

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...

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Thank you!

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Date: Tuesday, August 30, 2022 @ 11:00 AM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
11:00 AM Veterans Services w/A. Solina			
1. <u>Dwyer Report</u> <ul style="list-style-type: none"> Chairwoman Ryan suggested holding a meeting at Beaver Hollow in Oct. 2022 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Veteran of the Month <ul style="list-style-type: none"> WWII Navy Vet – Don Brooks 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. This Day in History		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Dwyer Picnic Results <ul style="list-style-type: none"> Will share pictures next month 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Free Haircuts <ul style="list-style-type: none"> October 5th @ Ag Center – LC1 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Revolutionary Soldier Tombstone Ceremony		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>7. FYI:</p> <ul style="list-style-type: none"> • New property at Ag Center • Pavilion for flag burning ceremony <ul style="list-style-type: none"> ○ Chairwoman Ryan suggested reaching out to the curator of Liberty Way to let them know about these plans. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Office for the Aging w/A. Aldinger			
<p>1. OFA Advisory Council Reports:</p> <ul style="list-style-type: none"> • EISEP ~ <u>52</u> Participants / <u>46</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>19</u> ○ PCA II ~ <u>16</u> ○ Personal Response buttons <u>11</u> • Respite ~ <u>25</u> Participants / <u>22</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>0</u> ○ PCA I ~ <u>1</u> ○ PCA II ~ <u>3</u> ○ Over night ~ <u>1</u> ○ Life Line ~ <u>7</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>47</u> • Unmet Need <u>13</u> Participants / <u>11</u> Active • Alzheimer Caregiver services ~ <u>51</u> families served. • HDM (Home Delivered Meals) ~ <u>307</u> active participants with <u>282</u> meals being served today • Congregate Meal Sites ~ Avg. <u>14</u> /day <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>45</u> /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>2. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with The Alzheimer's Association 225 North Michigan Ave Suite 1700 Chicago, IL 60601 for the funding of providing respite services to Caregiver's of individuals with Alzheimer's disease or other dementia's in an amount of \$97,500.00 effective July 1, 2022 through June 30, 2023. (MUNIS CONTRACT # 694)</p>	<p>Pending Step 20 (County Attorney) Approval</p>	<p>Motion: Roberts Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. Position Create/Fill: <i>Office for the Aging</i> Two (2) positions of Personal Care Aide (1.0 FTE), non-exempt under FLSA, CSEA Schedule Addendum A, Grade 3, hourly rate range of \$17.43 - \$19.08. Position available date: January 2, 2023.</p>	<p><i>Will hire one (1) in January 2023 and one (1) in June of 2023. 23 people on a waiting list, enough to fill TWO (2) full time positions. Supervisor King, T/Pike asked for a review after 6 months before hiring the 2nd position.</i></p>	<p>Motion: Davis Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>4. FYI ~ Contract (\$3,000 and under): • RTS Wyoming, 38 Duncan Street, Warsaw, NY 14567 for transportation to the Senior Forum from Arcade to Perry on Wednesday, August 1, 2022 in an amount not to exceed \$320.00 (MUNIS CONTRACT #)</p>	<p style="font-size: 2em; color: gray; opacity: 0.5; text-align: center;"><i>Withdrawn</i></p> <p style="text-align: center;">By Dept Head</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Misc. • Don't forget about the <u>Sr. Forum tomorrow!</u> o 80 people registered o Senator Gallivan circulated a flyer about <u>Elder Law & Justice and their Mobile Legal Unit</u> • 10/01/22 Alzheimer's walk o Pop can drive/collection to benefit patients with Alzheimer's.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
Youth Bureau			
