

## 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, July 26, 2022 @ 11:00 AM

Location: **IDA Conf. Room, 2<sup>nd</sup> floor of the Ag. & Business 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 Veterans Services w/A. Solina</b>			
1. <u><a href="#">Dwyer Report</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><a href="#">National Operation Iraqi Freedom Remembrance Day Proclaimed</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Update on Move</i>	<i>Ribbon cutting ceremony at 12:00 pm today!</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Veteran of the Month</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Dwyer Picnic Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

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6. <i>Bridge/Road Renaming Ceremonies</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>Korean War Ceremony</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:15 AM Office for the Aging w/A. Aldinger</b>			
1. <b>OFA Advisory Council Reports:</b> <ul style="list-style-type: none"> <li>• <b>EISEP</b> ~ 49 Participants / 45 Active                             <ul style="list-style-type: none"> <li>○ <b>PCA I</b> ~ 20</li> <li>○ <b>PCA II</b> ~ 17</li> <li>○ <b>Personal Response buttons</b> ~ 8</li> </ul> </li> <li>• <b>Respite</b> ~ 22 Participants / 20 Active                             <ul style="list-style-type: none"> <li>○ <b>Adult Day Care</b> ~ ____</li> <li>○ <b>PCA I</b> ~ 1</li> <li>○ <b>PCA II</b> ~ 2</li> <li>○ <b>Overnight</b> ~ 0</li> <li>○ <b>Life Line</b> ~ 17                                     <ul style="list-style-type: none"> <li>▪ <b>Private Pay</b> ~ 47</li> </ul> </li> </ul> </li> <li>• <b>Alzheimer Caregiver services</b> ~ families</li> <li>• <b>HDM (Home Delivered Meals)</b> ~ 301 active participants with 262 meals being served today</li> <li>• <b>Congregate Meal Sites</b> ~ Avg. 14 /day                             <ul style="list-style-type: none"> <li>○ <b>Pine Lounge</b> ~ 36 /week</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>2. Grant Application and Acceptance Award:</b> Authorize Chairman to sign a grant application and acceptance award with <b>New York State Office for the Aging</b> , 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 \$175,982.00; effective April 1, 2022 through March 31, 2023. <b>(MUNIS CONTRACT #633)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Youth Bureau</b>			
<b>2. Program Updates:</b> <ul style="list-style-type: none"> <li>• Early Intervention (ages 0-3)               <ul style="list-style-type: none"> <li>○ Active: 84 / Waiting Evaluation: 11</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>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<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>GLOW ARC</b> , 18 Main St., Mt. Morris, NY 14510 to provide transportation for the summer session for an out of district Letchworth Central School student effective July 1, 2022 through September 30, 2022. . <b>(MUNIS CONTRACT #575)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. <b>Amend Resolution No. 21-536(as amended by 22-012):</b>                      Authorize Chairman to sign an Amended Contract with <b>Corvus Bus</b>, 2429 NY-16, Olean, NY 14760 to reflect the following:                          o extend end date to June 30, 2024  <b>(MUNIS CONTRACT Change Order # 111)</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <b>FYI ~ Contract (\$3,000 and under):</b>                      • <b>Payton Howe</b>, 3654 Buck Rd., Warsaw, NY 14569 for the provision of artwork in the Warsaw Village Park as part of the KABOOM Grant in an amount not to exceed \$2,000.00; effective April 1, 2022 through December 31, 2022.  <b>(MUNIS CONTRACT #601)</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <b>Professional Service Contract (\$5,001 or greater):</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Karen Zeyouma</b>, _____ for preschool related services in an amount not to exceed _____; effective September 1, 2022 through June 30, 2024. <b>(MUNIS CONTRACT #XXX)</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <b>Disposition of Fixed Assets (permanent disposal only):</b>                      Declare surplus and dispose of color copier/copier with finisher. Original cost in 2010 was \$18,424.00. Copier is broken and we cannot get parts.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
