

HUMAN SERVICES COMMITTEE MEETING MINUTES

Date: Tuesday, February 25, 2020 @ 1:00 PM

Present: **Grant, Ryan**, Brunner, Roberts, Roche, D. Granger

Absent: King

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair; B. Kehl, T/Attica; D/ Berwanger, T/Arcade (1:16 PM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Office for the Aging w/A. Aldinger			
<p>1. OFA Advisory Council Reports:</p> <ul style="list-style-type: none"> • EISEP ~ 103 Participants /68 Active – <ul style="list-style-type: none"> ○ Program year ends March 31st ○ PCAI ~ 37 ○ PCA II ~ 31 • Respite ~ 34 <ul style="list-style-type: none"> ○ Life Line ~ 28 <ul style="list-style-type: none"> ▪ Private Pay ~ 25 ○ Adult Day Care ~ 4 @ WCCCH ○ PCAI ~ 1 ○ PCA II ~ 1 • Alzheimer Caregiver Grant ~ 29 families served • HDM (Home Delivered Meals) ~ 265 active participants with 230 meals being served today <ul style="list-style-type: none"> ○ Congregate Meal Sites ~ Avg. 11 /day • Pine Lounge ~ 50 - # from December 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 1:16 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • National Council on Aging, 251 18th St South Suite 500 Arlington, VA for the provision of Aging mastery Class extension and enhancement in an amount not to exceed \$2,500.00 effective 12/01/2019 through 10/30/2020. • Independent Living of the Genesee Region, 113 Main St Batavia, NY 14020 for the provision of Chronic Disease/Diabetes Self-Management Classes not to exceed \$1,600.00; effective 04/01/2020 through 12/31/2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. FYI – March for Meals Campaign:</p> <ul style="list-style-type: none"> • Director Aldinger asked Supervisors to participate on a home delivered meal route in recognition of the March for Meals campaign! • Each route takes about 2 hrs. • Drivers leave the jail between 10/10:30 AM • Each route consists of about 15 – 20 visits 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Date: Tuesday, February 25, 2020 @ 1:00 PM

Present: **Grant, Ryan**, Brunner, Roberts, Roche, D. Granger

Absent: King

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair; B. Kehl, T/Attica; D/ Berwanger, T/Arcade (1:16 PM)

Department Agenda Item	Discussion	Decision	Action
4. New Van Update: <ul style="list-style-type: none"> • Can transport 7 seniors at a time • Used primarily for medical transports • Tremendous help with Arcade senior transports 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
5. Youth Bureau Report: <ul style="list-style-type: none"> • Early Intervention <ul style="list-style-type: none"> ○ 68 with 12 in process • Pre-School <ul style="list-style-type: none"> ○ 99 students with 23 center based 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Request Procurement Cards with a \$500 limit for Youth Bureau Staff that travels to conferences etc. <ul style="list-style-type: none"> • Amy Fialkowski • Jamie Hudson • Leah Cappadonia 		Motion: Ryan Ayes: 6 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: APPROVED
7. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Dept. of Parks and Recreation Community Programs Unit, 625 Broadway Albany, NY 12238, for the provision of funding for Connect Kids to Parks Grant in an amount up to \$2,000.00; effective February 18, 2020 06/01/2020 through 06/30/2020.	Per post committee email with Dir. Aldinger, effective dates should be 06/01/2020 – 06/30/2020	Motion: Brunner Ayes: 6 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
8. Appropriation: To: 01.45.7310.4.42435 Other Grants \$2,000.00 w/01.11.7310.382002 Legislative Grant \$2,000.00 Reason: Funds will be used for a youth trip to Niagara Falls. Expenditures to be reimbursed through a NYS Parks “Connect Kids to Parks Grant” of \$2,000.00.		Motion: Brunner Ayes: 6 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: FINANCE
9. Overnight Travel Authorization: A. Fialkowski and L. Cappadonia to attend the New York Statewide Early Intervention Meeting on April 22 - 23, 2020 in Latham, NY Total cost approximately \$200.00. Budgeted		Motion: Granger Ayes: 6 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Date: Tuesday, February 25, 2020 @ 1:00 PM

Present: **Grant, Ryan**, Brunner, Roberts, Roche, D. Granger

Absent: King

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair; B. Kehl, T/Attica; D/ Berwanger, T/Arcade (1:16 PM)

Department Agenda Item	Discussion	Decision	Action
<p>10. Overnight Travel Authorization: A. Aldinger and L. Cappadonia to attend the Community Response to High Risk Missing and Sex Trafficking victims Training on April 27 - 28, 2020 in Jamestown, NY Total cost approximately \$250.00. Budgeted through the Safe Harbour Grant.</p>		Motion: Granger Ayes: 6 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: APPROVED
<p>11. Amend Resolution No. 18-220: Authorize Chairman to sign an Amended Contract with Southtowns Children’s Associates 4535 Southwestern Blvd Hamburg, NY 14075 to reflect the following revisions: • 3755 Abbott Road, Orchard Park</p>	Address change	Motion: Brunner Ayes: 6 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>12. FYI ~ Contract (\$3,000 and under): • GLOW YMCA, 209 E. Main St Batavia, NY 14020 for the provision of a Babysitting course for Wyoming County youth in an amount not to exceed \$500.00; effective 05/01/2020 through 05/31/2020. • Spotlight Theatre, 23 South Main St Warsaw, NY 14569 for the provision of holding a Family Movie Night Program not to exceed \$500; effective 04/01/2020 through 05/31/2020 • Lamar Advertising, 289 Exchange St Buffalo, NY 14204 for the provision of 2 billboards for 4 weeks in August to bring awareness to Children who are Sexually Exploited. \$2,378.00 Budgeted through the Safe Harbour Grant; effective 07/27/2020 through 08/30/2020 • C & F Transportation, 420 Commerce Way Warsaw, NY 14569 for the provision of transportation to Niagara Falls under the connect kids to Parks grant in an amount not to exceed \$700; effective 06/01/2020 through 06/30/2020</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>13. Invitation: • Human Services Committee to be held in the conference room at the Office for the Aging on 03/31/2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Date: Tuesday, February 25, 2020 @ 1:00 PM

