

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, September 26, 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:
11:00 AM 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. <u>Picnic Report/Pictures</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Missing Camera Situation</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Appointment: Reappoint Anthony Solina , 2307 Sullivan Road, East Arcade NY 14009 to the position of Director of Veteran Services pursuant to County Law §800 for a term of two (2) years; effective 09/13/23 through 09/12/25		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
6. <i>2024 Budget proposal review:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Office for the Aging w/A. Aldinger			
1. OFA Advisory Council Reports: <ul style="list-style-type: none"> • EISEP ~ ___39_ Active <ul style="list-style-type: none"> o PCA I ~ _20_ o PCA II ~ 7_ o Life Line 12_ • Respite ~ Participants _23_ Active <ul style="list-style-type: none"> o Adult Day Care ~ _2__ enrolled o PCA I ~ _0_ o PCA II ~ 1 o Overnight ~ _1__ • Life Line ~ _19 o Private Pay ~ _61__ <ul style="list-style-type: none"> o Unmet Need 12 Active o Lifeline 7 o PCA1 2 o PCAII 2 o Overnight 1 • Alzheimer Caregiver services ~ families • HDM (Home Delivered Meals) ~ _341_ active participants with _272__ meals being served today • Congregate Meal Sites ~ Avg. ___/day <ul style="list-style-type: none"> o Pine Lounge ~ _/week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<p>2. <i>Position Fill:</i> <i>Office for the Aging</i> One (1) position of <u><i>Aging Services Specialist</i></u>, (Position Code 284.248) (1.0 FTE) CSEA agreement, Sch. A, grade 8 (Step 2) to replace Tanya Ludwig who resigned September 1, 2023; position available date is September 5, 2023.</p>	<p><i>Emergency Fill was signed by Chairwoman Ryan on 09/11/23; effective 09/05/23 through 10/03/23.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. <i>Grant Application and Acceptance Award:</i> 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 12223-1251 for funding to continue the implementation of the expansion and enhancement of NY Connects in an amount not to exceed \$194,167.00; effective April 1, 2023 through March 31, 2024.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. <i>2024 Budget proposal review:</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Youth Bureau			
<p>5. Youth Bureau Early Intervention Active: _____ In Process: _____ Pre-School Active: <u> 83 </u> Center based <u> 16 </u> Waiting List 3</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>6. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Perry Central School 33 Watkins Ave Perry, NY 14530 for the provision of Pre School Transportation in an amount not to exceed budget. effective September 1, 2023 through June 30, 2024. (MUNIS CONTRACT # 1729) ✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Amend Resolution No. 22-507(as amended by 22-577): Authorize Chairman to sign an Amended Contract with Paula Gleason 304 S. Second St Olean, NY 14760 to reflect the following revisions: name changed to Paula Kinney (MUNIS CONTRACT # 764) ✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Amend resolution 21-218 to term effective 09/30/2023.</p>	Contract to be replaced by new Munis contract # 1750 : Jessica Scheidt, DBA: Sunshine Speech Services PLLC	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Jessica Scheidt (DBA Sunshine Speech Therapy PLLC 6 Main St Wyoming, NY 14591 Warsaw, NY 14569 for the provision of Pre School Related Services in an amount of variable depending on need. Effective October 1, 2023 through June 30, 2024. (MUNIS CONTRACT # 1750) ✓✓. This contract will replace contract #1750, which will terminate on 09/30/2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. 2024 Budget proposal review:</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11:30 AM Department of Social Services w/K. Barber			
<p>1. <i>Overnight Travel Authorization Amended:</i> M. Drum will travel to Glen Falls to attend the 2023 Directors of Services Leadership Training Forum at The Queensbury Hotel, 88 Ridge Street, Glen Falls, NY 12801 on 10/23/23 to 10/26/23. Total cost \$28.00 \$147.00; budgeted, county car, EZ pass, and gas will be used.</p>	<p>Original permission was granted by Human Services on _____.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <i>Position Fill:</i> <b style="text-align: center;"><i>Social Services Dept.</i> Fill one (1) position of <u>Senior Social Services Program Specialist</u> (Position Code: 133.361), CSEA Agreement, Sch. A. Grade 13 (\$21.73 – \$24.98/hr.) to replace H. Sheehan, who was promoted effective 10/6/23. Position available date: 10/9/23</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. <i>Position Fill:</i> <b style="text-align: center;"><i>Social Services Dept.</i> One (1) position of <u>Account Clerk (SCU)</u> (Position Code: 170.002), CSEA Agreement, Sch. A. Grade 4 (\$17.97-19.77/hr.) to replace S. Weatherbee, who was promoted effective 9/29/23. Position available date: 10/4/23</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. <i>Position Fill:</i> <b style="text-align: center;"><i>Social Services Dept.</i> Fill one (1) position of <u>Community Services Aide</u> (Position Code: 175.333), CSEA Agreement, Sch. A. Grade 3 (\$17.43 – \$19.08/hr.) to replace S. Granger, who resigned effective 9/13/23. Position available date: 10/4/23</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

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<p>5. <u>Position Fill:</u> Social Services Dept. One (1) position of <u>Social Services Program Specialist</u> (Position Code: 186.359), CSEA Agreement, Sch. A. Grade 10 (\$20.38 – \$23.06/hr.) to replace L. Toor, who resigned and returning to WCCHS effective 10/3/23. Position available date: 10/4/23</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <u>Professional Service Contract: (\$5,001 or greater):</u> Authorize Chairwoman to sign contract, pursuant to General Municipal Law § 104(b), with Brenda Rosenthal, 2901 India Palm Drive, Edgewater, FL 32141 for the prevention of homelessness under the Emergency Solution Grant under the CARES ACT in the amount not to exceed the 2022-2023 budget or grant total; effective February 1, 2022 to September 30, 2023. (MUNIS CONTRACT #1746) ✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <u>Interdepartmental Contract (Expenditure) \$3,001 or greater:</u> With Wyoming County Office for the Aging, 8 Perry Avenue, Warsaw, NY 14569 for aiding with the HEAP process and applications for elderly residents, in an amount not to exceed \$7,500.00; effective October 01, 2023 through September 30, 2024. (MUNIS CONTRACT # _____ entered by OFA)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. <u>Proclamation:</u></p> <ul style="list-style-type: none"> • October is Domestic Violence Awareness Month. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. <u>Monthly Report:</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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10. <i>2024 Budget proposal review:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:45 AM Wyo. Co. Community Action w/C. Johnson			
1. <i>2024 Budget proposal review:</i>		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, October 31, 2023 @ 11:00 AM.**

Committee Chair Initials: _____