

**Meeting:** Office for the Aging

**Date & Time:** April 12, 2023 11:15am

**Location:** Legislature

**Attendees:** Lynne Johnson, Fred Miller, John Fitzak, Meghan Bevins, and Jack Welch

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
2023 Budget	Meghan Bevins	2023 current budget Melissa will begin vouchering for the 1st quarter next week	N/A
Contracts/Grants-Resolution needed	Meghan Bevins	Renewals for Managed Care Companies-4-we provide MOW and PERS MOU with Independent Living of Genesee Orleans and Department of Social Services- Renewal every 5 years	Resolutions sent to Lisa 4/10.
		Annual Implementation Plan for 2023-2034 Inkind Agreement with Public Health- Nutrition Programs Older American's Proclamation	Resolutions sent to Lisa 4/10.
Corporate Compliance Report	Meghan Bevins	Quarterly update	
Upcoming	Public Hearing-required in place of April Advisory Council meeting	Wednesday, April 19th at Kendall Town Hall- 12:30pm Thursday, April 27th at Albion Nutrifair- 12:30pm	Lunch at 12pm followed by Public Hearing at 12:30pm
Dates to Remember		Tuesday, April 18th- Volunteer Luncheon Friday, May 19th- Spring Jubilee- Older Americans Month	

Respectfully submitted,

**Meghan Bevins**

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**April 18, 2023**

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Date

Meeting: Economic Assist & Opp: Job Dev

Date & Time: 10:15am, Tuesday, April 11, 2023

Location: Legislature Chambers

Attendees: Lynne Johnson, Leg Chair; Fred Miller; John Fitzak; Bill Eick; Skip Draper, Jack Welch, CAO; Lisa Stenshorn, COL; Kelly Kiebala, OCJDA Director

Agenda	Leader/Presenter	Discussion	Action
GLOW Workforce Development Board / WIOA	Kelly Kiebala	Received Award Letter and Contract for GLOW PY2022-23 RFP. Requesting approval to accept the award, totaling \$280,873, and to authorize execution of the contract, which is through Livingston County as "Grant Recipient" for the GLOW Workforce Development Board. Through NYS DOL & ODLI, we now have access to Northstar assessments & curriculum, which covers a wide range of digital literacy skills. A new cohort started CNA Training on 4/10/2023 at Orleans/Niagara BOCES in Medina.	Discussed. Award and Contract recommended for approval.
Business Services	Kelly Kiebala	Hosting Job Fair on April 20, 2023 from 10am to 2pm at the Orleans County YMCA in Medina. Currently approx. 30 businesses/organizations registered as vendors. Facility Rental Agreement completed; no cost.	Discussed. Rental Agreement provided.
Regional Initiatives	Kelly Kiebala	GLOW With Your Hands Healthcare was held on Friday, March 24, 2023 at GCC Batavia. Over 600 students from 29 schools throughout GLOW attended. There were also over 250 individuals on site as volunteers, vendor reps and presenters. Requesting approval of BARF to accept \$82.51 reimbursement from GLOW Works for items purchased for utilization at this event.	Discussed. BARF recommended for approval.
DSS/OTDA	Kelly Kiebala	OTDA Regional Meeting was held on 3/24/23; Pam D attended on our behalf via Zoom. Applications now available for 2023 Summer Youth Employment Program; also seeking work sites for this year.	Discussed.
Leadership Orleans	Kelly Kiebala	Community Health Day is on 4/13/23. LO Alumni meeting on 4/12 and meeting re: development of "Level Up" series on 4/11.	Discussed.
Other	Kelly Kiebala	Continuing to work on grant applications with County Grantwriter. Improvements to Interview Room in process. Requesting additional cellphone for our office; consulted with Computer Services and this was their recommendation.	Discussed. Additional Cellphone recommended for approval.

*Kelly M. Kiebala, Director*

Respectfully submitted,

4/11/2023

Date

Committee: DSS

Date & Time: 4/11/23 10:30AM

Location: Legislature Office

Attendees: Jack Welch, Lynne Johnson, John Fitzak, Fred Miller, Holli Nenni

Agenda Item	Leader/Presenter	Discussion	Action
Staffing	Commissioner	Abolish Youth Care Coordinator Create Caseworker Refill Child Support Coordinator	Committee Approved
Contracts	Commissioner	Cornell Cooperative Extension - Fair booth fee paid with Safe Harbour funds Renew HAWNY - software licenses and data reporting - NYS grant funding Community Action - arrange emergency transportation after hours	Committee Approved Resolution for HAWNY on 4/27/23
Proclamation	Commissioner	May is Foster Care appreciation month + banner	Committee Approved

Respectfully submitted,

  
Department Head Signature

4/11/23  
Date

**Meeting:** Veteran Services

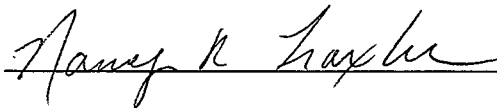
**Date & Time:** 4-11-2023

**Location:** Legislature

**Attendees:** Fitzak, Miller, Johnson

Agenda Item	Leader/Presenter	Discussion	Action
Office	Traxler	50 Claims filed in March. I would like to add another Vet Pro program for the front office looking into the cost	Discussed
Van Service	Traxler	Took 72 Veterans to appointments in March. We are close to having enough money to purchase another Van to replace one the mechanics say is on its way out.	Discussed
WNY National Cemetery	Traxler	Had a video chat with Congresswoman Tenney about the traffic situation at the National Cemetery, she is going to engage with the Secretary of Veteran Affairs Denis McDonough about making sure the traffic issues are being addressed in the Cemetery budget.	
		While she was in the area she drove past the cemetery, so she could see the issues.	Discussed
Veteran Services Commission	Traxler	I have been recommended for re appointment with the NYS Veteran Services Commission. All the paperwork is now on the Governors desk.	Discussed

Respectfully submitted,

  
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4/11/2023

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Date