

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, March 29, 2022 @ 1:00 PM

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

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

Absent: Roberts, King

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyo. Co. Community Action w/R. Shader (Zoom), J. Bragg			
1. Grant Application: Authorize Chairman to sign a grant application through the CARES Act with the <i>New York State Housing Trust Fund Corporation</i> , 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 <i>maximum</i> amount of \$1,000,000.00; effective 12 to 18 months from date of award. <i>A public hearing, as required by the NYS OCR, will be held on May 10, 2022.</i>	<i>Wyoming County Community Action will be a subrecipient of this grant funding.</i> <i>This grant will provide health and safety improvements for Farm worker housing to respond to, prepare for or prevent the spread of COVID and/or other such diseases in an amount up to \$200,000.00 per project to eligible applicants. Five (5) potential projects have been identified.</i>	Motion: McCormick Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Resolution Authorizing the Chairman to Sign the GLOW MOU three (3) year plan; effective 07/01/2020 through 06/30/2023	<i>Preapproved by Chairwoman Ryan</i>	Motion: Davis Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: *RESOLUTION
1:15 PM Veterans Services w/A. Solina			
1. Dwyer Report <ul style="list-style-type: none"> • <u>Please see attached</u> <ul style="list-style-type: none"> ○ <u>Updated report attached</u> 	<u>April 2022 Calendar of Events</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Today is Vietnam Veterans Day <ul style="list-style-type: none"> • Supervisor Davis, T/Covington suggested getting a hold of the DEC for fish stocking of the creek in Pike where the dam was just removed. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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3. <i>Month of the Military Child</i> <ul style="list-style-type: none"> • Please see attached 		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <i>Resolution in support of No Oil From Terrorists Act</i> <ul style="list-style-type: none"> • H.R. Bill 6969 • Request companion Bill in US Senate 		Motion: Davis Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: *RESOLUTION
1:30 PM Office for the Aging w/A. Aldinger			
1. <i>OFA Advisory Council Reports:</i> <ul style="list-style-type: none"> • EISEP ~ <u>70</u> Participants / <u>50</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>21</u> ○ PCA II ~ <u>23</u> ○ Personal Response buttons <u>6</u> • Respite ~ <u>33</u> Participants / <u>26</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>1</u> at the Cloisters ○ PCA I ~ <u>0</u> ○ PCA II ~ <u>7</u> ○ Overnight ~ <u>1</u> ○ Life Line ~ <u>17</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>41</u> • Alzheimer Caregiver services ~ <u>50</u> families served. • HDM (Home Delivered Meals) ~ <u>290</u> active participants with <u>251</u> meals being served today • Congregate Meal Sites ~ Avg. <u>15</u> /day – Arcade is the only site open. Struggling to replace Meal Site Managers at other sites. Pushing for additional Restaurant Dining. Possibility of adding a site at the Connect 55 complex in Warsaw. The Activities Director has agreed to manage the site at no additional cost to the county as part of their programming. Pine Lounge ~ <u>39</u> /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. Amend Salary Schedule G: <ul style="list-style-type: none"> To provide a 5 percent 2021 Lump Sum for the Alzheimer's Caregiver Coordinator under OFFICE FOR THE AGING in an amount not to exceed \$ 2,091.00. 		Motion: McCormick Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: FINANCE
3. <u>OFA Annual Report –</u>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Amend Resolution #18-015 as previously amended by 18-047; 20-351 and 22-009 to add the grant amount received of \$48,719.00. All else remains the same.		Motion: Davis Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: *RESOLUTION
Youth Bureau			
1. Program Updates: <ul style="list-style-type: none"> Early Intervention (ages 0-3) <ul style="list-style-type: none"> Active: <u>74</u> / In Process: <u>18</u> Pre-School (ages 3-5) <ul style="list-style-type: none"> Active: <u>125</u> / Center based: <u>30</u> Wait list: <u>7</u> <ul style="list-style-type: none"> Therapies are being provided in the home. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 017310.542435 Other Grants \$860.00 w/01731006.438200 Legislative Grant \$860.00 Reason: Funds will be used for a youth trip to Niagara Falls. Expenditures to be reimbursed through a NYS Parks Connect Kids to Parks Grant of \$ 860.00		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>3. Appropriation: To: 017310.542435 Other Grants \$2,487.03 w/01731000.412890 Other Department income \$2,487.03 Reason: Funds to be used to integrate play areas into the Warsaw Village Park as per the Balance of the Kaboom Grant. Original amount of grant was \$ 9,000.00 – spent/claimed \$6,512.97 in 2021.</p>		<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>
