

# HUMAN SERVICES COMMITTEE MEETING MINUTES

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Thank you!

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Date: Tuesday, November 29, 2022 @ 11:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

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; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
<b>1. FYI:</b> Change date of the December 27, 2022 Committee Meeting to Tuesday, December 20, 2022 at 11:00 a.m. due to the holiday season.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:00 AM - Veterans Services w/A. Solina</b>			
<b>1. <u>Overnight Travel Authorization:</u></b> A. Solina & R. Kruppa to attend NYS American Legion Mid-Winter Conference in Albany, NY, January 20-22, 2023. The Veteran Services vehicle will be used. Cost to the County \$830.20.		Motion: Davis Ayes: 5 Noes: Absent: 2 McCormick; King	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>2. <u>Authorization to sign up for E-Z Pass:</u></b> <ul style="list-style-type: none"> <li>• Was under prior Director's personal account, need business E-Z pass for Department's van.</li> </ul>		Motion: Granger Ayes: 5 Noes: Absent: 2 McCormick; King	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>3. <u>Dwyer Report</u></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. <u>This Day in History/ Veteran of the Month</u></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. <u>Free Haircuts</u></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
6. <i>Pavilion Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:15 AM - Office for the Aging w/A. Aldinger</b>			
<b>1. OFA Reports:</b> <ul style="list-style-type: none"> <li>• <b>EISEP ~ <u>53</u> Participants / <u>41</u> Active</b> <ul style="list-style-type: none"> <li>○ <b>PCA I ~ <u>18</u></b></li> <li>○ <b>PCA II ~ <u>15</u></b></li> <li>○ <b>Personal Response buttons <u>8</u></b></li> </ul> </li> <li>• <b>Respite ~ <u>28</u> Participants / <u>32</u> Active</b> <ul style="list-style-type: none"> <li>○ <b>Adult Day Care ~ <u>1</u> enrolled</b></li> <li>○ <b>PCA I ~ <u>1</u></b></li> <li>○ <b>PCA II ~ <u>2</u></b></li> <li>○ <b>Overnight ~ <u>2</u></b></li> <li>○ <b>Life Line ~ <u>17</u></b> <ul style="list-style-type: none"> <li>▪ <b>Private Pay ~ <u>50</u></b></li> </ul> </li> </ul> </li> <li>• <b>Unmet Need ~ <u>15</u> Participants / <u>13</u> Active</b> <ul style="list-style-type: none"> <li>○ <b>Life Line ~ <u>9</u></b></li> <li>○ <b>PCA I ~ <u>1</u></b></li> <li>○ <b>PCA II ~ <u>3</u></b></li> </ul> </li> <li>• <b>Alzheimer Caregiver services ~ <u>62</u> families served.</b></li> <li>• <b>HDM (Home Delivered Meals) ~ <u>311</u> active participants with <u>275</u> meals being served today</b></li> <li>• <b>Congregate Meal Sites ~ Avg. <u>15</u> /day</b> <ul style="list-style-type: none"> <li>○ <b>Pine Lounge ~ <u>45</u> /week</b></li> </ul> </li> </ul>	459 Home Delivered Meals served year to date. Up 17 from last month.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p><b>2. OFA Advisory Council Appointments:</b>  <b>Agency Reps:</b>  <i>Three (3) year term effective January 1, 2023 through December 31, 2025</i></p> <ul style="list-style-type: none"> <li>• <b>Scott, Diane (Peers Together)</b>, 27 W. Buffalo St. Warsaw, NY 14569</li> <li>• <b>Gayton, Karen (Regional Transit Service)</b>, 4390 Gypsy Lane, Mount Morris, NY 14510</li> <li>• <b>Solina, Anthony (Veterans' Services)</b>, Wyoming County Agriculture Center, 36 Center St., Suite B2, Warsaw, NY 14569</li> </ul> <p><i>To fill a vacant unexpired term through 12/31/2024</i></p> <ul style="list-style-type: none"> <li>• <b>Givens, Bridget (WCCH)</b>, 400 North Main St., Warsaw, NY 14569 (Replacing Joe McTernan)</li> </ul> <p><b>Town Reps:</b>  <i>Three (3) year term effective January 1, 2023 through December 31, 2025</i></p> <ul style="list-style-type: none"> <li>• <b>McQueen, Faith (T/Bennington)</b>, 693 Lapp Rd., Alden, NY 14004</li> <li>• <b>McIlroy, James (T/Covington)</b>, 7806 Big tree Rd., Pavilion, NY 14525</li> <li>• <b>Rogers, Gail (T/Genesee Falls)</b>, 6612 Portageville Rd. , Portageville, NY 14536</li> </ul>		<p>Motion: Roberts                      Ayes: 5                      Noes:                      Absent: 2 McCormick;                      King</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p>
			<b>*RESOLUTION</b>

