

HUMAN SERVICES COMMITTEE MEETING MINUTES

Date: Tuesday, June 26, 2018 @ 10:30 AM

Present: **Ryan**, Davis, Hastings, Tallman, Vasile, Brunner, King, Copeland

Absent: **Grant**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair (11:02 AM); K. Granger, T/Castile (10:53 AM)

Department Agenda Item	Discussion	Decision	Action
10:30 AM OFA & Youth w/A. Aldinger			
<i>At 10:53 AM Supervisor Granger, T/Castile entered the meeting during the below agenda item.</i>			
<i>At 11:02 AM Chairman Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<p>1. OFA Advisory Council Reports:</p> <ul style="list-style-type: none"> • EISEP ~ 78 Participants / 69 Active <ul style="list-style-type: none"> ○ Life Line ~ 27 <ul style="list-style-type: none"> ▪ Private Pay ~ 23 ○ PCA I ~ 37 ○ PCA II ~ 30 • Respite ~ <ul style="list-style-type: none"> ○ Life Line ~ 2 ○ Adult Day Care ~ 3 ○ PCA I ~ 2 ○ PCA II ~ 1 • HDM (Home Delivered Meals) ~ 258 active participants with 220 meals being served today <ul style="list-style-type: none"> ○ Total meals served in June to date 4,129 ○ Trinity Food Services update: <ul style="list-style-type: none"> ▪ Transition from Frontier to Trinity ▪ Director Aldinger is receiving a daily meal • Congregate Meal Sites ~ Avg. 12 /day <ul style="list-style-type: none"> ○ Pine Lounge ~ 62 /week ○ The Eagle Inn ~ ? /month 	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>	
<p>2. Misc.</p> <ul style="list-style-type: none"> • Due to the increased incidents of seniors being taken advantage of by people claiming to be reputable contractors in the Town of Perry area can a list of reputable contractors be assembled for distribution to Wyoming County Seniors??? 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
Youth Bureau			
<p>3. FYI:</p> <ul style="list-style-type: none"> • Youth Court Gift Cards <ul style="list-style-type: none"> ○ Three (3) Tim Horton's \$10 each ○ Youth Court members who graduate from High School this year. 	<p><i>Youth Court Leadership celebration today, 10-2 at the Village Park w/40 kids.</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<p>4. Transfer: From: 01.44.6772.1.10201 PT Salaries \$1,647.98 To: 01.36.2960.1.10001 Salaries – Sched S/D/I 164.80 01.38.4059.1.10001 Salaries – Sched S/D/I 329.60 01.45.7310.1.10001 Salaries – Sched S/D/I 1,153.58 Reason: To cover cost of requested salary increase for Director of Aging and Youth.</p>	<p><i>Transfer is from the Office for the Aging to the Youth Bureau</i></p>	<p>Motion: Hastings Ayes: 8 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>
<p>5. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Dept. of Parks and Recreation and Historic Preservation, 625 Broadway Albany, NY 12207, for the provision of funding for Connect Kids to Parks : Field Trip to Letchworth State Park in an amount of \$2,000.00; effective July 1, 2018 through June 30,2019.</p>	<p><i>Withdrawn</i> By Director Aldinger 06/22/18</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with Coordinated Care Services, Inc. (CCSI), 3rd Floor, 1099 Jay Street, Rochester NY 14611 STARS Program funding in a minimum amount of \$399.95; effective June 20, 2018 through July 3,2019.</p>	<p>Supporting Documentation pending</p>	<p>Motion: Tallman Ayes: 8 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
10:45 AM Department of Social Services w/K. Barber			
<p>1. Professional Services Contract – Authorization for State WMS Contracts (5,001 or greater): Authorize Chairman to sign an original new service contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Day Care Services. Contract has a variable amount depending on the services provided. • Lucky Ducky Daycare, 4007 Pearl Street, Batavia, NY 14020. Effective 6/1/18 through 12/31/18.</p>	<p>** Resolution Required **</p>	<p>Motion: Davis Ayes: 8 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a renewal contract, pursuant to General Municipal Law §104(b), with Laboratory Corporation of America Holdings, 1440 York Court, Burlington, NC 27215, for the provision of DNA Testing Services in an amount not to exceed \$6,000.00 per year. Effective July 1, 2018 through June 30, 2021.</p>	<p>** Resolution Required ** <i>Withdrawn</i> By the Clerk to the Board. Duplicate request. Approved 06/12/18; Res. #18-261.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
3. <i>Monthly Report</i>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Veterans Services w/L. Harvey			
1. Overnight Travel Authorization: R. Kruppa to attend mandatory Basic Training for Accredited Representatives. Albany, NY September 9 – 14, 2018. County vehicle will be used. Cost to County is \$135.00 for conference, \$115 per night for hotel for five nights, gas and food.		Motion: Tallman Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: APPROVED
Procurement Card Request: <ul style="list-style-type: none"> • L. Harvey - \$500.00 limit • R. Kruppa - \$500.00 limit 		Motion: Vasile Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: APPROVED
2. Overnight Travel Authorization: L. Harvey to attend mandatory Advanced Training for Accredited Representatives. Albany, NY, October 21 – 26, 2018. County vehicle will be used. Cost to County is \$135.00 for conference, \$115 per night for hotel for five nights, gas and food.		Motion: Tallman Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: APPROVED
3. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Perry Center Fire Department, 2823 Rt. 246, P.O. Box 204, Perry, NY 14530 for the rental of tent, side walls, tables, chairs. \$475.00 for Dwyer Wyoming Picnic August 25, 2018. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI ~ Referred from 06-26-18 Human Resource Committee to 07-03-18 Finance Committee: Amend Salary Schedule "S": To set the salary of the Assistant Director of Veteran Services at \$35,000.00 annually; effective July 3, 2018.	<i>Permission to fill was granted by Finance Committee on 06-25-18 with a salary range of \$33,000 - \$38,000</i> <i>Salary is currently set at \$35K per Res. #18-202</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Misc. <ul style="list-style-type: none"> • Director Harvey circulated handmade poppy cards she plans to use at the Fair!! 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Community Action w/S. Smith			
	<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, July 31, 2018 @ 10:30 AM.**

