

## 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...

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Date: Tuesday, June 28, 2022 @ 11:00 AM

Location: **Veteran Services, Ag. Center, 36 Center Street, Warsaw, NY 14024 & 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>11:00 AM Wyo. Co. Community Action w/R. Shader</b>			
<b>1. Public Hearing requested:</b> Resolution #22-161 passed by the Wyoming County Board of Supervisors on April 12, 2022 authorized the Chairwoman to sign a grant application through the CARES Act with the <b>New York State Housing Trust Fund Corporation</b> , Hampton Plaza, 38-40 State Street, Albany NY 12207 as represented by the New York State Office of Community Renewal (OCR) through the Community Development Block Grant (CDBG), to fund a COVID Farmworker housing Program in a <b>maximum</b> amount of \$1,000,000.00; effective 12 to 18 months from date of award. A public hearing, as required by the NYS OCR, was held on May 10, 2022. <b>An additional public hearing, as required, is to be held on July 22, 2022 at 10:00 AM, prior to application filing deadline of July 25, 2022.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<b>11:15 AM Office for the Aging w/A. Aldinger</b>			
<b>1. OFA Advisory Council Reports:</b> <ul style="list-style-type: none"> <li>• <b>EISEP</b> ~ ___ Participants / ___ Active               <ul style="list-style-type: none"> <li>○ <b>PCA I</b> ~ ___</li> <li>○ <b>PCA II</b> ~ ___</li> <li>○ <b>Personal Response buttons</b> ___</li> </ul> </li> <li>• <b>Respite</b> ~ ___ Participants / ___ Active               <ul style="list-style-type: none"> <li>○ <b>Adult Day Care</b> ~ ___</li> <li>○ <b>PCA I</b> ~ ___</li> <li>○ <b>PCA II</b> ~ ___</li> <li>○ <b>Over night</b> ~ ___</li> <li>○ <b>Life Line</b> ~ ___                   <ul style="list-style-type: none"> <li>▪ <b>Private Pay</b> ~ ___</li> </ul> </li> </ul> </li> <li>• <b>Alzheimer Caregiver services</b> ~ ___ families served.</li> <li>• <b>HDM (Home Delivered Meals)</b> ~ ___ active participants with ___ meals being served today</li> <li>• <b>Congregate Meal Sites</b> ~ Avg. ___ /day               <ul style="list-style-type: none"> <li>○ <b>Pine Lounge</b> ~ ___ /week</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>Brian Parisi Copier System</b> 8316 Main St Williamsville, NY 14221 for the provision of a new copier; effective June 28, 2022..</li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
<b>3. Overnight Travel Authorization:</b> D. Daboldt to attend HIICAP Coordinator Conference in Saratoga, NY, September 15 – 16, 2022. The county car will be used. Cost to the county ~\$300, budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Youth Bureau</b>			
<b>4. Program Updates:</b> <ul style="list-style-type: none"> <li>• Early Intervention (ages 0-3)               <ul style="list-style-type: none"> <li>○ Active: _____ / In Process: _____</li> </ul> </li> <li>• Pre-School (ages 3-5)               <ul style="list-style-type: none"> <li>○ Active: _____ / Center based: _____</li> <li>○ Wait list: _____</li> </ul> </li> </ul>	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Brian Parisi Copier System 8316 Main St Williamsville, NY 14221</b> for the provision of a three year copier maintenance agreement, effective June 28, 2022.  <b>(MUNIS CONTRACT # 518)</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. 2022 Appropriation:</b> <b>To: 017310-542437 Safe Harbour Grant \$8,780.00</b> <b>w/any funds available</b> <b>Reason:</b> Appropriate Funds with offsetting revenues in the same amount of \$8,780.00 to account number 01731000-412890- - Other Department income. Funds used for Safe Harbour Grant which saw an increase after budget process was done. Grant will now be paid from NYS to DSS. YB then will claim to DSS via MUNIS General Billing		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>7. FYI ~ Contract (\$3,000 and under) REVENUE:</b> <ul style="list-style-type: none"> <li>• <b>Wyoming County Health Dept., 5362 Mungers Mill Road, Building A, Silver Springs, NY 14550</b> for the outreach, education and distribution of materials, paid by OCFS Baby Bundle grant in an amount not to exceed of \$1,054.55; effective January 1, 2022 through December 31, 2022.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>11:30 AM Department of Social Services w/K. Barber</b>			