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<p><b>6. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman and Director to sign a contract pursuant to General Municipal Law §104(b) with <b>Center for Elder Law and Justice</b>, 438 Main St., Suite 1200 Buffalo, NY 14202-3208 for legal services to residents 60+ in Wyoming County in a maximum amount of \$12,000; effective 1/1/23 through 12/31/23. <b>(MUNIS CONTRACT #958)</b></p>		Motion: Roberts Ayes: 5 Noes: Absent: 2 McCormick; King	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>7. Amend Salary Schedule "G":</b></p> <ul style="list-style-type: none"> <li>• Set the salary of the <b>Alzheimer Caregiver Coordinator</b> under OFFICE FOR THE AGING at \$24.16 per hour not to exceed \$43,939.00 for 2023 to reflect the 2.5% COLA.</li> </ul>		Motion: Roberts Ayes: 5 Noes: Absent: 2 McCormick; King	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<p><b>8. Amend Salary Schedule "G":</b>                      Amend Stipends on Salary Schedule G for Alzheimer's Disease Caregiver Support Initiative Grant plus corresponding fringe to the following:</p> <ul style="list-style-type: none"> <li>• Deputy Director of OFA <span style="float: right;">\$2,000.00</span></li> <li>• Fiscal Officer I <span style="float: right;">\$3,000.00</span></li> </ul> <p>Effective July 1, 2022. Funds are provided through the ADCSI grant.</p>	Payable to current employees for additional assigned duties only for the duration of the grant.	Motion: Roberts Ayes: 5 Noes: Absent: 2 McCormick; King	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<p><b>9. Amend Resolution No 20-014 (as amended 21-007):</b>                      Authorize Chairman to sign an Amended Revenue Contact with <b>Western New York Integrated Care Collaborative</b>, 742 Delaware Ave., Buffalo, NY 14209 to reflect the following revisions:</p> <ul style="list-style-type: none"> <li>• <i>Change in amount of reimbursement for meals and one year extension.</i></li> </ul>	Standard meals \$24.75 (increase \$0.75) Alternate Standard \$19.75 (increase \$0.75) Standard Modified \$25.25 (increase \$0.75) Alternate Modified \$20.75 (increase \$1.25)	Motion: Davis Ayes: 5 Noes: Absent: 2 McCormick; King	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<p><b>10. Interdepartmental Contract (Expenditure) \$3,001 or greater:</b> Contract with <b>Wyoming County Sheriff's Dept.</b>, 151 N. Main St., Warsaw, NY 14569 for catered meals for OFA home delivered meals and congregate meals at a cost of \$7.00 per meal; budgeted; effective January 1, 2023.</p>	<p>2022 amount \$6.40 per meal  <b>10% match by County...</b></p>	<p>Motion: Davis Ayes: 5 Noes: Absent: 2 McCormick; King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b></p>
<p><b>11. Reassign Position:</b> <b>Office for the Aging</b> Reassign one (1) position of <b>Dietitian</b> (FTE .4571) (position code 06.946.616) from WCCHS to OFA and place on Salary Schedule S at \$36.96/hour. Position available date is November 21, 2022.</p>	<p><b>Chairperson Ryan has approved the emergency reassignment effective 11/21/22.</b></p>	<p>Motion: Roche Ayes: 5 Noes: Absent: 2 McCormick; King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b></p>
<b>Youth Bureau</b>			
<p><b>12. Program Updates:</b></p> <ul style="list-style-type: none"> <li>• Early Intervention (ages 0-3)                             <ul style="list-style-type: none"> <li>○ <b>Active:</b> 74 / 17 waiting for evaluation</li> </ul> </li> <li>• Pre-School (ages 3-5)                             <ul style="list-style-type: none"> <li>○ <b>Active:</b> 86 / Center based: 16</li> </ul> </li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>13. FYI – Purchase (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>4 Imprint USA</b>, 101 Commerce St., Oshkosh, WI 54901 for printing services for the Safe Harbour grant, not to exceed \$1,700.00; effective 11/01/22 through 02/28/23. Quotes on file.</li> <li>• <b>Top's Friendly Markets</b>, 2382 NY-19, Suite 4, Warsaw, NY 14569, for Safe Harbour program deliverables not to exceed \$2,500.00; effective 11/01/21 through 02/28/2023. Quotes on file.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>14. Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Liberty Resource Psychology, Physical, Occupational, Speech Therapy, PLLC</b>, 6723 Towpath Rd., East Syracuse, NY 13057 for pre-school related services in an amount of variable depending on need; effective November 1, 2022 through June 30, 2024. <b>(MUNIS CONTRACT #944)</b></p>		<p>Motion: Roberts Ayes: 5 Noes: Absent: 2 McCormick; King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>

