

Health & Social Services Committee Minutes
June 6, 2018 – 4:00 p.m.

Present: Chairman Dick Lucia; Supervisors Vince DeLucia, Tara Gaston, Todd Kusnierz, Tom Richardson, Sandra Winney and Tom Wood; Spencer Hellwig, County Administrator, Wes Carr, Youth Bureau; Sandi Cross, Office for the Aging; Michael Prezioso, Mental Health and Addiction; Barbara Thomas, League of Women Voters.

Chairman Lucia called the meeting to order and welcomed all in attendance.

On a motion made by Mr. DeLucia, seconded by Mr. Wood, the minutes of the May 2, 2018 meeting were approved unanimously.

A motion was made by Mr. Richardson, seconded by Mr. DeLucia, to authorize the Youth Bureau's 2018 Funding Applications and Contracts. Unanimous.

Mr. Carr distributed a memo and spreadsheet comparing allocations from 2016, 2017 and 2018. This is an annual agreement appropriating New York State Office of Children and Family Services funding to various youth serving programs and agencies throughout the County. The resource allocation plan was approved by the County Advisory Youth Board on June 4. The funding amounts for the Runaway and Homeless Youth Funds has not been received by the State yet and that portion is not included in this resolution.

Mr. Carr said that they have received approval from the State today for the 2018 Administrative Summary.

A motion was made by Mr. DeLucia, seconded by Mr. Wood, to amend Resolution #255-17 to add Personal Care Level I and II to the contract services provided by Home Helpers & Direct Link at an hourly rate of \$23.00. Unanimous.

Mrs. Cross said that several of the seniors that need respite also require the additional services provided under personal care 1 and 2.

A motion was made by Mr. DeLucia, seconded by Mr. Richardson, to authorize the Chairman to enter into agreement with Visiting Angels to Provide Level I and Level II Personal Care Services at hourly rate(s) of \$23.00. Unanimous.

Mrs. Cross said that all respite services for the County have the same rate of \$23. Additional Home Care agencies in the southern part of the County are always needed.

A motion was made by Mr. Kusnierz, seconded by Mr. Wood, to authorize the Chairman to enter into agreement with Visiting Angels to Provide Respite Companionship with Level I and Level II Personal Care Services at hourly rate(s) of \$23.00. Unanimous.

Mrs. Cross said that this would be under a Federal Funding stream which provides for respite care.

Mrs. Cross said that they have received their Farmers Market coupons early this year and can provide these at the local meal sites.

On a motion made by Mr. DeLucia, seconded by Mr. Richardson, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board