

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-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...

**Committee meetings are open to the general public.
We ask that you continue to practice safe social distancing requirements.**

Thank you!

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Date: Tuesday, December 28, 2021 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade (12:59 PM); B. Ryan/Board Chair (1:02 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/A. Solina			
At 1:59 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.			
1. <u>Dwyer Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Mid-Winter Update <ul style="list-style-type: none"> Third week in January, 3 area veterans will accompany the Director and Assistant Director thanks to the committee's approval. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Grant Status <ul style="list-style-type: none"> The full \$10,000.00 was received. Contract pending county attorney approval. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<i>At 1:02 PM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
4. <u>Honor Guard Gift Guard Discussion</u>			
<ul style="list-style-type: none"> • There was discussion over an appropriate method for Wyoming County to support the work of the honor guard. It was suggested that the Joint Veterans' Council consider a formal arrangement with the Wyoming County Honor Guard so that a county appropriation specific to supporting the work of the men and women of the Honor Guard can be established. Director Solina will reach out to everyone involved to inquire as to their ability to engage in such an arrangement and enlist the assistance of the county attorney, if needed... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Misc.			
<ul style="list-style-type: none"> • The veteran leading the pledge to the flag on January 11, 2022, Staff Sgt. Kenneth Walker, will be celebrating his 100th birthday on January 2nd. • Director Solina invited the Supervisors to attend his birthday party being held at the Wyoming County Vets' Club in Warsaw on Saturday, January 8 from 2-4 with the public invited to stop in!! 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action								
1:15 PM Office for the Aging w/T. Phillips (A. Aldinger via Zoom)											
1. Appointments: Office for the Aging Advisory Council <u>Agency Reps</u> <i>To fill a vacant unexpired three(3) year term effective through December 31, 2022</i> <ul style="list-style-type: none"> • Dave George, (T/Java), 722 Minkel Rd., Strykersville, NY 14145 (to replace JoAnn Almeter) • Peter Pilc (T/Sheldon), 725 Route 20A Strykersville, NY 14145 (to replace Charles Perl) 		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION								
2. Amend Resolution No 21-533: Authorize Chairman to sign an Amended Contact with The NYS Office for the Aging 2 Empire State Plaza Albany, NY 12223, to reflect the following revisions: <i>change of end date to 08/31/22</i>		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION								
3. Amend Resolution No 20-014 (as amended 21-21-007): Authorize Chairman to sign an Amended Revenue Contact with Western New York Integrated Care Collaborative 742 Delaware Ave Buffalo, NY 14209, to reflect the following revisions: <i>change in amount of reimbursement for meals and one year extension.</i>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;"><i>Standard meals</i></td> <td style="text-align: right; padding: 2px;">\$24.00</td> </tr> <tr> <td style="padding: 2px;"><i>Alternate Standard</i></td> <td style="text-align: right; padding: 2px;">\$19.00</td> </tr> <tr> <td style="padding: 2px;"><i>Standard Modified</i></td> <td style="text-align: right; padding: 2px;">\$24.50</td> </tr> <tr> <td style="padding: 2px;"><i>Alternate Modified</i></td> <td style="text-align: right; padding: 2px;">\$19.50</td> </tr> </table> <p style="margin-top: 10px;"><i>Each is a \$0.50 increase from 2021</i></p>	<i>Standard meals</i>	\$24.00	<i>Alternate Standard</i>	\$19.00	<i>Standard Modified</i>	\$24.50	<i>Alternate Modified</i>	\$19.50	Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
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Department Agenda Item	Discussion	Decision	Action
<p>4. OFA Advisory Council Reports:</p> <ul style="list-style-type: none"> • EISEP ~ <u>65</u> Participants / <u>46</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>22</u> ○ PCA II ~ <u>21</u> ○ Personal Response buttons <u>3</u> • Respite ~ <u>32</u> Participants / <u>21</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>1</u> currently no open programs, suspended because of COVID. ○ PCA I ~ <u>0</u> ○ PCA II ~ <u>1</u> ○ Over night ~ <u>0</u> ○ Life Line ~ <u>19</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>41</u> • Alzheimer Caregiver services ~ <u>44</u> families served year to date. • HDM (Home Delivered Meals) ~ <u>303</u> active participants with <u>269</u> meals being served today. <u>451</u> year to date. • Congregate Meal Sites ~ Avg. <u>12</u> /day. Arcade is the only site open <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>46</u> /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. FYI – Financial Hardship Request As it pertains to the ban on Styrofoam...</p>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
6. <u>Interdepartmental Contract (Expenditure) \$3,001 or greater:</u> Contract with Wyoming County Sheriff's Dept 151 N. Main St Warsaw, NY 14569, for the provision of catered meals for OFA Home Delivered Meals and Congregate Meals at a cost of \$6.40 per meal; budgeted. Effective January 1, 2022.		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
7. <u>Amend Resolution No. 18-015:</u> Authorize Chairman to sign an amended contract with Alzheimer's Association Western New York Chapter , 2805 Wehrle Drive, Buffalo, NY 14221, to reflect the following revisions: 6 month extension (eff. 01/01/22 through 06/30/22)		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
8. <u>Amend Salary Schedule "G":</u> Set the salary of the Alzheimer Caregiver Coordinator within the Department of Office for the Aging to reflect \$22.98 per hour (annual salary equivalent of \$41,820.00) for 2022; effective January 1, 2022 to June 30, 2022.		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
9. <u>Amend Salary Schedule "G":</u> Amend Stipends on Salary Schedule G for Alzheimer's Disease Caregiver Support Initiative Grant plus corresponding fringe to the following: <ul style="list-style-type: none"> • Deputy Director of OFA \$2,000.00 • Fiscal Officer I \$3,000.00 Effective January 1, 2022 through June 30, 2022. Funds are provided through the ADCSI grant.	Payable to current employees for additional assigned duties only for the duration of the grant.	Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
