

## HUMAN SERVICES COMMITTEE MEETING AGENDA

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, October 27, 2020 @ 1:00 PM

Location: *Supervisors’ Chambers, 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/UCcfZs0H1gcOl67vIR8g-Ow>)

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

Absent:

Also Present:

| Department Agenda Item  | Discussion   | Decision                             | Action                                |
|---|--|--------------------------------------|---------------------------------------|
| <b>Committee Chair’s Agenda</b>   |  |                                      |                                       |
| <b>1. FYI:</b><br>Change date of the November 24, 2020 Committee Meeting to Monday, November 23, 2020 at 1:00 p.m. due to the Thanksgiving holiday season.          | <i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>1:00 PM Veterans Services w/L. Harvey</b>  |  |                                      |                                       |
| <b>1. New York State Grant Veterans Affairs:</b> <ul style="list-style-type: none"> <li>• NO CHANGE</li> </ul>  |  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>2. COVID-19</b> <ul style="list-style-type: none"> <li>• NO CHANGE</li> </ul>  |  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>3. Dwyer Wyoming Update:</b> <ul style="list-style-type: none"> <li>• Equine Therapy</li> <li>• Trivia</li> <li>• Bingo</li> <li>• Veteran cross over</li> </ul> |  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>4. Robin Kruppa return date 10/20/2020</b>   |  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>5. Numbers: <u>See attached:</u></b> <ul style="list-style-type: none"> <li>• Office Volume</li> </ul>   |  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

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

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Absent:

Also Present:

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| <b>1:15 PM Office for the Aging w/A. Aldinger</b>   |   |                                      |                                       |
| 1. <b>OFA Advisory Council Reports:</b> <ul style="list-style-type: none"> <li>• <b>EISEP</b> ~ ___ Participants / ___ Active               <ul style="list-style-type: none"> <li>○ Alzheimer Families <u>38</u></li> </ul> </li> <li>• <b>Respite</b> ~</li> <li>• <b>Life Line</b> ~ ___               <ul style="list-style-type: none"> <li>○ <b>Private Pay</b> ~ <u>24</u></li> </ul> </li> <li>• <b>Adult Day Care</b> ~ ___</li> <li>• <b>PCAI</b> ~ ___</li> <li>• <b>PCA II</b> ~ ___</li> <li>• <b>HDM (Home Delivered Meals)</b> ~ <u>290</u> active participants with <u>265</u> meals being served today</li> <li>• <b>Congregate Meal Sites</b> ~ Avg. <u>0</u> /day               <ul style="list-style-type: none"> <li>○ <b>Pine Lounge</b> ~ <u>35</u></li> </ul> </li> </ul> |   | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| 2. <b>November is National Caregivers Month Proclamation</b>  | <a href="#"><u>2019 Proclamation attached</u></a> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Youth Bureau</b>   |   |                                      |                                       |
| 1. <b>Reports</b> <ul style="list-style-type: none"> <li>• <b>Early Intervention</b> <ul style="list-style-type: none"> <li>○ Active: _____</li> <li>○ In Process: _____</li> </ul> </li> <li>• <b>Pre-School</b> <ul style="list-style-type: none"> <li>○ Active: <u>82</u></li> </ul> </li> </ul>   |   | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| 2. <b>FYI ~ Contract (\$3,000 and under):</b>   |   | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <ul style="list-style-type: none"> <li>• <b>Lamar Advertising</b>, 289 Exchange St., Buffalo, NY 14204 for Bill Board Advertising in an amount not to exceed \$2,378.00 or the 2021 budget; effective 01/01/21</li> </ul>   |   | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

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

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Absent:

Also Present:

| Department Agenda Item  | Discussion                       | Decision                             | Action                                |
|---|----------------------------------|--------------------------------------|---------------------------------------|
| <b>3. Professional Service Contract \$3,001- \$5,000:</b><br>Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>National Pen</i> P.O. Box 847203 Dallas, TX 75284 for Safe Harbour training in an amount not to exceed \$3,500.00; effective October 1, 2020 through December 31, 2020.  |                                  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>1:30 PM Department of Social Services w/K. Barber</b>  |                                  |                                      |                                       |
| <b>1. Professional Services Contract – Authorization for State WMS Contracts (5,001 or greater):</b><br>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.<br><b>Contract has a variable amount depending on the services provided.</b> <ul style="list-style-type: none"> <li><i>Kathy A. Park</i>, 10114 Hartwell Road, Pavilion, NY 14525; Effective 9/28/20 through 12/31/21.</li> </ul>         | <b>** Resolution Required **</b> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>2. FYI – Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><i>Homeless Alliance of Western New York; Homeless Management Information System (HMIS)</i>, 960 Main Street, Buffalo, NY 14202 for the provision of paying \$500.00 per year for each HMIS License needed (2 max) to input data &amp; produce reports to submit the Comprehensive Homeless Services Plan as required by NYS OTDA in an amount not to exceed \$2,500.00 for 2-years; Effective 10/1/20 through 9/30/22.</li> </ul> |                                  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>3. FYI – WMS Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><i>Lester H. Wedekindt, Inc. Funeral Home</i>, 3290 Delaware Avenue, Kenmore, NY 14217 to provide funeral payments for indigents. The cost varies depending on the services provided at each funeral. Effective 10/1/20 through 12/31/20.</li> </ul>   |                                  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

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Absent:

Also Present:

| Department Agenda Item  | Discussion | Decision                             | Action                                |
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| <p>4. <b><i>Interdepartmental Contract (Expenditure) \$3,001 or greater:</i></b></p> <ul style="list-style-type: none"> <li><i>Wyoming County Office for the Aging</i>, 8 Perry Avenue, Warsaw, NY 14569, for the provision of performing outreach activities, serve and process HEAP applications for the elderly residents of Wyoming County; in an amount not to exceed \$7,500.00. Effective 10/1/20 through 9/30/21.</li> </ul>  |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <p>5. <b><i>Grant Acceptance:</i></b><br/>           Authorize Chairwoman to sign a grant acceptance award with <i>NYS OTDA Housing Development Division; Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solutions Grant (ESG)</i>, 40 North Pearl Street, Albany, NY 12243, for the provision to help fund temporary housing for the homeless, rental assistance, utility arrears, security deposits &amp; equipment to track it. In a minimum amount of \$169,552.00; Effective 3/7/20 through 9/30/21.</p> |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <p>6. <b><i>Amend Resolution No. 20-057:</i></b><br/>           Authorize Chairwoman to sign an <i>Amended Contract</i> with <i>David S. Nathanson, Ph.D.</i>, 2839 Elmwood Avenue, Kenmore, NY 14217, to reflect the following revision:</p> <ul style="list-style-type: none"> <li>Add \$600.00 to the contract for a new maximum of \$5,600.00. Effective 1/1/20 through 12/31/20.</li> </ul>  |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <p>7. <b><i>Proclamation:</i></b></p> <ul style="list-style-type: none"> <li>November is <a href="#"><u><i>Adoption Awareness Month.</i></u></a></li> </ul>   |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

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Absent:

Also Present:

| Department Agenda Item                                   | Discussion | Decision                             | Action                                |
|--|------------|--------------------------------------|---------------------------------------|
| 8. <u>Monthly Report:</u>                                |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| 1:45 PM Wyo. Co. Community Action w/R. Shader & K. Sears |            |                                      |                                       |
| 1. <i>General Update</i>                                 |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

Signature of Committee Chairman: p/E. Grant (minutes prepared by \_\_\_\_\_)).

Next Human Services Committee Meeting scheduled for **Monday, November 23, 2020 @ 1:00 PM**.

**NOTE: Change in day due to Thanksgiving Holiday...**

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