

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, August 25, 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			
		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 funding to provide services to Veterans in our locality in a minimum amount of \$10,000.00; 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 hours 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. Dwyer Wyoming Update: <ul style="list-style-type: none"> • Budget <ul style="list-style-type: none"> ○ 2020 – 2021 • Picnic <ul style="list-style-type: none"> ○ 140 Veterans signed up to attend. ○ Ordered 194 shirts to cover Patriot Riders and Volunteers. ○ 40 hats for Korean War Veterans ○ Certificates for 20 Korean War Veterans who will be in attendance. ○ National Vietnam War Veterans Day Medallion Coins will be handed out to all Vietnam Era Veterans. Purchased 250. ○ Chicken dinners have been ordered at 270 which is an accurate count of those who have signed up to attend. ○ Still to purchase- water bottles, candy and bags. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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<p>4. Numbers: <u>See attached:</u></p> <ul style="list-style-type: none"> • Office Volume 		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 ~ ___ Participants / ___ Active • Respite ~ ___ <ul style="list-style-type: none"> ○ Life Line ~ ___ <ul style="list-style-type: none"> ▪ Private Pay ~ ____ ○ Adult Day Care ~ ___ ○ PCAI ~ ____ ○ PCA II ~ ____ • Alz Caregiver Grant ~ ____ • HDM (Home Delivered Meals) ~ <u>308</u> active participants with <u>280</u> meals being served today • Congregate Meal Sites ~ Avg. <u>0</u> /day • Pine Lounge ~ ___ /week no report – 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Amend Resolution No. 18-015 (as amended by 18-047): Authorize Chairman to sign an Amended Grant Award with Alzheimer’s Association WNY, 2805 Wehrle Drive, Buffalo, NY 14221, to reflect the following revisions: <i>extend contract ending date to 12/31/2021.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Amend Salary Schedule “G”: To provide Stipends plus corresponding fringe to the following:</p> <ul style="list-style-type: none"> • Director of Aging and Youth \$2,000.00 • Deputy Director of Aging \$2,000.00 • Fiscal Officer I \$3,000.00 <p>Said amounts are annual; effective January 1, 2021 – December 31, 2021. Funds are provided through the Alzheimer’s Disease Caregiver Support Initiative Grant, which is being extended per the above agenda request.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. Permission to go out to bid for contract for Personal Emergency Response Systems ; effective 01/01/2021 through 01/31/23		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. FYI ~ MOU (\$3,000 and under): <ul style="list-style-type: none"> • Healthy Community Alliance 1 School Street Gowanda, NY 14070 for the provision of to provide planning activities under the WNY Family Caregiver Respite Pilot Program in the amount of \$2,000.00; effective January 01, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
6. EI/Preschool Reports: <ul style="list-style-type: none"> • Early Intervention Active: _____ <ul style="list-style-type: none"> ○ In Process: _____ • Pre-School Active: _____ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Hilltop Print Shop 3 East Main St Mr. Morris, NY 14510 for printing palm cards, brochures and bookmarks through the Safe Harbor Grant not to exceed \$500.00; effective August 01, 2201 through December 31, 2020 • Walmart 2348 Route 19A Warsaw, NY 14569 for Go Bags with basic resources for youth involved in traumatic experiences through the Safe Harbour Grant in an amount not to exceed \$1,2500.00; effective August 1, 2020 – December 31, 2020. • Catholic Charities 87 N. Clinton Ave Rochester, NY 14604 for translation services for children serviced by the Youth Bureau amount variable depending on need; effective Sept 1, 2020 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Amend Resolution No. 18-220: <ul style="list-style-type: none"> • Authorize Chairman to sign an Amended Contract with Southtowns' Childrens' Associates 3755 Abbott Rd Orchard Park, NY 14127 to reflect the following revision: <ul style="list-style-type: none"> ○ Add Physical Therapy Services; Effective August 1, 2020 through June 30, 2021. • Authorize Chairman to sign an Amended Contract with SLC Therapy of WNY 5544 Main St 2nd Floor Williamsville, NY 14221 to reflect the following revision: <ul style="list-style-type: none"> ○ Add Occupational therapy and Occupational therapy Assistant services; Effective August 1, 2020 through June 30, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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1:30 PM Department of Social Services w/K. Barber			
<p>1. FYI:</p> <ul style="list-style-type: none"> • DSS Computer Replacement <ul style="list-style-type: none"> ○ Replacing 83 PC's the County originally received from Monroe County 12 years ago with 80 desktop units and 3 laptops for \$53K. Replacements are what the State recommends. ○ Should be getting roughly 25% back through state aid reimbursement per R. Miles projections. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. FYI ~ Referred to 09-01-20 Finance Committee from 08-25-20 Human Resources</p> <p style="text-align: center;">Position Create/Fill: Social Services</p> <p>Create and fill one (1) position of <u>Social Services Program Specialist Trainee</u> (FT - 1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Position Available: September 14, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Services Contract - Authorization for State WMS Contracts (\$5,001.00 or greater):</p> <p>Authorize Chairman to sign a renewal contract through the State WMS System, pursuant to General Municipal Law §104(b), with the following agency 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"> • New Directions, 6395 Old Niagara Road, Lockport, NY 14094-1499; not to exceed \$879,150.00 for approximately seven (7) children. Effective 7/1/20 through 6/30/21. 	<p>** Resolution Required **</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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4. Grant Application: Authorize Chairman to sign a grant application with <i>NYS OTDA Housing Development Division; CARES Act Emergency Solutions Grant (ESG)</i> , 40 North Pearl Street, Albany, NY 12243, for the provision of funding to help fund temporary housing for the homeless, rental assistance, utility arrears, security deposits & equipment to track it. In a minimum amount of \$169,552.00; effective 3/7/20 through 9/30/21.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <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, September 29, 2020 @ 1:00 PM.**

Committee Chair Initials: _____