

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, October 31, 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
11:00 AM Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution (1):</u> <i>Resolution Urging the Governor and New York State Legislature to Become a True Partner by Focusing on Rent Allowance and Standard of Need Which Must Include the Restoration of 50/50 Cost Sharing for Safety Net Programs, and Provide Actual Brick and Mortar Solutions by Making Permanent Housing the Central Focus</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fall NYSAC Conf. Resolution (2):</u> <i>Resolution Urging the New York State Congressional Delegation to Clarify the Distribution Model of Affordable Care Act Enhanced Federal Medical Assistance Percentage Funding</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fall NYSAC Conf. Resolution (3):</u> <i>Resolution Urging the Governor and State Legislature to Allow Speech-Language Pathologist Assistants and Aides to Practice via License, Registration, or Certification in New York State's Early Intervention Program to Expand Capacity for Children in Need of Services</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Fall NYSAC Conf. Resolution (4):</u> <i>Resolution Urging the Governor and State Legislature to Move the Administrative Responsibility for Preschool Special Education Transportation Services to Local School Districts</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <u>Fall NYSAC Conf. Resolution (5):</u> <i>Resolution Urging the Governor and State Legislature to Implement a Rate Increase for Early Intervention Providers With No Increased Cost to Counties</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <u>Fall NYSAC Conf. Resolution (6):</u> <i>Resolution Urging the Governor and State Legislature to Expedite the Release of Covered Lives Implementation Guidance and Funds to Counties</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>7. <u>Fall NYSAC Conf. Resolution (7):</u> <i>Resolution Urging the Federal Government and State of New York to Provide Immediate Assistance to Local Governments to Address the Migrant Crisis</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Office for the Aging w/A. Aldinger			
<p>1. OFA Advisory Council Reports:</p> <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 ~ ___ ○ PCA I ~ ___ ○ PCA II ~ ___ ○ Overnight ~ ___ ○ Personal Response buttons ~ ___ <ul style="list-style-type: none"> ▪ Private Pay ~ ___ • Alzheimer Caregiver services ~ ___ families served. <ul style="list-style-type: none"> ○ Adult Day Care ~ ___ ○ PCA I ~ ___ ○ PCA II ~ ___ ○ Overnight ~ ___ ○ Personal Response buttons ~ ___ <ul style="list-style-type: none"> ▪ Private Pay ~ ___ • HDM (Home Delivered Meals) ~ ___ active participants with ___ meals being served today • Congregate Meal Sites ~ <ul style="list-style-type: none"> ○ Arcade ~ Avg. ___ /day ○ Pine Lounge, Cowlesville NY ~ Avg. ___ /week ○ Breezeway Barn, Perry NY ~ Avg. ___ /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Absent:
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2. <i>November is National Caregivers Month</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Overnight Travel Authorization AMENDED: D. Dabolt to attend Annual HIICAP Coordinator Training in Saratoga, NY on September 13 14 – 15, 2023. The county car will be used. Approximate Cost \$200.	<i>Original permission was granted by the Human Services Committee on July 25, 2023.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Amend Resolution Number 22-707 passed by the Board of Supervisors on December 13, 2022 to reflect the following: <ul style="list-style-type: none"> • Office for the Aging <ul style="list-style-type: none"> ○ Set the salary for the position of Alzheimer Caregiver Coordinator, FT at \$24.16 \$24.14 per hour not to exceed \$43,939.00 \$43,935.00 for 2023 to reflect the 2.5% COLA. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
4. Program Updates: <ul style="list-style-type: none"> • Early Intervention (ages 0-3) <ul style="list-style-type: none"> ○ Active: ___ / ___ waiting for evaluation • Pre-School (ages 3-5) <ul style="list-style-type: none"> ○ Active: ___ / Center based: ___; ___ on waiting list 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend Resolution No. 23-006 (As Amended by: 21-536, 22-012, 22-399 & 22-434: Authorize chairman to sign an Amendment to Contract with Corvus Bus & Charter, Inc 2278 Gerry Ellington Rd, Gerry, NY 14740, to reflect the following revisions: Add Bus Route: The Children's League (AKA: League for the Handicapped) in Springville, NY at a rate of \$770.00 per round trip with said rate to include a Bus Aide. Cost to be equally shared by Wyoming and Cattaraugus Counties.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Absent:
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6. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with James McGuinness and Associates, Inc 1482 Erie Blvd, Schnectady, NY 14305 for the provision of support for pre-school software in an amount not to exceed \$15,000.00 per year; effective January 1, 2024 through December 31, 2026. . (MUNIS CONTRACT #1790)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Appropriation: To: 012960-541502 Pre School Transportation \$45,000.00 w/01296005-432770 PS NYS SED Reimbursement 26,775.00 <i>w/any funds available</i> \$18,225.00 Reason: Funds needed to cover 2023 transportation costs		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Appropriation: To: 012960-541507 School District Admin \$13,970.85 w/ 01296005-432770 PS NYS SED Reimbursement 8,312.66 <i>w/any funds available</i> \$ 5,658.19 Reason: Funds needed to cover 2023 costs		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Office of Children and Family Services (OCFS): Office of Youth Development , 52 Washington Street, Albany, NY 12144, for funding of Youth Bureau Administration, Stars, OMEGA/Youth Court, Youth Sports Education, Youth Team Sports and Sports Infrastructure in a minimum amount of \$84,472.00; effective October 1, 2023 through September 31, 2024. (MUNIS CONTRACT # TBD)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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10. <i>Amend Salary Schedule "S": To provide a stipend to the following position under Youth Bureau:</i> • Fiscal Officer I (Position Code 008.282) \$1,800.00 Said amounts are to be paid bi-weekly from Oct 1, 2023 through September 30, 2024. Funds provided through OCFS Youth Sports Funding.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:30 AM Veterans Services w/A. Solina			
1. <u><i>Dwyer Report</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>This Day in History / Veteran of the Month / POW/MIA Table</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u><i>Veterans' Day Events</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Free Haircuts</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Sabres Game</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Warrior House (Silver Lake location)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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7. <u>Veterans Art Event</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:45 PM Department of Social Services w/K. Barber			
1. Overnight Travel Authorization: K. Lynch will travel to Albany to attend Conducting an Effective Employment Assessment training at University at Albany, Training Rm 4007, 4 Tower Place, Albany, NY 12203 on 11/27/23 to 11/29/23. Total cost \$36.00; budgeted, county car, EZ pass and gas will be used.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution Number 22-646 (passed by the Board of Supervisors on December 13, 2022) Authorize Chairwoman to sign an amended contract through the State WMS System, pursuant to General Municipal Law § 104(b), with David S. Nathanson, PH.D. , 2839 Elmwood Ave, Kenmore, NY 14217 for Mental Health / Psychological Evaluations for children, youth & families in making determinations in CPS, Foster Care and Preventive cases; in an increased amount not to exceed \$24,487.50, effective January 1, 2023 through December 31, 2023. (MUNIS Contract # N/A)	The contract amount increased from \$20,000.00 to \$24,487.50	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign a contract through the State WMS System, pursuant to General Municipal Law § 104(b), with Companion Care of Rochester dba Blossom Modern Home Care Solutions of WNY , 70 Carlson Road, Rochester, NY 14610 for the provision of Consumer Directed Personal Care where Personal Care is not appropriate for select Medicaid cases; amounts will vary dependent on services provided, effective October 1, 2023 through December 31, 2024. (MUNIS Contract # N/A)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
4. Proclamation: • <u>November is Adoption Awareness Month</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <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, November 28, 2023 @ 11:00 AM**.



Committee Chair Initials: _____