<p>4. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Pitney Bowes Postage Meter Lease P.O. Box 371887 Pittsburgh, PA 15250 for the provision of leasing a Pitney Bowes postage meter machine for 60 months @138.30 per month (includes maintenance) in an amount not to exceed \$ 8,298.00; effective January 1, 2022 through December 31, 2026.</p>		<p>Motion: Davis Ayes: 5 Noes: Absent: 2 Roberts, King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>5. Amend Resolution No. 22-011: Authorize Chairman to sign an Amended Contract with Brandi Duvall 8526 Oramel Hill Rd Caneadea, NY 14717 to reflect the following revisions:</p> <ul style="list-style-type: none"> To correctly reflect the dates specified in the contract of July 01, 2021 through June 30, 2024 from December 01, 2021 through June 30, 2024 	<p><i>Per post committee meeting discussion with D. Schwab 03/31/22.</i></p>	<p>Motion: McCormick Ayes: 5 Noes: Absent: 2 Roberts, King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>2. Overnight Travel Authorization: April Brown and Emily Huff will travel to Albany to attend week 2 of 5 of the Child Welfare Foundations Program at the Fairfield Inn & Suites, 124 Troy Road, East Greenbush, NY 12061 on 5/9/22 to 5/13/22. Total cost \$284.00; budgeted, county car, EZ pass and gas will be used.</p>		Motion: Davis Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: APPROVED
<p>3. Overnight Travel Authorization: April Brown and Emily Huff will travel to Albany to attend week 3 of 5 of the Child Welfare Foundations Program at the Fairfield Inn & Suites, 124 Troy Road, East Greenbush, NY 12061 on 5/22/22 to 5/27/22. Total cost \$360.00; budgeted, county car, EZ pass and gas will be used.</p>		Motion: Davis Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: APPROVED
<p>4. Overnight Travel Authorization: April Brown and Emily Huff will travel to Albany to attend week 4 of 5 of the Child Welfare Foundations Program at the Fairfield Inn & Suites, 124 Troy Road, East Greenbush, NY 12061 on 6/6/22 to 6/9/22. Total cost \$208.00; budgeted, county car, EZ pass and gas will be used.</p>		Motion: Davis Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: APPROVED
<p>5. Overnight Travel Authorization: April Brown and Emily Huff will travel to Albany to attend week 5 of 5 of the Child Welfare Foundations Program & CPS Bridge Program at the Fairfield Inn & Suites, 124 Troy Road, East Greenbush, NY 12061 on 6/14/22 to 6/17/22. Total cost \$208.00; budgeted, county car, EZ pass and gas will be used.</p>		Motion: Davis Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
<p>6. Position Fill: <i>Department of Social Services</i> Fill one (1) position of Account Clerk (1.0 FTE) (position code 170.002) on CSEA agreement at an hourly rate of \$17.53 - \$19.29/hr. to replace Veronica Forrester, who transferred. Position Available: April 6, 2022.</p>	<p><i>These positions are both in the support collection unit.</i></p>	<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>7. Position Fill: <i>Department of Social Services</i> Fill One (1) position of Support Investigator (1.0 FTE) (position 070.266) on CSEA agreement Grade 10 at an hourly rate of \$19.89 - \$22.50 per hour to replace Amy VanSplunder, who resigned. Position Available: April 6, 2022.</p>		<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>8. Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law § 104(b).</p> <ul style="list-style-type: none"> Laboratory Corporation of America Holdings 1440 W. Henrietta Road, Rochester, NY 14623 for the provision of DNA Testing to prove paternity for Child Support purposes in an amount not to exceed \$18,000.00. Effective 7/1/21 through 6/30/24. 		<p>Motion: McCormick Ayes: 5 Noes: Absent: 2 Roberts, King</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>9. FYI – Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Meeson Holdings, LLC, dba Rochester Cremation, 4044 W. Henrietta Road, Rochester, NY 14623 to provide funeral payments for indigents. Effective 1/1/22 through 12/31/22. This is an original new service contract with a variable amount depending on services provided; likely only one burial. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
10. Appropriation: To: 016010.520401 Misc. Equipment \$5,000.00 w/01601005.440890R Federal Aid Other \$5,000.00 Reason: To purchase Shed to hold Rock Salt for winter use in parking lot and walkways with ARPA funding		Motion: Davis Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: FINANCE
11. Disposition of Fixed Assets: Declare surplus and dispose of: <ul style="list-style-type: none"> • 2011 Chevy Impala VIN # 2G1WF5EK5B1212540, Property ID # 6010.10-33 (2529 AK5596). Original cost was \$16,971.56. Current mileage on the car is 96,283. Car will be sent to Auction in March 2022. 		Motion: McCormick Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: APPROVED
12. Grant Application: Authorize Chairwoman to sign a grant application with the NYS Office of Temporary and Disability Assistance (NYS OTDA), for the provision of obtaining funding from the NYS Rental Supplement Program (RSP) for providing rental supplements to individuals and families who are experiencing homelessness or are facing an imminent loss of housing. In a minimum amount of \$100,000.00; effective 4/1/22 through 3/31/23 (dates not finite until approval, used anticipated dates)	<i>Community Action will be the subrecipient of this grant.</i>	Motion: Davis Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: APPROVED
13. Proclamation: <ul style="list-style-type: none"> • <u>April is Child Abuse / Neglect Prevention Month.</u> 		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: *RESOLUTION

