

HUMAN SERVICES COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!



Date: Tuesday, October 31, 2023 @ 11:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

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

Absent:

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

Department Agenda Item	Discussion	Decision	Action
11:00 AM Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution (1):</u> <i>Resolution Urging the Governor and New York State Legislature to Become a True Partner by Focusing on Rent Allowance and Standard of Need Which Must Include the Restoration of 50/50 Cost Sharing for Safety Net Programs, and Provide Actual Brick and Mortar Solutions by Making Permanent Housing the Central Focus</i>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Fall NYSAC Conf. Resolution (2):</u> <i>Resolution Urging the New York State Congressional Delegation to Clarify the Distribution Model of Affordable Care Act Enhanced Federal Medical Assistance Percentage Funding</i>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Fall NYSAC Conf. Resolution (3):</u> <i>Resolution Urging the Governor and State Legislature to Allow Speech-Language Pathologist Assistants and Aides to Practice via License, Registration, or Certification in New York State's Early Intervention Program to Expand Capacity for Children in Need of Services</i>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <u>Fall NYSAC Conf. Resolution (4):</u> <i>Resolution Urging the Governor and State Legislature to Move the Administrative Responsibility for Preschool Special Education Transportation Services to Local School Districts</i>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. <u>Fall NYSAC Conf. Resolution (5):</u> <i>Resolution Urging the Governor and State Legislature to Implement a Rate Increase for Early Intervention Providers With No Increased Cost to Counties</i>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
6. <u>Fall NYSAC Conf. Resolution (6):</u> <i>Resolution Urging the Governor and State Legislature to Expedite the Release of Covered Lives Implementation Guidance and Funds to Counties</i>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!



Date: Tuesday, October 31, 2023 @ 11:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

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

Absent:

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

Department Agenda Item	Discussion	Decision	Action
<p>7. <u>Fall NYSAC Conf. Resolution (7):</u> <i>Resolution Urging the Federal Government and State of New York to Provide Immediate Assistance to Local Governments to Address the Migrant Crisis</i></p>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
11:15 AM Office for the Aging w/A. Aldinger			
<p>1. OFA Advisory Council Reports:</p> <ul style="list-style-type: none"> • EISEP ~ <u>39</u> Participants / <u>39</u> Active <ul style="list-style-type: none"> ○ PCA I ~ <u>21</u> ○ PCA II ~ <u>7</u> ○ Personal Response buttons <u>11</u> • Respite ~ <u>25</u> Participants / <u>25</u> Active <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>2</u> ○ PCA I ~ <u>0</u> ○ PCA II ~ <u>1</u> ○ Overnight ~ <u>1</u> ○ Personal Response buttons ~ <u>21</u> <ul style="list-style-type: none"> ▪ Private Pay ~ _____ • Alzheimer Caregiver services ~ <u>76</u> families served. <ul style="list-style-type: none"> ○ Adult Day Care ~ <u>2</u> ○ PCA I ~ <u>6</u> ○ PCA II ~ <u>2</u> ○ Overnight ~ <u>2</u> ○ Personal Response buttons ~ <u>45</u> <ul style="list-style-type: none"> ▪ Private Pay ~ <u>61</u> • HDM (Home Delivered Meals) ~ <u>324</u> active participants with <u>279</u> meals being served today • Congregate Meal Sites ~ <ul style="list-style-type: none"> ○ Arcade ~ Avg. <u>14</u> /day ○ Pine Lounge, Cowlesville NY ~ Avg. <u>45</u> /week ○ Breezeway Barn, Perry NY ~ Avg. <u>72</u> /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!



Date: Tuesday, October 31, 2023 @ 11:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

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

Absent:

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

Department Agenda Item	Discussion	Decision	Action
2. <i>November is National Caregivers Month</i>		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Overnight Travel Authorization AMENDED: D. Dabolt to attend Annual HIICAP Coordinator Training in Saratoga, NY on September 13 14 – 15, 2023. The county car will be used. Approximate Cost \$200.	<i>Original permission was granted by the Human Services Committee on July 25, 2023.</i>	Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
4. Amend Resolution Number 22-707 passed by the Board of Supervisors on December 13, 2022 to reflect the following: <ul style="list-style-type: none"> • Office for the Aging <ul style="list-style-type: none"> ○ Set the salary for the position of Alzheimer Caregiver Coordinator, FT at \$24.16 \$24.14 per hour not to exceed \$43,939.00 \$43,935.00 for 2023 to reflect the 2.5% COLA. 		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
Youth Bureau			
4. Program Updates: <ul style="list-style-type: none"> • Early Intervention (ages 0-3) <ul style="list-style-type: none"> ○ Active: <u>67</u> / <u>22</u> waiting for evaluation • Pre-School (ages 3-5) <ul style="list-style-type: none"> ○ Active: <u>95</u> / Center based: <u>14</u>; <u>5</u> on waiting list 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend Resolution No. 23-006 (As Amended by: 21-536, 22-012, 22-399 & 22-434: Authorize chairman to sign an Amendment to Contract with Corvus Bus & Charter, Inc 2278 Gerry Ellington Rd, Gerry, NY 14740, to reflect the following revisions: Add Bus Route: The Children's League (AKA: League for the Handicapped) in Springville, NY at a rate of \$770.00 per round trip with said rate to include a Bus Aide. Cost to be equally shared by Wyoming and Cattaraugus Counties. (MUNIS CONTRACT Change Order # _____)	<i>180 days per school year.</i>	Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!



