

HUMAN SERVICES COMMITTEE MEETING MINUTES

Date: Tuesday, August 27, 2019 @ 1:00 PM

Present: **Grant, Ryan (1:03 PM)**, Granger, Davis, Tallman, Vasile, Brunner, King, Copeland

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Brick, T/Perry; B. Kehl, T/Attica

| Department Agenda Item | Discussion | Decision | Action |
|---|---|--|---|
| 1:00 PM Veterans Services w/L. Harvey | | | |
| 1. Dwyer Wyoming Update: <ul style="list-style-type: none"> • Fair <ul style="list-style-type: none"> ○ American Legion invited Wyo. Co. Veterans Services to join their booth next year ○ This year the booth was only manned a few hours each day so the Director and Asst. Director could be in the office. ○ Will no longer have the expense of renting a fair booth... • 2nd Annual Dwyer Wyoming Picnic <ul style="list-style-type: none"> ○ Was awesome ○ Over 200 veterans and family members attended ○ So well received, planning for 2020/2021 has already begun • Canteen in July (also very good) and October | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| At 1:03 PM Supervisor Ryan, T/Warsaw entered the meeting during the below agenda item. | | | |
| <ul style="list-style-type: none"> • JVC starting to get a lot of traction – collected \$3,000 in donations <ul style="list-style-type: none"> ○ Between basket raffles raising \$1,140 and a 50/50 the JVC sent three veterans w/“buddy” on the Honor Flight to Washington, D.C. | | | |
| 2. Vehicle Update: <ul style="list-style-type: none"> • Still waiting to get gas card. <ul style="list-style-type: none"> ○ Problem with the machine. • Inquire about getting the vehicle wrapped in Veteran and Wyoming County slogan of some sort. | Gas card machine busted? | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. Overnight Travel Authorization: <i>CVSOA Conference</i> L. Harvey and R. Kruppa to attend CVSOA Annual Conference in Oneida NY. August 8-9, 2019 Cost to the County will be for tolls and gas. The CVSOA picked up the cost of the Hotel. | Pre-approval provided by Committee Chair Grant on 08/05/19 via e-mail. | Motion: Davis Ayes: 9 Noes: Absent: | Carried: XXX Defeated: Referred to: APPROVED |
| 4. Overnight Travel Authorization: <i>Veteran Service Officer Training NY State</i> L. Harvey to attend NY VSO Training in Syracuse, NY, September 18-19, 2019 The county car will be used. Cost to County will be for Gas and Tolls. | Training is being held at the Embassy Suites, Destiny Mall. However, due to the cost of rooms at the Embassy Director Harvey will be staying at the Staybridge (\$98/night). | Motion: Davis Ayes: 9 Noes: Absent: | Carried: XXX Defeated: Referred to: APPROVED |

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| <p>Referred from 06/25/19 & 07/30/19 Human Services Committee:</p> <ul style="list-style-type: none"> Director Harvey was instructed to talk to the Health Department and <u>report back next month</u> about answering phones for their department while she and Asst. Director Kruppa are away for training in Albany 10/14 through 10/18. (see #5) | | | |
| <p>5. Overnight Travel Authorization: <i>Veteran Service Officer Training:</i> R. Kruppa to attend American Legion Advance Training in Albany, NY, October 14-17, 2019 The county car will be used. Cost to County will be for Hotel, Gas and Food.</p> | <p><i>Director Harvey's travel was already approved during the 06/25/19 Human Services Committee.</i></p> <p><i>Both are coming back on 10/17/19.</i></p> | <p>Motion: Brunner Ayes: 9 Noes: Absent:</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p> |
| <p>6. Wyo. Co. Homeless Veterans:</p> <ul style="list-style-type: none"> 01/01/19 – present = 6 | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p>7. Miscellaneous:</p> <ul style="list-style-type: none"> Asst. Dir. Kruppa has been here 1 yr. and doing a fantastic job. Plans on being here 10 yrs. or better Dir. and Asst. Dir. love what they do | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| 1:15 PM Office for the Aging w/A. Aldinger | | | |
| <p>1. OFA Advisory Council Reports:</p> <ul style="list-style-type: none"> EISEP ~ <u>87</u> Participants / <u>73</u> Active Respite ~ <u>33</u> <ul style="list-style-type: none"> Life Line ~ <u>21</u> <ul style="list-style-type: none"> Private Pay ~ <u>33</u> Adult Day Care ~ <u>10</u> PCAI ~ <u>0</u> PCA II ~ <u>2</u> HDM (Home Delivered Meals) ~ <u>243</u> active participants with <u>211</u> meals being served today Congregate Meal Sites ~ Avg. <u>11</u> /day <ul style="list-style-type: none"> Pine Lounge ~ <u>58</u> /week | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |

