

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, April 27, 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 (Zoom), Roberts, Roche, Granger

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade (1:05 PM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Veterans Services w/L. Harvey			
1. <i>Dwyer Wyoming Update:</i> • See attached newsletter , looking ahead and calendar .		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><i>Proclamation</i></u> • Armed Forces Week is May 9 th through May 15 th • Armed Forces Day is May 15 th and is a federal holiday observed annually. It is a day dedicated to paying tribute to the men and women who currently serve in the United States armed forces.		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>AMEND Professional Service Contract \$3,000 to \$5,000: Approved during 02/23/21 Human Services Committee:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>DataSpec, Inc., PO Box 244, Sandusky, MI 48471</i> <i>Tyler Technology, 5101 Tennyson Parkway, Plano TX 75024</i> (to reflect a change in name) for continuing use of VetraSpec for data processing in an amount not to exceed \$5,000.00; effective April 30, 2021 to April 30, 2026 (5 years)		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade (1:05 PM)

Department Agenda Item	Discussion	Decision	Action
<i>At 1:05 PM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.</i>			
4. VSO Training New York State is offering free training for our required recertification every two years. Dates are September 27 th through October 1 st via zoom. The office will be closed during training.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Request Permission for Dual Accreditation New York State is now offering accreditation for all County Veteran Service Officers. American Legion has been working with New York State in regards to training and updates.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Veteran Services Van Usage: <ul style="list-style-type: none"> • 3 Veteran rides to appointments at Batavia and Buffalo VA • Office usage for National Vietnam Veterans Day 3/29/2021 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Numbers <u>See attached</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Misc. <ul style="list-style-type: none"> • There was a brief discussion about archiving veteran stories to share with the next generation. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade (1:05 PM)

Department Agenda Item	Discussion	Decision	Action
1:15 PM Office for the Aging w/A. Aldinger			
<p>1. <i>OFA Advisory Council Reports:</i></p> <ul style="list-style-type: none"> • EISEP ~ <u>56</u> Participants / <u>54</u> Active – Homecare and Hospice just hired 2 more Aids to serve Wyoming County residents. <ul style="list-style-type: none"> ○ PCA I ~ <u>28</u> ○ PCA II ~ <u>25</u> • Respite ~ <u>39</u> Participants / <u>39</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>1</u> at the Cloisters... ○ PCA I ~ <u>2</u> ○ PCA II ~ <u>4</u> ○ Overnight ~ <u>4</u> • Life Line ~ <u>28</u> <ul style="list-style-type: none"> ○ Private Pay ~ <u>34</u> • Alzheimer Caregiver services ~ <u>37</u> families served. With another 20 the department provides some level of advice to on a daily basis. • HDM (Home Delivered Meals) ~ <u>304</u> active participants with <u>245</u> meals being served today • Congregate Meal Sites ~ Avg. ___/day – closed due to COVID-19; looking to open Arcade in June 1st. <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>42</u>/week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <u>Proclamation:</u> May is Older Americans Month</p>		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. FYI ~ Referred to 05-04-21 Finance Committee from 04-27-21 Human Resources <i>Position Fill: Office for the Aging</i> One (1) position of <u>Meal Site Manager</u> (PT – 0.44 FTE) (position # 009.151) on Salary Schedule G at an hourly rate of \$12.50/hr. Position Vacant. Position Available: May 5, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade (1:05 PM)

