

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, October 27, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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, Roberts, Roche, Granger

Absent:

Also Present: C. Ketchum/Board Clerk; A. D. Berwanger, T/Arcade; B. Ryan/Board Chair; J Cook/Budget Officer; S. Mantelli/IT; B. Kehl, T/Attica

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: Change date of the November 24, 2020 Committee Meeting to Monday, November 23, 2020 at 1:00 p.m. due to the Thanksgiving holiday season.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Veterans Services w/L. Harvey			
1. New York State Grant Veterans Affairs: <ul style="list-style-type: none"> • NO CHANGE 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Dwyer funding also pending. Board Chair Ryan, T/Warsaw asked for the Dwyer grant balance. Director Harvey reported purchasing shelving with the Dwyer grant funding to start a veterans' food pantry. Surplus medical equipment within the department will be donated.</i>			
2. COVID-19: <ul style="list-style-type: none"> • NO CHANGE 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Board Chair Ryan, T/Warsaw asked what the Director is hearing from veterans across the entire spectrum relative to COVID-19 and social distancing. The Director responded by informing the committee members that for the most part veterans are going a bit stir crazy.</i>			
3. Dwyer Wyoming Update: <ul style="list-style-type: none"> • Equine Therapy <ul style="list-style-type: none"> ○ Higher Ground / Wolcott Farms • Director Harvey reported working on certification in "tapping." • Trivia <ul style="list-style-type: none"> ○ The Prospector in Attica • Bingo <ul style="list-style-type: none"> ○ Trying in November at the Prospector in Attica. • Veteran Cross-Over <ul style="list-style-type: none"> ○ Veterans supporting veterans 		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...

Date: Tuesday, October 27, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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, Roberts, Roche, Granger

Absent:

Also Present: C. Ketchum/Board Clerk; A. D. Berwanger, T/Arcade; B. Ryan/Board Chair; J Cook/Budget Officer; S. Mantelli/IT; B. Kehl, T/Attica

Department Agenda Item	Discussion	Decision	Action
<i>Director Harvey reported on conducting in-home assessments and working with the Office for the Aging in addressing veteran needs. Home Delivered Meals can get services started within a day.</i>			
<i>Supervisor Brunner, T/Java commented that Director Harvey is doing a great job for our Veterans.</i>			
4. <i>Robin Kruppa return date 10/20/2020</i>	<ul style="list-style-type: none"> • Asst. Veteran Services Kruppa is currently answering phones. • Leah Cappadonia from the Youth Bureau scanned tons of files for Director Harvey while on loan to the department. • Director Harvey called Vetraspec on redundancy. Asst. Director Kruppa will be taking over the process of scanning veteran files. • There was a brief discussion over storing records in the Records Center vs. destroying them. Director Harvey assured the committee that there is no need to keep anything other than a DD-214 and Code Sheet. • Committee Chair Grant questioned ownership of the records. Veteran files are technically the property of the American Legion until they pass away. Then they become the property of the county. • All documents are in the VBMS system. 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Numbers: <u>See attached:</u></i>	<ul style="list-style-type: none"> • Office Volume 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Office for the Aging w/A. Aldinger			
1. <i>OFA Advisory Council Reports:</i>	<ul style="list-style-type: none"> • EISEP ~ <u>70</u> Participants / <u>57</u> Active <ul style="list-style-type: none"> ○ Alzheimer Families <u>38</u> • Respite ~ <u>45</u> total / <u>42</u> active <ul style="list-style-type: none"> ○ Life Line ~ <u>28</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>24</u> ○ Adult Day Care ~ <u>4</u> (<i>registered but still not open</i>) ○ PCAI ~ <u>29</u> ○ PCA II ~ <u>28</u> • HDM (Home Delivered Meals) ~ <u>290</u> active participants with <u>265</u> meals being served today • Congregate Meal Sites ~ Avg. <u>0</u> /day (<i>still not open and won't be for the rest of the year</i>) 	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...