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Department Agenda Item	Discussion	Decision	Action
<p><b>15. Professional Service Contract (\$5,001 or greater):</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>GLOW YMCA</b>, 115 Linwood Ave Warsaw, NY 14569 for a Youth Sports Program to rural, underserved, low income youth ages 6 – 17 in an amount not to exceed \$10,000.00; effective January 1, 2023 through December 31, 2023. <b>(MUNIS CONTRACT #891)</b></p>		<p>Motion: Roberts                      Ayes: 5                      Noes:                      Absent: 2 McCormick;                      King</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>
<p><b>16. Appropriation:</b>                      To: 012960.541502 Preschool Transportation \$45,000.00                      w/01296005.432770 Preschool NYS SED Reim \$26,775.00                      w/<b>any funds available increased by</b> 18,225.00  <b>Reason:</b> To cover overdraft and remaining 2022 transportation costs.</p>		<p>Motion: Granger                      Ayes: 5                      Noes:                      Absent: 2 McCormick;                      King</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>FINANCE</b></p>
<p><b>17. Withdraw:</b>                      Withdraw approval to sign contract with <b>A.D. Sutton Sons, Inc.</b> (\$3,001-\$5,000) from 10/25/22 committee.</p>	<p><i>This is a commodity not f Prof. Srvc. contract</i></p>	<p>Motion: Roche                      Ayes: 5                      Noes:                      Absent: 2 McCormick;                      King</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>APPROVED</b></p>
<p><b>18. FYI ~ Contract (\$3,000 and under):</b>                      • <b>Aurora Ice Association</b>, 41 Riley St., East Aurora, NY 14052 for the provision of ice rink / ice skate rental for a Youth Iceskating Program in the amount not to exceed \$440.00; effective October 01, 2022 through March 31, 2022 <b>(MUNIS CONTRACT #950)</b></p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>19. Grant Application and Acceptance:</b>                      Authorize Chairman to sign a grant application and acceptance award with <b>CCSI</b>, 1099 Jay St, Building J, Rochester, NY for funding of a Youth Ice Skating Program in a <b>minimum amount</b> of \$500.00; effective October 1, 2022 through January 31, 2023.  <b>(MUNIS CONTRACT #980)</b></p>		<p>Motion: Roberts                      Ayes: 5                      Noes:                      Absent: 2 McCormick;                      King</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>

