

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, August 30, 2022 @ 11:00 AM

Location: *Supervisors' Chambers, 2nd 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
11:00 AM Veterans Services w/A. Solina			
1. <i>Dwyer Report</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Veteran of the Month</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>This Day in History</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Dwyer Picnic Results</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Free Haircuts</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Revolutionary Soldier Tombstone Ceremony</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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1:15 PM Office for the Aging w/A. Aldinger			
1. OFA Advisory Council Reports: <ul style="list-style-type: none"> • EISEP ~ <u>52</u> Participants / <u>46</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>19</u> ○ PCA II ~ <u>16</u> ○ Personal Response buttons <u>11</u> • Respite ~ <u>25</u> Participants / <u>22</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>0</u> ○ PCA I ~ <u>1</u> ○ PCA II ~ <u>3</u> ○ Over night ~ <u>1</u> ○ Life Line ~ <u>7</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>47</u> • Unmet Need <u>13</u> Participants / <u>11</u> Active • Alzheimer Caregiver services ~ <u>51</u> families served. • HDM (Home Delivered Meals) ~ <u>307</u> active participants with <u>282</u> meals being served today • Congregate Meal Sites ~ Avg. <u>14</u> /day <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>45</u> /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with The Alzheimer's Association 225 North Michigan Ave Suite 1700 Chicago, IL 60601 for the funding of providing respite services to Caregiver's of individuals with Alzheimer's disease or other dementia's in an amount of \$97,500.00 effective July 1, 2022 through June 30, 2023. (MUNIS CONTRACT # 694)	Pending Step 20 (County Attorney) Approval	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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3. Position Create/Fill: Office for the Aging Two (2) positions of Personal Care Aide (1.0 FTE), non-exempt under FLSA, CSEA Schedule Addendum A, Grade 3, hourly rate range of \$17.43 - \$19.08. Position available date: January 2, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> RTS Wyoming, 38 Duncan Street, Warsaw, NY 14569 for transportation to the Senior Forum from Arcade to Perry on Wednesday, August 31, 2022 in an amount not to exceed \$320.00 (MUNIS CONTRACT # _____) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
5. Program Updates: <ul style="list-style-type: none"> Early Intervention (ages 0-3) <ul style="list-style-type: none"> Active: 86 / Waiting Evaluation: 10 Transitioning August 21, 2022; 20 but 2 did not qualify Pre-School (ages 3-5) <ul style="list-style-type: none"> Active: 85 / Center based: 20 Wait list: _____ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Overnight Travel Authorization: L. Cappadonia to attend Safe Harbour conference on September 27, 2022 in Saratoga Springs, NY. The county car will be used. Cost of travel \$ _____ / Budgeted	Supporting documentation outstanding.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>7. Amend Resolution No. 21-262: Authorize Chairman to sign an Amended Contract with Attica Bus Company, Inc., 949 Creek Road, Attica, NY 14011, to reflect an increase in the daily rate from \$184 per day for Springville Route to \$208 per day due to CPI and gas price increases; effective September 01, 2022 through June 30,2024. (MUNIS CONTRACT # Change Order 42) ✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Amend Resolution No. 21-536 (as amended by 22-012 & 22-399): Authorize Chairman to sign an Amended Contract with CORVUS Bus & Charter, Inc., 2429 Route 16, Olean, NY 14760, to reflect an increase in rate from \$360 per day to Catt- Alley BOCES to \$376.50 per day due to CPI and gas increases; effective September 01, 2022 through June 30,2024. (MUNIS CONTRACT # Change Order 111)</p>	Change Order Pending Entry in MUNIS	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Amend Resolution No. 22-398: Authorize Chairman to sign an Amended Contact with ARC GLOW 18 Main St Mt. Morris, NY 14510, to reflect the following revisions: • Change Dates July 1, 2022 to June 30, 2024. (MUNIS CONTRACT # Change Order _____)</p>	Change Order Pending Entry in MUNIS	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Office of Child and Family Services (OCFS) Office of Youth Development 52 Washington St Albany, NY 12144, for the provision of funding for Youth Bureau Administration, Stars, OMEGA/Youth Court and in a minimum amount of \$44,586.00; effective January 1, 2022 through December 31, 2022. (MUNIS CONTRACT # Change Order _678_) ✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. 25th Anniversary Youth Court Brunch		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. Proclamation: September is Youth Court Month		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. Discussion of DCJS Grant		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
14. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with GLOW YMCA 115 Linwood Ave Warsaw, NY 14569 for the provision of a youth sports program for rural, underserved, low income youth ages 6 – 17 in an amount not to exceed \$5,000.00; effective September 1, 2022 through December 31, 2022. . (MUNIS CONTRACT # 692) ✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with NYS Dept of Parks Recreation and Historic Preservation 625 Broadway Albany, NY 12207 for funding to connect kids to the state Parks via a trip to Niagara Falls not to exceed \$860.00; effective June 01, 2022 through September 01, 2022 (MUNIS CONTRACT # 669) ✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
1. Position Fill: <p style="text-align: center;"><i>Social Services Dept.</i></p> One position of Community Services Worker (1.0 FTE) position code 157.315, CSEA Schedule Addendum A, Grade 6, hourly rate of \$18.37 (salary equivalent of \$33,433) due to the resignation of Tommasina Hulme. Position available date: September 7, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<p>2. <i>Position Fill:</i> <i>Social Services Dept.</i> One position of <u>Senior Social Services Program Specialist</u> (1.0 FTE), position code 133.361, CSEA Schedule Addendum A Grade 13, hourly rate of \$21.20 (salary equivalent of \$38,584) to replace Susan Patrick, who is retiring. Position available date: September 10, 2022</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <i>Position Fill:</i> <i>Social Services Dept.</i> One position of <u>Data Entry Machine Operator</u>, position code 109.073, under CSEA Schedule Addendum A, Grade 4, hourly rate of \$18.57 (salary equivalent of \$33,797) to replace Renee Jines, who retired. Position available date: September 7, 2022</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <i>Appropriation:</i> To: 016070.542247 Serv to Recip Contract Other \$100,000.00 w/01601005.446890CO19 Federal Grant ESGCV Covid \$100,000.00 Reason: To cover expenditures for ESCGV Grant</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. Overnight Travel Authorization: Sommer Weatherbee will travel to Syracuse to attend Child Support 101 at the Sheraton Syracuse University Hotel & Conference Center, 801 University Avenue Room: Comstock C, Syracuse, NY 13210 on 9/26/22 to 9/29/22. Total cost \$33.00; budgeted, county car, ez pass and gas will be used.</p>	Supporting documentation outstanding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. 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"> • Loris Apartments, LLC, 7583 Route 20A, Bloomfield, NY 14469 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 662) • Arcade Hotel INC, 266 South Main Street, Arcade, NY 14009 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 664) • Warsaw Redevelopment LLC, 2071 Crittenden Road, Alden, NY 14004 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 666) • Denise Coffey, Grounds Reality, LLC, PO Box 270, Silver Lake, NY 14599 effective February 1, 2022, through September 30, 2023. (MUNIS CONTRACT # 667) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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7. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/R. Shader			
1. Appointments GLOW Workforce Investment Board (WIB) <i>Youth Organizations Representative</i> For an indefinite term effective 09/21/22 • <u>Mary Grace (Holli) Nenni</u> , (Orleans County Commissioner of Social Services) 14016 Route 31 West, Albion, NY 14411 <i>Organized Labor Representative</i> For an indefinite term effective 09/21/22 • <u>Robert Sotir</u> , (Bricklayers and Allied Craftworkers Local 3 NY, 33 Saginaw Dr. Rochester, NY 14623		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Background and update on Workforce Development results		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Introduction of Carrie Johnson		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		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, September 27, 2022 @ 11:00 AM.**

Committee Chair Initials: _____