

# 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...

Date: Tuesday, March 30, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: *Grant, Davis*, Brunner, King (Zoom), Roberts (Zoom), Roche, Granger

Absent:

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

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <i>2021 Winter Virtual NYSAC Conf. Resolutions:</i>			
<ul style="list-style-type: none"> <li>• <u>Resolution</u> Urging the Governor and Legislature to Invest More State Resources in Training County Officials to Comply with Recently Enacted Medicaid Long-Term Care Changes and Also Provide Incentives to Address the Severe Deficit of Qualified Home Health Care Professionals in Upstate New York</li> <li>• <u>Resolution</u> Supporting Rights While Interacting with Police Campaign</li> <li>• <u>Resolution</u> Urging the Governor and State Legislature to Pass Assembly Bill A.2962 Related to Insurance Coverage of Early Intervention Services</li> <li>• <u>Resolution</u> Urging the Governor and State Legislature to Adjust the Early Intervention Rate Structure to Improve Access to these Services for Children Who Live in Poverty and Rural Areas</li> <li>• <u>Resolution</u> Calling on the Governor and State Legislature to Not Shift More Costs to Counties and New York City for State Controlled Social Service Programs.</li> <li>• <u>Resolution</u> Calling on Governor to Complete Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Reconciliations that are Years Overdue and Immediately Release the Federal Funds Owed to Counties and New York City</li> </ul>		Motion: Granger Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
<b>*RESOLUTION</b>			
<b>1:00 PM Veterans Services w/L. Harvey</b>			
<i>Permission to resume Dwyer coffee hours as requested by Budget Officer Cook per memo from Asst. Director of Veteran Services, R. Kruppa <u>dated 03/03/21.</u></i>	<i>Provided all social distancing practices, as set forth by the Health Department and CDC, are strictly adhered to. Director Harvey was instructed to have a supply of masks on hand for veterans attending coffee hours.</i>	Motion: Brunner Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
<b>APPROVED</b>			

