

HUMAN SERVICES COMMITTEE MEETING
October 5, 2016
NOT APPROVED

Members Present: K. LaForge, D. Pullen, S. Burt, J. Hopkins, C. Jessup, T. O'Grady, D. Root, C. Crandall (Absent: D. Decker)

Others Present: L. Ballengee, T. Boyde, D. Fanton, K. Francisco, V. Grant, K. Graves, M. Healy, C. Knapp, K. Hollis, R. Hollis, B. Riehle, T. Shaw, M. Washer

Media Present: B. Quinn *Wellsville Daily Reporter*, B. Clark *Olean Times Herald*

Call to Order: The meeting was called to order by Human Services Committee Chairman Kevin LaForge at 3:06 p.m.

Approval of Minutes

A motion was made by Legislator Root, seconded by Legislator Jessup, and carried to approve the Human Services Committee minutes of September 7, 2016.

A motion was made by Legislator Pullen, seconded by Legislator Jessup, and carried to approve the Human Services Committee minutes of September 21, 2016.

HEALTH DEPARTMENT

Public Health Director Lori Ballengee requested a resolution for approval of their new WIC Lease with E & L Holdings LLC. The new office will be located at 112 Park Avenue, Wellsville, New York 14895. This request was approved on a motion by made Legislator O'Grady, seconded by Legislator Pullen, and carried. **Prepare Resolution**

Public Health Director Lori Ballengee requested a resolution to accept and appropriate COLA money for the Family Planning Program for the 2016 Budget year, 2016–17 grant year (April 1, 2016-March 31, 2017). Note, The COLA proceeds will be utilized to purchase Microsoft Surface Pros, Signature Pad for EMR, Duplex Card Scanner for EMR and Lighted Speculum & Wands. The funds should be appropriated as follows:

A4035.206 Family Planning – Equipment	\$10,127.00
Revenue #A4035.3450.00 (State and Public Health Other)	\$10,127.00

This request was approved on a motion made by Legislator Pullen, seconded by Legislator Root, and carried. **Refer to Ways and Means**

Public Health Director Lori Ballengee requested a resolution to accept and appropriate additional monies for the Public Health Emergency Preparedness, Ebola Preparedness and Response Activities Grant, for the 2016 Budget year. The funds should be appropriated as follows:

A4188.201 Ebola – Office Equipment	\$ 406.00
A4188.206 Ebola – Health Equipment	\$ 1,108.00
A4188.407 Ebola – Office Supplies	\$ 7,405.00

A4188.409 Ebola – Fees	\$ 1,575.00
Revenue #A4188.4401.00 (Federal Aid Ebola)	\$ 10,494.00

This request was approved on a motion made by Legislator Root, seconded by Legislator Hopkins, and carried. **Refer to Ways and Means**

Public Health Director Lori Ballengee requested approval to fill one full-time Early Intervention Services Director (PEF, Grade 5, Step: Base – Step 6). This is a middle management position in charge of operating the Early Intervention Program and supervising three staff. The request was approved on a motion made by Legislator Hopkins, seconded by Legislator Pullen, and carried. **Refer to Ways and Means**

Public Health Director Lori Ballengee requested approval to fill one part-time Early Intervention Services Coordinator (Non-Union, Grade 16, Step: Base). This position will ensure that only children meeting the regulation guidelines receive services and that those services are delivered in the most cost effective and efficient manner possible. The request was approved on a motion made by Legislator O’Grady, seconded by Legislator Pullen, and carried. **Refer to Ways and Means**

Ms. Ballengee wanted to comment on how pleased she was with the handling of the Village of Wellsville “Boil Water Notice.” Ms. Ballengee stated the Village did a great job with getting the notice out quickly and efficiently and she was pleased to report there were no illnesses as result from it.

