

HUMAN SERVICES COMMITTEE MEETING MINUTES

Date: Tuesday, January 21, 2020 @ 1:00 PM

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair; R. Jacoby, T/Wethersfield

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Veterans Services w/L. Harvey			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Office for the Aging w/T. Phillips			
1. OFA Advisory Council Reports: <ul style="list-style-type: none"> • EISEP ~ <u>100</u> Participants / <u>70</u> Active <ul style="list-style-type: none"> ▪ Expanded In-Home Services for the Elderly Program <ul style="list-style-type: none"> ○ PCAI ~ <u>37</u> ○ PCA II ~ <u>33</u> <ul style="list-style-type: none"> ▪ Main reason for waiting list is the difficulty in finding Aides • Respite ~ 32 <ul style="list-style-type: none"> ○ Life Line ~ <u>25</u> • Private Pay ~ <u>26</u> • Adult Day Care ~ <u>4</u> <ul style="list-style-type: none"> ○ PCAI ~ <u>1</u> ○ PCA II ~ <u>2</u> <ul style="list-style-type: none"> ▪ Alzheimer Caregiver Grant <u>35</u> - Total served in 2019 • HDM (Home Delivered Meals) ~ <u>264</u> active participants with <u>230</u> meals being served today <ul style="list-style-type: none"> ○ Congregate Meal Sites ~ Avg. <u>12</u> /day (Wyoming, Warsaw, Arcade, Perry and Attica) • Pine Lounge ~ <u>58</u> weekly 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Salary Schedule "G": Set the salary of the Alzheimer Caregiver Coordinator within the Department of Office for the Aging to reflect 2020 hourly wage of \$22.80 (2.5% COLA increase.) annual salary equivalent of \$41,820.00; Effective January 1, 2020.		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

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<p>3. 2020 Appropriation: To: 01.44.6772.4.40923 Dietician Services \$8,100.00 With: 01.12.6772.477210 Title IIID 3,000.00 01.12.6772.477204 Title IIIC2 2,550.00 01.11.6772.377201 OFA SNAP 2,550.00 Reason: To cover contract amount for increase in hours per state requirement</p>	<p><i>The hours currently contracted for are 6. NYS recommended increasing to 18 hours. Ultimately agreed to allow an increase in contracted hours to 12.</i></p>	<p>Motion: King Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p>4. Disposition of Fixed Assets: (Permanent disposal only) Declare surplus and dispose of one 2012 Chevy Equinox. Original cost in 2013 was \$27,661.00. Vehicle had many issues over the last 2 years.</p>		<p>Motion: Ryan Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>Walk-in: Re-appointment: Wyoming County OFA Advisory Council Supervisor Member One(1) year term effective January 1, 2020 through December 31, 2020: • Ellen Grant (T/Bennington), 134 Clinton Street, Alden, NY 14004</p>		<p>Motion: Grant Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>Walk-in: Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract pursuant to General Municipal Law §104(b) with Buffalo Homecare, Inc., 403 Main St., Ste. 520, Buffalo, NY 14203 for in home care aide services to eligible seniors. Variable depending on use but not to exceed budgeted funds. PCA I rate is \$27.26/hr. & PCA II rate is \$27.84/hr.; effective 01/01/20 through 12/31/20.</p>		<p>Motion: Brunner Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
Youth Bureau			
<p>5. Early Intervention - 63 with 9 in process • Pre-School 94</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Overnight Travel Authorization: L. Cappadonia, J. Hudson and 4 students to attend the Youth Leadership Forum in Albany, NY, February 3-4, 2020. Total cost for 6 people approximately \$200.</p>		<p>Motion: Ryan Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
1:30 PM Department of Social Services w/R. Miles			
1. <i>FYI – <u>Interdepartmental Contract (Expenditure): (\$3,000 and under):</u></i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <i>Wyoming County Workplace Health Services</i>, 408 North Main Street, Warsaw, NY 14569 for Client physical examinations for work clearance in an amount not to exceed \$750.00; effective 1/1/20 through 12/31/20. This is a renewal contract with no changes. 			
2. <i>FYI – <u>Contracts/Agreements: (\$3,000 and under):</u></i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <i>Allied Fire Protection Systems, Inc.</i>, 1885 Lyndon Boulevard, Falconer, NY 14733 for Automatic Fire Sprinkler Inspection Agreement in an amount not to exceed \$1,100.00. Effective 1/1/20 through 12/31/20. This is a renewal contract that was previously a 3-year contract that is now a one-year contract. <ul style="list-style-type: none"> <i>Work to include with Buildings & Grounds (Co. Bldgs.)</i> <i>Literacy West NY, Inc.</i>, 29 North Main Street, Warsaw, NY 14569 to provide Job Readiness Training (JRT) & TABE Testing in an amount not to exceed \$0.00 no cost to the County. Effective 1/1/20 through 12/31/20. This is a renewal contract with no changes. 			
3. <i>FYI – <u>WMS Contract (\$3,000 and under):</u></i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <i>H.E. Turner & Co., Inc.</i>, 403 East Main Street, Batavia, NY 14020 to provide funeral payments for indigents; effective 12/1/19 through 12/31/20. <ul style="list-style-type: none"> This is an original new service contract with a variable amount depending on services provided. (likely only one burial). <u>LIST ATTACHED FOR RENEWAL CONTRACTS WITH NO CHANGES</u> 			
4. <i>Interdepartmental Contracts – (Expenditure): (\$3,001 and greater):</i>		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<ul style="list-style-type: none"> <u>LIST ATTACHED</u> 			
5. <i>Authorization for State WMS Contracts (\$5,001 or greater):</i>	<i>** Resolution Required **</i>	Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>Authorize Chairman to sign 2020 Contracts on behalf of the Dept. of Social Services.</p> <ul style="list-style-type: none"> <u>LIST ATTACHED</u> 			
6. <i>Professional Service Contract (\$5,001 or greater):</i>	<i>** Resolution Required **</i>	Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>Authorize Chairman to sign 2020 Contracts on behalf of the Dept. of Social Services.</p> <ul style="list-style-type: none"> <u>LIST ATTACHED</u> 			

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<p>7. <u>Monthly Report:</u> <i>Through data provided by DSS Fiscal Admin. R. Miles, Budget Officer Cook provided a review of the cost of Medicaid to Wyoming County (see attached) and what it would equate to if the Governor "uncaps" the Medicaid Cap. The report indicated a 22% inc. over 3 yrs. / total dollars spent</i></p>	<p><i>\$72M Local share up \$10M (not paying that, \$4M inc.) Cap at \$5.9M</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Wyo. Co. Community Action w/R. Shader			
	<p><i>~Nothing to Report~</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Signature of Committee Chairman: p/E. Grant (minutes prepared by C. Ketchum).

Next Human Services Committee Meeting scheduled for **Tuesday, February 25, 2020 @ 1:00 PM.**

Committee Chair Initials: _____