</i>, 97 Hamburg Street, East Aurora, New York 14052</li> </ul>	<p style="font-size: 2em; font-family: cursive;">Withdrawn</p> <p><i>Duplicate from last month (approved May 11, 2021; Res. #21-218)</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Present: *Grant, Davis*, Brunner, King (Zoom), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<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 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</p> <ul style="list-style-type: none"> <li>• <b>Buffalo Hearing and Speech Center</b>, 50 East North East St., Buffalo, NY 14203</li> <li>• <del><b>Room to Bloom Therapy Services, LLC</b>, 1850 Buffalo Rd Suite 200, Rochester, NY 14024</del></li> </ul>	<p><i>Withdrawn</i></p> <p><b>Post committee: Room to Bloom Therapy is a duplicate from last month (approved May 11, 2021; Res. #21-218)</b></p>	Motion: Roche Ayes: 6 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>8. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>The Art of Mandy – Amanda Humphrey</b>, 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.</li> <li>• <b>Eric Guy</b>, 283 Girard Ave. East Aurora, NY 14052 for Cartoon School through STARS of Tomorrow Youth Summer Program pending COVID restrictions not to exceed \$650.00; effective May 01, 2021 through December 31, 2021.</li> <li>• <b>Fun Flicks Outdoor Movies</b>, P.O. Box 685, Cortland, NY 13045 for Movie Night through STARS of Tomorrow Youth Summer Program pending COVID restrictions not to exceed \$900.00; effective May 01, 2021 through December 31, 2021</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. <b>Rescind Res. No. 19-010 adopted on January 8, 2019:</b>            Rescind Res. No. 19-010 for the Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Western New York Speech-Language Pathology, OT and PT Consultants, PLLC d/b/a/ Clinical Associates of the Finger Lakes</b>, 590 Fishers Station Drive, Suite 130, Victor, NY 14564 as this is a duplicate of Resolution No. 18-540; effective December 11, 2018.</p>		Motion: Brunner Ayes: 6 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Present: *Grant, Davis*, Brunner, King (Zoom), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<p>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, Victor, NY 14564 to reflect the following:</p> <ul style="list-style-type: none"> <li>• 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></li> <li>• Correct the budget year in the resolution to <i>2018 - 2021</i></li> <li>• All else remains the same.</li> </ul>		Motion: Brunner Ayes: 6 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  *RESOLUTION
<p>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.</p>		Motion: Granger Ayes: 6 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  *RESOLUTION
<p>12. <i>Bid Award:</i>                      Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <i>C &amp; 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.</p>		Motion: Brunner Ayes: 6 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  *RESOLUTION

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Absent: Roberts

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
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: Roche Ayes: 6 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
14. <i>Amend Resolution No. 20-014:</i> Amend Res. No. 20-014 adopted on 01/14/20 to rescind the contract with <i>WCJW Radio</i> , PO Box 251, Warsaw, NY 14569 to provide advertising for various OFA programs in an amount not to exceed \$8,000.00 as this is a duplicate of Res. No. 20-317 adopted on 08/11/20. All else remains the same.		Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
15. <i>Amend FYI ~ Contract (\$3,000 and under):</i> (from April 27, 2021 Human Services Committee Meeting) • <i>Sherwin Williams Paint Store</i> , 4176 Lakeville Rd., Geneseo, NY 14454 to purchase supplies for the implementation of the Wyoming Path with “KaBOOM Grant” funding in an amount not to exceed <del>\$1,000.00</del> <b>\$1,033.54</b> ; effective April 01, 2021 through December 31, 2021. <i>All else remains the same.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Department of Social Services w/K. Barber</b>			
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.	<b>** Resolution Required **</b>	Motion: Brunner Ayes: 6 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Present: *Grant, Davis*, Brunner, King (Zoom), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

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 contract through the State WMS System, pursuant to General Municipal Law § 104(b).</p> <ul style="list-style-type: none"> <li>• <i>Community Missions of Niagara Frontier, Inc.</i>, 1570 Buffalo Avenue, PO Box 1013, Niagara Falls, NY 14302, for the provision of providing Residential &amp; 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.</li> </ul>	<p><b>** Resolution Required **</b></p> <p><i>Greater portion of this contract is paid by Medicaid.</i></p>	<p>Motion: Granger                      Ayes: 6                      Noes:                      Absent: 1 Roberts</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p>3. <u>Monthly Report:</u></p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><i>Commissioner Barber anticipates three (3) retirements by year end.</i></p>			
<p><b>Wyo. Co. Community Action w/R. Shader</b></p>			
<p>1. <i>Resolution Authorizing the Chairman to Sign the GLOW Local Plan</i></p>	<p><i>(similar to Res. #17-508)</i></p>	<p>Motion: Davis                      Ayes: 6                      Noes:                      Absent: 1 Roberts</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p><i>At 1:49 PM there was a motion by Supervisor Roche to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Brunner and all voted aye. Clerk Ketchum was excused.</i></p> <p><i>At 2:28 PM there was a motion by Supervisor Granger to end the executive session and continue the regular meeting. This was seconded by Supervisor Davis and all voted aye.</i></p>			

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Present: *Grant, Davis*, Brunner, King (Zoom), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/E. Grant (minutes prepared by \_\_\_\_\_ C. Ketchum \_\_\_\_\_).

Next Human Services Committee Meeting scheduled for **Tuesday, June 29, 2021 @ 1:00 PM.**

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