Department Agenda Item	Discussion	Decision	Action
4. <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 funding of CMC2, HDC2, SSC3, HDC3, FCC3, ADRC, HDC5 in a minimum amount of \$164,993.00 effective March 20, 2020 through September 30, 2022.	<i>All COVID-19 related funding.</i>	Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. <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 funding of the Nutrition Services Incentive Program in a minimum amount of \$45,928.20; effective October 1, 2020 through September 30, 2021.		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
6. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>WCJW</i> 3258 Merchant Rd P.O. Box 251 Warsaw, NY 14569 for advertising for various OFA programs that require promotion in an amount not to exceed \$14,400.00 effective April 1, 2021 through March 31, 2022		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>Fair Pay Act for Home Care Workers – Federal Legislation. Director Aldinger was among others across New York State advocating for a 1 ½ times minimum wage rate increase, which would equate to a \$38,000 to \$40,000/annual salary; \$18.27/hr. to \$19.23/hr.</i>			
Youth Bureau			
7. <i>Youth Bureau Report:</i> <ul style="list-style-type: none"> • Early Intervention <u>76</u> with <u>17</u> in process <ul style="list-style-type: none"> ○ 30-40 referrals are typically processed per year. This year the department has already seen 40 referrals... • Pre-School <u>114</u> students with <u>28</u> Center based 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>8. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with the following individuals and agencies for the provision of <i>Pre-School Related Services</i> and/or <i>Pre-School Special Education Services</i> in an amount not to exceed the 2021 – 2024 budget; effective July 1, 2021 through June 30, 2024.</p> <p><u>Preschool Related Services:</u></p> <ul style="list-style-type: none"> • <i>Aurora Audiology</i>, 97 Hamburg Street, East Aurora, NY 14052 • <i>Karen Brown</i>, 4588 Conway Road, East Bethany, NY 14054 • <i>Candy Hodnett</i>, 8049 Higgins Creek Road, Fillmore, NY 14735 • <i>Maria Czechowski</i>, 13939 Whitney Rd., Holland, NY 14080 • <i>Larissa Cox</i>, 4133 Centerline Road, Warsaw, New York 14569 • <i>Terri Humberstone</i>, 7064 Standpipe Road, Perry, New York 14530 • <i>Integrated Therapy Services of WNY OT/PT/SLP, PLLC</i>, 25 Liberty Street, Batavia, New York 14020 • <i>Kidstart</i>, 18 Main Street, Mt. Morris, New York 14510 • <i>Learning Ladder Therapeutic Association, Inc.</i>, 10495 Manchester Road, Boston, New York 14025 • <i>Jessica Scheidt</i>, 5957 Bauer Road, Warsaw, New York 14569 • <i>Sandra DeVoe</i>, 10725 Molasses Hill Road, Alexander, NY 14005 		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • <i>Southtowns Children's Associates</i>, 43 East Main Street, Springville, New York 14141 • <i>SLC Therapy of Western NY</i>, 5544 Main Street, 2nd Floor, Williamsville, New York 14221 • <i>Beth Wolcott</i>, 3675 St. Helena St., Perry, NY 14530 • <i>Barb Bellamy</i>, 6962 Newcomb Rd., Gainesville, NY 14066 • <i>Amatina Frank</i>, 5566 Jerico Rd., East Bethany, NY 14054 • <i>Brandi Duvall</i>, 8526 Oramel Hill Rd., Caneadea, NY 14717 • <i>Double Talk, LLC</i>, 240 Redtail Rd., Orchard Park, NY 14127 • <i>Elizabeth Fox</i>, 190 Wyoming St., Warsaw, NY 14569 • <i>Pam Gullo</i>, 6630 Conner Rd., Amherst, NY 14051 • <i>Michelle Kolasny</i>, 1 Stranburg Ave., Delevan, NY 14042 • <i>Mary Snyder, Windfall Speech & Language</i>, 522 South St., East Aurora, NY 14052 • <i>Hear 2 Learn</i>, 6575 Kirkville Rd., East Syracuse, NY 13057 • <i>Denise Cornell</i>, 6 Crestview Ave., Franklinville, NY 14757 • <i>WNY Speech Language Pathology, OT and PT Consultants, PLLC dba Clinical Associates of the Finger Lakes</i>, 590 Fishes Station Dr., Suite 130, Victor, NY 14564 • <i>Tommy Pomeroy</i>, 11198 Lapp Rd., Fillmore, NY 14735 • <i>Perry Central School</i>, 33 Watkins Ave., Perry, NY 			

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Department Agenda Item	Discussion	Decision	Action
14530 <ul style="list-style-type: none"> • <i>Renee Fragoman</i>, 2886 Cuyler Rd., Leicester, NY 14481 • <i>LeRoy Physical Therapy and Training, PLLC, Dba Village Physical Therapy</i>, 3 West Ave., LeRoy, NY 14482 • <i>Room to Bloom Therapy Services</i>, 1850 Buffalo Rd Suite 200, Rochester, NY 14624 • <i>Letchworth Central School</i>, 5550 School Road, Gainesville, New York 14066 • <i>League for the Handicapped, dba The Children's League</i>, 393 North Street, Springville, New York 14141 • <i>Pioneer Central School</i>, 12145 County Line Rd., P.O. Box 579, Yorkshire, NY 14173 • <i>Therapeutic Link for Children</i>, 6167 West Quaker Street, Orchard Park, New York 14127 • <i>Warsaw Central School</i>, 81 West Court St., Warsaw, NY 14569 <p><u><i>Preschool Special Education Services:</i></u></p> <ul style="list-style-type: none"> • <i>Cattaraugus-Allegany BOCES</i>, Delevan Elementary, 30 School St., Delevan, NY 14042 • <i>Kidstart</i>, 18 Main Street, Mt. Morris, New York 14510 • <i>Letchworth Central School</i>, 5550 School Road, Gainesville, New York 14066 • <i>League for the Handicapped, dba The Children's League</i>, 393 North Street, Springville, New York 14141 • <i>Pioneer Central School</i>, 12145 County Line Rd., P.O. Box 579, Yorkshire, NY 14173 			