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Department Agenda Item	Discussion	Decision	Action
<b>11:30 AM - Department of Social Services w/K. Barber</b>			
<p><b>1. <i>Overnight Travel Authorization:</i></b> K. Barber and M. Drum will travel to Albany to attend the <b>NYPWA's 154<sup>th</sup> Annual Winter Conference</b> at the Marriot Hotel, 198 Wolf Road, Albany, NY 12205 on 1/24/23 to 1/27/23. Total cost \$1,983.00; budgeted, county car, EZ pass and gas will be used.</p>		<p>Motion: Granger Ayes: 5 Noes: Absent: 2 McCormick; King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p>
<p><b>2. <i>Position Fill:</i></b> <b>Social Services Dept.</b> One (1) position of <b><u>Social Services Program Specialist</u></b> (position code 125.359), CSEA Agreement, Sch. A. Grade 10 (\$19.89 - \$22.50/hr.) to replace Cynthia Jones, who was promoted effective 11/21/2022. Position available date is 12/7/2022.</p>		<p>Motion: Davis Ayes: 5 Noes: Absent: 2 McCormick; King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p>
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Department Agenda Item	Discussion	Decision	Action
<p><b>3. Professional Service Contract (\$5,001 or greater):</b>                      Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b). All contracts are renewals with no changes and are effective 1/1/23 through 12/31/23.</p> <ul style="list-style-type: none"> <li>• <b>Allegany Rehabilitation Associates, Inc., dba Clarity Wellness Community</b>, 4222 Bolivar Road, Wellsville, NY 14895 for Mental Health Evaluations/Counseling in an amount not to exceed \$6,815.00. <b>(MUNIS CONTRACT #919)</b></li> <li>• <b>Spectrum Human Services</b>, 227 Thorn Avenue, PO Box 631, Orchard Park, NY 14127-0631 for court ordered mental health evaluations, anger management programs and drug and alcohol assessments for CPS investigations, Foster Care and preventive cases in an amount not to exceed \$7,000.00. <b>(MUNIS CONTRACT #920)</b></li> <li>• <b>Communication Services, Inc., dba Interpretek</b>, 75 Highpower Road, Rochester, NY 14623 for sign language interpretation services in an amount not to exceed \$12,000.00. <b>(MUNIS CONTRACT #921)</b></li> <li>• <b>Planned Parenthood of Central and Western NY dba RESTORE Sexual Assault Services</b>, 114 University Avenue, Rochester, NY 14605 for 24-hours per day / 7 days per week coverage of the Domestic Violence Hotline in an amount not to exceed \$20,000.00. <b>(MUNIS CONTRACT #921)</b></li> </ul>		<p>Motion: Roberts                      Ayes: 5                      Noes:                      Absent: 2 McCormick;                      King</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p>
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<p><b>4. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</b> Authorize Chairwoman to sign contracts through the State WMS System, pursuant to General Municipal Law § 104(b).</p> <ul style="list-style-type: none"> <li>• <b>ACCORD Corporation</b>, 84 Schuyler Street, PO Box 573, Belmont, NY 14813 for residential domestic violence services in an amount not to exceed \$10,000.00; effective 1/1/23 through 12/31/23. This is a renewal contract with no changes. <b>(MUNIS CONTRACT #907)</b></li> <li>• <b>Chances &amp; Changes</b>, POB 326, Geneseo, NY 14454 for residential domestic violence services in an amount not to exceed \$10,000.00; effective 1/1/23 through 12/31/23. This is a renewal contract with no changes. <b>(MUNIS CONTRACT #908)</b></li> <li>• <b>YWCA of Genesee County</b>, 30 North Street, Batavia, NY 14020 for residential for domestic violence services in an amount not to exceed \$5,000.00; effective 1/1/23 through 12/31/23. This is a renewal contract with no changes. <b>(MUNIS CONTRACT #910)</b></li> <li>• <b>David S. Nathanson, Ph.D.</b>, 2839 Elmwood Avenue, Kenmore, NY 14217 for mental health/psychological Evaluations for children, youth &amp; families in making determinations in CPS, Foster Care and Preventive cases in an amount not to exceed \$20,000.00; effective 1/1/23 through 12/31/23. This is a renewal contract with no changes. <b>(MUNIS CONTRACT # 903)</b></li> </ul>	<p><i>All renewals...</i></p>	<p>Motion: Davis Ayes: 5 Noes: Absent: 2 McCormick; King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p>
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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<p><b>5. Professional Services Contract – Authorization for State WMS Contracts (\$5,001 or greater):</b>                      Authorize Chairwoman to sign contracts with no changes, through the State WMS System, pursuant to General Municipal Law § 104(b). <b>All Contracts are renewals with no changes and have a variable amount depending on the services provided and are all Effective 1/1/23 through 12/31/23.</b></p> <ul style="list-style-type: none"> <li>• <b>Robinson &amp; Hackemer Funeral Home, Inc.,</b> 246 North Main Street, Warsaw, NY 14569 for Funeral Payments for Indigents. <b>(MUNIS CONTRACT #894)</b></li> <li>• <b>W. S. Davis Funeral Home, Inc.,</b> 358 Main Street, Arcade, NY 14009 for Funeral Payments for Indigents. <b>(MUNIS CONTRACT #896)</b></li> <li>• <b>Tracey Golding, Inc., dba Charles Meyer Funeral Home,</b> 13228 Broadway, Alden, NY 14004 for Funeral Payments for Indigents. <b>(MUNIS CONTRACT #900)</b></li> <li>• <b>Martin D'Angelo Funeral Home, Inc., dba John W. Martin Funeral Home,</b> 37 Chapel Street, PO Box 6, Mt. Morris, NY 14510 for Funeral Payments for Indigents. <b>(MUNIS CONTRACT #902)</b></li> <li>• <b>Aurora Home Care, Inc.,</b> 5782 Main Street, Suite 1, Williamsville, NY 14221 for Private Duty Nursing for qualified Medicaid clients of Wyoming County. <b>(MUNIS CONTRACT #912)</b></li> <li>• <b>Center for Disability Rights, Inc.,</b> 497 State Street, Rochester, NY 14608 for Consumer Directed Personal Care for a select few Medicaid cases in Wyoming County where Personal Care is not appropriate <b>(MUNIS CONTRACT #913)</b></li> <li>• <b>Community Care of Western NY, dba Home Care &amp;</b></li> </ul>		<p>Motion: Davis                      Ayes: 5                      Noes:                      Absent: 2 McCormick;                      King</p>	<p>Carried: <b>XXX</b>                      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!

