

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: Monday, November 23, 2020 @ 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), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom) B. Ryan/Board Chair; B. Kehl, T/Attica (1:07 PM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. Reappointments:</p> <p style="text-align: center;">2-1-1 Board Member</p> <p><i>Term of one (1) year; effective January 1, 2021 through December 31, 2021</i></p> <ul style="list-style-type: none"> • <i>Laura Paolucci</i> (County Health Department), 5362 Mungers Mill Road, Bldg. A, Silver Springs, NY 14550 • ✓✓ <i>Kim Barber</i> (Department of Social Services), 466 North Main Street, P. O. Box 231, Warsaw NY 14569 • <i>Rosemary Shader</i>, (Wyoming County Community Action), 6470 Route 20A, Suite 1, Perry, NY 14530-9799 	<p>✓✓ - indicates confirmation received to be reappointed.</p>	<p>Motion: Brunner Ayes: 6 Noes: Absent: 1 Roberts</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
1:00 PM Veterans Services w/L. Harvey			
<p>1. Grant Application and Acceptance Award: Authorize Chairman to sign a grant application and acceptance award with <i>New York State Division of Veterans' Affairs</i>, Matthew Courcelle OGS Division of Financial Administration, P.O. Box 2166, Empire State Plaza, Albany, NY 12220-0282, for the provision of funding for to provide services to Veterans in our locality in a minimum amount of \$10,000.00; effective April 1, 2020 through March 31, 2021.</p>	<p><i>County Attorney approval pending.</i></p>	<p>Motion: Granger Ayes: 6 Noes: Absent: 1 Roberts</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
At 1:07 PM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.			
<p>2. Dwyer Wyoming Update:</p> <ul style="list-style-type: none"> • COVID-19 <ul style="list-style-type: none"> ○ Due to new regulations, we have cancelled all upcoming events because we could not guarantee less than 10 people per visit. ○ It would be very difficult to turn away Veterans. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent: Roberts

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Department Agenda Item	Discussion	Decision	Action
3. <i>The Veteran Service Office will be closed on November 26 & 27th:</i> <ul style="list-style-type: none"> • This was already announced in our newsletter calendar. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • <i>DataSpec, Inc</i>, P.O. Box 244, Sandusky, MI 48471 for the provision of Computer Software in the amount of \$898.00 from 7/1/2020 through 6/30/2021 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Numbers: See attached:</i> <ul style="list-style-type: none"> • Office Volume 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Misc.</i> <ul style="list-style-type: none"> • Director Harvey reached out to NYS Veteran Services for training relative to learning a different approach to addressing veterans' immediate needs in time of personal crisis. 		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>75</u> Participants / <u>61</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>31</u> ○ PCA II ~ <u>30</u> • Alzheimer Caregivers ~ <u>33</u> families served • Respite ~ <u>41</u> <ul style="list-style-type: none"> ○ Life Line ~ <u>29</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>26</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<ul style="list-style-type: none"> ○ Adult Day Care ~ <u>4</u> ○ PCAI ~ <u>1</u> ○ PCA II ~ <u>3</u> ● HDM (Home Delivered Meals) ~ <u>293</u> active participants with <u>265</u> meals being served today ● Congregate Meal Sites ~ Avg. ____ /day (still closed) <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>38</u> /week; with proper social distancing protocols in place. 			
<p>2. Appointments: <u>Wyoming County OFA Advisory Council</u> Three (3) year term effective January 1, 2021 through December 31, 2023</p> <p style="text-align: center;"><u>Agency Reps</u></p> <ul style="list-style-type: none"> ● ✓ Brian Meyers (Emergency Services) 151 N. Main St., Warsaw, NY 14569 ● ✓ Greg Rudolph (Sheriff's Department), 151 N. Main St., Warsaw, NY 14569 ● ✓ Laura Paolucci (Health Department), 5362 Mungers Mill Rd., Silver Springs, NY 14550 ● ✓ Jennifer Howard (DSS), 466 N. Main St., Warsaw, NY 14569 <p style="text-align: center;"><u>Town Reps</u></p> <ul style="list-style-type: none"> ● ✓ Marilyn Pirdy (Town of Arcade), 8819 Youngers Rd., Bliss, NY 14024 ● ✓ Nancy Mead (Town of Perry), 165 Lake Street, Apt. 202, Perry, NY 14530 	<p>✓ - indicates confirmation received to be reappointed.</p>	<p>Motion: Brunner Ayes: 6 Noes: Absent: 1 Roberts</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> ● WCJW, 3258 Merchant Road, Warsaw, NY 14569 for the provision of information and outreach to Caregivers in Wyoming County to be provided in an approximate amount of \$2,860; effective 01/01/21 through 12/31/21. ● Valley Chapel Free Methodist Church, 3415 State Route 19, Warsaw, NY 14569 for compensation for use of facility for Warsaw Nutrition Site to be provided in an amount of \$600.00; effective 01/01/21 through 12/31/21. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom) B. Ryan/Board Chair; B. Kehl, T/Attica (1:07 PM)

