

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, July 28, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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, Ryan**, Brunner, King, Roberts, Roche, Granger

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Veterans Services w/L. Harvey			
1. New York State Grant Veterans Affairs: <ul style="list-style-type: none"> • For the provision of funding for to provide services to Veterans in our locality in a minimum amount of \$10000.00; effective April 1, 2020 through March 31, 2021. • Daniel Schenkman and Paige Corning have emailed me that, as of today's date, they are still waiting on final numbers for the 2020 VSA funds. As soon as they have those numbers they will send letters to each county advising on available funds. • NO CHANGE 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. COVID-19 Update on work flow. <ul style="list-style-type: none"> • Office open M-F 9-4 for phone and appointments. • Have a hand sanitizer station • Handmade masks by Veteran wife Rita LeFort • Updated phone message on daily basis so Veterans know that I am in the office but with appointments or out taking a Veteran to an emergency doctor visit. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Updates: <ul style="list-style-type: none"> • Dwyer Wyoming <ul style="list-style-type: none"> ○ Budget ○ 2020 – 2021 • Picnic <ul style="list-style-type: none"> ○ Asking if Chairman Davis would sign the Korean Veteran certificates of appreciation. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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: Tuesday, July 28, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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, Ryan**, Brunner, King, Roberts, Roche, Granger

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. Vacation Time</p> <ul style="list-style-type: none"> • Father in law is turning 87 in Maine and our family is going up to spend a week with him. • Ask Andrea Aldinger for Leah for the week of August 10th – 14th • I will work 2 hours in the morning and 2 hours in the afternoon to return calls and take care of problems. I have everything to work remote. • Asking IT if I can take the AT&T MIFI since the Verizon one is spotty. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Numbers: See attached.:</p> <ul style="list-style-type: none"> • <u>VSO Monthly update</u> • <u>FY19 Summary of Expenditures by state</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Office for the Aging w/A. Aldinger			
<p>1 OFA Advisory Council Reports:</p> <ul style="list-style-type: none"> • EISEP ~ <u>70</u> Participants / <u>59</u> Active <ul style="list-style-type: none"> ○ PCAI ~ <u>30</u> ○ PCA II ~ <u>29</u> • Respite ~ 38 <ul style="list-style-type: none"> ○ Life Line ~ <u>28</u> • Private Pay ~ <u>25</u> <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>4</u> (but not attending) ○ PCAI ~ <u>2</u> ○ PCA II ~ <u>1</u> 3 Overnights ○ Alzheimer Caregiver Grant <u>30</u> • HDM (Home Delivered Meals) ~ <u>305</u> active participants with <u>280</u> meals being served today • Congregate Meal Sites ~ Avg. <u>0</u> /day <ul style="list-style-type: none"> ○ Pine Lounge ~ take out 25 per week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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: Tuesday, July 28, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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, Ryan*, Brunner, King, Roberts, Roche, Granger

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Independent Living of the Genesee Region 113 Main St Batavia, NY 14020 for the provision of Chronic Disease and/or Diabetes Self-Management classes sponsored by OFA, these classes promote living a healthy life with chronic diseases for community members and caregivers in an amount not to exceed \$14,400.00; effective January 1, 2020 through March 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI -- Contract (\$3,000 and under): Professional Service Contract \$5,001 or greater: <ul style="list-style-type: none"> WCJW Radio 3258 Merchant Rd Warsaw, NY 14569 for advertising of various OFA programs that require promotion in an amount not to exceed \$1,600.00 \$14,000.00 (according to the contract cover page. However there is no mention of an amount in the contract); effective April 1, 2020 January 01, 2020 (according to the contract cover page) through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
4. Appropriation: To: 01.45.7310.4.42435 Other Grants \$1,275.00 w/01.03.7310.1289 – Other Revenue increased by same Reason: Funds will be used for an event focused on building Youth Leaders and career readiness. Expenditures to be reimbursed through a grant from the Community foundation for Greater Buffalo (Wyoming Foundation)		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 Aspire of WNY Center for Learning 4635 Union Rd Cheektowaga, NY 14225 for the provision of PS related services for evaluations in an amount not to exceed 2020 – 2021 budget; effective November 1, 2020 through June 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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: Tuesday, July 28, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
6. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Renee Fragoman dba Comprehensive Therapy Services 2886 Cuyler Rd Leicester, NY 14481 for the provision of PS related services for Physical Therapy in an amount not to exceed 2020 – 2021 budget; effective September 1, 2020 through June 30, 2021		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Gateway Outdoor Advertising 18 Pleasant Grove Rd Long Valley, NY for the provision of bus wrap advertising for the Safe Harbour program that require promotion in an amount not to exceed \$1,900.00; effective Sept 1, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
1. Overnight Travel Authorization: Judy Gardner will attend the NYWFIA Executive Board Meeting at the Crowne Plaza Hotel, 101 Olympic Drive, Lake Placid, NY 12946 on 8/31/20 to 9/1/20; Hotel is provided by NYWFIA, Request to use personal car with no reimbursement; no gas card or ez pass will be used; total cost \$10.00; budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI – WMS Contract (\$3,000 and under): <ul style="list-style-type: none"> Walter E. Baird & Sons Funeral Home, Inc., 300 West Naples Street, PO Box 336, Wayland, NY 14572 to provide funeral payments for indigents. Cost varies depending on services provided (likely only one burial). Effective 7/1/20 through 12/31/20. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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-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, July 28, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Services Contract - Authorization for State WMS Contracts (\$5,001.00 or greater): Authorize chairman to sign renewal contracts through the State WMS System, pursuant to General Municipal Law § 104(b), with the following agencies for Foster Care Services for Wyoming County children/youth as well as "Raise the Age" (RTA) standards as enacted by Part WWW of Chapter 59 of the Laws of 2017.</p> <ul style="list-style-type: none"> • Gustavus Adolphus – Lutheran Social Services, 200 Gustavus Avenue, Jamestown, NY 14701; not to exceed \$171,665.00 for approximately two children. • Berkshire Farm Center & Services for Youth, 13640 Route 22, Canaan, NY 12029; not to exceed \$86,350.00 for approximately one child. • The William George Agency for Children's Services, Inc., 380 Freeville Road, Freeville, NY 13068; not to exceed \$191,575.00 for approximately one child. <p>All Effective July 1, 2020 through June 30, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Proclamation: <u>August is Child Support Awareness Month.</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <u>Monthly Report:</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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: Tuesday, July 28, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

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

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, August 25, 2020 @ 1:00 PM.**

Committee Chair Initials: _____