

# 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...

**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, April 26, 2022 @ 1:00 PM

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

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

Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; A. D. Berwanger, T/Arcade; B. Kehl, T/Attica; B. Ryan, T/Warsaw

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Veterans Services w/A. Solina</b>			
1. <b>Dwyer Report</b> • <a href="#">Please see attached</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyoming County resident and Veteran, Larry Brennan recently passed away. He will be greatly missed by the Wyoming County Veteran Service Agency and his fellow veterans. Mr. Brennan was recognized for his volunteerism to veterans around the county.</b>			
2. <b>Armed Forces Week</b> • <a href="#">Please See Attached</a>		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <b>Memorial Day Happenings</b> • <a href="#">Please see attached</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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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> ~ <u>42</u> Participants / <u>42</u> Active (\$178K in funding. Not all clients receive an Aide but all are case managed enabling potential receipt of other services.               <ul style="list-style-type: none"> <li>○ <b>PCA I</b> ~ <u>19</u></li> <li>○ <b>PCA II</b> ~ <u>18</u></li> <li>○ <b>Personal Response buttons</b> <u>5</u></li> </ul> </li> <li>• <b>Respite</b> ~ <u>26</u> Participants / <u>26</u> Active               <ul style="list-style-type: none"> <li>○ <b>Adult Day Care</b> ~ <u>1</u></li> <li>○ <b>PCA I</b> ~ <u>0</u></li> <li>○ <b>PCA II</b> ~ <u>7</u></li> <li>○ <b>Over night</b> ~ <u>1</u></li> <li>○ <b>Life Line</b> ~ <u>17</u> <ul style="list-style-type: none"> <li>▪ <b>Private Pay</b> ~ <u>44</u></li> </ul> </li> </ul> </li> <li>• <b>Alzheimer Caregiver services</b> ~ <u>54</u> families served.</li> <li>• <b>HDM (Home Delivered Meals)</b> ~ <u>290</u> active participants with <u>243</u> meals being served today</li> <li>• <b>Congregate Meal Sites</b> ~ Avg. <u>15</u> /day               <ul style="list-style-type: none"> <li>○ <b>Pine Lounge</b> ~ <u>45</u> /week</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Proclamation:</b> <ul style="list-style-type: none"> <li>• May is Older Americans Month               <ul style="list-style-type: none"> <li>○ This year's theme, "Age My Way"</li> </ul> </li> </ul>		Motion: Granger Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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

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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 2</b> Empire State Plaza Albany, NY, for funding of III-B, III-C-1, III-C-2, III-D, III-E, EISEP, CSE, CSI, WIN, Unmet Need, HIICAP, Trans., NSIP in an amount of \$673,291.30 effective April 1, 2022, through March 31, 2023. <b>(MUNIS CONTRACT #341)</b>		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Youth Bureau</b>			
<b>1. Program Updates:</b> <ul style="list-style-type: none"> <li>• Early Intervention (ages 0-3)               <ul style="list-style-type: none"> <li>○ Active: <u>75</u> / In Process: <u>10</u></li> </ul> </li> <li>• Pre-School (ages 3-5)               <ul style="list-style-type: none"> <li>○ Active: <u>129</u> / Center based: <u>32</u></li> <li>○ Wait list: <u>6</u> <ul style="list-style-type: none"> <li>▪ Therapies are being provided in the home.</li> </ul> </li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Amanda Humphrey</b>, 52 main St LeRoy, NY 14482 for Stars Program – Painting for youth in an amount not to exceed \$ 750.00; effective May 1, 2022 through December 31, 2022. <b>(MUNIS CONTRACT # 251)</b></li> <li>• <b>Dell Marketing LP</b>, One Dell Way, Mall Stop 8129, Round Rock, TX 78682 for the provision of purchase of a laptop in an amount not to exceed \$ 700.00; effective April 1, 2022 through December 31, 2022. <b>(MUNIS CONTRACT # 250)</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>3. Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Jan Montanye</b> 43 North Center St Perry, NY 14530, for translation services for <b>Youth Bureau and Office for the Aging</b> in an amount not to exceed \$10,000.00; effective July 1, 2021 through June 30, 2024. . <b>(MUNIS CONTRACT #295)✓</b>	<b>Resolution to state, "...on behalf of WC OFA and Youth Bureau..."</b>	Motion: Davis Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>4. Overnight Travel Authorization:</b> A. Aldinger to attend Health Leadership Fellows Program in Canandaigua, NY, March 13 – March 17, 2022 and October 16 – 18, 2022. In Rochester, NY June 12 – 14 and February 26 – 28, 2023 and September 17 – 18, 2023 The county car will be used. No cost to the county <i>except EZ Pass.</i>		Motion: McCormick Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>1:30 PM Department of Social Services w/K. Barber</b>			
<b>1. Position Fill:</b> <b>Social Services Dept.</b> One (1) position of <b>Senior Social Services Program Specialist</b> (Position Code: 139.361), CSEA Agreement, Sch. A. Grade 13 (\$21.20 - \$24.37/hr.) to replace Cherie May who was promoted effective 4/4/22. Position available date: 5/4/22.		Motion: King Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>2. FYI - Professional Service Contract: (\$0 - \$3,000):</b> <ul style="list-style-type: none"> <li><b>County of Ontario</b>, 3010 County Complex Drive, Canandaigua, NY 14424, for care/custody of a foster child in the Newark/Wayne Hospital in an amount not to exceed \$2,000.00: effective 1/21/22 to 2/11/22. <b>(MUNIS Contract #273)</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
3. <b>Proclamation:</b> <a href="#"><u>May is Foster Care Awareness Month</u></a>		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>
4. <b>Monthly Report:</b> <ul style="list-style-type: none"> <li>• Commissioner Barber reported the department seeing more homeless</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Misc.</b> <ul style="list-style-type: none"> <li>• Commissioner Barber previewed 4 position fills she is anticipating for next month.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:45 PM Wyo. Co. Community Action w/R. Shader</b>			
1. <b>General Update</b> <ul style="list-style-type: none"> <li>• <a href="#"><u>WCCA 2021 Annual Impact Statement</u></a></li> <li>• <a href="#"><u>WCCA Pamphlet of programs and Services</u></a></li> </ul>		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, May 31, 2022 @ 1:00 PM.**

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