

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, October 26, 2021 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p><i>Note from the Board Clerk:</i></p> <ul style="list-style-type: none"> On October 19, 2021 Governor Hochul signed into law (S.1150-A/A.1228-A), Chapter 481 of the Laws of 2021, which requires counties and other local governments to make any documents to be discussed at an upcoming open meeting available to the public at least 24 hours prior to the open meeting. The legislation goes into effect on November 01, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Veterans Services w/A. Solina			
<p>1. Appropriation:</p> <p>To: 016510.510601Unused Benefit Time \$7,640.73 w/<i>any funds available</i> \$7,640.73</p> <p>Reason: To pay unbudgeted benefit time for prior Director of Veterans Services.</p>		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
<p>2. Dwyer Report</p> <ul style="list-style-type: none"> <u>Please see attached</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. NYS grant status</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, October 26, 2021 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
4. <i>Veteran's Day update</i> • Please see attached		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Pearl Harbor Day update</i> • Please see attached		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Operation Green Light Resolution	Operation Greenlight Fact Points	Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Operation Green Light is about shining a light on the service of our veterans. While studies show the vast majority of Americans support America's veterans, too often that support is not seen or felt by service men and women. Operation Green Light aims to change that. Individuals can participate by simply changing one light bulb in their house to a green bulb. This can be an exterior light that neighbors and passersby see, or an interior light that sparks a conversation with friends. By shining a green light, you let veterans know that they are seen, appreciated, and supported. While this event is focused around the week of Veterans Day (November 7th-13th), individuals are encouraged to continue to shine the light year-round. Be sure to share your participation on social media using the hashtag #OperationGreenlight. Green Light Bulbs can be purchased at these or other retailers: Amazon, Walmart, Lowes, Home Depot. Operation Green Light encourages counties, towns, villages, private businesses, and organizations to light their buildings in green from November 7th through 13th. Local governments are encouraged to announce participation ahead of time via press release and through social media posts and during the week of November 7th. Use the hashtag #OperationGreenLight in your posts so others can easily find them.