6. Program Updates: <ul style="list-style-type: none"> • Early Intervention (ages 0-3) <ul style="list-style-type: none"> ○ Active: 86 / Waiting Evaluation: 10 ○ Transitioning to Preschool Program August 21, 2022; 20 but 2 did not qualify • Pre-School (ages 3-5) <ul style="list-style-type: none"> ○ Active: 85 / Center based: 20 ○ Wait list: 0 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Overnight Travel Authorization: L. Cappadonia to attend Safe Harbour conference on September 27, 2022 in Saratoga Springs, NY. The county car will be used. Cost of travel \$50 for gas / Budgeted		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
8. Amend Resolution No. 21-262: Authorize Chairman to sign an Amended Contract with Attica Bus Company, Inc. , 949 Creek Road, Attica, NY 14011, to reflect an increase in the daily rate from \$184 per day for Springville Route to \$208 per day due to CPI and gas price increases; effective September 01, 2022 through June 30,2024. (MUNIS CONTRACT # Change Order 42) ✓		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>9. Amend Resolution No. 21-536 (as amended by 22-012 & 22-399): Authorize Chairman to sign an Amended Contract with CORVUS Bus & Charter, Inc., 2429 Route 16, Olean, NY 14760, to reflect an <i>increase in rate from \$360 per day to Catt- Alley BOCES to \$376.50 per day due to CPI and gas increases</i>; effective September 01, 2022 through June 30,2024. (MUNIS CONTRACT # Change Order <u>111</u>)</p>	Change Order Pending Entry in MUNIS	Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>10. Amend Resolution No. 22-398: Authorize Chairman to sign an Amended Contact with ARC GLOW 18 Main St Mt. Morris, NY 14510, to reflect the following revisions: <ul style="list-style-type: none"> Change Dates July 1, 2022 to June 30, 2024. (MUNIS CONTRACT # Change Order <u> </u>)</p>	Change Order Pending Entry in MUNIS	Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>11. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Office of Child and Family Services (OCFS) Office of Youth Development 52 Washington St Albany, NY 12144, for the provision of funding for Youth Bureau Administration, Stars, OMEGA/Youth Court and in a minimum amount of \$44,586.00; effective January 1, 2022 through December 31, 2022. (MUNIS CONTRACT # Change Order <u>678</u>) ✓</p>		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>12. 25th Anniversary Youth Court Brunch to be held Nov. 12th at Byrncliff</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
13. Proclamation: September is Youth Court Month		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
14. Discussion of DCJS Grant <ul style="list-style-type: none"> • Resolution #22-317, states funding is for a program to connect senior citizens with youth wanting to work doing odd jobs. (Request to amend Res. #22-317 to change programming to the Leadership Wyoming for Youth, as described below, will be presented 09/27/22). • Director Aldinger would like to use this funding to create a Leadership Wyoming for youth program which will consist of 8 sessions. • Will go through the school districts for candidates. Eligible to students in grades 9-12. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with GLOW YMCA 115 Linwood Ave Warsaw, NY 14569 for a youth sports program for rural, underserved, low income youth ages 6 – 17 in an amount not to exceed \$5,000.00; effective September 1, 2022 through December 31, 2022.. (MUNIS CONTRACT # 692) ✓	Grant award is \$6,253.00	Motion: McCormick Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
16. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with NYS Dept of Parks Recreation and Historic Preservation 625 Broadway Albany, NY 12207 for funding to connect kids to the state Parks via a trip to Niagara Falls not to exceed \$860.00; effective June 01, 2022 through September 01, 2022 (MUNIS CONTRACT # <u>669</u>) ✓		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
17. Misc. • 44 programs <ul style="list-style-type: none"> ○ 500 +/- kids participating ○ Quacking for a Cause <ul style="list-style-type: none"> ▪ Kids sign up ▪ Ducks are hidden around the county ▪ Clues are given to find the ducks and answer questions. Ducks get turned in. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber and introduction of Mike Drum, Director of Services			
1. Position Fill: <i>Social Services Dept.</i> One position of Community Services Worker (1.0 FTE) position code 157.315, CSEA Schedule Addendum A, Grade 6, hourly rate of \$18.37 (salary equivalent of \$33,433) due to the resignation of Tommasina Hulme. <i>Position available date: September 7, 2022.</i>		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

