

STEBEN COUNTY HUMAN SERVICES, HEALTH & EDUCATION COMMITTEE

Wednesday, October 5, 2016

9:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE:	Carol A. Ferratella, Chair Steven P. Maio	Hilda T. Lando, Vice Chair Randolph J. Weaver	K. Michael Hanna
STAFF:	Jack K. Wheeler Christine Towner	Mitchell Alger Lise Reynolds	Patty Baroody Jennifer Prossick
LEGISLATORS:	Joseph J. Hauryski	John V. Malter	

I. CALL TO ORDER

Mrs. Ferratella called the meeting to order at 9:00 a.m. and asked Mr. Maio to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE SEPTEMBER 7, 2016, MEETING MADE BY MR. WEAVER. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. DEPARTMENTAL REQUESTS

A. Department of Social Services

1. **Request to Bid Furnaces for HEAP Season** – Ms. Reynolds requested authorization to bid furnaces for the upcoming HEAP season.

MOTION: AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PUT OUT A BID FOR FURNACES FOR THE UPCOMING HEAP SEASON MADE BY MR. WEAVER. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

2. **Family Prevention Act** – Ms. Reynolds informed the committee the Family Prevention Act legislation failed in the U.S. Senate, and that is good news for us. Mr. Wheeler stated had this legislation passed, we would have lost funding.

B. Office for the Aging

1. **RSVP Contract** – Mrs. Baroody requested authorization to enter into a contract with the Hornell YMCA to allow RSVP to host an eight-week Tai Chi for Arthritis workshop series for a fee of \$320 for each eight-week session. We anticipate hosting two workshops, for a total cost of \$640.

MOTION: AUTHORIZING RSVP TO ENTER INTO AN AGREEMENT WITH THE HORNELL YMCA TO HOST TWO, EIGHT-WEEK TAI CHI FOR ARTHRITIS WORKSHOP SERIES FOR A TOTAL COST OF \$640 MADE BY MRS. LANDO. SECONDED BY MR. HANNA. MOTION CARRIES 4-0-1. (MR. WEAVER ABSTAINED AS HE IS ON THE YMCA BOARD OF DIRECTORS)

2. **RSVP Food Event Authorization** – Mrs. Baroody requested authorization to spend \$1,000 for a veteran and volunteer recognition event which will be held on November 11, 2016. RSVP will be recognizing

RSVP volunteers as members of the National Veterans Corps. Approximately 65 current RSVP volunteers meeting the program criteria will be invited. We are partnering with the Bath American Legion for this event.

MOTION: AUTHORIZING RSVP TO SPEND UP TO \$1,000 FOR A VETERAN AND VOLUNTEER RECOGNITION EVENT WHICH WILL BE HELD ON NOVEMBER 11, 2016, AT THE BATH AMERICAN LEGION MADE BY MR. WEAVER. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

3. **Accepting Donation from Canisteo American Legion** – Mrs. Baroody requested authorization to accept a \$2,100 donation from the Canisteo American Legion for the ramps project. This funding will be dedicated to ramp projects in the Canisteo and Greenwood communities.

MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO ACCEPT A \$2,100 DONATION FROM THE CANISTEO AMERICAN LEGION TO BE USED FOR THE RAMPS PROJECT IN THE CANISTEO AND GREENWOOD COMMUNITIES MADE BY MRS. LANDO. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 5-0. *Resolution Required.*

4. **OFA Contract – Registered Dietician** – Mrs. Baroody stated their Certified Dietary Nutritionist, Janice Leathersich retired, and our Registered Dietician, Wilma Stewart, has agreed, for the remainder of this year, to take on the additional task of nutritional counseling. Mrs. Baroody requested increasing Wilma Stewart's contract \$5,000 to cover the additional hours. The total contract will now be \$16,412.

MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO INCREASE THE CONTRACT WITH WILMA STEWART, REGISTERED DIETICIAN, BY \$5,000 FOR A TOTAL OF \$16,412 FOR THE REMAINDER OF THE YEAR MADE BY MRS. LANDO. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. SUBCOMMITTEE REPORTS

A. *Nutrition Task Force* – Mrs. Baroody reported that as of October 3, 2016, ProAction started utilizing the Cook-Chill meals for the home-delivered meals program. Case Managers have been working with clients to ensure that they have the capabilities to heat their meals. We will be meeting next week to evaluate how the program is going. So far, everything is going smoothly.

MOTION: TO ADJOURN MADE BY MR. HANNA. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
Wednesday, November 2, 2016
9:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Wednesday, October 26, 2016**