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…

Location: ***Public Safety Bldg., 2nd floor conference room via BOS YouTube Channel (***https://www.youtube.com/channel/UCcfZs0H1gcOlb67vlR8g-Ow***) Conference Call***
Date: Tuesday, April 28, 2020 @ 1:00 PM
Present: ***Grant, Ryan,*** Brunner, King, Roberts, Roche, Granger
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Wyo. Co. Community Action w/R. Shader			
1. ***General Update:***		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Veterans Services w/L. Harvey			
1. ***General Update:***		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Office for the Aging w/A. Aldinger			

1. ***OFA Advisory Council Reports:***
• **EISEP ~** ___ Participants / ___ Active
  ○ **PCAI ~** ___
  ○ **PCA II ~** ___
• **Respite ~** ___
  ○ **Life Line ~** ___
  ▪ **Private Pay ~** ____
  ○ **Adult Day Care ~** ___
  ○ **PCAI ~** ___
  ○ **PCA II ~** ___
• **Alzehimer Caregiver Grant** _32__
• **HDM (Home Delivered Meals)** ~ ___ active participants with ___ meals being served today
• **Congregate Meal Sites** ~ Avg. _0_ /day
  ○ **Pine Lounge** ~ ___ /week
		Motion:
		Ayes:
		Noes:
		Absent:
			Carried:
			Defeated:
			Referred to:

Committee Chair Initials: _____

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Absent:
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2. ***Proclamation:*** • May is Older Americans Month		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
3. ***Youth Bureau Report*** • Early Intervention ___ with___ in process • Pre-School ___students with ___ Center based		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. ***FYI ~ Contract ($3,000 and under):*** • ***Kinney Services, Inc***., 3 Tallow Wood Drive Suite G Clifton Park, NY 12065, for use of the Kchecks service to search names of any employees, contractors, providers, etc against names of individuals and entities that have been excluded from participating in programs such as Medicaid, Medicare and Child Health Plus in an amount not to exceed $765.00; effective July 1, 2020 through June 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. ***Professional Service Contract $5,001 or greater:*** Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with ***Jan Marie Montayne*** 43 North St Perry, NY 14530for the provision of translation Services for children serviced by the Wyoming County Youth Bureau in an amount not to exceed 2020-2021 Budget; effective July 1, 2020 through June 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. ***Professional Service Contract $5,001 or greater:*** Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with ***Mary Snyder Windfall Speech and Language LLC*** 522 South St. Eat Aurora, NY 14052 for the provision of Pre-School Related Services for Speech Therapy in an amount not to exceed 2020-2021 Budget; effective April 15, 2020 through June 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
1:45 PM Department of Social Services w/K. Barber			
1. ***FYI ~ Referred to 05-05-20 Finance Committee from 04-28-20 Human Resources*** ***Position Abolish/Create/Fill: Social Services*** • **Abolish:** One (1) position of ***Homemaker*** (1.0 FTE) (position # 036.128) on CSEA schedule A, Job Grade 3, at an hourly rate of $18.16/hr; Person Vacating: Pat Keller, effective May 29, 2020 • **Create/Fill:** One (1) position of ***Community Services Aide*** (1.0 FTE), on CSEA Schedule A, Job Grade 3, at an hourly rate of $16.59-$18.16/hr; Position Available: May 30, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. ***FYI – WMS Contract ($3,000 and under):*** • **Meeson Holdings, LLC.,** 4044 West Henrietta Road, Henrietta, NY 14623 to provide funeral payments for indigents; effective 1/1/20 through 12/31/20. This is a renewal contract with no changes, with a variable amount depending on services provided. (likely only one burial).		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. ***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). • **Miss Carol's Lil Rascals – Carol Sutton,** 12424 Nice Road, Akron, NY 14001, for the provision of providing Subsidized Childcare Services; effective 1/1/20 through 12/31/20. This is an original new service contract with a variable amount depending on services provided.	***** Resolution Required *****	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. ***Proclamation:*** • ***May is Foster Care Awareness Month***		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:
Also Present:

Department Agenda Item	**Discussion**	**Decision**	**Action**
5. ***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, May 26, 2020 @ 1:00 PM.

Committee Chair Initials: _____