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<ul style="list-style-type: none"> • <i>Therapeutic Link for Children</i>, 6167 West Quaker Street, Orchard Park, New York 14127 • <i>Warsaw Central School</i>, 81 West Court St., Warsaw, NY 14569 • <i>Room to Bloom Therapy Services</i>, 1850 Buffalo Rd Suite 200, Rochester, NY 14624 			
<p>9. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • Payton Howe, 3654 Buck Rd., Warsaw NY 14569 to implement Wyoming Path with “KaBOOM Grant” funding in an amount not to exceed \$2,000.00; effective April 01, 2021 through December 31, 2021. • Dan Butler, 21 Orchard St. Perry, NY 14569 to implement Wyoming Path with “KaBOOM Grant” funding in an amount not to exceed \$3,000.00; effective April 01, 2021 through December 31, 2021. • Sherwin Williams Paint Store, 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 \$1,000.00; effective April 01, 2021 through December 31, 2021. • Dell Marketing, LP P.O. Box 676021 Round Rock, TX 78626 for the purchase of a laptop computer for Youth Bureau; not to exceed \$766.50; effective April, 2021 through June 30, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. <i>FYI:</i></p> <ul style="list-style-type: none"> • <u>United Way Campaign</u> – Letter from Wyoming County United Way representative, Andrea Aldinger... <p><i>“In years past, the Wyoming County United Way always had the support of the Board of Supervisors in running their campaign for all county employees and hospital workers. I know even though the year has been a bit crazy – the county still understands the needs of our residents and realizes that United Way helps many agencies and organizations to make ends meet.</i></p> <p><i>In 2020, United Way was called upon to step up and apply for Covid Relief funds being offered by the community foundation of greater Rochester as well as other smaller foundations. We applied for and received over <u>\$75,000 that went directly to 30 agencies in Wyoming County.</u> It was one time money and now we need to get back to basics with running a solid campaign in the county so we can continue to help those in need.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p><i>Linda Nash from the Human Resources Department was always our go to point person for United Way. When she left the county, she left a huge void in the Wyoming County United Way fund raising efforts, so for the last 2 years, I have stepped up on my own time to make sure the county has a campaign with the help of District Attorney, Don O’Geen. Connie Almeter, at the hospital, has also been very involved with helping with fund raising efforts at the hospital. Once again, I have been looking for some help – but find myself struggling to ask Departments because of how much they have already stepped up to help. I have 5 girls in my office working vaccination clinics every week and I know other county departments are doing the same. So for now – I am going to just try my best to run the 2021 County Campaign from my Living Room!</i></p> <p><i>I wanted to ask for your support as I reach out to all Department Heads to run a campaign in their office. I also wanted to throw an idea at you that might help each county department “sell” the campaign and see if you would allow me to offer it to department heads as an incentive to give to the campaign through payroll deduction. I know most departments allow staff to wear jeans on Fridays as long as they are not out at public meetings or something that they need to look professional at – I wondered if the Board of Supervisors would allow us to give an incentive to all county employees that give at least \$26 (50 cents a week) through payroll deduction to receive a sticker sheet with 5 other days of the year they can choose to wear jeans in support of United Way. Each Department Head would give out the sticker sheets to those that support the campaign and when a staff person would like to wear jeans on another day of the year, they would wear their “I support United Way” sticker on their shirt.</i></p> <p><i>It’s something I thought we could do that really doesn’t cost us anything. I am hoping to be able to run the campaign the week of May 10th. May 11th would be our regular Board Meeting and I wondered if the Board would allow me to come speak on behalf of United Way?</i></p>			
<p>1:30 PM Department of Social Services w/K. Barber</p>			
<p>1. FYI ~ Referred to 05-04-21 Finance Committee from 04-27-21 Human Resources Position Fill: Social Services One (1) position of Clerk (position # 015.053) (FT – 1.0 FTE) on CSEA Schedule A, Job Grade 2, at an hourly rate of \$16.29 – 17.78/hr. Person Vacating: Rebecca Washburn, effective April 15, 2021. Position Available: May 5, 2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
2. <i>FYI – Contract: (\$3,000 and under):</i> <ul style="list-style-type: none"> Lineage, 385 North French Rd., Amherst, NY 14228 for Mail Machine Maintenance Services; in an amount not to exceed \$2,709.00. Effective 8/30/21 through 11/29/26. Piggyback or State Contract/Agreement Contract No: PC67336 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Professional Services Contract (\$5,001 or greater):</i> Authorize Chairman to sign contracts, pursuant to General Municipal Law § 104(b), with Quadient Leasing , 478 Wheelers Farm Road, Milford, CT 06461, for a Mail Machine lease in an amount not to exceed \$6,829.83. Effective 8/30/21 through 11/29/26. Piggyback or State Contract/Agreement Contract No: PC67336		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <i>Proclamation:</i> <ul style="list-style-type: none"> May is Foster Care Awareness Month 		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. <i>Monthly Report:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/R. Shader			
1. <i>Appointments:</i> GLOW / Workforce Development Board <i>Community Based Organization Member</i> <i>effective May 11, 2021</i> <ul style="list-style-type: none"> Ray Frank (Director, Independent Living of the Genesee Region), 2407 North Main Street, Warsaw NY 14569 		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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

Next Human Services Committee Meeting scheduled for **Tuesday, May 25, 2021 @ 1:00 PM.**

Committee Chair Initials: _____