

HUMAN SERVICES COMMITTEE MEETING MINUTES

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, February 23, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 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, Davis*, Brunner, King (Zoom), Roberts, Roche, Granger

Absent:

Also Present: C. Ketchum/Board Clerk; J. Brick, T/Perry; B. Ryan/Board Chair; J. Cook/Budget Officer (Zoom); B. Kehl, T/Attica (1:16 PM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>March is National Music Month 2021 Resolution:</i> <ul style="list-style-type: none"> • Review letter received by Chairwoman Ryan on 02/18/2021 by Giancarlo Levano, Music Educator for Perry Central School. 	@ <i>Chairwoman Ryan</i>	Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
1:00 PM Veterans Services w/L. Harvey (Zoom)			
1. <i>Dwyer Wyoming Update:</i> <ul style="list-style-type: none"> • Still no funding but told it is coming. • National Vietnam Veterans Day <ul style="list-style-type: none"> ○ When: March 29th 10-12 ○ Where: Warsaw Park ○ Mugs with flag and candy 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Service Contract \$3,000 to \$5,000:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>DataSpec, Inc.</i> , PO Box 244, Sandusky, MI 48471 for continuing use of VetraSpec for data processing in an amount not to exceed \$5,000.00; effective April 30, 2021 to April 30, 2026 (5 years)		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
3. <i>Vehicle Usage:</i> <ul style="list-style-type: none"> • 5 Veteran Rides Buffalo and Batavia 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 1:16 PM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.</i>			
4. <i>Numbers: See attached:</i> <ul style="list-style-type: none"> • Office Volume 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
1:15 PM Office for the Aging w/A. Aldinger			
<p>1. <i>OFA Advisory Council Reports:</i></p> <ul style="list-style-type: none"> • EISEP ~ <u>76</u> Participants / <u>56</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>31</u> ○ PCA II ~ <u>25</u> • Respite ~ <u>57</u> Participants / <u>39</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>1</u> enrolled waiting for the program to resume. ○ PCA I ~ <u>2</u> ○ PCA II ~ <u>3</u> ○ Overnight ~ <u>3</u> stay is at the Wyoming County Skilled Nursing Facility • Life Line ~ <u>30</u> <ul style="list-style-type: none"> ○ Private Pay ~ <u>32</u> • Alzheimer Caregiver services ~ <u>37</u> families served. Program provides short term respite and a case manager. • HDM (Home Delivered Meals) ~ <u>285</u> active participants with <u>262</u> meals being served today • Congregate Meal Sites ~ Avg. ___/day (still closed) <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>29-30</u> /week on average 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. Amend <u>Interdepartmental Contract (Expenditure) \$3,001 or greater:</u></p> <ul style="list-style-type: none"> • to include reimbursement of mileage charges accrued for OFA Dietician Services; effective May 01, 2020 through April 30, 2021 	<p><i>(From June 30, 2020 Human Services Committee mtg.)</i></p>	<p>Motion: Roche</p> <p>Ayes: 7</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>3. <u>Interdepartmental Contract (Expenditure) \$3,001 or greater:</u></p> <p>Contract with <i>Wyoming County Community Hospital</i> for Registered Dietician services in an amount not to exceed \$34,278.40 plus mileage reimbursement; effective May 1, 2021 through April 30, 2024.</p>	<p style="background-color: yellow;">Supporting documentation outstanding.</p>	<p>Motion: Roche</p> <p>Ayes: 7</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;">APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
Youth Bureau			
4. <i>Youth Bureau Report:</i> <ul style="list-style-type: none"> • Early Intervention <u>64</u> / <u>20</u> being evaluated • Pre-School <u>102</u> / <u>8</u> being evaluated 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • <i>Lamar Advertising</i>, 289 Exchange St., Buffalo, NY 14204 for the provision of billboard advertising for Safe Harbour public awareness campaign in an amount not to exceed \$1,300.00; effective 02/01/2021 through 12/31/2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>2021 Appropriation:</i> To: 01.45.7310.4.42436 YC/Omega \$ 2,600.00 <i>w/any funds available</i> \$2,600.00 Reason: To cover tutoring costs to help struggling Wyoming County students.		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:
			FINANCE
7. <i>Grant Application and Acceptance:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Ralph C. Wilson, Jr. Foundation – built to Play 3101 E Grand Blvd Suite 200, Detroit, MI 48202, for the provision of creating 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.	<i>Post committee meeting communication with Director Aldinger, permission to apply and accept was granted during the December 2020 Human Services Committee mtg. This resolution is to be withdrawn by the committee chair on the floor...</i>	Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:
			*RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>8. 2021 Appropriation: <i>To:</i> 01.45.7310.4.42435 Other Grants \$9,000.00 w/01.7310.1289 Other Dept. Income increased by same Reason: Funds to be used to integrate play into the townscape in the Warsaw area as per the Kaboom Grant.</p>		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
1:30 PM Department of Social Services w/J. Gardner			
<p>1. FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources <i>Position Fill: Social Services Dept.</i> One (1) position of <u>Clerk</u>, (FT – 1.0 FTE) (Position # 074.053) CSEA Agreement, Sch. A. Grade 2 (\$16.29 - \$17.78/hr.) to replace Nancy Hardie who resigned on 1/15/21. <i>Position available date: 3/3/21.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Amend Interdepartmental Contract: Authorize Chairwoman to sign an Amended Interdepartmental Contract with Wyoming County Information Technology Department, 143 North Main Street, Warsaw, NY 14569 to reflect the following revision:</p> <ul style="list-style-type: none"> Correct amount reimbursing half the salary and fringe benefits of two IT personnel from \$103,675.00 to \$107,226.98. Effective 1/1/21 through 12/31/21. 	<p><i>(From November 23, 2020 Human Services Committee mtg.)</i></p>	Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p>3. <u>Monthly Report:</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<i>Since COVID-19, NYS has issued many waivers. Monthly statistics are skewed based on those temporary waivers during the pandemic.</i>			
Wyo. Co. Community Action w/R. Shader			
1. <i>FYI:</i> • <u>Iroquois Job Corp Center</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Human Services Committee Meeting scheduled for **Tuesday, March 30, 2021 @ 1:00 PM.**

Committee Chair Initials: _____