Department Agenda Item	Discussion	Decision	Action
4. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>The Cloister</i> , 171 North Maple Street, Warsaw, NY 14569 for Respite Services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2021 budget effective 01/01/21 through 12/31/21.		Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>Aurora Adult Day Services dba Aurora Adult Day Care</i> , 101 King St., Suite B, East Aurora, NY 14052 for Respite Services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2021 budget; effective 01/01/21 through 12/31/21.		Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>Lord of Life</i> , 1025 Borden Rd Depew, NY 14043 for Respite Services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2021 budget; effective 01/01/21 through 12/31/21.		Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
7. Interdepartmental Contract (Expenditure) \$3,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>Wyoming County Skilled Nursing Facility</i> , for Medical Respite services to caregivers in Wyoming Co. Variable depending on use. Not to exceed 2021 budget. Effective 01/01/21 through 12/31/21.		Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
8. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign contract pursuant to General Municipal Law §104(b) with <i>Community Care of WNY</i> , 1225 West State Street, Olean, NY 14760 In-Home Services to residents 60+ in Wyoming County – services to be provided based on need – Not to exceed 2021 budget effective 01/01/21 – 12/31/21.		Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
9. Professional Service Contract \$5,001 or greater: Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <i>Center for Elder Law and Justice</i> , 438 Main St., Suite 1200, Buffalo, NY 14202-3208 for legal services to residents 60+ in Wyoming County in a maximum amount of \$9,000; effective 1/1/21 through 12/31/21.		Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
10. Amend Resolution No. 18-321: Authorize Chairman to sign an Amended Contract with <i>Independent Living of the Genesee Region</i> , 113 Main Street, Batavia, NY 14020, to reflect the following revisions: <i>1 year extension</i> (eff. 01/01/21 through 12/31/21)		Motion: Roche Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
11. Amend Resolution No. 18-046: Authorize Chairman to sign an Amended Contract with <i>Self Direct, Inc. dba Response 4 Help</i> , 43 Oswego Street, Baldwinsville, NY 13027 to reflect the following revisions: <i>1 year extension</i> (eff. 01/01/21 through 12/31/21)		Motion: Roche Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
12. Amend Resolution No. 18-015: Authorize Chairman to sign an Amended Contract with <i>Alzheimer’s Association Western New York Chapter</i> , 2805 Wehrle Drive, Buffalo, NY 14221 to reflect the following revisions: <i>1 year extension</i> (eff. 01/01/21 through 12/31/21)		Motion: Roche Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>13. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Livingston Wyoming Chapter NYSARC, Inc.</i>, 18 Main St., Mt. Morris, NY 14510 for the provision of wheelchair transportation; effective January 1, 2021 through December 31, 2021</p>		Motion: Brunner Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>14. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign contract pursuant to General Municipal Law §104(b) with <i>Pine Lounge</i>, 164 Clinton St., Cowlesville, NY 14037 for congregate meals to residents 60+ in Wyoming County. Not to exceed 2021 budget; effective 01/01/21 – 12/31/21.</p>	<p><i>20% reduction in state funding notification received this morning. Will know more next committee...</i></p>	Motion: Brunner Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
Youth Bureau			
<p>15. Youth Bureau Report</p> <ul style="list-style-type: none"> • Early Intervention <u>63</u> <ul style="list-style-type: none"> ○ <u>12</u> being evaluated • Pre-School <u>84</u> <ul style="list-style-type: none"> ○ <u>120</u> by the end of the school year anticipated. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>16. Appointments: Wyoming County Youth Board <u>Community Members</u> <i>Three (3) year term; effective January 1, 2021 through December 31, 2023</i></p> <ul style="list-style-type: none"> • ✓✓ Bonnie Bagley/Warsaw, 466 North Main St., Warsaw, NY 14569 <p><u>Youth Members</u> <i>One (1) year term; effective January 1, 2021-December 31, 2021</i></p> <ul style="list-style-type: none"> • ✓✓ Alexis Wright, 2232 Route 98 Attica, NY 14011 • ✓✓ Alyssa Wright, 2232 Route 98 Attica, NY 14011 <p><u>Agency Members</u> <i>Two (2) year term effective January 1, 2021 through December 31, 2022</i></p> <ul style="list-style-type: none"> • ✓✓ Julie Calvert (Tobacco Free GLOW - Roswell Park Institute) 216 East Main Street, Batavia, New York 14020 • ✓✓ Marie Wixner (Cooperative Extension), 36 Center Street, Warsaw, New York 14569 	<p>✓✓ - indicates confirmation received to be reappointed.</p>	<p>Motion: Granger Ayes: 6 Noes: Absent: 1 Roberts</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>17. Grant Application and Acceptance Award: Authorize Chairman to sign a grant application and acceptance award pursuant to General Municipal Law §104(b) with <i>New York State Office of Children and Family Services OYD</i>, 52 Washington St Albany, NY 12144 grant funding for Youth Bureau Administration, Stars, Youth Court and Parenting Program in a minimum amount of \$34,593.00; effective 1/1/20 through 12/31/20.</p>	<p><i>This amount is 20% less...</i></p>	<p>Motion: Roche Ayes: 6 Noes: Absent: 1 Roberts</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
18. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • <i>Amazon</i>, 410 Terry Ave., North Seattle, WA \$800 for supplies through Safe Harbour Grant for GO Bags; effective August 01, 2020 through December 30, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
19. <i>Misc.</i> <ul style="list-style-type: none"> • Safe Harbour Summit <ul style="list-style-type: none"> ○ 30 attendees via Zoom ○ 15 in person ○ Exceptional speakers 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
1. <i>FYI ~ Referred to 12-01-20 Finance Committee from 11-23-20 Human Resources</i> <i>Position Fill: Social Services</i> Fill one (1) position of <i>Clerk</i> (position # 015.053)(<i>FT – 1.0 FTE</i>) on CSEA Schedule A, Grade 2, at an hourly rate of \$16.29/hr. – \$17.78/hr. Person Vacating: Maureen Fisher, effective December 30, 2020. Position Available: December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI ~ Referred to 12-01-20 Finance Committee from 11-23-20 Human Resources</i> <i>Position Fill: Social Services</i> Fill one (1) position of <i>Clerk</i> (position # 074.053)(<i>FT – 1.0 FTE</i>) on CSEA Schedule A, Grade 2, at an hourly rate of \$16.29/hr. – \$17.78/hr. Person Vacating: Taylor Connelly, effective November 8, 2020. Position Available: December 2, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>3. FYI ~ Referred to 12-01-20 Finance Committee from 11-23-20 Human Resources</p> <p style="text-align: center;"><i>Position Fill: Social Services</i></p> <p>Fill one (1) position of Account Clerk (position # 140.002) (FT – 1.0 FTE) on CSEA Schedule A, Grade 4, at an hourly rate of \$17.10/hr. – \$18.82/hr. Person Vacating: Denise McMaster, effective December 4, 2020. Position Available: December 5, 2020.</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. FYI – Professional Service Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • WNY Children's Psychiatric Center, 575 Alberta Drive, Suite 2, Amherst, NY 14226 for the provision of providing discharge planning, coordination and monitoring agreement for patients at WNY CPC ages 4 through 17. No cost to the county; effective 1/1/21 through 12/31/23. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>5. FYI – WMS Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Literacy West, 29 North Main Street, Warsaw, NY 14569 for the provision of providing pre-employment skills and TABE testing for individuals as needed. There is no cost to the County. Effective 1/1/21 through 12/31/21. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>6. FYI – WMS Contract (\$3,000 and under):</p> <p>These contracts are for Worksite Sponsor Agencies to provide Work Experience only for TANF, Safety Net & SNAP participants. There is no cost to the County. They are renewals with no changes, effective 1/1/21 through 12/31/21.</p> <ul style="list-style-type: none"> • Wyoming County Office for the Aging, 8 Perry Avenue, Warsaw, NY 14569 • Wyoming County Human Resources, 338 North Main Street, Warsaw, NY 14569 • Wyoming County Animal Shelter, 4380 Route 19, Silver Springs, NY 14550 • Village of Arcade, 17 Church Street, Arcade, NY 14009 • Wyoming County YMCA, 115 Linwood Avenue, Warsaw, NY 14569 • Literacy West, 29 North Main Street, Warsaw, NY 14569 		<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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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom) B. Ryan/Board Chair; B. Kehl, T/Attica (1:07 PM)

