

HUMAN SERVICES COMMITTEE MEETING AGENDA

Date: Tuesday, March 26, 2019 @ 1:00 PM

Present: **Grant, Ryan,** Granger, Davis, Tallman, Vasile, Brunner, King, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyo. Co. Community Action w/S. Smith			
1. <i>Update on the closing of Mudpies and Milestones Day Care</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Veterans Services w/L. Harvey			
1. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>ASM/Road Guardians</i> (instructor; Tim Tobin, (Address) , for a motor cycle safety course in an amount not to exceed \$ XXXX.XX ; effective April 6, 2019.	\$85 for instruction and materials \$25 road emergency travel kit \$110 x 30 veterans = \$3,300 Supporting documentation outstanding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM OFA & Youth w/A. Aldinger			
1. OFA Advisory Council Reports: <ul style="list-style-type: none"> • EISEP ~ ___ Participants / ___ Active <ul style="list-style-type: none"> ○ Life Line ~ ___ <ul style="list-style-type: none"> ▪ Private Pay ~ ____ ○ PCA I ~ ___ ○ PCA II ~ ___ • Respite ~ <ul style="list-style-type: none"> ○ Life Line ~ ___ ○ Adult Day Care ~ ___ ○ PCA I ~ ____ ○ PCA II ~ ____ • HDM (Home Delivered Meals) ~ ___ active participants with ___ meals being served today • Congregate Meal Sites ~ Avg. ___/day <ul style="list-style-type: none"> ○ Pine Lounge ~ ___/week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>2. FYI ~ Referred to 04-02-19 Finance Committee from 03-26-19 Human Resources Amend Salary Schedule "G": Set the hourly wage of the <i>Alzheimer Caregiver Coordinator</i> under Office for the Aging at an hourly rate of \$22.4176 (annual salary equivalent \$40,800.00) to reflect a 2% COLA; effective January 1, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Imperial Door Controls Inc.</i>, 85 Oriskany Dr Tonawanda, NY 14150, for the provision of handicap accessible door push plate in an amount not to exceed \$4,940.00; effective 2/7/2019.</p>	<p>Supporting documentation outstanding</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Interdepartmental Contract (Expenditure) \$3,001 or greater: Contract with <i>Wyoming County Sheriff's Department</i> 151 N. Main St Warsaw, NY 14569 for the provision of providing catered meals for OFA Home delivered meals and congregate meal site program cost is variable depending on number served. Effective April 1, 2019.</p>	<p>Supporting documentation outstanding</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. OFA Annual Report</p>	<p>Supporting documentation outstanding</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
<p>6. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Michelle Kolasny</i> 1 Stranburg Ave Delevan, NY 14042, for the provision of Pre-School Related Services in an amount not to exceed 2018-2021 Budget; effective March 4, 2019 through June 30, 2021.</p>	<p>Supporting documentation outstanding</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Dept. of Parks and Recreation and Historic Preservation, 625 Broadway Albany, NY 12207, for the provision of funding for Connect Kids to Parks : Field Trip to Letchworth State Park in an amount of \$2,000.00; effective July 1, 2018 through June 30, 2019.</p>	<p>Supporting documentation outstanding</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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8. <i>Youth Bureau Annual Report</i>	Supporting documentation outstanding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM Department of Social Services w/K. Barber			
1. Overnight Travel Authorization: Judy Gardner will attend the NYWFIA Executive Board Meeting on 4/23/19 to 4/24/19 at The Desmond Hotel, 660 Albany Shaker Road, Albany, NY 12211. NYWFIA provides the hotel; total cost is \$20.00 budgeted, county car, gas and EZ Pass will be used.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Services Contract – Authorization for State WMS Contracts (5,001 or greater): Authorize Chairman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b). Contracts have a variable amount depending on the services provided. <ul style="list-style-type: none"> Darlene’s Little Darlings, 855 Minkel Road, Strykersville, NY 14145 for the provision of providing Day Care Services. Effective 3/7/19 through 12/31/19. This is an original new service contract. 	Supporting documentation outstanding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI – WMS Contract (\$3,000 and under): <ul style="list-style-type: none"> Finger Lakes Cremation, LLC., 104 State Route 31, Macedon, NY 14502 to provide funeral payments for indigents. Effective 2/1/19 through 12/31/19. This is an original new service contract with a variable amount depending on the services provided. (likely only one burial) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Proclaim April Child Abuse / Neglect Prevention Month.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Monthly 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, April 30, 2019 @ 11:00 AM.**

Committee Chair Initials: _____

PROCLAMATION

April 2019 Proclaimed Child Abuse/Neglect Prevention Month

WHEREAS, child abuse is a complex and ongoing problem in our society, affecting great numbers of children in Wyoming County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured and secure, and to be free from verbal abuse, sexual abuse, emotional and physical abuse and neglect; and

WHEREAS, Wyoming County faces a continuing need to support community-based programs to prevent child abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe nurturing childhood; and

WHEREAS, Wyoming County has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain assistance they need; and

WHEREAS, our County is stronger when all citizens become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

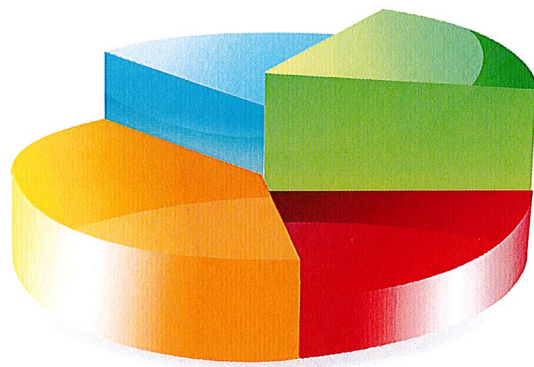
WHEREAS, Wyoming County residents celebrate children, this county's greatest resource and the community leaders of tomorrow;

BE IT RESOLVED; That the Board of Supervisors do hereby proclaim the Month of April 2019 as

CHILD ABUSE AND NEGLECT PREVENTION MONTH

in Wyoming County, and commend this observance to the citizens of this county.

Wyoming County
Department of Social
Services Monthly
Report
February 2019



Monthly Transactions Processed - WST003

District: Wyoming

Report Year: 2019

	Jan	Feb-18	Feb	Mar	April	May	June	July	Aug	Sept
Applications Registered	313	248	251							
Applications Withdrawn		44	51							
Applications Denied	4	1	1							
Denial	89	84	66							
Opening	227	194	178							
Reopenings	0	0	0							
Open-Closing	8	10	8							
Reactivation	10	5	4							
Changes	834	840	582							
Recertification	220	207	195							
Closing	104	103	94							
Recertification-Closing	45	39	41							
Closed Case Maintenance	9	4	4							
Total	1913	1579	1475							
System Withdrawn	0	0	0							
Forced Closing	16	10	10							
Forced Deletion	1	0	0							
Separate Determination	3	4	0							
Automated MA	10	10	11							
ASWI Openings	6	39	8							
ASWI Change	34	0	26							