Youth Bureau			
7. Program Updates: <ul style="list-style-type: none"> • Early Intervention <ul style="list-style-type: none"> ○ Active: <u>68</u> / In Process: <u>10</u> • Pre-School <ul style="list-style-type: none"> ○ Active: <u>100</u> / Center based: <u>25</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. January is Human Trafficking Month		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
9. Professional Service Contract \$3,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WCJW Radio P.O. Box 251 3258 Merchant Rd Warsaw, NY 14569, for radio ads on signs of human trafficking in an amount not to exceed \$5,000.00 effective January 1, 2022 through December 31, 2022.		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
10. FYI – Contract (\$3,000 and under): <ul style="list-style-type: none"> • Neighbor to Neighbor News Inc. 710 Main St East Aurora, NY 14052 ; Not to exceed \$600.00 for Safe Harbour forum; effective 12/01/21 – 02/28/22 • John & Sarah’s 1027 North Center St Perry, NY 14530 – Not to exceed \$1,400 for Safe Harbour forum to go lunches. Effective 01/01/22. • Salka Valerio 150 Moeller St Apt 12-02 Binghamton, NY 13904 Not to exceed \$1,600.00 for Safe Harbour forum 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>11. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming Central School 1225 Route 19 P.O. Box 244 Wyoming, NY 14591, for related services to Wyoming County Pre-Schoolers effective December 1, 2021 through June 30, 2024 Budgeted.</p>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>12. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with the Brandi Duvall 8526 Oramel Hill Rd Caneadea, NY 14717 for the provision of Pre-School Related Services in an amount not to exceed the 2021 – 2024 budget; effective December 1, 2021 through June 30, 2024.</p>		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>13. Amend Resolution No 21-536: Authorize Chairman to sign an Amended Contact with Corvus Bus 2429 Route 16 Olean, NY 14760 to reflect the following revisions: • <i>change of end date to 06/30/22</i></p>		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>14. Misc. • 350 Christmas bags were delivered to Seniors within Wyoming County this year • Mindy Anderson, Aging Services Specialist celebrated 31 years of county employment on December 17th • Janet Chrzanowski, a Home Delivered Meal Deliverer will celebrate 26 years as a deliverer on January 6, 2022. • 70 Seniors received a venison donation.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
1:30 PM Department of Social Services w/R. Miles			
<p>1. FYI ~ Referred to 01-04-22 Finance Committee from 12-28-21 Human Resources</p> <p style="text-align: center;">Position Create/Fill: Social Services</p> <p>Create and fill one (1) position of Caseworker Trainee (1.0 FTE) on CSEA Schedule A, Job Grade 12 at \$20.20/hr-\$23.14/hr. Person vacating the Caseworker position: Dawn Nugent, effective November 28, 2021. Position Available: January 12, 2022.</p> <ul style="list-style-type: none"> Promoted to Caseworker (position # 166.042) (Grade 14) after six months of satisfactory performance during the training period. Funded by current Caseworker. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. FYI ~ Referred to 01-04-22 Finance Committee from 12-28-21 Human Resources</p> <p style="text-align: center;">Position Create/Fill: Social Services</p> <p>Create and fill one (1) position of Caseworker Trainee (1.0 FTE) on CSEA Schedule A, Job Grade 12 at \$20.20/hr-\$23.14/hr. Person vacating the Caseworker position: Kris Howe, effective November 28, 2021. Position Available: January 12, 2022.</p> <ul style="list-style-type: none"> Promoted to Caseworker (position # 006.042) (Grade 14) after six months of satisfactory performance during the training period. Funded by current Caseworker. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<p>3. FYI ~ Referred to 01-04-22 Finance Committee from 12-28-21 Human Resources Position Create/Fill: Social Services Create and fill one (1) position of <u>Social Services Program Specialist Trainee</u> (1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Person vacating the Social Services Program Specialist position: Jillian Calmes Brian Logsdon, effective August 17, 2021. Position Available: January 12, 2022.</p> <ul style="list-style-type: none"> • Promoted to Social Services Program Specialist (position # 120.359) (Grade 10) after twelve months of satisfactory performance during the training period. Funded by current Social Services Program Specialist. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI ~ Referred to 01-04-22 Finance Committee from 12-28-21 Human Resources Position Create/Fill: Social Services Create and fill one (1) position of <u>Social Services Program Specialist Trainee</u> (1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Person vacating the Social Services Program Specialist position: Cherie May, effective November 26, 2021. Position Available: January 12, 2022.</p> <ul style="list-style-type: none"> • Promoted to Social Services Program Specialist (position #130.359) (Grade 10) after twelve months of satisfactory performance during the training period. Funded by current Social Services Program Specialist. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>5. FYI – Professional Service Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Allied Fire Protection Systems, Inc., 1885 Lyndon Boulevard, Falconer, NY 14733 for Automatic Fire Sprinkler Inspection Agreement in an amount not to exceed \$1,150.00; effective 1/1/22 through 12/31/22. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. FYI – WMS Contract (\$3,000 and under):</p> <p>These contracts are for Worksite Sponsor Agencies to provide Work Experience only for TANF, Safety Net & SNAP participants. There is no cost to the County. They are renewals with no changes, effective 1/1/22 through 12/31/22.</p> <ul style="list-style-type: none"> Wyoming County Office for the Aging, 8 Perry Avenue, Warsaw, NY 14569 Wyoming County Human Resources, 338 North Main Street, Warsaw, NY 14569 Wyoming County Community Action, 6470 Route 20A, Suite 1, Perry, NY 14530 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</p> <p>Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b) with:</p> <ul style="list-style-type: none"> Villa of Hope, 3300 Dewey Avenue, Rochester, NY 14616 to provide Residential Foster Care Services for Wyoming County children/youth in an amount not to exceed \$105,000.00. Effective 12/10/21 through 6/30/22. This is an original new service contract. 	** Resolution Required **	Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:

***RESOLUTION**

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Date: Tuesday, December 28, 2021 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade (12:59 PM); B. Ryan/Board Chair (1:02 PM)

Department Agenda Item	Discussion	Decision	Action
<p>8. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign contracts with no changes, through the State WMS System, pursuant to General Municipal Law § 104(b). All Contracts are renewals with no changes and have a variable amount depending on the services provided and are all Effective 1/1/22 through 12/31/22.</p> <ul style="list-style-type: none"> • Amy's After School Adventures – Amy Yencer, 10 Erie Street, Mt. Morris, NY 14510 to provide Day Care Services. • Lucky Ducky Daycare, 4007 Pearl Street, Batavia, NY 14020 to provide Day Care Services. • Kathy A. Park, 10114 Hartwell Road, Pavilion, NY 14525 to provide Day Care Services. • Rainbow's End Early Childhood Learning Center, 14 Steele Avenue, Arcade, NY 14009 to provide Day Care Services • Robin's Nest Child Care Center. LLC, 7432 Olean Road, Holland, NY 14080 to provide Day Care Services • John W. Martin Funeral Home, 37 chapel street, PO Box 6, Mt. Morris, NY 14510 for the provision of Funeral Payments for Indigents. • Aurora Home Care, Inc., 5782 Main Street, Suite 1, Williamsville, NY 14221 for the provision of providing 	<p>** Resolution Required **</p>	<p>Motion: Roberts Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center; font-weight: bold;">*RESOLUTION</p>

Committee Chair Initials: _____

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-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...

