

HUMAN SERVICES COMMITTEE MEETING AGENDA

Date: Tuesday, January 21, 2020 @ 1:00 PM

Present: **Grant, Ryan,** Brunner, King, Roberts, Roche, D. Granger

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/L. Harvey				
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
1:15 PM Office for the Aging w/A. Aldinger				
1. OFA Advisory Council Reports: <ul style="list-style-type: none"> • EISEP ~ <u>100</u> Participants / <u>70</u> Active <ul style="list-style-type: none"> ○ PCAI ~ <u>37</u> ○ PCA II ~ <u>33</u> • Respite ~ 32 <ul style="list-style-type: none"> ○ Life Line ~ <u>25</u> • Private Pay ~ _____ • Adult Day Care ~ <u>4</u> <ul style="list-style-type: none"> ○ PCAI ~ <u>1</u> ○ PCA II ~ <u>2</u> <ul style="list-style-type: none"> ▪ Alzheimer Caregiver Grant _____ • HDM (Home Delivered Meals) ~ <u>264</u> active participants with _____230_____ meals being served today <ul style="list-style-type: none"> ○ Congregate Meal Sites ~ Avg. <u>12</u> /day • Pine Lounge ~ <u>58</u> 			Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Salary Schedule "G": Set the salary of the <i>Alzheimer Caregiver Coordinator</i> within the Department of Office for the Aging to reflect 2020 hourly wage of \$22.80 (2.5% COLA increase.) annual salary equivalent of \$41,820.00; Effective January 1, 2020.			Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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3. 2020 Appropriation: To: 01.44.6772.4.40923 Dietician Services \$8,100.00 With: 01.12.6772.477210 Title IIID 3,000.00 01.12.6772.477204 Title IIIC2 2,550.00 01.11.6772.377201 OFA SNAP 2,550.00 Reason: To cover contract amount for increase in hours per state requirement		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Disposition of Fixed Assets: (Permanent disposal only) Declare surplus and dispose of one 2012 Chevy Equinox. Original cost in 2013 was \$27,661.00. Vehicle had many issues over the last 2 years.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
5. Early Intervention <ul style="list-style-type: none"> • Pre-School 94 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Overnight Travel Authorization: L. Cappadonia, J. Hudson and 4 students to attend the Youth Leadership Forum in Albany, NY, February 3-4, 2020. Total cost for 6 people approximately \$200.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
1. FYI – Interdepartmental Contract (Expenditure): (\$3,000 and under): <ul style="list-style-type: none"> • Wyoming County Workplace Health Services, 408 North Main Street, Warsaw, NY 14569 for Client physical examinations for work clearance in an amount not to exceed \$750.00. Effective 1/1/20 through 12/31/20. This is a renewal contract with no changes. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI – Contracts/Agreements: (\$3,000 and under): <ul style="list-style-type: none"> • Allied Fire Protection Systems, Inc., 1885 Lyndon Boulevard, Falconer, NY 14733 for Automatic Fire Sprinkler Inspection Agreement in an amount not to exceed \$1,100.00. Effective 1/1/20 through 12/31/20. This is a renewal contract that was previously a 3-year contract that is now a one-year contract. • Literacy West NY, Inc., 29 North Main Street, Warsaw, NY 14569 to provide Job Readiness Training (JRT) & TABE Testing in an amount not to exceed \$0.00 no cost to the County. Effective 1/1/20 through 12/31/20. This is a renewal contract with no changes. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
3. <i>FYI – WMS Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • H.E. Turner & Co., Inc., 403 East Main Street, Batavia, NY 14020 to provide funeral payments for indigents. Effective 12/1/19 through 12/31/20. This is an original new service contract with a variable amount depending on services provided. (likely only one burial). • <u>LIST ATTACHED FOR RENEWAL CONTRACTS WITH NO CHANGES</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Interdepartmental Contracts – (Expenditure): (\$3,001 and greater):</i> <ul style="list-style-type: none"> • <u>LIST ATTACHED</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Authorization for State WMS Contracts (\$5,001 or greater):</i> Authorize Chairman to sign 2020 Contracts on behalf of the Dept. of Social Services. <ul style="list-style-type: none"> • <u>LIST ATTACHED</u> 	** Resolution Required **	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Professional Service Contract (\$5,001 or greater):</i> Authorize Chairman to sign 2020 Contracts on behalf of the Dept. of Social Services. <ul style="list-style-type: none"> • <u>LIST ATTACHED</u> 	** Resolution Required **	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/R. Shader			
		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, February 25, 2020 @ 1:00 PM.**

Committee Chair Initials: _____