Date: Tuesday, October 27, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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, Roberts, Roche, Granger

Absent:

Also Present: C. Ketchum/Board Clerk; A. D. Berwanger, T/Arcade; B. Ryan/Board Chair; J Cook/Budget Officer; S. Mantelli/IT; B. Kehl, T/Attica

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> ○ Pine Lounge ~ 35 (take out per week) <p><i>Medicare open enrollment is currently taking place.</i></p>			
2. November is National Caregivers Month Proclamation	<u>2019 Proclamation attached</u>	Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Youth Bureau			
<p>1. Reports:</p> <ul style="list-style-type: none"> • Early Intervention <ul style="list-style-type: none"> ○ Active: <u>62</u> ○ In Process: <u>16</u> <p><i>45 days to get evaluated and get services in place, which is challenging.</i></p> <ul style="list-style-type: none"> • Pre-School <ul style="list-style-type: none"> ○ Active: <u>82</u> <p><i>All meetings with school districts and families are via Zoom</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Lamar Advertising, 289 Exchange St., Buffalo, NY 14204 for bill board advertising in an amount not to exceed \$2,378.00 or the 2021 budget; effective 01/01/21. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Service Contract \$3,001-\$5,000:</p> <p>Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with National Pen, P.O. Box 847203, Dallas, TX 75284 for Safe Harbour training in an amount not to exceed \$3,500.00; effective October 1, 2020 through December 31, 2020.</p>		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p><i>Big event planned for November 19 from 10 AM to 12 PM at the East Hill Creamery. Plans have been made with the county IT Department to have the event available via Zoom and video will be available immediately following the event for those unable to attend. Supervisor Brunner, T/Java questioned the increase in child neglect cases County Attorney Wujcik reported on in the Human Resource Committee this morning... Supervisor Kehl, T/Attica attributed the cases to truancy issues. Director Aldinger said that the Youth Bureau has the ability to provide tutoring services... Director Aldinger will research the issue..</i></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...

Date: Tuesday, October 27, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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/UCcfZs0H1gcOl67vIR8g-Ow>)

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

Absent:

Also Present: C. Ketchum/Board Clerk; A. D. Berwanger, T/Arcade; B. Ryan/Board Chair; J Cook/Budget Officer; S. Mantelli/IT; B. Kehl, T/Attica

Department Agenda Item	Discussion	Decision	Action
1:30 PM Department of Social Services w/K. Barber (Zoom)			
<i>Commissioner Barber was asked about the rise in child neglect cases as reported by the County Attorney in Human Resources this morning. She said that OCFS held a webinar yesterday with Social Services departments and school districts that addressed the subject of reporting truancy as child neglect and suggested school districts reach out to parents before reporting as neglect.</i>			
1. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign an original new service contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide day care services in a variable amount depending on the services provided. <ul style="list-style-type: none"> <i>Kathy A. Park</i>, 10114 Hartwell Road, Pavilion, NY 14525; effective 9/28/20 through 12/31/21. 	** Resolution Required **	Motion: Roberts Ayes: Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. FYI – Contract (\$3,000 and under): <ul style="list-style-type: none"> <i>Homeless Alliance of Western New York; Homeless Management Information System (HMIS)</i>, 960 Main Street, Buffalo, NY 14202 for the provision of paying \$500.00 per year for each HMIS License needed (2 max) to input data and produce reports to submit the Comprehensive Homeless Services Plan as required by NYS OTDA in an amount not to exceed \$2,500.00 for 2-years; effective 10/1/20 through 9/30/22. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI – WMS Contract (\$3,000 and under): <ul style="list-style-type: none"> <i>Lester H. Wedekindt, Inc. Funeral Home</i>, 3290 Delaware Avenue, Kenmore, NY 14217 to provide funeral payments for indigents. The cost varies depending on the services provided at each funeral. Effective 10/1/20 through 12/31/20. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Interdepartmental Contract (Expenditure) \$3,001 or greater: <ul style="list-style-type: none"> <i>Wyoming County Office for the Aging</i>, 8 Perry Avenue, Warsaw, NY 14569 for the provision of performing outreach activities, serve and process HEAP applications for the elderly residents of Wyoming County; in an amount not to exceed \$7,500.00; effective 10/1/20 through 9/30/21. 		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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...