OFFICE FOR THE AGING

Office for the Aging Director Madeleine Gasdik is requesting to fill an Aging Services Specialist (AFSCME, Grade 16, Step: 1). This position is dedicated solely to the NYSDOH five-year Alzheimer’s Disease Caregiver Support Initiative and will allow us to meet the deliverables of the above–mentioned grant. The deliverables include family care consultations and care coordination, education and training programs, respite to offer a temporary reprieve to the caregiver and support groups. The request was approved on a motion made by Legislator Root, seconded by Legislator Burt, and carried. **Refer to Ways and Means**

Office for the Aging Director Madeleine Gasdik is requesting to fill a Bolivar Luncheon Center Manger (non-union). This person manages the Bolivar Luncheon Center three days a week from 10:00 a.m. until 2:00 p.m. The duties are specific to the Bolivar Senior Luncheon Center as our other site managers are working at their own sites. Funding for this position is 36 percent County, 39 percent Older Americans Act Federal Funds and 25 percent participant contributions. This request was approved on a motion made by Legislator Burt, seconded by Legislator Hopkins, and carried. **Refer to Ways and Means**

Office for the Aging Director Madeleine Gasdik is requesting a resolution to enter into contract with Total Senior Care in Olean, New York, to offer Home Delivered Meals and Congregate Meals to their clients at the following rates which have been included in the 2017 Budget.

- Home Delivered Meals – Total Senior Care will be billed \$7.00/meal
- Congregate Meals – Total Senior Care will be billed \$10.00/meal

This request was approved on a motion made by Legislator Pullen, seconded by Legislator Jessup, and carried. **Refer to Ways and Means**

COMMUNITY SERVICES

Community Services Director Dr. Robert Anderson is requesting an adjustment to the 2016 Budget due to an increase in state funding from New York State OASAS (**Alcoholism and Substance Abuse Services**). The following increases are requested:

A4220.456 (Substance Abuse)	\$10,494
A4220.457 (Alcohol)	\$ 6,682
A4220.458 (Community Residence)	\$19,055
A4220.460 (Vocational Education)	\$ 911
Total	\$37,142

Revenue: A4220.3486.00 **\$37,142**

This request was approved on a motion made by Legislator Jessup, seconded by Legislator Pullen, and carried. **Refer to Ways and Means**

SOCIAL SERVICES

Director of Administrative Services Don Horan submitted his monthly report for the committee to review and stated their numbers continue to stay constant. Mr. Horan stated New York State has taken over more Medicaid cases, but is still unsure as to when they will acquire the entire program. Legislator Hopkins questioned how New York State notifies the department when they plan to take over a new case. Mr. Horan stated they run them by case number, review them at the state level, and then notify the department they are taking over the case at which point Social Services closes out the case and it is re-opened at the state level.

Director of Administrative Services Don Horan requested a resolution for a budget adjustment as follows:

Appropriation Account (increase \$ 95,000)

A 6010.477	DSS Admin – Contractual – Early Intervention	\$95,000
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Revenue Accounts (increase \$ 95,000)

A 6010.3610.00	State Aid - DSS Admin	\$47,500
A 6010.4610.00	Federal Aid – DSS Admin	\$47,500

This resolution is requested due to a change in regulations that the Local Department of Social Services will reimburse its Local Early Intervention Program 100 percent of money billed, not the traditional 50 percent Federal reimbursement. The request was approved on a motion made by Legislator Root, seconded by Legislator O'Grady, and carried. **Refer to Ways and Means**

ALLEGANY COUNTY HEROIN & OPIOID ABUSE

Allegany County Heroin & Opioid Abuse Committee Chairman Judith Hopkins provided the Human Services Committee an update. Legislator Hopkins stated the next meeting will be held on Thursday October 13, 2016. Legislator Hopkins stated during the last meeting there was a joint presentation from school superintendents discussing what counties are doing to deal with the heroin use and are looking into ways to incorporate drug abuse education back into our school systems.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Pullen, seconded by Legislator Root, and carried to adjourn the meeting at 3:46 a.m.

Respectfully submitted,

Meghan Washer, Secretary to the Clerk of the Board
Allegany County Board of Legislators