Committee meetings are open to the general public.
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Absent:

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Department Agenda Item	Discussion	Decision	Action
Private Duty Nursing for qualified Medicaid clients of Wyoming County. <ul style="list-style-type: none"> • Consumer Directed Personal Care Services, dba Independent Living of the Genesee Region – WNY Independent Living, Inc., 3108 Main Street, Buffalo, NY 14214 for the provision of providing Consumer Directed Personal Care for a select few Medicaid cases where Personal Care is not appropriate. • Personal Emergency Response Services, 43 Oswego Street, Baldwinsville, NY 13027 for the provision of providing Personal Emergency Response Services for Medicaid eligible clients of Wyoming County. THIS CONTRACT ONLY IS A THREE-YEAR CONTRACT – Effective 1/1/22 through 12/31/24. 			
9. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b). <ul style="list-style-type: none"> • ACCORD Corporation, 84 Schuyler Street, PO Box 573, Belmont, NY 14813 for Residential Domestic Violence Services in an amount not to exceed \$10,000.00 effective 1/1/22 through 12/31/22. This is a renewal contract with no changes. • YWCA of Genesee County, 30 North Street, Batavia, NY 14020 for Residential Domestic Violence Services in 	<p>** Resolution Required **</p>	Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: center;">*RESOLUTION</p>

Committee Chair Initials: _____

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade (12:59 PM); B. Ryan/Board Chair (1:02 PM)

Department Agenda Item	Discussion	Decision	Action
<p>an amount not to exceed \$5,000.00. effective 1/1/22 through 12/31/22. This is a renewal contract with no changes.</p> <ul style="list-style-type: none"> David S. Nathanson, Ph.D., 2839 Elmwood Avenue, Kenmore, NY 14217 to provide Mental Health / Psychological Evaluations for children, youth & families in making determinations in CPS, Foster Care and Preventive cases in an amount not to exceed \$20,000.00. Effective 1/1/22 through 12/31/22. This is a renewal contract with no changes. 			
<p>10. <u>Interdepartmental Contract (Expenditure) (\$5,001 or greater):</u></p> <p>These contracts are renewals with the following change: contract must list both salaries separately in order to get reimbursement for any coverage for each other.</p> <ul style="list-style-type: none"> Wyoming County Attorney's Office, 11 Exchange Street, PO Box 238, Attica, NY 14011 for legal services and/or advice necessary especially in the areas of Family Court. In an amount not to exceed \$74,651.00; Effective 1/1/22 through 12/31/22. Wyoming County Attorney's Office, 11 Exchange Street, PO Box 238, Attica, NY 14011 for legal services and/or advice necessary to establish and enforce paternity and child support orders and render support and advice to the Child Support Collection Unit. In an amount not to 		<p>Motion: Roberts Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center; font-weight: bold; margin-top: 20px;">APPROVED</p>

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade (12:59 PM); B. Ryan/Board Chair (1:02 PM)

Department Agenda Item	Discussion	Decision	Action
exceed \$120,735.00; Effective 1/1/22 through 12/31/22.			
11. <u>Interdepartmental Contract:</u> <ul style="list-style-type: none"> • Wyoming County District Attorney's Office, 147 North Main Street, Warsaw, NY 14569 for the provision of the review and prosecution of established fraud cases pertaining to DSS clientele, pass through for District Attorney's office reimbursement. No cost for this contract. Effective 1/1/22 through 12/31/26. This is a renewal contract with no changes. 		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
12. <u>Professional Service Contract (\$5,001 or greater):</u> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law § 104(b), with Community First Choice Option (CFCO) Services , 12812 Broadway, Alden, NY 14004 for an environmental modification for a Medicaid recipient which will be fully reimbursed by Medicaid after submitting a claim that has been approved by the State/Federal in an amount not to exceed \$10,292.00. Effective 1/1/22 through 7/1/22.	** Resolution Required **	Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
13. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

DSS Fiscal Director Miles reported that counties have been FOIL-ing the New York State Department of Health regarding outstanding SFY 2016-17; SFY 2017-18; SFY

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

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Department Agenda Item	Discussion	Decision	Action
<i>2019-20 reconciliations of county eFMAP calculations. Wyoming County Letter attached.</i>			
Wyo. Co. Community Action w/R. Shader			
	~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, January 25, 2022 @ 1:00 PM.**

Committee Chair Initials: _____