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Tuesday, November 29, 2022 @ 11:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

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; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<p><b>Hospice</b>, 1225 West State Street, Olean, NY 14706 for Personal Care for qualified Medicaid clients of Wyoming County... <b>(MUNIS CONTRACT #916)</b></p> <ul style="list-style-type: none"> <li>• <b>WNY Independent Living, Inc., dba Independent Living of the Genesee Region</b>, 3108 Main Street, Buffalo, NY 14214 for Consumer Directed Personal Care for a select few Medicaid cases in Wyoming County where Personal Care is not appropriate. <b>(MUNIS CONTRACT #918)</b></li> </ul>			<b>*RESOLUTION</b>
<p><b>6. Professional Service Contract- Authorization for State WMS Contracts (\$5,001 or greater):</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Candace A. Sadowski</b>, 80 Lake Street, Perry, NY 14530 for the provision of Child Day Care Services in an amount not to exceed the 2022-2023 budget: effective November 16, 2022 through December 31, 2023. <b>(MUNIS CONTRACT #931)</b></p>		Motion: Davis Ayes: 5 Noes: Absent: 2 McCormick; King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p><b>7. Reappointment:</b> <b>Kimberley Barber</b>, 5566 Oatka Road, Lot 3, Warsaw, NY 14569 Commissioner of Social Services for a term of five (5) years; effective October 16, 2022 through October 15, 2027 as per Local Public Welfare Law §116 (1).</p>		Motion: Roberts Ayes: 5 Noes: Absent: 2 McCormick; King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p><b>8. <u>Monthly Report:</u></b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>Commissioner Barber asked for permission to close the office the afternoon of December 7th for the office holiday party. Phones will continue to be answered.</p>	<p><b>Hearing no objection to her request, DSS employees will enjoy a holiday party the afternoon of December 7<sup>th</sup>!</b></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

# HUMAN SERVICES COMMITTEE MEETING MINUTES

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Date: Tuesday, November 29, 2022 @ 11:00 AM

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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; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<b>Wyo. Co. Community Action w/R. Shader</b>			
	<i>~Nothing to Report~</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, December 20, 2022 @ 11:00 AM.**

Committee Chair Initials: \_\_\_\_\_