

HUMAN SERVICES COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, April 25, 2023 @ 11:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Veterans Services w/A. Solina			
1. <u>Dwyer Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>This Day in History/ Veteran of the Month</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>New Administrative Assistant Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Discussion on a Bills Dwyer Event</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <u>Towns' Memorial Day Plans</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>POW/MIA Table</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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7. <u>Memorial Day Proclamation</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Office for the Aging w/A. Aldinger			
1. OFA Advisory Council Reports: <ul style="list-style-type: none"> • EISEP ~ ___ Participants / ___ Active <ul style="list-style-type: none"> ○ PCA I ~ ___ ○ PCA II ~ ___ ○ Personal Response Buttons ___ • Respite ~ ___ Participants / ___ Active <ul style="list-style-type: none"> ○ Adult Day Care ~ ___ ○ Overnight ~ ___ ○ PCA I ~ ___ ○ PCA II ~ ___ ○ Personal Response buttons ~ ___ <ul style="list-style-type: none"> ▪ Private Pay ~ ___ • Unmet Needs ~ ___ Participants / ___ Active <ul style="list-style-type: none"> ○ PCA I ~ ___ ○ PCA II ~ ___ ○ Personal Response Buttons ___ • Alzheimer Caregiver services ~ ___ families served. • HDM (Home Delivered Meals) ~ ___ active participants with ___ meals being served today • Congregate Meal Sites ~ Avg. ___ /day <ul style="list-style-type: none"> ○ Arcade Village Park Cabin (Tuesdays) ~ 13/week ○ Breezeway Barn, Perry (Thursdays) ~ 48/week ○ Pine Lounge, Bennington (Mondays) ~ 42/week • PCA hired through OFA is currently serving 12 clients, 6 of them are through the Alzheimer's grant. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Proclamation: <ul style="list-style-type: none"> • May is Older Americans Month 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<p>3. Transfer: From: 016772.540923 Dietician Services <u>\$34,360.22</u> To: 016772.510001 Salaries S/D/I \$30,750.00 016772.583001 FICA \$450.00 016772.585001 Medicare \$160.22 016772.589001 Medical/Hospital Ins \$3,000.00 Reason: To cover anticipated salary and fringe expenses that were originally budgeted in the Dietician Services expense line. Our contracted Dietician became a PT Schedule S Employee in November of 2022.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. Office for the Aging Advisory Council Town Representative Three (3) year term effective January 1, 2023 through December 31, 2025 <ul style="list-style-type: none"> • Wendy Simpson (T/ Eagle), 6779 Old Route 39 Bliss, NY 14024(replacing Eleanor Ann Smith) • Louise Boucher (T/N. Java) 2119 Perry Rd N. Java, NY 14113 (replacing Dave George) Agency Representatives Three (3) year term effective January 1, 2023 through December 31, 2025 <ul style="list-style-type: none"> • David Linder (Sheriff) 151 N. Main St Warsaw, NY 14569 </p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Office for the Aging, 2 Empire State Plaza Albany, NY, for funding of III-B, III-C-1, III-C-2, III-D, III-E, EISEP, CSE, CSI, WIN, Unmet Need, HIICAP, Trans., in an amount of \$694,547.00 effective January 1, 2023, through March 31, 2024. (MUNIS CONTRACT #1468) ✓✓</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

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6. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with <i>New York State Office for the Aging</i> , 2 Empire State Plaza Albany, NY, for funding of the Nutrition Services Incentive Program (NSIP) in an amount of \$55,059.14 effective October 1, 2022 through September 30, 2023. (MUNIS CONTRACT #1470) ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Mileage Reimbursement Policy <ul style="list-style-type: none"> • Temporary Waiver Request 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
1. Program Updates: <ul style="list-style-type: none"> • Early Intervention (ages 0-3) <ul style="list-style-type: none"> ○ Active: 73 / 23 waiting for evaluation • Pre-School (ages 3-5) <ul style="list-style-type: none"> ○ Active: 140 / Center based: 23; 7 on waiting list 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Kinney Servcies, Inc., 1205 Troy Schenectady Rd, #106., Latham, NY 12110 for use of the K-Checks Medicaid Exclusion Monitoring Program in the amount not to exceed \$810.00; effective July 01, 2023 through June 30, 2024. (MUNIS CONTRACT #1471) ✓✓ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
1. Position Fill: <div style="text-align: center;"><i>Social Services</i></div> Fill one (1) position of <u>Account Clerk</u> (Position Code 009.002), on CSEA Agreement, Sch. A. Grade 4 (\$17.97 - \$19.77/hr.) to replace Alicia Brunner, who was promoted effective 4/10/23; position available date: 5/03/23		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Proclamation: <ul style="list-style-type: none"> • May is Foster Care Awareness Month 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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3. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/C. Johnson			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Human Services Committee Meeting scheduled for **Tuesday, May 30, 2023 @ 11:00 AM.**

Committee Chair Initials: _____