Date: Tuesday, October 27, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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, Roberts, Roche, Granger

Absent:

Also Present: C. Ketchum/Board Clerk; A. D. Berwanger, T/Arcade; B. Ryan/Board Chair; J Cook/Budget Officer; S. Mantelli/IT; B. Kehl, T/Attica

Department Agenda Item	Discussion	Decision	Action
<p>5. Grant Acceptance: Authorize Chairwoman to sign a grant acceptance award with <i>NYS OTDA Housing Development Division; Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solutions Grant (ESG)</i>, 40 North Pearl Street, Albany, NY 12243 for the provision to help fund temporary housing for the homeless, rental assistance, utility arrears, security deposits & equipment to track it in a minimum amount of \$169,552.00; effective 03/07/20 through 09/30/21.</p>	<p><i>Permission to apply was granted by Human Services Committee on 08/25/20.</i></p>	Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>6. Amend Resolution No. 20-057: Authorize Chairwoman to sign an <i>Amended Contract</i> with <i>David S. Nathanson, Ph.D.</i>, 2839 Elmwood Avenue, Kenmore, NY 14217 to reflect the following revision:</p> <ul style="list-style-type: none"> • Add \$600.00 to the contract for a new maximum of \$5,600.00; effective 1/1/20 through 12/31/20. 		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>7. Proclamation:</p> <ul style="list-style-type: none"> • November is <u>Adoption Awareness Month</u>. 		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>8. <u>Monthly Report</u>:</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Everyone is doing well. Staff is staying healthy. Everyone is wearing their masks and they continue to wipe things down...</i></p>			
<p>1:45 PM Wyo. Co. Community Action w/R. Shader & K. Sears</p>			
<p>1. General Update</p> <ul style="list-style-type: none"> • When last reported to the Human Services Committee, unemployment was at 15.6%. At the end of September it was at 4.4%. Last year at this time it was at 3.3% 		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...

Date: Tuesday, October 27, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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/UCcfZs0H1gcOlb67vIR8g-Ow>)

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

Absent:

Also Present: C. Ketchum/Board Clerk; A. D. Berwanger, T/Arcade; B. Ryan/Board Chair; J Cook/Budget Officer; S. Mantelli/IT; B. Kehl, T/Attica

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • Ran outreach programs through August and September for employment help and job training • When COVID first hit the agency was fielding calls for unemployment benefits eligibility. • When additional Unemployment Benefits came to an end agency traffic increased for the Employment & Training services such as resumes job search, career counseling. • 27 youth participated in Summer work experiences at various participating sites. • Today's main purpose is to talk about the CARES Act funding work plan review. • 2 ½ year contract • 3 main categories (Prevention, Preparation and Response) • ¾ of the grant in Workforce Development <ul style="list-style-type: none"> ○ IDA and Chamber of Commerce partnering with small business mentoring opportunities • Additional funding for on the job training along with funding received through WIOA funding. • Programs geared toward preparing youth to enter the workforce • Pool of funds available for supportive services (geared toward households 200% of poverty or below seeking employment): Training for a better job, transportation, child care subsidy • \$237K grant amount. • Cares Funds also earmarked for Care Coordinator program originally initiated through DSRIP and the Finger Lakes Performing Provider System • Kari Sears spoke about Angel Action and its programs. 			

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

Next Human Services Committee Meeting scheduled for **Monday, November 23, 2020 @ 1:00 PM.**

NOTE: Change in day due to Thanksgiving Holiday...

Committee Chair Initials: _____