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<p>2. Position Fill: <i>Social Services Dept.</i> One position of Senior Social Services Program Specialist (1.0 FTE), position code 133.361, CSEA Schedule Addendum A Grade 13, hourly rate of \$21.20 (salary equivalent of \$38,584) to replace Susan Patrick, who is retiring. Position available date: September 10, 2022</p>		<p>Motion: King Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>3. Position Fill: <i>Social Services Dept.</i> One position of Data Entry Machine Operator, position code 109.073, under CSEA Schedule Addendum A, Grade 4, hourly rate of \$18.57 (salary equivalent of \$33,797) to replace Renee Jines, who retired. Position available date: September 7, 2022</p>		<p>Motion: King Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>4. Appropriation: To: 016070.542247 Serv to Recip Contract Other \$100,000.00 w/01601005.446890CO19 Federal Grant ESGCV Covid \$100,000.00 Reason: To cover expenditures for ESCGV Grant</p>		<p>Motion: Davis Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>5. Overnight Travel Authorization: Sommer Weatherbee will travel to Syracuse to attend Child Support 101 at the Sheraton Syracuse University Hotel & Conference Center, 801 University Avenue Room: Comstock C, Syracuse, NY 13210 on 9/26/22 to 9/29/22. Total cost \$33.00; budgeted, county car, ez pass and gas will be used.</p>		<p>Motion: Roberts Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
<p>6. Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign contracts, pursuant to General Municipal Law § 104(b), with the following agencies for the prevention of homelessness under the Emergency Solution Grant under the CARES ACT in the amount not to exceed the 2022-2023 budget or grant total:</p> <ul style="list-style-type: none"> • Loris Apartments, LLC, 7583 Route 20A, Bloomfield, NY 14469 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 662) ✓ • Arcade Hotel INC, 266 South Main Street, Arcade, NY 14009 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 664) ✓ • Warsaw Redevelopment LLC, 2071 Crittenden Road, Alden, NY 14004 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 666) ✓ • Denise Coffey, Grounds Reality, LLC, PO Box 270, Silver Lake, NY 14599 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 667) ✓ • Pros Properties, LLC, PO Box 81, Attica, NY 14011; effective February 1, 2022 through September 20, 2023. (MUNIS CONTRACT # 716) 		<p>Motion: King Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>
			*RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
7. Amend Resolution No. 22-351: Authorize Chairwoman to sign an Amended Contract with Chances and Changes , PO Box 326, Geneseo, NY 14454, to reflect the following revisions: Amending contract to increasing the amount from \$10,000.00 to \$15,000.00 to cover the higher than anticipated cost of Domestic Violence Housing. (MUNIS CONTRACT #668 Change Order) ✓		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
8. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/R. Shader (announced her retirement for the end of September)			
<i>At 12:24 PM Supervisor King, T/Pike left the meeting.</i>			
1. Background and update on Workforce Development results		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Introduction of Carrie Johnson		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
3. Appointments GLOW Workforce Investment Board (WIB) <i>Youth Organizations Representative</i> For an indefinite term effective 09/21/22 <ul style="list-style-type: none"> • Mary Grace (Holli) Nenni, (Orleans County Commissioner of Social Services) 14016 Route 31 West, Albion, NY 14411 <i>Organized Labor Representative</i> For an indefinite term effective 09/21/22 <ul style="list-style-type: none"> • Robert Sotir, (Bricklayers and Allied Craftworkers Local 3 NY), 33 Saginaw Dr. Rochester, NY 14623 		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
4. Rosie Shader Day Proclamation 09/13/2022		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
Committee Chair's Agenda			
		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, September 27, 2022 @ 11:00 AM.**

Committee Chair Initials: _____