

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: Monday, November 23, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd 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/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. Reappointments:</p> <p style="text-align: center;">2-1-1 Board Member</p> <p><i>Term of one (1) year; effective January 1, 2021 through December 31, 2021</i></p> <ul style="list-style-type: none"> • <i>Laura Paolucci</i> (County Health Department), 5362 Mungers Mill Road, Bldg. A, Silver Springs, NY 14550 • ✓✓ <i>Kim Barber</i> (Department of Social Services), 466 North Main Street, P. O. Box 231, Warsaw NY 14569 • <i>Rosemary Shader</i>, (Wyoming County Community Action), 6470 Route 20A, Suite 1, Perry, NY 14530-9799 	<p>✓✓ - indicates confirmation received to be reappointed.</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
1:00 PM Veterans Services w/L. Harvey			
<p>1. Grant Application and Acceptance Award: Authorize Chairman to sign a grant application and acceptance award with <i>New York State Division of Veterans' Affairs</i>, Matthew Courcelle OGS Division of Financial Administration, P.O. Box 2166, Empire State Plaza, Albany, NY 12220-0282, for the provision of funding for to provide services to Veterans in our locality in a minimum amount of \$10,000.00; effective April 1, 2020 through March 31, 2021.</p>	<p><i>County Attorney approval pending.</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. Dwyer Wyoming Update:</p> <ul style="list-style-type: none"> • COVID-19 <ul style="list-style-type: none"> ○ Due to new regulations we have cancelled all upcoming events because we could not guarantee less than 10 people per visit. ○ It would be very difficult to turn away Veterans. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. The Veteran Service Office will be closed on November 26 & 27 th . This was already announced in our newsletter calendar.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI ~ Contract (\$3,000 and under):</i> • <i>DataSpec, - details pending</i> ○ Per e-mail to Director Harvey from J. Monteleone, dated 11/12/20.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Numbers: See attached:</i> • Office Volume		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Office for the Aging w/A. Aldinger			
1. <i>OFA Advisory Council Reports:</i> • EISEP ~ ___ Participants / ___ Active • Respite ~ ___ ○ Life Line ~ ___ ▪ Private Pay ~ ____ ○ Adult Day Care ~ ___ ○ PCAI ~ ___ ○ PCA II ~ ___ • HDM (Home Delivered Meals) ~ ___ active participants with ___ meals being served today • Congregate Meal Sites ~ Avg. ___ /day ○ Pine Lounge ~ ___ /week		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Appointments: <u>Wyoming County OFA Advisory Council</u> <i>Three (3) year term effective January 1, 2021 through December 31, 2023</i></p> <p style="text-align: center;"><u>Agency Reps</u></p> <ul style="list-style-type: none"> • ✓✓Brian Meyers (Emergency Services) 151 North Main St Warsaw, NY 14569 • ✓✓Greg Rudolph (Sheriff's Department), 151 N. Main St., Warsaw, NY 14569 • ✓✓Laura Paolucci (Health Department), 5362 Mungers Mill Rd., Silver Springs, NY 14550 • ✓✓Jennifer Howard (DSS), 466 N. Main St., Warsaw, NY 14569 <p style="text-align: center;"><u>Town Reps</u></p> <ul style="list-style-type: none"> • ✓✓Marilyn Pirdy (Town of Arcade), 8819 Youngers Rd., Bliss, NY 14024 • ✓✓Nancy Mead (Town of Perry), 165 Lake Street, Apt. 202, Perry, NY 14530 	<p>✓✓ - indicates confirmation received to be reappointed.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • WCJW, 3258 Merchant Road, Warsaw, NY 14569 for the provision of information and outreach to Caregivers in Wyoming County to be provided in an approximate amount of \$ 2,860; effective 01/01/21 through 12/31/21. • Valley Chapel Free Methodist Church, 3415 State Route 19 Warsaw, NY 14569 for compensation for use of facility for Warsaw Nutrition Site to be provided in an amount of \$600.00; effective 01/01/21through 12/31/21. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with The Cloister 171 North Maple Street Warsaw, NY 14569 for the provision of Respite Services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2021 budget effective 01/01/21 through 12/31/21.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>Aurora Adult Day Services dba Aurora Adult Day Care</i> 101 King St Suite B East Aurora, NY 14052 for the provision of Respite Services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2021 budget effective 01/01/21 through 12/31/21.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>Lord of Life</i> 1025 Borden Rd Depew, NY 14043 for the provision of Respite Services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2021 budget effective 01/01/21 through 12/31/21.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>Wyoming County Skilled Nursing Facility</i> for the provision of Medical Respite services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2021 budget. Effective 01/01/21 through 12/31/21.