Committee Chair Initials: _____



**Wyoming County
Department of Social
Services**

May 2018

Monthly Report

Month : # May 2018

View : List Report



Monthly Case and Individual Statistics - WST002

District: Wyoming

Report Month: May-2018

Statewide Monthly Case and Individual Statistics - WST002

Program Area	Cases	Individuals
FA	77	153
SN-FP	4	13
<i>TANF Subtotal</i>	81	166
SN-CSH INDIV	48	48
SN-CSH FAMILY	1	2
SN-FNP INDIV	29	29
SN-FNP FAMILY	4	18
<i>SN Subtotal</i>	82	97
EAA	0	0
EAF	0	0
<i>TA Total</i>	163	263
MA	1,294	1,372
MPE	89	89
MA-SSI	668	668
FHP	0	0
<i>MA TOTAL</i>	2,051	2,129
NPA-FS	1,298	2,168
FS-MIX	35	111
<i>FS Subtotal</i>	1,333	2,279
PA-FS	89	148
<i>FS RELATED TOTAL</i>	1,422	2,427
HEAP	1,230	2,655
ADC-FC	0	0
SERV	248	552
Unduplicated Individual Count		5,616

Data Source: WRTS Reporting

-1-

Commissioners' Dashboard
06/13/2018

Monthly Transactions Processed - WST003 - IBM Cognos Viewer

	ADC-FC	HEAP	MA-SSI	MA	SERV	PA	FS	Total
APPLICATIONS REGISTERED	0	3	6	44	13	56	69	191
APPLICATIONS WITHDRAWN	0	2	0	3	1	18	19	43
APPLICATIONS DENIED	0	0	0	0	0	0	0	0
DENIAL	0	4	0	24	0	17	13	58
OPENING	0	4	11	56	9	12	47	139
REOPENINGS	0	0	0	0	0	0	0	0
OPEN-CLOSING	0	0	0	0	0	13	0	13
REACTIVATION	0	0	0	2	0	2	1	5
CHANGE	0	17	39	194	30	113	209	602
RECERTIFICATION	0	0	0	93	33	14	78	218
CLOSING	0	11	3	36	15	15	40	120
RECERTIFICATION-CLOSING	0	0	0	20	0	5	47	72
CLOSED CASE MAINTENANCE	0	0	0	0	0	2	2	4
Total	0	41	59	472	101	267	525	1,465
SYSTEM WITHDRAWN	0	0	0	0	0	0	0	0
FORCED CLOSING	0	0	0	5	0	0	7	12
FORCED DELETION	0	0	0	0	0	0	0	0
SEPARATE DETERMINATION	0	0	0	0	0	0	2	2
AUTOMATED MA	0	0	0	18	0	0	0	18
ASWI OPENINGS	0	0	4	0	0	0	1	5
ASWI CHANGE	0	0	11	9	0	0	2	22
ASWI CLOSING	0	0	1	0	0	0	0	1
CIN CONSOLIDATION	0	0	0	0	0	0	0	0
SSN ENUMERATION	0	0	0	0	0	0	0	0

Transaction Trends

KIDS IN FOSTER CARE AS OF June 1, 2018

34 Children in foster care Neglect - 29 PINS -4 JD - 1

13 children with relatives under Art 10 (court placement)

Residential -11 total

Hillside Varick Campus-1

New Directions-Randolph 4

New Directions- Chautauqua Group Home- 1

William George-1

Conner's OMH-1

Hillside Children's Center-1

Crestwood-1

New Directions- Wyndham Lawn-1

Therapeutic

Hillside - 18

GA - 2

Regular Foster Care

Hillside - 3