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Department Agenda Item	Discussion	Decision	Action
<i>Supervisor Davis, T/Covington remarked on the Batavia Daily News video showing Asst. Director Kruppa hugging veterans through an open vehicle window. This practice is still unacceptable due to COVID-19 social distancing requirements. Director Harvey was instructed to follow Health Dept. and CDC guidelines.</i>			
1. <i>Dwyer Wyoming Update:</i> <ul style="list-style-type: none"> <li>• <i>Dwyer <u>March Newsletter</u></i> sent out with new <a href="#"><u>Calendar for April</u></a> with coffee hours and trivia day.</li> <li>• <a href="#"><u>April Newsletter / May Calendar</u></a></li> <li>• National Vietnam Veterans Day               <ul style="list-style-type: none"> <li>○ March 29<sup>th</sup> 10-12</li> <li>○ Warsaw Park</li> <li>○ Dwyer purchased mugs for this event.</li> <li>○ Other organizations and other companies are participating.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI</i> <i>Interdepartmental Contract (Revenue): \$3,001 or greater:</i> Contract with <i>Wyoming County Mental Health</i> , 460 North Main Street, Warsaw NY 14569 for Dwyer peer-to-peer veteran services in a minimum amount of \$52,500.00 effective March 1, 2021 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Request permission to set up an EZ-Pass account for tolls.</i>	<i>(The account was established prior to permission being granted - Housekeeping) The account is attached to Director Harvey's county procurement card.</i>	Motion: Roche Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
4. <i>Vehicle Usage:</i> <ul style="list-style-type: none"> <li>• 7 Veteran Rides Buffalo and Batavia</li> </ul>	<i>Great benefit to veterans.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <del><i>Professional Services Contract \$3,001-\$5,000:</i></del> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>DataSpec., Inc.</i> , P.O. Box 244, Sandusky, MI 48471 for use of <i>VetraSpec</i> program, a data processing and storage system, in an amount not to exceed \$5,000.00; effective April 30, 2021 through April 20, 2026.	<div style="text-align: center;">  <p><i>By Clerk Ketchum/ Duplicate request from 02-23-21 Human Services Committee.</i></p> </div>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
6. <i>Numbers: See attached:</i> <ul style="list-style-type: none"> <li>• Office Volume</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>Misc.</i> <ul style="list-style-type: none"> <li>• Higher Ground spends a lot of time in Wyoming County. Offering an equestrian program run by Wolcott Farms. Based out of Beaver Hollow. Can see Dwyer partnering with Higher Ground in the future. Ropes course, horseback riding, holistic mental health programs, etc.</li> <li>• Supervisor Brunner, T/Java questioned Director Harvey on the willingness of veterans to receive a COVID-19 vaccination. Director Harvey offered that veterans are doing well, but finding it a challenge to secure appointments and rides to appointments. Many of the older veterans are refusing a vaccine. On average, over 70% of the county's veterans have been vaccinated.</li> <li>• Plans are beginning for the annual picnic.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM Office for the Aging w/A. Aldinger</b>			
1. <i>OFA Advisory Council Reports:</i> <ul style="list-style-type: none"> <li>• <b>EISEP</b> ~ <u>78</u> Participants / <u>58</u> Active                             <ul style="list-style-type: none"> <li>○ <b>PCA I</b> ~ <u>33</u></li> <li>○ <b>PCA II</b> ~ <u>25</u></li> </ul> </li> <li>• <b>Respite</b> ~ <u>57</u> Participants / <u>37</u> Active                             <ul style="list-style-type: none"> <li>○ <b>Adult Day Care</b> ~ <u>1</u> (program suspended during COVID pandemic)</li> <li>○ <b>PCA I</b> ~ <u>2</u></li> <li>○ <b>PCA II</b> ~ <u>3</u></li> <li>○ <b>Over night</b> ~ <u>4</u></li> </ul> </li> <li>• <b>Life Line</b> ~ <u>27</u> <ul style="list-style-type: none"> <li>○ <b>Private Pay</b> ~ <u>32</u></li> </ul> </li> <li>• <b>Alzheimer Caregiver services</b> ~ <u>35</u> families served.</li> <li>• <b>HDM (Home Delivered Meals)</b> ~ <u>282</u> active participants with <u>251</u> meals being served today</li> <li>• <b>Congregate Meal Sites</b> ~ Avg. <u>0</u> /day (program suspended during COVID pandemic, although some counties are beginning to resume their congregated meal site programs working closely with local health departments).                             <ul style="list-style-type: none"> <li>○ <b>Pine Lounge</b> ~ <u>29</u> /week</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
2. <i>Grant Application and Acceptance:</i> Authorize Chairman to sign a grant application and acceptance award with <i>New York State Office for the Aging</i> 2 Empire State Plaza Albany, NY for the provision of funding for Titles III-B, III-C-1, OOO-C-2, III-D, III-E, EISEP, CSE, CSO, WIN, Unmet Need, HIICAP, Transportation in a minimum amount of \$655,871.00; effective January 1, 2021 through March 31, 2022.		Motion: Roche Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <b>AMEND <u>Interdepartmental Contract (Expenditure)</u> \$3,001 or greater:</b> Amend the contract with <i>Wyoming County Community Hospital</i> , 400 N. Main St., Warsaw, NY 14569 for Registered Dietician services in an amount not to exceed \$34,278.00; effective May 1, 2020 through April 30, 2021 ( <i>as authorized at the June 30, 2020 Human Services Committee Meeting</i> ) as follows: <ul style="list-style-type: none"> <li>• Add language for mileage reimbursement in accordance with federal reimbursement rates; effective 05/01/2020 through 04/30/2021.</li> <li>• Extend the current term of 05/01/2020 through 04/30/2021 to <b>May 1, 2021 through April 30, 2024.</b></li> <li>• Rescind both approvals (items #2 and #3) granted at the February 23, 2021 Human Services committee meeting; effective 02/23/2021.</li> </ul>	<i>Housekeeping</i>	Motion: Granger Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
4. <u><a href="#">OFA Annual Report</a></u>	<i>Director Aldinger shared a few of the 2020 statistics as compared to 2019 with committee members...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<a href="#"><u>Wyoming County Office for the Aging Senior Courier</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Youth Bureau</b>			
5. <b>Youth Bureau Report:</b> <ul style="list-style-type: none"> <li>• Early Intervention <u>75</u> / <u>14</u> being evaluated</li> <li>• Pre-School <u>112</u> / <u>29</u> being transported to programs.</li> </ul>	<i>Better questions are being asked during screenings due to the utilization of an electronic medical records platform.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Transportation RFP proposer meeting took place this morning. There's a new provider participating in the process...</i>			
6. <b>FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Kinney Services</b>, 3 Tallow Wood Dr. Suite G Clifton Park, NY for the provision of postage meter rental in the amount of \$765.00; effective 07/01/21 through 06/30/22.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <a href="#"><u>Youth Bureau Annual Report</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <b>FYI ~ Contract (\$3,000 and under): Summer programs pending COVID Restrictions:</b> <ul style="list-style-type: none"> <li>• <b>GLOW YMCA</b>, 115 Linwood Ave Warsaw, NY 14569 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$2,300.00 for 3 programs.</li> <li>• <b>For Love of Flour</b>, 5 North Main St Perry, NY 14530 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$600.00</li> <li>• <b>Perry Bowling Center</b>, 22 Covington St Perry, NY 14530 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$800.00</li> <li>• <b>Spotlight Theatre</b>, 23 S. Main St Warsaw, NY 14569 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$600.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> <li>• <i>The Buffalo Zoo</i>, 300 Parkside Ave Buffalo, NY 14214 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$800.00</li> <li>• <i>Rochester Museum and Science Center</i>, 657 East Ave Rochester, NY 14607 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$ 800.00</li> <li>• <i>Minnehan's</i> 5601 Big Tree Rd Lakeville, NY 14480 for the Stars of Tomorrow program effective March 1, 2021, through December 31, 2023. Not to exceed \$600.00</li> <li>• <i>The Charcoal Corral</i> 7037 Chapman Ave Perry, NY 14530 for the Stars of Tomorrow program effective March 1, 2021 through December 31, 2023. Not to exceed \$ 1,400.00</li> <li>• <i>Art Smart Studio LLC – Jill Rossborough</i>, 28 Main St Geneseo, NY 14454 for the Stars of Tomorrow program effective March 1, 2021 through December 31, 2023. Not to exceed \$ 700.00</li> </ul>			
<b>1:30 PM Department of Social Services w/K. Barber</b>			
<p><i>FYI ~ Referred to 04-06-21 Finance Committee from 03-30-21 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Social Services</i></p> <p>One (1) position of <u>Community Services Worker</u> (position # 157.315) (FT – 1.0 FTE) on CSEA Schedule A, Grade 6, at an hourly rate of \$17.92 – 19.98/hr. Person Vacating: Karen Duboy, effective March 12, 2021. Position Available: April 7, 2021.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><i>FYI ~ Referred to 04-06-21 Finance Committee from 03-30-21 Human Resources</i></p> <p style="text-align: center;"><i>Position Abolish/Create/Fill: Social Services</i></p> <p><b>Create</b> one (1) position of <u>Social Services Program Specialist Trainee</u> (FT - 1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Position Available: April 14, 2021.</p>	<p><i>Promoted to a Social Services Program Specialist (Grade 10) after twelve months of satisfactory performance during the training period. Funded by current Social Services Program Specialist (position # 122.359).</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><b>1. Grant Application and Acceptance Award:</b></p>		<p>Motion: Brunner</p>	<p>Carried: <b>XXX</b></p>