Department Agenda Item	Discussion	Decision	Action
7. FYI – <u>Interdepartmental</u> Contract (Expenditure) <i>\$3,000 or less:</i> <ul style="list-style-type: none">Wyoming County Workplace Health Services, 408 North Main Street, Warsaw, NY 14569 for the provision of client physical for work clearance. Paid under Medicaid in an amount not to exceed \$750.00; Effective 1/1/21 through 12/31/21.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Professional Services Contract – Authorization for State WMS Contracts (<i>\$5,001 or greater</i>): <p>Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b). These contracts are to provide Funeral Payments for indigents. Cost varies depending on services provided at each funeral and which program client is eligible under TANF or Safety net. Effective 1/1/21 through 12/31/21.</p> <ul style="list-style-type: none">Charles Meyer Funeral Home, 13228 Broadway, Alden, NY 14004John W. Martin Funeral Home, 37 Chapel Street, PO Box 6, Mt. Morris, NY 14510Marley Funeral Home, LLC, 135 Main Street, Attica, NY 14011Robinson and Hackemer Funeral Home, Inc., 246 North Main Street, Warsaw, NY 14569Eaton-Watson Funeral Home, LLC, 98 North Main Street Perry, NY 14530W.S. Davis Funeral Home, Inc., 358 Main Street, Arcade, NY 14009	** Resolution Required **	Motion: Roche Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
9. <u>Interdepartmental</u> Contract (Expenditure) (<i>\$3,001 or greater</i>): <ul style="list-style-type: none">Wyoming County Sheriff's Department, 151 North Main Street, Warsaw, NY 14569 security for DSS Personnel; especially Child Support and to assist in Welfare Fraud		Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX 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: Monday, November 23, 2020 @ 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), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom) B. Ryan/Board Chair; B. Kehl, T/Attica (1:07 PM)

