

## 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, September 29, 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:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair’s Agenda</b>			
1. <i>Per Board Chair Ryan</i> • <b>IMPORTANT NOTICE:</b> ○ When a department is directly notified they are about to be audited, their Committee Chair and the Chairman of the Board should be immediately made aware.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Veterans Services w/R. Kruppa</b>			
1. <u>Monthly Report –</u> • Veterans’ Service Office and Dwyer information from May.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>RTS-VOC Report</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>NYS Accreditation</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:15 PM Office for the Aging w/A. Aldinger</b>			
<b>1. OFA Advisory Council Reports:</b> <ul style="list-style-type: none"> <li>• <b>EISEP</b> ~ ___ Participants / ___ Active                             <ul style="list-style-type: none"> <li>○ <b>PCA I</b> ~ ___</li> <li>○ <b>PCA II</b> ~ ___</li> </ul> </li> <li>• <b>Respite</b> ~ ___ Participants / ___ Active                             <ul style="list-style-type: none"> <li>○ <b>Adult Day Care</b> ~ ___</li> <li>○ <b>PCA I</b> ~ ___</li> <li>○ <b>PCA II</b> ~ ___</li> <li>○ <b>Over night</b> ~ ___</li> </ul> </li> <li>• <b>Life Line</b> ~ ___                             <ul style="list-style-type: none"> <li>○ <b>Private Pay</b> ~ <u>37</u></li> </ul> </li> <li>• <b>Alzheimer Caregiver services</b> ~ <u>6</u> families served.</li> <li>• <b>HDM (Home Delivered Meals)</b> ~ <u>301</u> active participants with <u>264</u> meals being served today</li> <li>• <b>Congregate Meal Sites</b> ~ Avg. <u>0</u> /day                             <ul style="list-style-type: none"> <li>○ <b>Pine Lounge</b> ~ ___ take outs/week</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Grant Application and Acceptance Award</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>NYS Office for the Aging</b> 2 Empire State Plaza Albany, NY 12223-1251, for the provision of funding to continue the implementation of the expansion and enhancement of NY Connects in an amount not to exceed \$175,982.00; effective April 1, 2021 through March 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>3. Grant Application and Acceptance:</b> Authorize Chairman to sign a grant application and acceptance award with <b>New York State Office for the Aging</b> for the provision of funding for Emergency grant funds for a major disaster declaration in a minimum amount of \$168,413.00 varies by grant; effective April 1, 2021 through September 30, 2024		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Independent Living of the Genesee Region 113 Main St Batavia, NY 14020</b> for the provision of Chronic Disease and/or Diabetes Self-Management Classes. not to exceed \$ 1,600.00; effective July 31, 2021 through July 31, 2023</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Youth Bureau</b>			
<b>5. Youth Bureau Report</b> <ul style="list-style-type: none"> <li>EI ___ active with ___ waiting for evaluation</li> <li>PS ___ active</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Grant Application and Acceptance Award</b> Authorize Chairman to sign a grant application and acceptance award , pursuant to General Municipal Law §104(b), with <b>NYS Department of Parks, Recreation &amp; Historic Preservation</b> 625 Broadway Albany, NY 12207, for funding to connect kids to the State Parks via a trip to Niagara Falls with a Maid of the Mist ride and trip to Cave of the Winds in an amount not to exceed \$1,020.00; effective June 1, 2021 through July1, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

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<b>7. Appropriation:</b> <b>To:</b> 01.45.7310.4.42435 Other Grants \$1,020.00 w/01. <del>03</del> <b>11</b> .7310.382002 Legislative Grant \$1,020.00 <b>Reason:</b> Will be used for a Youth Trip to Niagara Falls. Expenditures to be reimbursed through a NYS Parks "Connect Kids to Parks Grant" of \$1,020.00,	<b>01.11.7310.382002 Legislative Grant @ Budget Officer Cook...</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Department of Social Services w/K. Barber</b>			
<b>1. FYI ~ Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources</b> <b>Position Fill: Social Services</b> Fill one (1) position of <b>Principal Social Services Program Specialist</b> (FT – 1.0 FTE) on CSEA Schedule A, Job Grade 15, at an hourly rate of \$21.35/hr - \$24.83/hr. Person Vacating: Tracy Redman, effective August 7, 2021. Position Available: August 7, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. FYI – WMS Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Lombardo Funeral Home</b>, 3060 Abbott Road, Orchard Park, NY 14127 to provide funeral payments for indigents. Effective 6/1/21 through 12/31/21. This is an original new service contract with a variable amount depending on services provided; likely only one burial.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<p><b>3. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</b>            Authorize Chairman to sign an original new service contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Foster Care Services. Contract has a variable amount depending on the services provided.</p> <ul style="list-style-type: none"> <li>• <b>Rebecca Anderson</b>, 24 Pioneer Lane, Delevan, NY 14042. Effective 6/30/21 through 6/30/22.</li> <li>• <b>Northeast Parent &amp; Child Society</b>, 60 Academy Road, Albany, NY 12208. Effective 7/1/21 through 6/30/22.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>4. Transfer:</b>  <b>From:</b> 01.39.6010.4.41010 Office Supplies \$812.99            01.39.6010.4.41101 Paper <u>500.00</u>  <b>To:</b> 01.39.6010.2.20401 Misc. Office Equip \$1,312.99  <b>Reason:</b> Transfer necessary to cover 2021 costs to purchase P-7 Shredder as required by IRS Audit.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. <u>Monthly Report:</u></b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<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, July 27, 2021 @ 1:00 PM.**

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