

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, March 31, 2020 @ 1:00 PM

Present in person: **Grant (Committee Chair)**

Present via conf. call: **Ryan (Vice-Committee Chair)**, Brunner, King, Roberts, Roche, Granger

Absent:

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair (9:14 AM); R. Jacoby, T/Wethersfield; L. Perez/Deputy Board Clerk

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. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • <u>Resolution</u> Urging the Governor and State Legislature to Make Investments in Veteran Services 		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Dwyer Wyoming Update: <ul style="list-style-type: none"> • Dwyer Wyoming support letter from Sen. Patrick M. Gallivan <ul style="list-style-type: none"> ○ Letter dated February 28, 2020 asking for continued funding for FY 2021 for our program. ○ <u>Letter attached</u> <ul style="list-style-type: none"> ▪ <i>Hearing that funding has been drastically reduced to cut entirely</i> ▪ <i>Will fund coffee hours herself if she has to...</i> ▪ <i>Looking for funding through community sponsorships</i> ▪ <i>Committee Chair Grant acknowledged a wide-array of activities through Dwyer</i> • Planning for 2019-2020 <ul style="list-style-type: none"> ○ <i>Is postponed... Still going to do it.</i> • All events are on hold due to COVID-19 <ul style="list-style-type: none"> ○ POSTPONED - Vietnam Veterans War Memorial Day Event to be held on March 29th from 11am – 2pm. Room at Ag Center reserved 3/28 set up and 3/29 11-2. Warsaw police. Patriot Riders. Memorial coin, pin or patch. Reached out to the Geneseo War Museum about a fly over. ○ POSTPONED April – Women’s event at Nail Salon in Warsaw. ○ May – Paint date at the Prospector ○ May – Livingston County Veterans Park for Poppy display. ○ June – Geneseo War Plane Museum Tour 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, March 31, 2020 @ 1:00 PM

Present in person: **Grant (Committee Chair)**

Present via conf. call: **Ryan (Vice-Committee Chair)**, Brunner, King, Roberts, Roche, Granger

Absent:

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair (9:14 AM); R. Jacoby, T/Wethersfield; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<p>3. <u>COVID-19 Workflow Update:</u></p> <ul style="list-style-type: none"> • Office closed to foot traffic on Monday, March 16, 2020. • Office closed during Health Department COVID-19 testing as per PH Admin. Paolucci. • Asst. Veteran Services Director working from home. I've had her scanning documents into Vetraspec. We have a ton of documentation and this is the perfect time to get it caught up. • We have the ability to retrieve voicemail and return phone calls. Work remotely on any device connected to the internet with direct upload capability. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>4. <u>Report of Numbers</u></p>	<p><i>Reviewed and attached.</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>5. <u>Letter from Wyo. Co. Veteran</u></p>	<p><i>This letter was read by Committee Chair Grant into the minutes...</i></p>	<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

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, March 31, 2020 @ 1:00 PM

Present in person: **Grant (Committee Chair)**

Present via conf. call: **Ryan (Vice-Committee Chair)**, Brunner, King, Roberts, Roche, Granger

Absent:

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair (9:14 AM); R. Jacoby, T/Wethersfield; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
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>103</u> Participants / <u>68</u> Active <ul style="list-style-type: none"> ○ PCAI ~ <u>37</u> ○ PCA II ~ <u>31</u> • Respite ~ 34 <ul style="list-style-type: none"> ○ Life Line ~ <u>28</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>25</u> ○ Adult Day Care ~ <u>0</u> ○ PCAI ~ <u>1</u> ○ PCA II ~ <u>1</u> • Alzheimer Caregiver Grant ~ <u>42</u> (<i>families being served</i>) Jan-Mar 124 people were talked to, which is a 13% increase over a couple weeks ago. Younger people with dementia are calling OFA for services and they are able to receive these services through OFA. However, the county is currently on hold for respite funding. Supervisor Ryan, T/Warsaw to ask about dementia services for people 60 and under during Public Health Committee. • HDM (Home Delivered Meals) ~ <u>288</u> active participants with <u>264</u> meals being served today <ul style="list-style-type: none"> ○ 7,705 meals delivered last week ○ 2,000 freezer meals • Congregate Meal Sites ~ Avg. <u>0</u> per day / Pine Lounge ~ Closed 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><i>Biggest thing that has happened as a result of COVID-19 and their reluctance to be exposed has been that Homecare and Hospice called to say they would no longer be able to provide services for 30 individuals. However, 38 people are still receiving services. Adult day care has been suspended for now. It has been an amazing two weeks. Sent home 15 employees, several are still working from home in other capacities. Houghton College donated perishables - \$525 estimate. Charcoal Corral donated \$945.27 in perishables and every bit of it has been used...</i></p>			
<p>2. OFA Annual Report:</p>	<p><i>Thought it would be delayed but was able to get it to the Board Office by deadline... Will report on it at a later committee date.</i></p>	<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

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, March 31, 2020 @ 1:00 PM

Present in person: **Grant (Committee Chair)**

Present via conf. call: **Ryan (Vice-Committee Chair)**, Brunner, King, Roberts, Roche, Granger

Absent:

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair (9:14 AM); R. Jacoby, T/Wethersfield; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
Youth Bureau			
1. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with Genesee Finger Lakes Chapter of Air & Waste Association , 61 Commercial St., Suite 100, Rochester, NY for funding of local resources to the families in Wyoming County targeting environmental awareness in a minimum amount of \$486.00; effective March 17, 2020 through June 30, 2021.		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. 2020 Appropriation: To: 01.45.7310.4.42434 Stars \$486.00 w/01.03.7310.1289 Other Revenue \$486.00 Reason: For Earth Day Event.		Motion: Ryan Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Amatina Frank , 5566 Jerico Rd., East Bethany, NY 14054 for preschool related services for speech therapy in an amount not to exceed 2018-2021 budget; effective September 1, 2018 through June 30, 2021.	<i>New contract</i>	Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Urging the Governor and State Legislature to Adjust the Early Intervention Rate Structure to Improve Access to these Services for Children Who Live in Poverty and Rural Areas 		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Urging the Governor and State Legislature to Expand the 2019-2020 Five Percent Rate Increase for Targeted Providers to Ensure Inclusivity of all Early Intervention Service Providers 		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, March 31, 2020 @ 1:00 PM

Present in person: **Grant (Committee Chair)**

Present via conf. call: **Ryan (Vice-Committee Chair)**, Brunner, King, Roberts, Roche, Granger

Absent:

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair (9:14 AM); R. Jacoby, T/Wethersfield; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
6. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Urging the New York State Bureau of Early Intervention to Withdraw SPA #18-0017 Until a Task Force of the Early Intervention Coordinating Council is Created 		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
7. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Requesting the State Legislature to Change the Title of Chapter 23 of the Laws of 1989 from the Preschool Program for Children with Handicapping Conditions to the Preschool Program for Children with Disabilities 		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
8. Youth Bureau Annual Report	<i>Report is done and submitted... Will review at a later meeting</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Misc. <ul style="list-style-type: none"> Working on opportunity to provide Teletherapy to clients 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
1. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Calling on the Governor and State Legislature to Not Shift More Costs to Counties and New York City for State Controlled Non-Health Care Related Social Service Programs 		Motion: Ryan Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Urging the Governor and Legislature to Make Permanent Housing the Central Focus of Its Homelessness Prevention Goals 		Motion: Ryan Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, March 31, 2020 @ 1:00 PM

Present in person: **Grant (Committee Chair)**

Present via conf. call: **Ryan (Vice-Committee Chair)**, Brunner, King, Roberts, Roche, Granger

Absent:

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair (9:14 AM); R. Jacoby, T/Wethersfield; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<p>3. 2020 Winter NYSAC Conf. Resolution:</p> <ul style="list-style-type: none"> Resolution Urging New York State to Permanently Extend the Medicaid Managed Care Carve-out and Expand the Grant Funding Pool for School-Based Health Centers 		Motion: Ryan Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. FYI ~ WMS Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Castiglia Funeral Home, Inc., 873 Abbott Road, South Buffalo, NY 14220 to provide funeral payments for indigents; effective 1/1/20 through 12/31/20. This is an original new service contract with a variable amount depending on services provided. Likely only one burial 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Interdepartmental Contract (Expenditure) \$3,001 or greater:</p> <p>Contract with the Wyoming County Sheriff's Department, 151 N. Main Street, Warsaw, NY 14569 to provide transportation for youth under the Raise The Age (RTA) Program to and from the detention facility for court appearances in an amount not to exceed \$7,666.20; effective 4/1/20 through 3/31/21.</p>	<p><i>Adjusted the contract according to the pay increases received by the Sheriff's Office. Probably will not be used as you must be under the tax cap.</i></p>	Motion: Ryan Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p>6. Amend Resolution No. 20-056:</p> <p>Authorize Chairman to sign an amended contract with Spectrum Human Services, 227 Thorn Avenue, PO Box 631, Orchard Park, NY 14427 to reflect the following changes:</p> <ul style="list-style-type: none"> To provide court ordered mental health evaluations, anger management programs, drug and alcohol assessments and to remove the services no longer provided; reduced from \$13,630.00 to an amount not to exceed \$7,000.00 for the period of 1/1/20 through 12/31/20. To provide a Behavior Health Specialist to work with DSS and the families dealing with substance abuse in an amount not to exceed \$50,000.00; effective 12/1/19 through 11/30/20. 	<p><i>This was not used as much as thought it would be - reduced the amount...</i></p> <p><i>A person from Spectrum in housed at DSS two days per week. Cost is not out of the County budget, comes from the state budget.</i></p>	Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, March 31, 2020 @ 1:00 PM

Present in person: **Grant (Committee Chair)**

Present via conf. call: **Ryan (Vice-Committee Chair)**, Brunner, King, Roberts, Roche, Granger

Absent:

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair (9:14 AM); R. Jacoby, T/Wethersfield; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
7. <u>Proclamation:</u> • April is Child Abuse/Neglect Prevention Month		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
8. <u>Monthly Report</u>	<i>Committee members were encouraged to review the report on their own and call the Commissioner with any questions.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Misc. • Annual report is not done. ○ P. Townley requested an extension via email. • Staff has been reduced by 50%. ○ Alternating weekly with the other 50%... • Comm. Barber said she is very happy with the way her staff has stepped up during this time... •		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/R. Shader			
	<i>~Nothing to Report~</i>	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, April 28, 2020 @ 1:00 PM.**

Committee Chair Initials: _____