Date: Tuesday, October 31, 2023 @ 11:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

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

Absent:

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

Department Agenda Item	Discussion	Decision	Action
<p>6. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with James McGuiness and Associates, Inc 1482 Erie Blvd, Schnectady, NY 14305 for the provision of support for pre-school software in an amount not to exceed \$15,000.00 per year; effective January 1, 2024 through December 31, 2026. (MUNIS CONTRACT #1790) ✓✓</p>		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>7. Appropriation: To: 012960.541502 Pre School Transportation <u>\$45,000.00</u> w/01296005.432770 PS NYS SED Reimbursement 26,775.00 <i>w/any funds available</i> \$18,225.00 Reason: Funds needed to cover 2023 transportation costs</p>		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
<p>8. Appropriation: To: 012960.541507 School District Admin <u>\$13,970.85</u> w/ 01296005.432770 PS NYS SED Reimbursement 8,312.66 <i>w/any funds available</i> \$ 5,658.19 Reason: Funds needed to cover 2023 costs</p>		Motion: King Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
<p>9. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Office of Children and Family Services (OCFS): Office of Youth Development, 52 Washington Street, Albany, NY 12144, for funding of Youth Bureau Administration, Stars, OMEGA/Youth Court, Youth Sports Education, Youth Team Sports and Sports Infrastructure in a minimum amount of \$84,472.00; effective October 1, 2023 through September 31, 2024. (MUNIS CONTRACT # TBD)</p>		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!



Date: Tuesday, October 31, 2023 @ 11:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

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

Absent:

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

Department Agenda Item	Discussion	Decision	Action
10. <i>Amend Salary Schedule "S": To provide a stipend to the following position under Youth Bureau:</i> <ul style="list-style-type: none"> • <i>Fiscal Officer I</i> (Position Code 008.282) \$1,800.00 Said amounts are to be paid bi-weekly from Oct 1, 2023 through September 30, 2024. Funds provided through OCFS Youth Sports Funding.		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
11. <i>Misc.</i> <ul style="list-style-type: none"> • Update on the Youth Leadership program <ul style="list-style-type: none"> ○ 25 participants have attended 2 sessions so far. All going well. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:30 AM Veterans Services w/A. Solina			
<i>Veteran Services Director Solina reported on a wheel chair bound veteran that recently came into his office. The Social Security Administration made an error on his monthly check leaving him hundreds of dollars short being able to pay his rent. The Joint Veterans' Council (JVC) stepped up and helped this veteran pay his rent. Social Security was contacted and made aware of their error. Unfortunately, the oversight will be made up in future checks. A refund will not be issued. One of the many examples the JVC is able to do to help veterans in need.</i>			
1. <u>Dwyer Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>This Day in History / Veteran of the Month / POW/MIA Table</i>	<i>MIA/POW ceremony will be performed during the 11/14/23 Regular BOS monthly meeting.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Veterans' Day Events</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Free Haircuts</i> <ul style="list-style-type: none"> • First Wednesday of the month at 10:00 AM in the Ag. Center. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!



Date: Tuesday, October 31, 2023 @ 11:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

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

Absent:

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

Department Agenda Item	Discussion	Decision	Action
5. Sabres Game <ul style="list-style-type: none"> Dwyer Event / Tickets have been acquired / Third time going / transportation secured 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Warrior House (Silver Lake location) <ul style="list-style-type: none"> Former YMCA camp / owners are currently working on refurbishing cabins with the hopes of having a few ready for spring. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <u>Veterans Art Event</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Grant Application: Authorize Chairman to sign a grant application with Wyoming County Mental Health Dept. , 460 N. Main St., Warsaw, NY 14569 for the provision of funding under regional opioid settlement funds to cover the cost of programs for veterans at Beaver Hollow in a minimum amount of \$30,000.00; effective January 1, 2024 through December 31, 2024.		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
Supervisor McCormick, T/Java announced that long time Veteran Services employee, Ann Flowers, passed away recently.			
11:45 PM Department of Social Services w/K. Barber			
1. Overnight Travel Authorization: K. Lynch will travel to Albany to attend Conducting an Effective Employment Assessment training at University at Albany, Training Rm 4007, 4 Tower Place, Albany, NY 12203 on 11/27/23 to 11/29/23. Total cost \$36.00; budgeted, county car, EZ pass and gas will be used.		Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!



Date: Tuesday, October 31, 2023 @ 11:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

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

Absent:

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

Department Agenda Item	Discussion	Decision	Action
<p>2. Amend Resolution Number 22-646 (passed by the Board of Supervisors on December 13, 2022) Authorize Chairwoman to sign an amended contract through the State WMS System, pursuant to General Municipal Law § 104(b), with David S. Nathanson, PH.D., 2839 Elmwood Ave, Kenmore, NY 14217 for Mental Health / Psychological Evaluations for children, youth & families in making determinations in CPS, Foster Care and Preventive cases; in an increased amount not to exceed \$24,487.50, effective January 1, 2023 through December 31, 2023. (MUNIS Contract # N/A)</p>	<p>The contract amount increased from \$20,000.00 to \$24,487.50</p>	<p>Motion: Roche Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>3. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater): Authorize Chairwoman to sign a contract through the State WMS System, pursuant to General Municipal Law § 104(b), with Companion Care of Rochester dba Blossom Modern Home Care Solutions of WNY, 70 Carlson Road, Rochester, NY 14610 for the provision of Consumer Directed Personal Care where Personal Care is not appropriate for select Medicaid cases; amounts will vary dependent on services provided, effective October 1, 2023 through December 31, 2024. (MUNIS Contract # N/A)</p>		<p>Motion: McCormick Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>4. Proclamation: • <u>November is Adoption Awareness Month</u></p>		<p>Motion: Roberts Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>5. <u>Monthly Report:</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

HUMAN SERVICES COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!



Date: Tuesday, October 31, 2023 @ 11:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

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

Absent:

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

Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Community Action w/C. Johnson			
1. <i>Programs update</i>		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 28, 2023 @ 11:00 AM.**



Committee Chair Initials: _____