Committee Chair Initials: _____

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Date: Tuesday, October 26, 2021 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
1:15 PM Office for the Aging w/A. Aldinger			
1. OFA Advisory Council Reports: <ul style="list-style-type: none"> • EISEP ~ <u>65</u> Participants / <u>53</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>25</u> ○ PCA II ~ <u>25</u> ○ Personal Response buttons <u>3</u> • Respite ~ <u>36</u> Participants / <u>27</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>1</u> ○ PCA I ~ <u>0</u> ○ PCA II ~ <u>5</u> ○ Over night ~ <u>3</u> • Life Line ~ <u>18</u> <ul style="list-style-type: none"> ○ Private Pay ~ <u>46</u> • Alzheimer Caregiver services ~ <u>50</u> families served. • HDM (Home Delivered Meals) ~ <u>317</u> active participants with <u>247</u> meals being served today • Congregate Meal Sites ~ Avg. <u>15</u> /day (Arcade site only) <ul style="list-style-type: none"> ○ Pine Lounge ~ <u>41</u> /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. November is Family Caregivers Month	<u>Last year's proclamation</u>	Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Greenwood Eco-Logics, LLC 5156 Safford Rd Gainesville, NY 14066 for the provision of removal of yellow jacket wasps from home of current respite client not to exceed \$200.00; effective October 01, 2021 through October 31, 2021 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, October 26, 2021 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
Youth Bureau			
4. Program Updates: <ul style="list-style-type: none"> • Early Intervention <ul style="list-style-type: none"> ○ Active: <u>72</u> / In Process: <u>17</u> • Pre-School <ul style="list-style-type: none"> ○ Active: <u>89</u> / Center based: <u>26</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with James McGuinness and Associates, Inc 1482 Erie Blvd Schenectady, NY 14305 for the provision of tech support for preschool software in an amount of \$9,504.00 per year plus \$125.00 per hour; effective January 1, 2022 through December 31, 2023.		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
1:30 PM Department of Social Services w/K. Barber			
1. Proclamation: <ul style="list-style-type: none"> • <u>November is Adoption Awareness Month</u> 		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Overnight Travel Authorization: Cindy Hinz and Pam Fiegl will attend the Selected Topics from the Institute for Temporary Assistance Programs (ITAP) training on 11/14/21 to 11/19/21 at The Holiday Inn Express & Suites Albany, 16 Wolf Road, Albany, NY 12205. The Research Foundation for the SUNY will provide the hotel; total cost is \$180.00 budgeted, county car and gas will be used.		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, October 26, 2021 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
<p>3. Overnight Travel Authorization: Michael Bramer will attend the Welfare Fraud Investigator Training Institute training on 12/12/21 to 12/17/21 at The Holiday Inn Express & Suites Latham, 400 Old Loudon Road, Albany, NY 12210. The Research Foundation for SUNY will provide the hotel; total cost is \$40.00 budgeted; county car and gas will be used.</p>		<p>Motion: Granger Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>4. FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources Position Fill: Social Services One (1) position of Clerk (1.0 FTE) (position # 031.053), on CSEA Schedule A, job grade 2, at an hourly rate of \$16.29 – \$17.78 per hour. Person Vacating: Renee Jines, effective October 6, 2021. Position Available: November 3, 2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources Position Fill: Social Services One (1) position of Senior Caseworker (1.0 FTE) (position # 023.220), on CSEA Schedule A, job grade 16, at an hourly rate of \$22.72 – \$26.52 per hour. Person Vacating: Melissa Carney, effective October 8, 2021. Position Available: November 3, 2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, October 26, 2021 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
<p>6. FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</p> <p style="text-align: center;">Position Fill: Social Services</p> <p>One (1) position of Senior Social Services Program Specialist (1.0 FTE) (position # 139.361), on CSEA Schedule A, job grade 13, at an hourly rate of \$20.68 – \$23.78 per hour. Person Vacating: Leann Becker, effective October 29, 2021. Position Available: November 3, 2021.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>7. Interdepartmental Contract (Expenditure) \$3,001 or greater:</p> <ul style="list-style-type: none"> Wyoming County Office for the Aging, 8 Perry Avenue, Warsaw, NY 14569, for the provision of performing outreach activities, serve and process HEAP applications for the elderly residents of Wyoming County; in an amount not to exceed \$7,500.00. Effective 10/1/21 through 9/30/22. 		<p>Motion: Roberts</p> <p>Ayes: 7</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>8. Professional Services Contract (\$5,001 or greater):</p> <p>Authorize Chairwoman to sign a contract, pursuant to General Municipal Law § 104(b), with Independent Living of the Genesee Region, 3810 Main Street, Buffalo, NY 14214 for further Rapid Rehousing Services during COVID-19 pandemic. This is a renewal with the second grant received from the Federal government not to exceed \$75,000.00 effective 3/7/21 through 9/30/22.</p>		<p>Motion: Roberts</p> <p>Ayes: 7</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

Committee Chair Initials: _____

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, October 26, 2021 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
<p>9. Professional Services Contract (\$5,001 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law § 104(b), with Children Awaiting Parents, Inc., dba Donald J Corbett Adoption, 274 North Goodman Street, Suite D103, Rochester, NY 14607 for the provision of adoption transition services for children in the care and custody of Social Services. This is an original new service contract in an amount not to exceed \$36,000.00. Effective 10/5/21 through 10/5/22.</p>		Motion: Brunner Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>10. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b).</p> <ul style="list-style-type: none"> • Child and Family Services, 3901 Genesee Street, Suite 300, Cheektowaga, NY 14225 for Residential Foster Care Services for Wyoming County children/youth. This is an original new service contract in an amount not to exceed \$104,500.00. Effective 9/20/21 through 6/30/22. • Home Care & Hospice, 1225 West State Street, Olean, NY 14706 for Personal Care Services for Medicaid eligible clients of Wyoming County. This is a renewal contract with no changes with a variable amount depending on the services provided. Effective 1/1/22 through 12/31/22. • Sara’s “LiL” Bears Daycare, 1652 Dillon Road, Wyoming, NY 14591 for subsidized child care services. This is an original new service contract with a variable amount depending on the services provided. Effective 9/15/21 through 12/31/21. 		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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!

*The public may continue to observe meetings via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, October 26, 2021 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; B. Kehl, T/Attica; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
11. <u>Monthly Report:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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, November 30, 2021 @ 1:00 PM.**

Committee Chair Initials: _____