

# 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...

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*Thank you!*

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Date: Tuesday, July 27, 2021 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.*

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Bragg/Sr. Planner; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Veterans Services w/R. Kruppa</b>			
1. <a href="#"><u>Monthly Update</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Asst. Veteran Services Director, R. Kruppa was asked to provide statistics on a federal government report depicting how much assistance Wyoming County veterans receive on an annual basis.</i>			
<b>1:15 PM Office for the Aging w/A. Aldinger</b>			
<i>The Planning Committee was hoping to hold tomorrow's meeting at Grandview Terrace but due to the unavailability of Community Manager, Mary Nicholls, that meeting will be scheduled for a later committee. An invitation to OFA &amp; Youth Director, Andrea Aldinger will be extended to accompany the Supervisors...</i>			
1. <b>OFA Advisory Council Reports:</b>		Motion:	Carried:
<ul style="list-style-type: none"> <li>• <b>EISEP</b> ~ <u>63</u> Participants / <u>54</u> Active                             <ul style="list-style-type: none"> <li>○ <b>PCA I</b> ~ <u>27</u></li> <li>○ <b>PCA II</b> ~ <u>26</u></li> <li>○ <b>Life Line</b> ~ <u>1</u></li> </ul> </li> <li>• <b>Respite</b> ~ <u>33</u> Participants / <u>30</u> Active                             <ul style="list-style-type: none"> <li>○ <b>Adult Day Care</b> ~ <u>1</u> going to the Cloisters</li> <li>○ <b>PCA I</b> ~ <u>3</u></li> <li>○ <b>PCA II</b> ~ <u>3</u></li> <li>○ <b>Over night</b> ~ <u>4</u> at the Wyoming County Skilled Nursing Facility</li> </ul> </li> <li>• <b>Life Line</b> ~ <u>22</u> free</li> </ul>		Ayes: Noes: Absent:	Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> <li>○ Private Pay ~ <u>41</u></li> <li>• Alzheimer Caregiver services ~ <u>38</u> families served.</li> <li>• HDM (Home Delivered Meals) ~ <u>303</u> active participants with <u>281</u> meals being served today</li> <li>• Congregate Meal Sites ~ Avg. <u>12</u> /day Arcade every Tuesday</li> <li>○ Pine Lounge ~ <u>36</u> /week</li> </ul>			
2. FYI – Revenue Contract ( <b>3,000 and under</b> ):	<ul style="list-style-type: none"> <li>• <b>Healthy Community Alliance</b> 1 School Street Suite 100, Gowanda, NY 14070 to provide coaching activities under the WNY Family Caregiver Respite Pilot Program. Reimbursement based on caregiver need not to exceed \$3,000; effective September 1, 2021 through September 30, 2022.</li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Overnight Travel Authorization:</b> D. Dabolt to attend HIICAP Coordinators Conference, in Saratoga Springs, NY September 8 - 10 2021. The county car will be used. \$350 is approximate cost to the county. Budgeted.		Motion: Roche Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
4. <b>Overnight Travel Authorization:</b> A. Aldinger to attend Aging Concerns United Us (ACUU) conference September 21 – 22, 2021 in Albany, NY. The county car will be used. \$500 is approximate cost to the county. Budgeted.		Motion: Roche Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
5. <b>Position Fill:</b> <b>Office for the Aging</b> Fill one (1) position of <b>Meal Site Manager, PT</b> (Position Code # _____) on Salary Schedule F salary is currently set at \$12.50/hr. per Res. #21-089, which states to remain competitive with NYS minimum wage indefinitely, <b>Position available date: 09/01/21</b>	<p><b>This request did not originate with the Human Resource Dept.</b></p> <p><i>Withdrawn</i></p> <p><b>By the Dept. Head request will be presented Through HR Dept. next month</b></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>Youth Bureau</b>			