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Department Agenda Item	Discussion	Decision	Action
Authorize Chairman to sign a grant application with <i>NYS OTDA Housing Development Division; CARES Act Emergency Solutions Grant (ESG)</i> , 40 North Pearl Street, Albany, NY 12243, for the provision of funding to help fund temporary housing for the homeless, rental assistance, utility arrears, security deposits & equipment to track it. In a minimum amount of \$170,367.00; effective 03/07/21 through 9/30/22.		Ayes: 7 Noes: Absent:	Defeated: Referred to:  <b>*RESOLUTION</b>
2. <i>Professional Services Contract – Authorization for State WMS Contracts (5,001 or greater):</i> Authorize Chairwoman to sign an original new service contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Day Care Services. <b>Contract has a variable amount depending on the services provided.</b> <ul style="list-style-type: none"> <li><b>Sara Smith</b>, 95 Park Road East, Castile, NY 14427. Effective 2/18/21 through 12/31/21.</li> </ul>	<b>** Resolution Required **</b>	Motion: Roche Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <u>Proclamation:</u> <ul style="list-style-type: none"> <li>April is Child Abuse / Neglect Prevention Month.</li> </ul>		Motion: Granger Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>
4. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Literacy West NY, Inc.</b>			
1. <u>Who We Are</u>		Motion: Ayes:	Carried: Defeated:

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Department Agenda Item	Discussion	Decision	Action
		Noes: Absent:	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 C. Ketchum ).

Next Human Services Committee Meeting scheduled for **Tuesday, April 27, 2021 @ 1:00 PM.**

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