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| <p>2. Overnight Travel Authorization: K. Barber will attend the NYPWA Policy Forum on Social Services Leadership at the Comfort Inn Latham-Albany North Hotel, 981 New Loudon Road, Latham, NY 12047 on 10/2/19 to 10/3/19. Total cost \$119.49, budgeted, county car and gas to be used.</p> | | <p>Motion: Copeland Ayes: 9 Noes: Absent:</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p> |
| <p>3. Overnight Travel Authorization: J. Gardner will attend the NYWFIA Regional Training meeting at the Sheraton Syracuse University, 801 University Avenue, Syracuse, NY 13210 on 10/2/19 to 10/3/19. Hotel is provided; total cost \$11.00, budgeted, county car, ez pass and gas to be used.</p> | | <p>Motion: Copeland Ayes: 9 Noes: Absent:</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p> |
| <p>4. Overnight Travel Authorization: J. Gardner will attend the NYWFIA Regional Training meeting at the Marriott Hotel – Albany, 189 Wolf Road, Albany, NY 12205 on 10/22/19 to 10/23/19. Hotel is provided; total cost \$11.00, budgeted, county car, ez pass and gas to be used.</p> | | <p>Motion: Copeland Ayes: 9 Noes: Absent:</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p> |
| <p>5. Overnight Travel Authorization: J. Gardner will attend the NYWFIA Regional Training meeting at the Marriott Hotel – Westchester/Tarrytown, 670 White Plains Road, Tarrytown, NY 10591 on 11/5/19 to 11/7/19. Hotel is provided; total cost \$52.00, budgeted, county car, ez pass and gas to be used.</p> | | <p>Motion: Copeland Ayes: 9 Noes: Absent:</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p> |

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| <p>6. Professional Services Contract - Authorization for State WMS Contracts (\$5,001.00 or greater): Authorize chairman 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 WWS of Chapter 59 of the Laws of 2017.</p> <ul style="list-style-type: none"> • Hillside Children’s Center, 1183 Monroe Avenue, Rochester, NY 14620-1699; not to exceed \$1,981,500.00 for approximately thirty-three (33) children. Effective 7/1/19 through 6/30/20. • The William George Agency for Children’s Services, Inc., 380 Freeville Road, Freeville, NY 13068; not to exceed \$148,000.00 for approximately one (1) child. Effective 7/1/19 through 6/30/20. | <p>** Resolution Required **</p> | Motion: Brunner Ayes: 9 Noes: Absent: | Carried: XXX Defeated: Referred to: |
| <p>7. Professional Services Contract – Authorization for State WMS Contracts (5,001 or greater): Authorize Chairman to sign an original new service contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Day Care Services. Contract has a variable amount depending on the services provided.</p> <ul style="list-style-type: none"> • Kiddie Corner Child Care Center, Inc., 1019 Abbott Road, Buffalo, NY 14220; Effective 7/1/19 through 12/31/19. | <p>** Resolution Required **</p> | Motion: Vasile Ayes: 9 Noes: Absent: | Carried: XXX Defeated: Referred to: |
| <p>8. FYI – WMS Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Falvo Funeral Home, Inc., 1395 North Goodman Street, Rochester, NY 14609 to provide funeral payments for indigents. Effective 6/1/19 through 12/31/19. This is an original new service contract with a variable amount depending on services provided. (likely only one burial) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| <p>9. <i>Bid Award:</i> Authorize Chairman / Commissioner of Social Services to accept the “<i>Onondaga County Bid Proposal for two (2) 2020 Ford Escape SE AWD; Preferred Color: Blue,</i>” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16). Bid awarded to <i>Van Bortel Ford, Inc.</i>, 71 Marsh Road, East Rochester, NY 14445 (Contract ID #3198); and authorize Chairman/Commissioner of Social Services to sign purchase contract. Funds for this vehicle are budgeted and approved; in an amount not to exceed \$22,905.03 per vehicle (total for both vehicles not to exceed \$45,810.06). Vehicles must be received by WCDSS no later than December 31, 2019.</p> | | Motion: Tallman Ayes: 9 Noes: Absent: | Carried: XXX Defeated: Referred to: *RESOLUTION |
| <p>11. <i>Monthly Report:</i></p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>12. <i>Indigent Burials:</i></p> <ul style="list-style-type: none"> • How long does it take for indigent burials <ul style="list-style-type: none"> ○ Town Clerk wondering – died at home ○ Need to file within 5 days of death ○ Comm. Barber will research and report back | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Committee Chair's Agenda | | | |
| <p>1. <i>Request by Foodlink NY to declare September 2019 as Hunger Action Month</i></p> | <p><i>See attached letter dated 08/09/19 from Julia Tedesco, President & CEO of Foodlink.</i></p> | Motion: Davis Ayes: 9 Noes: Absent: | Carried: XXX Defeated: Referred to: *RESOLUTION |
| Wyo. Co. Community Action w/R. Shader | | | |
| | <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 C. Ketchum).

Next Human Services Committee Meeting scheduled for **Tuesday, September 24, 2019 @ 1:00 PM.**

Committee Chair Initials: _____