

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, July 26, 2022 @ 11:00 AM

Location: **IDA Conf. Room, 2nd 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: C. Ketchum/Board Clerk; B. Ryan/Board Chair; B. Kehl, T/Attica; J. Gozelski, T/Castile; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>The committee is experiencing a few technical difficulties and our IT Department will remain on site to do their best to correct them (excessive buffering).</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Roberts, T/Genesee Falls entered the meeting during the below statement.</i>			
<i>Committee Chair Grant introduced Supervisors attending in person and via Zoom and provided the following statement to viewers: The Open Meetings Law provides the public with the right to attend meetings of public bodies, but it is silent concerning the ability of members of the public to speak or otherwise participate.</i>			
<i>The Wyoming County Board of Supervisors welcomes and encourages members of the general public to attend and observe regular monthly meetings of the Board and the regular monthly standing committee meetings. Information on the time, date and location can be found on the County Web Site. Participation in these meetings is at the pleasure of the Chairman of the Board and/or the Committee Chair. Permission to speak must be made in writing prior to any such meeting.</i>			
<i>The general rule of the Wyoming County Board of Supervisors is for observation only... During Public Meetings and/or Public Hearings there is an opportunity to be heard but comments are limited to only the purpose of the Public Meeting and/or Hearing. Comments are generally limited to 3 min. per speaker and permission to speak must be made in writing prior to any such meeting. Speakers are asked not to duplicate the comments of other speakers.</i>			
<i>Outbursts from the general public will not be tolerated. Members of the general public may be escorted from the meeting by law enforcement if behavior warrants.</i>			
11:00 AM Veterans Services w/A. Solina			
1. <u>Dwyer Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. <u>National Operation Iraqi Freedom Remembrance Day Proclaimed</u>		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Update on Move:</i> • Very happy with new location	<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> • There will be two this month!!		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>The fishing outing went well!! Have ideas for next year!!</i>			
5. <i>Dwyer Picnic Update:</i> • 8/27 noon to 3 pm at Charcoal Corral		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Bridge/Road Renaming Ceremonies:</i> • Route 19 • Route 238	<i>Senator Gallivan and Assemblyman DiPietro present. Both events were well attended.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>Korean War Ceremony:</i> • Tomorrow is the 69 th Anniversary of Armistice Day		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
11:30 AM Department of Social Services w/J. Gardner			
1. Overnight Travel Authorization: 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: McCormick Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. Disposition of Fixed Assets (permanent disposal only): Declare surplus and dispose of three broken office chairs: <ul style="list-style-type: none"> • Original cost on 10/13/1998 was \$201.00 • Original cost on 3/14/2021 was \$274.55 • Original cost on 3/1/2007 was \$331.43 All three are Junk.		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
3. Professional Service Contract FYI (\$0-\$3,000): <ul style="list-style-type: none"> • Jan Marie Montanye of Castillo Languages, 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. (MUNIS CONTRACT #489) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>4. Professional Services Contract - Authorization for State WMS Contracts (\$5,001.00 or greater): 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"> • Berkshire Farm Center & Services for Youth, 13640 State Route 22, Canaan, NY 12029; not to exceed \$111,000.00 for approximately one (1) child. • Children Awaiting Parents, Inc., 176 Anderson Avenue, Suite F202, Rochester, NY 14607; not to exceed \$38,000.00 for approximately one (1) child. • Gustavus Adolphus – Lutheran Social Services, 200 Gustavus Avenue, Jamestown, NY 14701; not to exceed \$31,150.00 for approximately one (1) child. • New Directions, 6395 Old Niagara Road, Lockport, NY 14094-1499; not to exceed \$583,000.00 for approximately five (5) children. • The William George Agency for Children’s Services, Inc., 380 Freeville Road, Freeville, NY 13068; not to exceed \$232,700.00 for approximately one (1) child. • Villa of Hope, 3300 Dewey Avenue, Rochester, NY 14616; not to exceed \$15,500.00 for approximately one 	<p><i>Contracts not entered into Munis..</i></p>	<p>Motion: Davis Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
