

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: Friday, February 24, 2023 @ 9:00 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:
9:00 AM Veterans Services w/A. Solina			
1. <u><i>Dwyer Report</i></u> Please see attached		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>Free Haircuts</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>New secretary update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>NYS American Legion Commander Visitation</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:15 PM 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 ~ ___ ○ Life Line ~ ___ <ul style="list-style-type: none"> ▪ Private Pay ~ <u>40</u> • Alzheimer Caregiver services ~ ___ families served. • HDM (Home Delivered Meals) ~ <u>292</u> active participants with <u>248</u> meals being served today • Congregate Meal Sites ~ Avg. <u>13</u> /day <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>35</u> /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. March for Meals</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Position Fill:</p> <p style="text-align: center;"><i>Office for the Aging</i></p> <p>Fill one (1) position of Meal Site Manager, PT (.435822 FTE) (Position Code # 010.151) currently on Salary Schedule F at \$14.20/hr. to replace <i>Margaret Morgan</i> who retired January 5, 2023; position available date is January 17, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. Position Reinstatement/Fill: Office for the Aging Reinstatement and fill one (1) position of Meal Site Manager, PT (.435822 FTE) (Position Code # 009.151) on Salary Schedule F at \$14.20/hr. (to remain competitive with NYS minimum wage – indefinitely); position available date is February 15, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Position Reinstatement/Fill: Office for the Aging Reinstatement and fill two (2) positions of Meal Site Manager, (Per Diem) (Position Code #287.151 & 288.151) on Salary Schedule F at \$14.20/hr. (to remain competitive with NYS minimum wage – indefinitely); position available date is February 15, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Rescind Resolution Number 23-056 in its entirety and replace with: Office for the Aging Advisory Council Supervisor Member One(1) year term effective January 1, 2023 through December 31, 2023 <ul style="list-style-type: none"> • Ellen Grant (T/Bennington), 134 Clinton St, Alden, NY 14004 (reappointment) Town Representative Three(3) year term effective January 1, 2023 through December 31, 2025 <ul style="list-style-type: none"> • Peter Pilc (T/ Sheldon), 725 Route 20A, Strykersville, NY 14145 (reappointment) Agency Representatives Three(3) year term effective January 1, 2023 through December 31, 2025</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • Anthony Solina (Veteran's Services) Wyoming County Agricultural Center 36 Center St Warsaw, NY 14569 new appointment • Bridget Givens (WCCH) 400 North Main St Warsaw, NY 14569 replacing Don Eichenhauer • Melissa Sullivan (HomeCare & Hospice) 1225 West State St. Olean, NY 14760 new appointment 			
Youth Bureau			
<p>4. Program Updates:</p> <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:
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman and/or Director to sign a contract pursuant to General Municipal Law §104(b) with NYS -DOH Bureau of Early Intervention Empire State Plaza Corning Tower Building Room 287 Albany, NY 12237 for a revenue contract to provide referrals to Youth Bureau for Early Intervention Service Coordination; effective 4/1/23 through 03/31/28. (MUNIS CONTRACT # 1336)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Love146, Inc., P.O. Box 8266 New Haven, CT 06530, for the provision of Not a Number: Child Trafficking Prevention Curriculum postage meter rental in the amount of \$125.00 per year; effective October 6, 2022 (MUNIS CONTRACT #1284) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>7. Position Fill:</p> <p style="text-align: center;">Youth Bureau</p> <p>One (1) position of Youth Program Coordinator (1.00 FTE) (Position Code 009.279) CSEA agreement, Schedule A Grade 6 (\$18.83/hr. - \$20.99/hr.) to replace Leah Proper who is anticipating resigning February 24, 2023. Date position is available March 15, 2023.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
1:30 PM Department of Social Services w/K. Barber			