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign contract pursuant to General Municipal Law §104(b) with <i>Community Care of WNY</i> 1225 West State Street, Olean, NY 14760 for the provision of In-Home Services to residents 60+ in Wyoming County – services to be provided based on need – Not to exceed 2021 budget effective 01/01/21 – 12/31/21.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>9. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>Center for Elder Law and Justice</i> 438 Main St., Suite 1200 Buffalo, NY 14202-3208 for the provision of legal services to residents 60+ in Wyoming County in a maximum amount of \$9,000; effective 1/1/21 through 12/31/21.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. Amend Resolution No. 18-321: Authorize Chairman to sign an Amended Contract with <i>Independent Living of the Genesee Region</i>, 113 Main Street, Batavia, NY 14020, to reflect the following revisions: <i>1 year extension</i> (eff. 01/01/21 through 12/31/21)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. Amend Resolution No. 18-046: Authorize Chairman to sign an Amended Contract with <i>Self Direct, Inc. dba Response 4 Help</i>, 43 Oswego Street, Baldwinsville, NY 13027, to reflect the following revisions: <i>1 year extension</i> (eff. 01/01/21 through 12/31/21)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>12. Amend Resolution No. 18-015: Authorize Chairman to sign an Amended Contract with <i>Alzheimer's Association Western New York Chapter</i>, 2805 Wehrle Drive, Buffalo, NY 14221, to reflect the following revisions: <i>1 year extension</i> (eff. 01/01/21 through 12/31/21)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
13. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Livingston Wyoming Chapter NYSARC Inc</i> 18 Main St Mt. Morris, NY 14510, for the provision of wheelchair transportation; effective January 1, 2021 through December 31, 2021		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
14. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign contract pursuant to General Municipal Law §104(b) with <i>Pine Lounge</i> 164 Clinton St Cowlesville, NY 14037 for congregate meals to residents 60+ in Wyoming County – Not to exceed 2021 budget effective 01/01/21 – 12/31/21.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
15. <i>Youth Bureau Report</i> <ul style="list-style-type: none"> • Early Intervention • Pre-School 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>16. Appointments: Wyoming County Youth Board <u>Community Members</u> <i>Three (3) year term; effective January 1, 2021 through December 31, 2023</i></p> <ul style="list-style-type: none"> • ✓✓ Bonnie Bagley/Warsaw, 466 North Main St., Warsaw, NY 14569 <p><u>Youth Members</u> <i>One (1) year term; effective January 1, 2021-December 31, 2021</i></p> <ul style="list-style-type: none"> • ✓✓ Alexis Wright, 2232 Route 98 Attica, NY 14011 • ✓✓ Alyssa Wright, 2232 Route 98 Attica, NY 14011 <p><u>Agency Members</u> <i>Two (2) year term effective January 1, 2021 through December 31, 2022</i></p> <ul style="list-style-type: none"> • ✓✓ Julie Calvert (Tobacco Free GLOW - Roswell Park Institute) 216 East Main Street, Batavia, New York 14020 • ✓✓ Marie Wixner (Cooperative Extension), 36 Center Street, Warsaw, New York 14569 	<p>✓✓ - indicates confirmation received to be reappointed.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>17. Grant Application and Acceptance Award: Authorize Chairman to sign a grant application and acceptance award pursuant to General Municipal Law §104(b) with <i>New York State Office of Children and Family Services OYD</i>, 52 Washington St Albany, NY 12144 grant funding for Youth Bureau Administration, Stars, Youth Court and Parenting Program: \$34,593.00 effective 1/1/20 through 12/31/20.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
18. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <i>Amazon</i>, 410 Terry Ave., North Seattle, WA \$800 for supplies through Safe Harbour Grant for GO Bags; effective August 01, 2020 through December 30, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
1. <i>FYI ~ Referred to 12-01-20 Finance Committee from 11-23-20 Human Resources</i> <i>Position Fill: Social Services</i> Fill one (1) position of <i>Clerk</i> (position # 015.053)(<i>FT – 1.0 FTE</i>) on CSEA Schedule A, Grade 2, at an hourly rate of \$16.29/hr – \$17.78/hr. Person Vacating: Maureen Fisher, effective December 30, 2020. Position Available: December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI ~ Referred to 12-01-20 Finance Committee from 11-23-20 Human Resources</i> <i>Position Fill: Social Services</i> Fill one (1) position of <i>Clerk</i> (position # 074.053)(<i>FT – 1.0 FTE</i>) on CSEA Schedule A, Grade 2, at an hourly rate of \$16.29/hr – \$17.78/hr. Person Vacating: Taylor Connelly, effective November 8, 2020. Position Available: December 2, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI ~ Referred to 12-01-20 Finance Committee from 11-23-20 Human Resources</i> <i>Position Fill: Social Services</i> Fill one (1) position of <i>Account Clerk</i> (position # 140.002) (<i>FT – 1.0 FTE</i>) on CSEA Schedule A, Grade 4, at an hourly rate of \$17.10/hr – \$18.82/hr. Person Vacating: Denise McMaster, effective December 4, 2020. Position Available: December 5, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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4. <i>FYI – Professional Service Contract (\$3,000 and under):</i>			