6. <b>Program Stats.</b> <ul style="list-style-type: none"> <li>• <b>Early Intervention Numbers:</b> <ul style="list-style-type: none"> <li>○ <u>82</u> active <u>15</u> waiting on evaluation</li> </ul> </li> <li>• <b>Pre-School Numbers:</b> <ul style="list-style-type: none"> <li>○ <u>41</u> active <u>21</u> center based</li> </ul> </li> </ul>	<i>Referrals typically come from parents but could come from anyone...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <b>Amend FYI ~ Contract (\$3,000 and under): (from June 29, 2021 Human Services Committee Meeting)</b> <ul style="list-style-type: none"> <li>• <b>C&amp;F Transportation</b>, 420 Commerce Way, Warsaw, NY 14569 for transportation to Niagara Falls Connect Kids to Parks grant not to exceed <del>\$640.00</del> \$644.15; effective June 01, 2021 through July 31, 2021. <i>All else remains the same</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM Department of Social Services w/K. Barber</b>			
1. <b>FYI - Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Jan Marie Montanye, corporate name: Castillo Languages</b>, 43 North Center Street, Perry, NY 14530 to provide Interpretation and Translation Services to fulfill NYS requirements and agency need for an amount not to exceed \$2,000.00. Effective 7/1/21 through 6/30/22.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Grant Application and Acceptance:</b> Authorize Chairwoman to sign a grant application and acceptance award with <b>New York State Office of Children and Family Services (NYS OCFS) Admin. For Community Living (ACL) Adult Protective Services Grant</b> , 52 Washington Street, Rensselaer, NY 12144, for a one time Federal Allocation grant received through NYS for providing goods and services to Wyoming County's Adult Protective Services clients related to COVID-19 in an amount <b>not to exceed</b> \$5,880.00. Effective 4/1/21 through 5/31/22.		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<p><b>3. Professional Services Contract - Authorization for State WMS Contracts (\$5,001.00 or greater):</b>                      Authorize Chairwoman to sign renewal contracts through the State WMS System, pursuant to General Municipal Law § 104(b), with the following agencies for Foster Care Services for Wyoming County children/youth as well as “Raise the Age” (RTA) standards as enacted by Part WWW of Chapter 59 of the Laws of 2017.</p> <ul style="list-style-type: none"> <li>• <b>Gustavus Adolphus – Lutheran Social Services</b>, 200 Gustavus Avenue, Jamestown, NY 14701; not to exceed \$29,600.00 for approximately one child.</li> <li>• <b>The William George Agency for Children’s Services, Inc.</b>, 380 Freeville Road, Freeville, NY 13068; not to exceed \$188,500.00 for approximately one child.</li> <li>• <b>Berkshire Farm Center &amp; Services for Youth</b>, 13640 State Route 22, Canaan, NY 12029; not to exceed \$99,500.00 for approximately one child.</li> <li>• <b>New Directions</b>, 6395 Old Niagara Road, Lockport, NY 14094-1499; not to exceed \$916,500.00 for approximately eight children.</li> </ul> <p>All Effective July 1, 2021 through June 30, 2022.</p>	<p><b>** Resolution Required **</b></p>	<p>Motion: Roberts                      Ayes: 7                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center; font-weight: bold;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
4. <b>Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</b> Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b). <ul style="list-style-type: none"> <li>• <b>Pride &amp; Joy Child Care</b>, 4624 Millennium Drive, Geneseo, NY 14454, for the provision of providing subsidized childcare for Wyoming County children/youth. This is a renewal contract with a variable amount depending on the services provided. Effective 7/6/21 through 12/31/21.</li> </ul>	<b>** Resolution Required **</b>	Motion: Davis Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
5. <b>Proclamation:</b> <ul style="list-style-type: none"> <li>• <u><a href="#">August is Child Support Awareness Month.</a></u></li> </ul>		Motion: Davis Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>
6. <u><a href="#">Monthly Report:</a></u>		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, August 31, 2021 @ 1:00 PM.**

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