<p>1. Overnight Travel Authorization:</p> <p>Judith Gardner will travel to Cooperstown to attend the Child Support Coordinators Meeting at The Otesaga Resort Hotel, 60 Lake Street, Cooperstown, NY 13326 on 4/3/23 to 4/5/23. Total cost \$208.00; budgeted, county car, EZ pass and gas will be used.</p>	<p><i>Due to the end of the pandemic, double rooms are now booked through Human Services Training Center and single rooms require supplemental payment by the county.</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. Position Fill:</p> <p style="text-align: center;">Social Services Dept.</p> <p>Fill one (1) position of Community Services Aide (1.00 FTE) (Position Code 106.333), CSEA Agreement, Sch. A / Grade 3 (\$17.43/hr. - \$19.08/hr.) to replace Jessica Vanderlaske, who resigned effective 2/17/23. Position available date: 3/8/23</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>3. Position Fill:</p> <p style="text-align: center;">Social Services Dept.</p> <p>Fill one (1) position of Social Services Program Specialist (1.00 FTE) (Position Code 184.359), CSEA Agreement, Sch. A. Grade 10 (\$20.38/hr. - \$23.06/hr.) to replace Lynn Burton, who returned to her previous position effective 2/10/23. Position available date: 3/8/23</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. <i>Position Fill:</i></p> <p style="text-align: center;">Social Services Dept.</p> <p>Fill one (1) position of <u><i>Senior Social Services Program Specialist</i></u> (1.00 FTE) (Position Code 145.361), CSEA Agreement, Sch. A / Grade 13 (\$21.73/hr. - \$24.98/hr.) to replace Brenda Brown, who is retiring effective 3/01/23. Position available date: 3/8/23</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <i>Position Fill:</i></p> <p style="text-align: center;">Social Services Dept.</p> <p>Fill one (1) position of <u><i>Senior Social Services Program Specialist</i></u> (1.00 FTE) (Position Code 139.361), CSEA Agreement, Sch. A / Grade 13 (\$21.73/hr. - \$24.98/hr.) to replace Jamie Mehlenbacher; Position available date: March 8, 2023</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <i>Position Fill:</i></p> <p style="text-align: center;">Social Services Dept.</p> <p>Fill one (1) position of <u><i>Clerk</i></u> (1.00 FTE) (Position Code: 076.053), CSEA Agreement, Sch. A / Grade 2 (\$17.11/hr. - \$18.92/hr.) to replace Patricia Wright, who was promoted effective 9/9/22. Position available date: 3/8/23</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <i>Professional Service Contract (\$5,001 or greater):</i></p> <p>Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Trusted Nurse Staffing, LLC dba Trusted Choice Homecare</i>, 2300 W. Ridge Road, Suite 203, Rochester, NY 14626, for the provision of consumer directed personal care, in an amount not to exceed the 2023 budget; effective February 1, 2023 through December 31, 2023. <i>(MUNIS CONTRACT #1280)</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>8. Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign contracts, pursuant to General Municipal Law § 104(b), with the following agencies 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:</p> <ul style="list-style-type: none"> • Thomas Turturo, 32 South Academy Street, Lower, Wyoming, NY 14591 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 1285) • Supergoose Management, 41 Main Street, Leroy, NY 14482 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 1286) • Cheryl George, 1404 Manley Road, Strykersville, NY 14145 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 1322) 	<p>Revised- Added third CARES Contract</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Schindler Elevator Corp, 80 Curtwright Drive, Suite 3, Williamsville, NY 14221, for the provision of elevator preventive maintenance in an amount not to exceed \$14,060.00; effective April 1, 2023, through March 31, 2028. (MUNIS CONTRACT #1288)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. <u>Monthly Report</u> & <u>Monthly Report2</u>:</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Wyo. Co. Community Action w/C. Johnson			
	<p><i>~Nothing to Report~</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING AGENDA

8

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Date: Friday, February 24, 2023 @ 9:00 AM

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

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

Absent:

Also Present:

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

Next Human Services Committee Meeting scheduled for **Tuesday, March 28, 2023 @ 11:00 AM.**

Committee Chair Initials: _____