<ul style="list-style-type: none"> • <i>WNY Children's Psychiatric Center</i>, 575 Alberta Drive, Suite 2, Amherst, NY 14226 for the provision of providing discharge planning, coordination and monitoring agreement for patients at WNY CPC ages 4 through 17. No cost to the county; effective 1/1/21 through 12/31/23. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>FYI – WMS Contract (\$3,000 and under):</i>			
<ul style="list-style-type: none"> • <i>Literacy West</i>, 29 North Main Street, Warsaw, NY 14569 for the provision of providing pre-employment skills and TABE testing for individuals as needed. There is no cost to the County. Effective 1/1/21 through 12/31/21. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>FYI – WMS Contract (\$3,000 and under):</i>			
These contracts are for Worksite Sponsor Agencies to provide Work Experience only for TANF, Safety Net & SNAP participants. There is no cost to the County. They are renewals with no changes, effective 1/1/21 through 12/31/21. <ul style="list-style-type: none"> • <i>Wyoming County Office for the Aging</i>, 8 Perry Avenue, Warsaw, NY 14569 • <i>Wyoming County Human Resources</i>, 338 North Main Street, Warsaw, NY 14569 • <i>Wyoming County Animal Shelter</i>, 4380 Route 19, Silver Springs, NY 14550 • <i>Village of Arcade</i>, 17 Church Street, Arcade, NY 14009 • <i>Wyoming County YMCA</i>, 115 Linwood Avenue, Warsaw, NY 14569 • <i>Literacy West</i>, 29 North Main Street, Warsaw, NY 14569 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>FYI – Interdepartmental Contract (Expenditure) \$3,000 or less:</i>			
<ul style="list-style-type: none"> • <i>Wyoming County Workplace Health Services</i>, 408 North Main Street, Warsaw, NY 14569 for the provision of client physical for work clearance. Paid under Medicaid in an amount not to exceed \$750.00; Effective 1/1/21 through 12/31/21. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<p>8. <i>Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</i> Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b). These contracts are to provide Funeral Payments for indigents. Cost varies depending on services provided at each funeral and which program client is eligible under TANF or Safety net. Effective 1/1/21 through 12/31/21.</p> <ul style="list-style-type: none"> • Charles Meyer Funeral Home, 13228 Broadway, Alden, NY 14004 • John W. Martin Funeral Home, 37 Chapel Street, PO Box 6, Mt. Morris, NY 14510 • Marley Funeral Home, LLC, 135 Main Street, Attica, NY 14011 • Robinson and Hackemer Funeral Home, Inc., 246 North Main Street, Warsaw, NY 14569 • Eaton-Watson Funeral Home, LLC., 98 North Main Street Perry, NY 14530 • W.S. Davis Funeral Home, Inc., 358 Main Street, Arcade, NY 14009 	<p>** Resolution Required **</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

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<p>9. <i>Interdepartmental Contract (Expenditure) (\$3,001 or greater):</i></p> <ul style="list-style-type: none"> • Wyoming County Sheriff’s Department, 151 North Main Street, Warsaw, NY 14569 security for DSS Personnel; especially Child Support and to assist in Welfare Fraud Investigations in an amount not to exceed \$191,664.85; Effective 1/1/21 through 12/31/21. • Wyoming County Information Technology Department, 143 North main Street, Warsaw, NY 14569 for computer hardware/software support, network & telecommunication support throughout our department in an amount not to exceed \$103,675.00; Effective 1/1/21 through 12/31/21. • Wyoming County Health Department, 5362 Mungers Mill Road, Silver Springs, NY 14550 for Personal Care Services Program Coordination in an amount not to exceed \$7,875.00; Effective 1/1/21 through 12/31/21. • Wyoming County Attorney’s Office, 11 Exchange Street, PO Box 238, Attica, NY 14011 for legal services and/or advice necessary especially in the areas of Family Court. In an amount not to exceed \$74,344.21; Effective 1/1/21 through 12/31/21. • Wyoming County Attorney’s Office, 11 Exchange Street, PO Box 238, Attica, NY 14011 legal services and/or advice necessary to establish and enforce paternity and child support orders and render support and advice to the Child Support Collection Unit. In an amount not to exceed \$121,532.50; Effective 1/1/21 through 12/31/21. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

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: Monday, November 23, 2020 @ 1:00 PM

