

HUMAN SERVICES COMMITTEE MEETING MINUTES

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!

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Date: Tuesday, February 22, 2022 @ 1:00 PM

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

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

Absent: McCormick, King

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade (1:00PM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Veterans Services w/A. Solina			
<i>At 1:00 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
1. Dwyer Report • Please see attached		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Women's History Month Proclamation • Please see attached		Motion: Roberts Ayes: 5 Noes: Absent: 2 McCormick, King	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Proposed Veteran Changes for NYS Budget • Please see attached		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Relocation of Veteran Services Offices to the Ag. and Business Center on Planning Agenda tomorrow for formal approval.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Office for the Aging w/A. Aldinger			
1. OFA Advisory Council Reports:		Motion:	Carried:

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • EISEP ~ <u>68</u> Participants / <u>48</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>21</u> ○ PCA II ~ <u>23</u> ○ Personal Response buttons <u>4</u> • Respite ~ <u>38</u> Participants / <u>25</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>1</u> ○ PCA I ~ <u>0</u> ○ PCA II ~ <u>7</u> ○ Over night ~ <u>1</u> ○ Life Line ~ <u>16</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>40</u> • Alzheimer Caregiver services ~ <u>53</u> 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 (Still Arcade only) <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>35</u> /week 		Ayes: Noes: Absent:	Defeated: Referred to:
2. March for Meals Month <ul style="list-style-type: none"> • Supervisors were invited to ride along with Meal Deliverers within their towns 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Walk-in: Amend Salary Schedule G: Set the salary of the Alzheimer Caregiver Coordinator within the Department of Office for the Aging to reflect \$23.55 per hour (annual salary equivalent of \$42,866.00) for 2022; effective January 1, 2022 to December 31, 2022		Motion: Granger Ayes: 5 Noes: Absent: 2 McCormick, King	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
Walk-in: Amend Resolution Number 22-053 that approved a contract with WCJW for information and outreach in Wyoming County in an amount not to exceed \$18,661.00; effective January 01, 2022 through December 31, 2025. to reflect: <ul style="list-style-type: none"> An amount not to exceed \$18,661.00 per year for a total contract not to exceed \$74,644.00 		Motion: Roche Ayes: 5 Noes: Absent: 2 McCormick, King	Carried: XXX Defeated: Referred to: *RESOLUTION
Youth Bureau			
3. Program Updates: <ul style="list-style-type: none"> Early Intervention (ages 0-3) <ul style="list-style-type: none"> Active: <u>54</u> (down from last month) / In Process: <u>15</u> Pre-School (ages 3-5) <ul style="list-style-type: none"> Active: <u>121</u> / Center based: <u>29</u> Wait list: <u>5</u> <ul style="list-style-type: none"> Therapies are being provided in the home. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Domenico Danesi 1440 Long Pond Rd Rochester, NY 14626 for the provision of a Stars of Tomorrow Babysitting Course.in an amount not to exceed \$700.00 effective 03/01/2022 through 12/31/2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend Resolution No. 21-009: Authorize Chairman to sign an Amended Contract with Ralph C. Wilson Foundation – Built to Play 3101 E. Grand Blvd STE 200 Detroit, MI 48202 to reflect the following revisions: <ul style="list-style-type: none"> Extension of end date to 12/31/22. 		Motion: Davis Ayes: 5 Noes: Absent: 2 McCormick, King	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<i>Director Aldinger gave a brief update on the Human Trafficking Forum hosted by the Youth Bureau. All in all, she was pleased with the turnout.</i>			
<i>Committee Chair Grant, T/Bennington reported that 5-6 years ago she instructed Department Heads reporting to the Human Services Committee to choose one of their programs and give a brief summary to committee members about it during the committee meeting. She thought it would be a good idea for the new Supervisors to begin doing this again. Supervisors seemed to agree...</i>			
1:30 PM Department of Social Services w/K. Barber			
1. <i>Position Fill:</i> Social Services Dept. Fill one (1) position of <u>Senior Account Clerk</u> (Position Code: #159.216), CSEA Agreement, Sch. A. Grade 6 (\$17.92 - \$19.98/hr.) to replace Christy Metler who resigned on 2/4/22. Position available date: 3/2/22.	<i>This position is within the Support Collection Unit. 5 people total in the Unit.</i>	Motion: Roche Ayes: 5 Noes: Absent: 2 McCormick, King	Carried: XXX Defeated: Referred to:
2. <i>Position Fill:</i> Social Services Dept. Fill one (1) position of <u>Social Services Principal Program Specialist</u> (Position Code: #100.313), CSEA Agreement, Sch. A. Grade 15 (\$21.35 - \$24.83/hr.) to replace Cindy Hinz who returned to her previous position on 2/7/22. Position available date: 3/2/22.		Motion: Roberts Ayes: 5 Noes: Absent: 2 McCormick, King	Carried: XXX Defeated: Referred to:
			FINANCE
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Department Agenda Item	Discussion	Decision	Action
<p>3. Position Create/Fill: Social Services Dept. Create One (1) position of <u>Social Services Program Specialist Trainee</u> (FT – 1.0 FTE) on CSEA Agreement, Sch. A. Grade 8 (\$18.75 - \$21.69/hr.) Position available date: 3/9/22.</p> <p>After 12-months of satisfactory training and meeting pre-established goals; this newly created position will be eligible for promotion into the vacant Social Services Program Specialist (Position Code #114.359) (previously held by Amy Joy) Sch. A. Grade 10 salary range \$19.40 - \$21.95.</p>		<p>Motion: Granger Ayes: 5 Noes: Absent: 2 McCormick, King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p>4. FYI – Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Iron Mountain Information Management LLC., One Federal Street, Boston, MA 02110 for a one time secure disposal of Child Support microfiche to meet state and federal guidelines. Effective 1/19/22 – the end date will be determined once they complete this process. This is an original new service contract in an amount not to exceed \$300.00. Spectrum Human Services, 2412 Seneca Street, Buffalo, NY 14210 for Care Coordination. Effective 2/3/22 and will be open ended. This is an original new services contract with No Cost to the County. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. AMEND - Interdepartmental Contract (Expenditure) (\$5,001 or greater): Wyoming County Health Department, 5362 Mungers Mill Road, Silver Springs, NY 14550 for Personal Care Service Program Coordination. In an amount not to exceed \$9,675.00; Effective 1/1/21 through 12/31/21. The contract has an increased dollar amount because there were nine more new assessments than anticipated in 2021.</p>	<p><i>Originally approved 11/23/20 by the Human Services Committee.</i></p>	<p>Motion: Davis Ayes: 5 Noes: Absent: 2 McCormick, King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Community Action w/R. Shader			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Human Services Committee Meeting scheduled for **Tuesday, March 29, 2022 @ 1:00 PM.**

Committee Chair Initials: _____