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14. <u>Monthly Report:</u>	<i>Reviewed on your own. Commissioner Barber provided an over view of the Child Protective Services Program.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging the Governor and State Legislature to Adjust the Early Intervention Rate Structure to Improve Access to Services for Children Who Speak a Language other than English 		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Calling on the Governor to Complete Affordable Care Act Enhanced Federal Medical Assistance Percentage Reconciliations that are Years Overdue and Provide a Full Accounting of Funds Owed to Counties and New York City and A Schedule of Release of These Federal Funds 		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging the Governor and State Legislature to Gradually Eliminate the County Fiscal Responsibility for Preschool Special Education and Summer School Special Education Programs 		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution in Support of Efforts to Expand Veterans Services and Increase the Coordination and Information Between the Federal, State, and Local Veterans Agencies 		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: *RESOLUTION

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5. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution in Support of Raising the Childcare Subsidy Rate and Increasing the Total Allotment to Social Services Districts in Order to Improve Equitable Access to Childcare Across New York State 		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: * RESOLUTION
6. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging the Governor and New York State Legislature to Restore Critical State Funding Support for Child Welfare Services, Safety Net Programs and to Fully Fund the Recent Foster Care Rate Settlement with State Resources 		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: * RESOLUTION
7. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging the Governor and State Legislature to Focus on Rent Allowance and Standard of Need, Including the Restoration of 50/50 Cost Sharing for Safety Net Programs and Clarifying its Homelessness Prevention Goals by Making Permanent Housing the Central Focus 		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, King	Carried: XXX Defeated: Referred to: * RESOLUTION

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

Next Human Services Committee Meeting scheduled for **Tuesday, April 26, 2022 @ 1:00 PM.**

Committee Chair Initials: _____