Location: *Supervisors’ Committee Room, 2nd 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/UCcfZs0H1gcOlb67vIR8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>10. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b). All Contracts have a variable amount depending on the services provided and are all Effective 1/1/21 through 12/31/21.</p> <ul style="list-style-type: none"> • ACCORD Corporation, 84 Schuyler Street, PO Box 573, Belmont, NY 14813 for the provision of providing Residential Domestic Violence Services. This is a renewal contract with no changes. • Consumer Directed Personal Care Services, dba Independent Living of the Genesee Region – WNY Independent Living, Inc., 3108 Main Street, Buffalo, NY 14214 for the provision of providing Consumer Directed Personal Care for a select few Medicaid cases where Personal Care is not appropriate. This is a renewal contract with no changes. • Center for Disability Rights, 497 State Street, Rochester, NY 14608 for the provision of providing Consumer Directed Personal Care for a select few Medicaid cases where Personal Care is not appropriate. This is a renewal contract with no changes. • Home Care & Hospice, 1225 West State Street, Olean, NY 14706 for the provision of providing Personal Care Services for Medicaid eligible clients of Wyoming County. This is a renewal contract with no changes. 	<p style="text-align: center;">** Resolution Required **</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • <i>Aurora Home Care, Inc.</i>, 5782 Main Street, Suite 1, Williamsville, NY 14221 for the provision of providing Private Duty Nursing for qualified Medicaid clients of Wyoming County. This is a renewal contract with no changes. • <i>YWCA of Genesee County</i>, 30 North Street, Batavia, NY 14020 for providing Residential Domestic Violence Services. This is a renewal contract with no changes. • <i>Amy’s After School Adventures – Amy Yencer</i>, 10 Erie Street, Mt. Morris, NY 14510 for the provision of providing Subsidized Child Care Services. This is a renewal contract with no changes. • <i>GCCA Child Care Center</i>, 1 College Road, Batavia, NY 14020 for the provision of providing Subsidized Child Care Services. This is a renewal contract with no changes. • <i>Robin’s Nest Child Care Center, LLC.</i>, 7432 Olean Road, Holland, NY 14080 for the provision of providing Subsidized Child Care Services. This is a renewal contract with no changes. • <i>Lucky Ducky Daycare</i>, 4007 Pearl Street, Batavia, NY 14020 for the provision of providing Subsidized Child Care Services. This is a renewal contract with no changes. • <i>Wyoming County YMCA School-age Child Care</i>, 115 Linwood Avenue, Warsaw, NY 14569 for the provision of providing Subsidized Child Care Services. This is a renewal contract with no changes. • <i>Rainbow’s End Early Childhood Learning Center</i>, 14 Steele Avenue, Arcade, NY 14009 for the provision of providing Subsidized Child Care Services. This is a renewal contract with no changes. 			

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • <i>Precious People Daycare</i>, 12001 Broadway, Alden, NY 14004 for the provision of providing Subsidized Child Care Services. This is a renewal contract with no changes. 			
<p>11. <i>Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</i> Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b) with</p> <ul style="list-style-type: none"> • <i>David S. Nathanson, Ph.D.</i>, 2839 Elmwood Avenue, Kenmore, NY 14217 for Mental Health / Psychological Evaluations for children, youth & families in making determinations in CPS, Foster Care and Preventive cases in an amount not to exceed \$20,000.00. Effective 1/1/21 through 12/31/21. This is a renewal contract with an increase in dollar amount. 	<p>** Resolution Required **</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>12. <i>Professional Service Contract (\$3,001 - \$5,000):</i> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law § 104(b), with</p> <ul style="list-style-type: none"> • <i>New Directions</i>, 6395 Old Niagara Road, Lockport, NY 14094-1499 for Social Work Services, Mentoring and Supervised Visitation of the youth served by the CBT Program in an amount not to exceed \$9,000.00. Effective 10/1/20 through 9/30/21. This is a renewal contract with no changes. • <i>Spectrum Human Services</i>, 227 Thorn Avenue, PO Box 631, Orchard Park, NY 14127-0631 for court ordered mental health evaluations, anger management programs, drug and alcohol assessments for CPS investigations, Foster Care and Preventive cases in an amount not to exceed \$7,000.00. Effective 1/1/21 through 12/31/21. 	<p>** Resolution Required **</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
13. <i>Amend Resolution No. 20-057 (as previously amended by Res. No. 20-442):</i> 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: add \$2,000.00 to the contract for a new maximum of \$7,600.00. (this is due to another counselor retiring; there's an increased need). Effective 1/1/20 through 12/31/20.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
14. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/R. Shader			
	~Nothing to 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, December 29, 2020 @ 1:00 PM.**

Committee Chair Initials: _____