

## 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, April 26, 2022 @ 1:00 PM

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Veterans Services w/A. Solina</b>			
1. <i>Dwyer Report</i> • <a href="#"><u>Please see attached</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Armed Forces Week</i> • <a href="#"><u>Please See Attached</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Memorial Day Happenings</i> • <a href="#"><u>Please see attached</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

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<b>1:15 PM Office for the Aging w/A. Aldinger</b>			
<p>1. <i>OFA Advisory Council Reports:</i></p> <ul style="list-style-type: none"> <li>• <b>EISEP</b> ~ <u>42</u> Participants / <u>42</u> Active                             <ul style="list-style-type: none"> <li>○ <b>PCA I</b> ~ <u>19</u></li> <li>○ <b>PCA II</b> ~ <u>18</u></li> <li>○ <b>Personal Response buttons</b> _____</li> </ul> </li> <li>• <b>Respite</b> ~ <u>26</u> Participants / <u>26</u> Active                             <ul style="list-style-type: none"> <li>○ <b>Adult Day Care</b> ~ <u>1</u></li> <li>○ <b>PCA I</b> ~ <u>0</u></li> <li>○ <b>PCA II</b> ~ <u>7</u></li> <li>○ <b>Over night</b> ~ <u>1</u></li> <li>○ <b>Life Line</b> ~ <u>17</u> <ul style="list-style-type: none"> <li>▪ <b>Private Pay</b> ~ <u>44</u></li> </ul> </li> </ul> </li> <li>• <b>Alzheimer Caregiver services</b> ~ <u>54</u> families served.</li> <li>• <b>HDM (Home Delivered Meals)</b> ~ <u>290</u> active participants with <u>243</u> meals being served today</li> <li>• <b>Congregate Meal Sites</b> ~ Avg. <u>15</u> /day                             <ul style="list-style-type: none"> <li>○ <b>Pine Lounge</b> ~ <u>45</u> /week</li> </ul> </li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. <i>Proclamation:</i> May is Older Americans Month</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>3. Grant Application and Acceptance:</b> Authorize Chairman to sign a grant application and acceptance award with <b>New York State Office for the Aging 2</b> Empire State Plaza Albany, NY, for the provision of funding for CMC2, HDC2, SSC3, HDC3, FCC3, ADRC, HDC5 in an amount of \$ 164,993.00 effective April 1, 2022, through March 31, 2023. <b>(MUNIS CONTRACT # _____)</b>	<b>CONTRACT ENTRY PENDING</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Youth Bureau</b>			
<b>1. Program Updates:</b> <ul style="list-style-type: none"> <li>• Early Intervention (ages 0-3)               <ul style="list-style-type: none"> <li>○ Active: <u>75</u> / In Process: <u>10</u></li> </ul> </li> <li>• Pre-School (ages 3-5)               <ul style="list-style-type: none"> <li>○ Active: <u>129</u> / Center based: <u>32</u></li> <li>○ Wait list: <u>6</u> <ul style="list-style-type: none"> <li>▪ Therapies are being provided in the home.</li> </ul> </li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Amanda Humphrey</b>, 52 main St LeRoy, NY 14482 for Stars Program – Painting for youth in an amount not to exceed \$ 750.00; effective May 1, 2022 through December 31, 2022. <b>(MUNIS CONTRACT # 251)</b></li> <li>• <b>Dell Marketing LP</b>, <u>address</u>, for the provision of purchase of a laptop in an amount not to exceed \$ 700.00; effective April 1, 2022 through December 31, 2022. <b>(MUNIS CONTRACT # 250)</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<b>3. Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Jan Montanye</b> 43 North Center St Perry, NY 14530, for translation services for Youth Bureau and Office for the Aging in an amount not to exceed \$10,000.00; effective July 1, 2021 through June 30, 2024. . <b>(MUNIS CONTRACT #295)✓</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. Overnight Travel Authorization:</b> A. Aldinger to attend Health Leadership Fellows Program in Canandaigua,, NY, March 13 – March 17, 2022 and October 16 – 18, 2022. In Rochester, NY June 12 – 14 and February 26 – 28, 2023 and September 17 – 18, 2023The county car will be used. No cost to the county <i>except EZ Pass.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Department of Social Services w/K. Barber</b>			
<b>1. Position Fill:</b> <p style="text-align: center;"><b>Social Services Dept.</b></p> One (1) position of <b>Senior Social Services Program Specialist</b> (Position Code: 139.361), CSEA Agreement, Sch. A. Grade 13 (\$21.20 - \$24.37/hr.) to replace Cherie May who was promoted effective 4/4/22. Position available date: 5/4/22.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. FYI - Professional Service Contract: (\$0 - \$3,000):</b> <ul style="list-style-type: none"> <li><b>County of Ontario</b>, 3010 County Complex Drive, Canandaigua, NY 14424, for the provision of the care/custody of a foster child in the Newark/Wayne Hospital in an amount not to exceed \$2,000.00: effective 1/21/22 to 2/11/22. <b>(MUNIS Contract #273)</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. <i>Proclamation:</i> <a href="#"><u>May is Foster Care Awareness Month</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <a href="#"><u>Monthly Report:</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:45 PM Wyo. Co. Community Action w/R. Shader</b>			
1. <i>General Update</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, May 31, 2022 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_