Department Agenda Item	Discussion	Decision	Action
<p>Investigations in an amount not to exceed \$191,664.85; effective 1/1/21 through 12/31/21.</p> <ul style="list-style-type: none"> • Wyoming County Information Technology Department, 143 North Main Street, Warsaw, NY 14569 for computer hardware/software support, network & telecommunication support throughout our department in an amount not to exceed \$103,675.00; Effective 1/1/21 through 12/31/21. • Wyoming County Health Department, 5362 Mungers Mill Road, Silver Springs, NY 14550 for Personal Care Services Program Coordination in an amount not to exceed \$7,875.00; effective 1/1/21 through 12/31/21. • Wyoming County Attorney's Office, 11 Exchange Street, PO Box 238, Attica, NY 14011 for legal services and/or advice necessary especially in the areas of Family Court. In an amount not to exceed \$74,344.21; effective 1/1/21 through 12/31/21. • Wyoming County Attorney's Office, 11 Exchange Street, PO Box 238, Attica, NY 14011 for legal services and/or advice necessary to establish and enforce paternity and child support orders and render support and advice to the Child Support Collection Unit. In an amount not to exceed \$121,532.50; effective 1/1/21 through 12/31/21. 			APPROVED
<p>10. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b). All Contracts have a variable amount depending on the services provided and are all Effective 1/1/21 through 12/31/21.</p>	** Resolution Required **	Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to:

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

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Present: *Grant, Davis*, Brunner, King (Zoom), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom) B. Ryan/Board Chair; B. Kehl, T/Attica (1:07 PM)

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • ACCORD Corporation, 84 Schuyler Street, PO Box 573, Belmont, NY 14813 for Residential Domestic Violence Services. This is a renewal contract with no changes. • Consumer Directed Personal Care Services, dba Independent Living of the Genesee Region – WNY Independent Living, Inc., 3108 Main Street, Buffalo, NY 14214 for Consumer Directed Personal Care for a select few Medicaid cases where Personal Care is not appropriate. This is a renewal contract with no changes. • Center for Disability Rights, 497 State Street, Rochester, NY 14608 for Consumer Directed Personal Care for a select few Medicaid cases where Personal Care is not appropriate. This is a renewal contract with no changes. • Home Care & Hospice, 1225 West State Street, Olean, NY 14706 for Personal Care Services for Medicaid eligible clients of Wyoming County. This is a renewal contract with no changes. • Aurora Home Care, Inc., 5782 Main Street, Suite 1, Williamsville, NY 14221 for Private Duty Nursing for qualified Medicaid clients of Wyoming County. This is a renewal contract with no changes. • YWCA of Genesee County, 30 North Street, Batavia, NY 14020 for Residential Domestic Violence Services. This is a renewal contract with no changes. • Amy’s After School Adventures – Amy Yencer, 10 Erie Street, Mt. Morris, NY 14510 for Subsidized Child Care Services. This is a renewal contract with no changes. • GCCA Child Care Center, 1 College Road, Batavia, NY 14020 for Subsidized Child Care Services. This is a renewal contract with no changes. 			

