

HUMAN SERVICES COMMITTEE MEETING AGENDA

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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, February 22, 2022 @ 1:00 PM

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

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

Absent:

Also Present:

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			
1. <i>Dwyer Report</i> • <u>Please see attached</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Women's History Month Resolution</i> • <u>Please see attached</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Proposed Veteran Changes for NYS Budget</i> • <u>Please see attached</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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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 ~ ___ Participants / ___ Active <ul style="list-style-type: none"> ○ PCA I ~ ___ ○ PCA II ~ ___ ○ Personal Response buttons ___ • Respite ~ ___ Participants / ___ Active <ul style="list-style-type: none"> ○ Adult Day Care ~ ___ ○ PCA I ~ ___ ○ PCA II ~ ___ ○ Over night ~ ___ ○ Life Line ~ ___ <ul style="list-style-type: none"> ▪ Private Pay ~ <u>40</u> • Alzheimer Caregiver services ~ ___ families served. • HDM (Home Delivered Meals) ~ <u>292</u> active participants with <u>248</u> meals being served today • Congregate Meal Sites ~ Avg. <u>13</u> /day <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>35</u> /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <i>March for Meals</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Youth Bureau			
3. Program Updates: <ul style="list-style-type: none"> • Early Intervention <ul style="list-style-type: none"> ○ Active: <u>54</u> (down from last month) / In Process: <u>15</u> • Pre-School <ul style="list-style-type: none"> ○ Active: <u>121</u> / Center based: <u>29</u> ○ Wait list: <u>5</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Domenico Danesi 1440 Long Pond Rd Rochester, NY 14626 for the provision of a Stars of Tomorrow Babysitting Course.in an amount not to exceed \$700.00 effective 03/01/2022 through 12/31/2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend Resolution No. 21-009: Authorize Chairman to sign an Amended Contract with Ralph C. Wilson Foundation – Built to Play 3101 E. Grand Blvd STE 200 Detroit, MI 48202 to reflect the following revisions: <ul style="list-style-type: none"> • <i>Extension of end date to 12/31/22.</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
1. Position Fill: <b style="text-align: center;">Social Services Dept. Fill one (1) position of <u>Senior Account Clerk</u> (Position Code: #159.216), CSEA Agreement, Sch. A. Grade 6 (\$17.92 - \$19.98/hr.) to replace Christy Metler who resigned on 2/4/22. Position available date: 3/2/22.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>2. Position Fill:</p> <p style="text-align: center;">Social Services Dept.</p> <p>Fill one (1) position of <u>Social Services Principal Program Specialist</u> (Position Code: #100.313), CSEA Agreement, Sch. A. Grade 15 (\$21.35 - \$24.83/hr.) to replace Cindy Hinz who returned to her previous position on 2/7/22. Position available date: 3/2/22.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Position Create/Fill:</p> <p style="text-align: center;">Social Services Dept.</p> <p>Create One (1) position of <u>Social Services Program Specialist Trainee</u> (FT – 1.0 FTE) on CSEA Agreement, Sch. A. Grade 8 (\$18.75 - \$21.69/hr.) Position available date: 3/9/22.</p> <p>After 12-months of satisfactory training and meeting pre-established goals; this newly created position will be eligible for promotion into the vacant <u>Social Services Program Specialist</u> (Position Code #114.359) (previously held by Amy Joy) Sch. A. Grade 10 salary range \$19.40 - \$21.95.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI – Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Iron Mountain Information Management LLC., One Federal Street, Boston, MA 02110 for the provision of providing a one time secure disposal of Child Support microfiche to meet state and federal guidelines. Effective 1/19/22 – the end date will be determined once they complete this process. This is an original new service contract in an amount not to exceed \$300.00. • Spectrum Human Services, 2412 Seneca Street, Buffalo, NY 14210 for the provision of providing Care Coordination. Effective 2/3/22 and will be open ended. This is an original new services contract with No Cost to the County. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>5. AMEND - <u>Interdepartmental Contract (Expenditure)</u> (\$5,001 or greater):</p> <ul style="list-style-type: none"> Wyoming County Health Department, 5362 Mungers Mill Road, Silver Springs, NY 14550 for the provision of providing Personal Care Service Program Coordination. In an amount not to exceed \$9,675.00; Effective 1/1/21 through 12/31/21. The contract has an increased dollar amount because there were nine more new assessments than anticipated in 2021. 	<p><i>Originally approved 11/23/20 by the Human Services Committee.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign a contract through the State WMS System, pursuant to General Municipal Law § 104(b).</p> <ul style="list-style-type: none"> Timothy Hill Children's Ranch, Inc., 298 Middle Road, Riverhead, NY 11901 for the provision of providing Residential and Therapeutic as well as hard-to-place Foster Care Services. In an amount not to exceed \$171,000.00; Effective 2/2/22 through 6/30/22. This is an original new service contract. Ivy Hnat, 14 Leicester Street, Perry, NY 14530 for the provision of providing Child Day Care Services. Effective 1/1/22 through 12/31/22. This contract has a variable amount depending on services provided and is a renewal contract with no changes. 	<p>** Resolution Required **</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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7. 2022 Appropriation: To: 016010.543001 Pathways Grant \$38,280.00 w/01601004.43610 Social Services Admin – State increased by same. Reason: Youth Bureau Safe Harbour		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 _____)).

Next Human Services Committee Meeting scheduled for **Tuesday, March 29, 2022 @ 1:00 PM.**

Committee Chair Initials: _____