

HUMAN SERVICES COMMITTEE MEETING AGENDA

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...

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

Thank you!

*The public may continue to observe meetings via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, August 31, 2021 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

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

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/R. Kruppa			
1. <i>Monthly Report</i> – • Veterans' Service Office and Dwyer.	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Dwyer Update</i> – • Picnic		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FY20 Summary of Expenditures</i> – • comparative report	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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4. Proclamations: <ul style="list-style-type: none"> • <u>POW/MIA Recognition Day</u> <ul style="list-style-type: none"> ○ 09/17/21 • <u>Patriot Day (FYI)</u> – Will receive a Chairwoman’s Proclamation <ul style="list-style-type: none"> ○ 09/11/21 		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 ~ <u>65</u> Participants / <u>58</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>27</u> ○ PCA II ~ <u>25</u> • Respite ~ <u>33</u> Participants / <u>28</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u> </u> ○ PCA I ~ <u> </u> ○ PCA II ~ <u> </u> ○ Overnight ~ <u>2</u> • Life Line ~ <u>21</u> <ul style="list-style-type: none"> ○ Private Pay ~ <u>44</u> • Alzheimer Caregiver services ~ <u>41</u> families served. • HDM (Home Delivered Meals) ~ <u>305</u> active participants with <u>254</u> meals being served today • Congregate Meal Sites ~ Avg. <u>12</u> /day <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>44</u> /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<p>2 Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Greenfield Health & Rehabilitation Center 5949 Broadway Lancaster, NY 14086, for the provision of respite services to caregivers in Wyoming County in an amount not to exceed 2021 budget; effective July 1, 2021 through December 31, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. AMEND Overnight Travel Authorization: A. Aldinger to attend Aging Concerns United Us (ACUU) conference September 20– 22, 2021 in Albany, NY. The county car will be used. \$650.00 is approximate cost to the county. Budgeted.</p>	Original request approved on _____.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
<p>4. Early Intervention Active: <u> 85 </u> In Process: <u> 22 </u> Transitioning August 21 <u> 19 </u> Pre-School Active: <u> </u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Ganrormic Inc dba Wee Can Preschool & Childcare 40 Centre St Orchard Park, NY 14127, for the provision of Pre School Special Education in an amount not to exceed 2021 budget; effective July 1, 2021 through December 31, 2024.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
6. FYI ~ Contract (\$3,000 and under): • Dell Marketing for the purchase of a laptop with Microsoft office pro software for Youth Bureau to use for conferences, trainings programs, etc. of in the amount of \$ 1,350 not to exceed effective July 01, 2021 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Office of Child and Family Services (OCFS) Office of Youth Development 52 Washington St Albany, NY 12144, for the provision of funding for Youth Bureau Administration, Stars, OMEGA/Youth Court and Safe Harbour in a minimum amount of \$61,333.00; effective January 1, 2021 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with Letchworth Central School 5550 School Rd Gainesville, NY 14066 for transportation services for Pre-Schoolers with a disability not to exceed the 2021 – 2024 budget; effective July 1, 2021 – June 30, 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Discussion: Conversation on Youth Bureau - Early Intervention Administration Grant		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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1:30 PM Department of Social Services w/K. Barber			
1. FYI: <ul style="list-style-type: none"> The department is searching for software that will be used in managing Representative Payee (T53) accounts. No cost data collected as of yet. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI ~ Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources Position Fill: Social Services Fill one (1) position of Clerk (1.00 FTE) (position # 167.053), on CSEA schedule A, Job Grade 2, at an hourly wage of \$16.29-17.78. Person Vacating: Samantha Grisewood who transferred to another county dept.; effective August 23, 2021. Position Available: September 8, 2021.	<i>Is effective date 08/20 or 08/23? HR Dept. shows effective date as 08/20.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI ~ Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources Position Fill: Social Services Fill one (1) position of Senior Caseworker (1.00 FTE) (position code 029.220), on CSEA schedule A, Job Grade 16, at an hourly wage of \$22.72-26.52. Person Vacating: Roxanne Warren, who is retiring, effective August 27, 2021. Position Available: September 8, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Disposition of Fixed Assets: Declare surplus and dispose of: <ul style="list-style-type: none"> 7130 Monroe Calculator, Property ID# 6010.7.87 1489. Original cost was \$117.00 in 3/2001. The calculator is junk. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<p>5. Professional Services Contract – Authorization for State WMS Contracts (\$3,001 - \$5,000): Authorize Chairwoman to sign an original new service contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Foster Care Services.</p> <ul style="list-style-type: none"> • OLV Human Services 790 Ridge Road, Lackawanna, NY 14218. Effective 7/30/21 through 8/31/21 in an amount not to exceed \$3,700.00. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign a renewal contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Foster Care Services.</p> <ul style="list-style-type: none"> • Hillside Children's Center, 1183 Monroe Avenue, Rochester, NY 14620-1699. Effective 7/1/21 through 6/30/22 in an amount not to exceed \$1,210,000.00 for a total of 24 children. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <u>Monthly Report:</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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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 _____)).

Next Human Services Committee Meeting scheduled for **Tuesday, September 28, 2021 @ 1:00 PM.**

Committee Chair Initials: _____