(1) child; effective 7/1/22 through 7/31/22. • Timothy Hill Children's Ranch, Inc. , 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.			*RESOLUTION
5. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): 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. • Rebecca Anderson , 24 Pioneer Lane, Delevan, NY 14042; effective 6/30/22 through 6/30/23.		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Position Fill: Social Services Dept. 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 7/26/22. Position available date: 8/3/22		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
7. Proclamation: • August is Child Support Awareness Month		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
8. <u>Monthly Report:</u>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Office for the Aging w/A. Aldinger			
1. OFA Advisory Council Reports: <ul style="list-style-type: none"> • EISEP ~ 49 Participants / 45 Active <ul style="list-style-type: none"> ○ PCA I ~ 20 ○ PCA II ~ 17 ○ Personal Response buttons ~ 8 • Respite ~ 22 Participants / 20 Active <ul style="list-style-type: none"> ○ Adult Day Care ~ ____ ○ PCA I ~ 1 ○ PCA II ~ _2 ○ Overnight ~ 0 ○ Life Line ~ 17 <ul style="list-style-type: none"> ▪ Private Pay ~ 47 • Alzheimer Caregiver services ~ families • HDM (Home Delivered Meals) ~ 301 active participants with 262 meals being served today • Congregate Meal Sites ~ Avg. 14 /day (Arcade only, currently) <ul style="list-style-type: none"> ○ Pine Lounge ~ 36 /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. Grant Application and Acceptance Award: Authorize Chairman to sign a grant application and acceptance award with <i>New York State Office for the Aging</i> , 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. (MUNIS CONTRACT #633)		Motion: McCormick Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Youth Bureau			
2. Program Updates: <ul style="list-style-type: none"> • Early Intervention (ages 0-3) <ul style="list-style-type: none"> ○ Active: 84 / Waiting Evaluation: 11 • Pre-School (ages 3-5) <ul style="list-style-type: none"> ○ Active: 49 / Center based: 25 ○ Wait list: 0 (summer months) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with GLOW ARC , 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, amounts are variable, depending on amount of services provided. (MUNIS CONTRACT #575)		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
4. Amend Resolution No. 21-536(as amended by 22-012): Authorize Chairman to sign an Amended Contact with Corvus Bus , 2429 NY-16, Olean, NY 14760 to reflect the following: <ul style="list-style-type: none"> extend end date to June 30, 2024 (MUNIS CONTRACT Change Order # 111)		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Payton Howe, 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. (MUNIS CONTRACT #601) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Karen Zeyouma , 2490 Christ Rd., Warsaw, NY 14569 for preschool related services amounts variable, depending on amount of services provided; effective September 1, 2022 through June 30, 2024. (MUNIS CONTRACT #638)		Motion: McCormick Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
7. Disposition of Fixed Assets (permanent disposal only): 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.		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
8. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Batavia City Schools , 80 Union St Batavia, NY 14020 for preschool special education center based 4410 classrooms in an amounts variable depending on amount of services provided; effective September 1, 2022 through June 30, 2024. (MUNIS CONTRACT #XXX)		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Community Action w/R. Shader			
<p>1. Appointments: GLOW Workforce Development Board <i>Wyoming County Business Representatives</i> Two (2) year term effective July 1, 2022 through June 30, 2024</p> <ul style="list-style-type: none"> • Norbert Fuest (Appletree HR and Safety Consultant, LLC), 2039 Church Road, Darien Center, NY 14040 (reappointment) • Steve Hull (Morton Salt), 45 Ribaud Avenue, Silver Springs NY 14550 (reappointment) 		<p>Motion: McCormick Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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

Next Human Services Committee Meeting scheduled for **Tuesday, August 30, 2022 @ 11:00 AM.**

Committee Chair Initials: _____