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

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Present: *Grant, Davis*, Brunner, King (Zoom), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom) B. Ryan/Board Chair; B. Kehl, T/Attica (1:07 PM)

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • <i>Robin’s Nest Child Care Center, LLC</i>, 7432 Olean Road, Holland, NY 14080 for Subsidized Child Care Services. This is a renewal contract with no changes. • <i>Lucky Ducky Daycare</i>, 4007 Pearl Street, Batavia, NY 14020 for Subsidized Child Care Services. This is a renewal contract with no changes. • <i>Wyoming County YMCA School-Age Child Care</i>, 115 Linwood Avenue, Warsaw, NY 14569 for Subsidized Child Care Services. This is a renewal contract with no changes. • <i>Rainbow’s End Early Childhood Learning Center</i>, 14 Steele Avenue, Arcade, NY 14009 for Subsidized Child Care Services. This is a renewal contract with no changes. • <i>Precious People Daycare</i>, 12001 Broadway, Alden, NY 14004 for Subsidized Child Care Services. This is a renewal contract with no changes. 			*RESOLUTION
<p>11. <i>Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</i> Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b) with</p> <ul style="list-style-type: none"> • <i>David S. Nathanson, Ph.D.</i>, 2839 Elmwood Avenue, Kenmore, NY 14217 for Mental Health / Psychological Evaluations for children, youth & families in making determinations in CPS, Foster Care and Preventive cases in an amount not to exceed \$20,000.00; effective 1/1/21 through 12/31/21. This is a renewal contract with an increase in dollar amount. 	** Resolution Required **	Motion: Granger Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

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Present: *Grant, Davis*, Brunner, King (Zoom), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom) B. Ryan/Board Chair; B. Kehl, T/Attica (1:07 PM)

Department Agenda Item	Discussion	Decision	Action
<p>12. Professional Service Contract (\$5,000 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law § 104(b), with</p> <ul style="list-style-type: none"> • New Directions, 6395 Old Niagara Road, Lockport, NY 14094-1499 for Social Work Services, Mentoring and Supervised Visitation of the youth served by the CBT Program in an amount not to exceed \$9,000.00. Effective 10/1/20 through 9/30/21. This is a renewal contract with no changes. • Spectrum Human Services, 227 Thorn Avenue, PO Box 631, Orchard Park, NY 14127-0631 for court ordered mental health evaluations, anger management programs, drug and alcohol assessments for CPS investigations, Foster Care and Preventive cases in an amount not to exceed \$7,000.00; effective 1/1/21 through 12/31/21. 	<p>** Resolution Required **</p>	<p>Motion: Brunner Ayes: 6 Noes: Absent: 1 Roberts</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>13. Amend Resolution No. 20-057 (as previously amended by Res. No. 20-442): Authorize Chairwoman to sign an <i>Amended Contract</i> with David S. Nathanson, Ph.D., 2839 Elmwood Avenue, Kenmore, NY 14217 to reflect the following revision:</p> <ul style="list-style-type: none"> • Add \$2,000.00 to the contract for a new maximum of \$7,600.00. • This is due to another counselor retiring; there's an increased need); effective 1/1/20 through 12/31/20. 		<p>Motion: Roche Ayes: 6 Noes: Absent: 1 Roberts</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>14. <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

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Present: *Grant, Davis*, Brunner, King (Zoom), Roche, Granger

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom) B. Ryan/Board Chair; B. Kehl, T/Attica (1:07 PM)

Department Agenda Item	Discussion	Decision	Action
<i>Commissioner Barber reported on receiving another resignation today and will be asking to fill a caseworker position next month. Chairwoman Ryan thanked Commissioner Barber for helping out Public Health with appointments for COVID tests...</i>			
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, December 29, 2020 @ 1:00 PM.**

Committee Chair Initials: _____