8. <b>Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Batavia City Schools</b> , _____ for preschool special education center based 4410 classrooms in an amount not to exceed \$ _____; effective September 1, 2022 through June 30, 2024. <b>(MUNIS CONTRACT #XXX)</b>	<ul style="list-style-type: none"> <li>Still needs to be put in MUNIS – Waiting for them to sign up as a vendor. If they don't get to it by Tuesday I will have to withdraw until August.</li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:30 AM Department of Social Services w/K. Barber</b>			
1. <b>Overnight Travel Authorization:</b> H. Sheehan will travel to Albany to attend the Employment Services Training Institute for Temporary Assistance & SNAP – C1 at the Holiday Inn Express & Suites Albany, 16 Wolf Road, Albany, NY 12205 on 7/11/22 to 7/14/22 and on 7/25/22 to 7/28/22. Total cost \$88.00; budgeted, county car, EZ pass and gas will be used.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Disposition of Fixed Assets (permanent disposal only):</b> Declare surplus and dispose of three broken office chairs: <ul style="list-style-type: none"> <li>Original cost on 10/13/1998 was \$201.00</li> <li>Original cost on 3/14/2021 was \$274.55</li> <li>Original cost on 3/1/2007 was \$331.43</li> </ul> All three are Junk.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Professional Service Contract FYI (\$0-\$3,000):</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law § 104(b), with <b>Jan Marie Montanye of Castillo Languages</b> , 43 North Center Street, Perry, NY 14530 to provide Interpretation and Translation services to fulfill NYS requirements and agency need in an amount not to exceed \$3,000.00; effective July 1, 2022 through June 30, 2024. <b>(MUNIS CONTRACT #489)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>4. Professional Services Contract - Authorization for State WMS Contracts (\$5,001.00 or greater):</b>                      Authorize chairwoman to sign renewal contracts through the State WMS System, pursuant to General Municipal Law § 104(b), with the following agencies for Residential and Therapeutic Foster Care Services for Wyoming County children/youth as well as “Raise the Age” (RTA) standards as enacted by Part WWW of Chapter 59 of the Laws of 2017; all effective July 1, 2022 through June 30, 2023 unless otherwise noted:</p> <ul style="list-style-type: none"> <li>• <b>Berkshire Farm Center &amp; Services for Youth</b>, 13640 State Route 22, Canaan, NY 12029; not to exceed \$111,000.00 for approximately one (1) child.</li> <li>• <b>Children Awaiting Parents, Inc.</b>, 176 Anderson Avenue, Suite F202, Rochester, NY 14607; not to exceed \$38,000.00 for approximately one (1) child.</li> <li>• <b>Gustavus Adolphus – Lutheran Social Services</b>, 200 Gustavus Avenue, Jamestown, NY 14701; not to exceed \$31,150.00 for approximately one (1) child.</li> <li>• <b>New Directions</b>, 6395 Old Niagara Road, Lockport, NY 14094-1499; not to exceed \$583,000.00 for approximately five (5) children.</li> <li>• <b>The William George Agency for Children’s Services, Inc.</b>, 380 Freeville Road, Freeville, NY 13068; not to exceed \$232,700.00 for approximately one (1) child.</li> <li>• <b>Villa of Hope</b>, 3300 Dewey Avenue, Rochester, NY</li> </ul>	<p><i>Contracts not entered into Munis..</i></p>	<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
14616; not to exceed \$15,500.00 for approximately one (1) child; effective 7/1/22 through 7/31/22. <ul style="list-style-type: none"> <li>• <b>Timothy Hill Children’s Ranch, Inc.</b>, 298 Middle Road, Riverhead, NY 11901; not to exceed \$210,000.00 for approximately one (1) child; effective 7/1/22 through 12/31/22.</li> </ul>			
<b>5. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</b> Authorize Chairman to sign a renewal service contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Foster Care Services. Contract has a variable amount depending on the services provided. <ul style="list-style-type: none"> <li>• <b>Rebecca Anderson</b>, 24 Pioneer Lane, Delevan, NY 14042; effective 6/30/22 through 6/30/23.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Position Fill:</b> <p style="text-align: center;"><b>Social Services Dept.</b></p> One (1) position of <u>Community Services Aide</u> (Position Code: #175.333), CSEA Agreement, Sch. A. Grade 3 (\$17.00 - \$18.61/hr.) to replace Tommasina Hulme who was promoted effective 8/1/22. Position available date: 8/3/22		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>7. Proclamation:</b> <ul style="list-style-type: none"> <li>• August is Child Support Awareness Month</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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8. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Community Action w/R. Shader</b>			
	~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, August 30, 2022 @ 11:00 AM.**

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