Present: **Grant, Ryan**, Brunner, Roberts, Roche, D. Granger

Absent: King

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair; B. Kehl, T/Attica; D/ Berwanger, T/Arcade (1:16 PM)

Department Agenda Item	Discussion	Decision	Action
1:15 PM Department of Social Services w/J. Gardner			
<p>1. <i>Overnight Travel Authorization:</i> J. Gardner will attend the NY Welfare Fraud Investigations Assoc. Executive Board Meeting from 3/9/20 to 3/10/20 at the Sheraton Syracuse University, 801 University Avenue, Syracuse, NY 13210. Hotel provided by NYWFIA; total cost \$38.00. Budgeted, county car, EZ pass and gas will be used.</p>	<p><i>When did state stop local trainings? There as a question by Supervisor Brunner, T/Java to get Caseworker trainings closer... Chairman Davis suggested Inter-County take a look at the issue.</i></p>	<p>Motion: Ryan Ayes: 6 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>2. <i>FYI – WMS Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> <i>Wyoming County YMCA</i>, 115 Linwood Avenue, Warsaw, NY 14569 to provide Work Experience for TANF, Safety Net & SNAP participants. Effective 1/1/20 through 12/31/20. No cost to the County. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. <i>Amend Resolution No. 20-056:</i> Authorize Chairman to sign an Amend the Resolution to reflect the following changes:</p> <ul style="list-style-type: none"> <i>Spectrum Human Services</i>, 227 Thorn Avenue, PO Box 631, Orchard Park, NY 14427; to provide court ordered mental health evaluation, domestic violence intervention, anger management programs, drug and alcohol assessments and PROS (Personalized Recovery Oriented Services) in an amount not to exceed \$13,630.00 and a Behavior Health Specialist in an amount not to exceed \$50,000.00; effective 1/1/20 through 12/31/20. 	<p><i>Confirm w/ K. Dryja tomorrow...</i></p>	<p>Motion: Granger Ayes: 6 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;"><i>Table for 1 mo.</i></p>
<p>4. <i>Permission to increase the Credit Limit on the Procurement Card to \$1,500.00 for Judith Gardner and Angela Milillo</i></p>		<p>Motion: Brunner Ayes: 6 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>5. <u>Monthly Report:</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Date: Tuesday, February 25, 2020 @ 1:00 PM

Present: **Grant, Ryan,** Brunner, Roberts, Roche, D. Granger

Absent: King

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair; B. Kehl, T/Attica; D/ Berwanger, T/Arcade (1:16 PM)

Department Agenda Item	Discussion	Decision	Action
1:45 PM Veterans Services w/L. Harvey & R. Kruppa			
<p>1. Dwyer Wyoming Update:</p> <ul style="list-style-type: none"> • Funding 2019-2020 <ul style="list-style-type: none"> ○ Not sure if second half has come in yet • Budget Outlook <ul style="list-style-type: none"> ○ Now receiving monthly breakdown to prevent missed receipts as happened in 2019 • Planning for 2019-2020 <ul style="list-style-type: none"> ○ Vietnam Veterans War Memorial Day Event to be held on March 29th from 11 am – 2 pm: <ul style="list-style-type: none"> ▪ Room at Ag Center reserved 3/28 set up and 3/29 from 11 am – 2 pm ▪ Warsaw Police ▪ Patriot Riders ▪ Memorial coin, pin or patch ▪ Reached out to the Geneseo War Museum about a fly over ○ April – Women’s event at Nail Salon in Warsaw ○ May – Paint date at the Prospector ○ May – Liv. Co. Veterans Park for Poppy Display <ul style="list-style-type: none"> ▪ <i>Near Hampton’s Corner</i> ○ June – Geneseo War Plan Museum Tour <p><i>Chairman Davis was asked by NYS Senator John Brooks to sign a letter requesting restoration of funding in the 2020/2021 state budget for the Joseph P. Dwyer veterans Peer to Peer Services Program.</i></p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. Report out on Holiday gift giving to Elderly Veterans in Need:</p> <ul style="list-style-type: none"> • Christmas 54 Veterans • Valentine’s Day 55 Veterans – Warsaw Elementary School made the Valentines. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>3. American Legion Mid-Winter Conference report out by Robin Kruppa who attended.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>4. Invitation:</p> <ul style="list-style-type: none"> • Human Services Committee to be held at Veteran Services April 28th. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Date: Tuesday, February 25, 2020 @ 1:00 PM

Present: **Grant, Ryan**, Brunner, Roberts, Roche, D. Granger

Absent: King

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair; B. Kehl, T/Attica; D/ Berwanger, T/Arcade (1:16 PM)

Department Agenda Item	Discussion	Decision	Action
5. <u>Monthly Report</u> • Report of Numbers Not Current <ul style="list-style-type: none"> ○ We have some issues with Vetrasec Reporting that are currently being worked on ○ Will report January and February in March 2020 		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 C. Ketchum).

Next Human Services Committee Meeting scheduled for **Tuesday, March 31, 2020 @ 1:00 PM.**

Tuesday, April 28, 2020 @ 9:00 AM in the County Veteran Services office, 5362 Mungers Mill Rd., Building A, Warsaw.