

## 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, December 29, 2020 @ 1:00 PM

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Veterans Services w/L. Harvey</b>			
<i>Referred from 12/29/20 Human Resource Committee:</i>		Motion:	Carried:
<ul style="list-style-type: none"> <li>• <i>Request for Expired Veterans Records instead of Shredding:</i> <ul style="list-style-type: none"> <li>○ <a href="#">See attached</a></li> </ul> </li> </ul>		Ayes: Noes: Absent:	Defeated: Referred to:
1. <i>The office will close at 12pm on Christmas Eve and 2pm on New Year's Eve.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Dwyer Wyoming Update:</i>		Motion:	Carried:
<ul style="list-style-type: none"> <li>• No funding still</li> <li>• No activities due to COVID</li> <li>• Delivering Christmas stockings to about 250 Veterans in Wyoming County this year.</li> </ul>		Ayes: Noes: Absent:	Defeated: Referred to:
3. <i>Numbers: See attached:</i>		Motion:	Carried:
<ul style="list-style-type: none"> <li>• <a href="#">Office Volume</a></li> </ul>		Ayes: Noes: Absent:	Defeated: Referred to:

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



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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. <i>FYI Christmas Gift Bags</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i><b>Interdepartmental Contract (Expenditure) \$3,001 or greater:</b></i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Wyoming County Skilled Nursing Facility</i> 400 N. Main St Warsaw, NY 14569, for respite services to caregivers in Wyoming County effective January 1, 2021 through December 31, 2021. Budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Youth Bureau</b>			
6. <i>Monthly Reports:</i> <ul style="list-style-type: none"> <li>• Early Intervention                             <ul style="list-style-type: none"> <li>○ 65 active 18 waiting for evaluation</li> </ul> </li> <li>• Pre-School 98</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>January is Human Trafficking Month</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <i><b>Professional Service Contract \$5,001 or greater:</b></i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>WCJW Radio</i> P.O. Box 251 3258 Merchant Rd Warsaw, NY 14569, for radio ads on signs of human trafficking in an amount not to exceed \$4,000.00 effective January 1, 2021 through December 31, 2021.		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
9. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Ralph C. Wilson, Jr. Foundation – Built to Play</b> 3101 E Grand Blvd Suite 200, Detroit, MI 48202, for creation of murals and activities on sidewalks leading to community agencies in an amount not to exceed \$9,000.00 effective January 18, 2021 through January 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. <b>Amend Resolution No. 20-156:</b> Authorize Chairman to sign an amended contract with <b>Amatina Frank</b> 5566 Jerico Rd East Bethany, NY 14054 to reflect the following change in business name to: <ul style="list-style-type: none"> <li>• <b>Batavia Speech Services PLLC</b> <ul style="list-style-type: none"> <li>○ Professional services are delivered by Amatina Frank.</li> </ul> </li> </ul> All else remains unchanged.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Department of Social Services w/K. Barber</b>			
1. <b>Position Abolish/Create/Fill:</b> <b>Social Services</b> Create and fill one (1) position of <b>Caseworker Trainee</b> (FT - 1.0 FTE) on CSEA Schedule A, (Grade 12; \$20.20/hr. - \$23.14/hr.) Position Available: January 13, 2021.  Abolish one (1) position of <b>Caseworker</b> (position #014.042) (FT – 1.0 FTE), effective January 13, 2021.	<i>To convert to Caseworker after twelve months upon satisfactory performance during the training period. Funded by current Caseworker (position #014.042).</i>	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>2. <b><i>FYI – WMS Contract (\$3,000 and under):</i></b></p> <ul style="list-style-type: none"> <li><b>Cameron, Brady &amp; Steuber Funeral Home</b>, 111 Wolcott Street PO Box 37, LeRoy, NY 14482 to provide funeral payments for indigents. The cost varies depending on the services provided at each funeral. Effective 12/1/20 through 12/31/20.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <b><i>Professional Service Contract (\$3,001 - \$5,000):</i></b></p> <p>Authorize Chairwoman to sign a renewal contract, pursuant to General Municipal Law § 104(b), with</p> <ul style="list-style-type: none"> <li><b>Willow Domestic Violence Center</b>, PO Box 39601, Rochester, NY 14604 for the provision of providing Residential Domestic Violence Services in an amount not to exceed \$3,500.00; effective 1/1/21 through 12/31/21.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <b><i>Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</i></b></p> <p>Authorize Chairwoman to sign a renewal contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Day Care Services. Contracts have a variable amount depending on the services provided.</p> <ul style="list-style-type: none"> <li><b>Early Bird Child Care Centers, Inc.</b>, 216 East Main Street, Arcade, NY 14009; Effective 1/1/21 through 12/31/21.</li> <li><b>Miss Carol's Lil Rascals – Carol Sutton</b>, 12424 Nice Road, Akron, NY 14001; Effective 1/1/21 through 12/31/21.</li> <li><b>Ms. Jean's Child Care</b>, 121 Prospect Street, Attica, NY 14011; Effective 1/1/21 through 12/31/21.</li> </ul>	<p><b>** Resolution Required **</b></p>	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><b>5. Professional Service Contract (\$5,001 or greater):</b>                      Authorize Chairwoman to sign contracts, pursuant to General Municipal Law § 104(b), with</p> <ul style="list-style-type: none"> <li>• <b>Independent Living of the Genesee Region</b>, 3810 Main Street, Buffalo, NY 14214 for the provision of addressing homeless problems exacerbated by the COVID-19 Pandemic in an amount not to exceed \$55,000.00; effective 3/7/20 through 9/30/21.</li> <li>• <b>Planned Parenthood (RESTORE Sexual Assault Services)</b>, 114 University Avenue, Rochester, NY 14605 for the provision of providing Domestic Violence Services 24 hours a day / 7 days per week in an amount not to exceed \$20,000.00; effective 1/1/21 through 12/31/21.</li> <li>• <b>Interpretek – Communication Services, Inc.</b>, 75 Highpower Road, Rochester, NY 14623 for the provision of providing Sign Language Interpretation Services in an amount not to exceed \$12,000.00; effective 1/1/21 through 12/31/21.</li> <li>• <b>Allegany Rehabilitation Associates, Inc., dba Clarity Wellness</b>, 4222 Bolivar Road, Wellsville, NY 14895 for the provision of providing court ordered mental health evaluations and counseling in an amount not to exceed \$6,815.00; effective 1/1/21 through 12/31/21.</li> </ul>	<p><b>** Resolution Required **</b></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p>6. <u>Monthly Report:</u></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
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, January 29, 2021 @ 1:00 PM.**

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