1. <b>Overnight Travel Authorization:</b> Joanne Schreiber will travel to Albany to attend the <b>NYPWA 153<sup>rd</sup> Annual Summer Conference</b> at the Saratoga Hilton Hotel, 534 Broadway, Saratoga Springs, NY 12866 on 7/17/22 to 7/20/22. Total cost \$1,281.85; budgeted, county car, ez pass and gas will be used.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Overnight Travel Authorization:</b> Cherie May will travel to Albany to attend the <b>Selected Topics from the Institute for Temporary Assistance Programs (ITAP)</b> at the Holiday Inn Express & Suites Albany, 16 Wolf Road, Albany, NY 12205 on 7/17/22 to 7/22/22. Total cost \$40.00; budgeted, county car, ez pass and gas will be used.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Overnight Travel Authorization:</b> Emily Huff will travel to Albany to attend the <b>CPSRT Skill Demonstration Training</b> at the Hampton Inn and Suites by Hilton, 25 Hampton Inn Drive, East Greenbush, NY 12061 on 7/31/22 to 8/2/22. Total cost \$125.00; budgeted, county car, EZ pass and gas will be used.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Overnight Travel Authorization:</b> Andrea Kirsch & Pam Fiegl will travel to Albany to attend the <b>Institute for Temporary Assistance Programs (ITAP) Week 1 of 2</b> at the Holiday Inn Express & Suites Albany, 400 Old Loudon Road, Latham, NY 12210 on 7/31/22 to 8/5/22. Total cost \$80.00; budgeted, county car, ez pass and gas will be used.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>5. Overnight Travel Authorization:</b> Andrea Kirsch &amp; Pam Fiegl will travel to Albany to attend the <b>Institute for Temporary Assistance Programs (ITAP) Week 2 of 2</b> at the Holiday Inn Express &amp; Suites Albany, 400 Old Loudon Road, Latham, NY 12210 on 8/14/22 to 8/19/22. Total cost \$80.00; budgeted, county car, ez pass and gas will be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Position Fill:</b> <i>Social Services</i> One position of <u><i>Social Services Program Specialist</i></u> (1.0 FTE) position code 111.359, at an hourly rate of \$19.89, to replace Jamie Mehlenbacher, who resigned. <b>Position available date: July 6, 2022</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. Position Fill:</b> <i>Social Services</i> One position of <u><i>Director of Children and Family Services</i></u> (1.0 FTE) position code 144.360, on Schedule S with a salary of \$57,868 to replace Angela Milillo, who resigned. <b>Position available date: July 9, 2022</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>8. <b><i>Interdepartmental Contract (Expenditure) (\$5,001 or greater):</i></b></p> <ul style="list-style-type: none"> <li>• <b>Wyoming County Sheriff's Department</b>, 151 North Main Street, Warsaw, NY 14569 for the provision of providing security for DSS personnel; especially <b><i>in Child Support</i></b> and other county departments, in an amount not to exceed \$77,477.00. Effective 1/1/22 through 12/31/22. <b>This contract with previously approved on 1/25/22</b> – it needs to be a separate contract per NYS OCFS requirement for reimbursement.</li> <li>• <b>Wyoming County Sheriff's Department</b>, 151 North Main Street, Warsaw, NY 14569 for the provision of providing security for DSS personnel; with <b><i>Welfare Fraud Investigations</i></b>, in an amount not to exceed \$123,463.00. Effective 1/1/22 through 12/31/22. <b>This contract with previously approved on 1/25/22</b> – it needs to be a separate contract per NYS OCFS requirement for reimbursement.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. <b><i>Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</i></b> Authorize Chairwoman to sign a contract through the State WMS System, pursuant to General Municipal Law § 104(b).</p> <ul style="list-style-type: none"> <li>• <b>Chances &amp; Changes, Inc.</b>, PO Box 326, Geneseo, NY 14454 for the provision of providing Residential Domestic Violence (DV) Services for Wyoming County residents. In an amount not to exceed \$10,000.00 effective 5/1/22 through 12/31/22. This is an original new service contract.</li> <li>• <b>Woods Services</b>, 40 Martin Gross Drive, Langhorne, PA 19047 for the provision of providing Residential Foster Care Services for one child with very specific needs. In an amount not to exceed \$ . ; effective 6/1/22 through 6/30/23. This is an original new service contract.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10. <b>Professional Service Contract (\$5,001 or greater):</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law § 104(b). <ul style="list-style-type: none"> <li>• <b>U &amp; S Services LLC.,</b> 95 Stark Street, Tonawanda, NY 14150 for the provision of providing Fire Inspection Preventive Maintenance in amount not to exceed \$6,030.00. Effective 7/1/22 through 6/30/25. <b>(MUNIS Contract #521)</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:45 AM Veterans Services w/A. Solina</b>			
1. <u>Dwyer Report</u> <ul style="list-style-type: none"> <li>• Please see attached</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>National Korean War Veterans Armistice Day</u> <ul style="list-style-type: none"> <li>• Please See Attached</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Update on Move</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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4. <i>Veteran of the Month</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Fishing Event Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Bridge/Road Renaming Ceremonies</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, July 26, 2022 @ 11:00 AM.**

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