Meeting: Office for the Aging

Date & Time: December 5, 2023 11:15am

Location: Legislature

<u>Attendees:</u> Lynne Johnson, Jack Welch, Fred Miller, John Fitzak, and Melissa Blanar

Agenda Item	Leader/Presenter	Discussion	Action
2023 Budget	Melissa Blanar	Melissa reviewed her 2023 current budget. Annual Plan has been submitted and waiting on approval.	N/A
Contracts/Grants- Resolution needed	Melissa Blanar	Center for Elder Law-waiting on signatures WNYIAC-Meals on Wheels Renewal Volunteer Driver Agreement Language Line renewal	All approved, Resolutions sent to Lisa on 12/5/2023
		Letter of Support-United Way for Caregiver Grant Project Lifesaver with Sheriff's Department	
Program Updates/Trainings		HEAP season starts November 1st	
		Secret Santa	
Dates to Remember		Today-12 pm Advisory Council Meeting	

Respectfully submitted,

Melissa Blanar

December 5, 2023

Date

Meeting: Economic Assist & Opp: Job Dev

Date & Time: 10:30am, Thursday, December 7th, 2023

Location: Legislature Chambers

Attendees: Lynne Johnson, Leg Chair; Fred Miller; Jack Welch, CAO; Lisa Stenshorn, COL; Kelly Kiebala, OCJDA Director

Agenda	Leader/Presenter	Discussion	Action
GLOW	Kelly Kiebala	GLOW WDB Annual Breakfast and Awards scheduled for Friday, 12/8/23 @ 7:30am at Terry Hills, Batavia.	Discussed
Workforce			
Development			
Board / WIOA			
Business	Kelly Kiebala		
Services			
Regional	Kelly Kiebala		
Initiatives			
DSS/OTDA	Kelly Kiebala		
Leadership	Kelly Kiebala	LO Closing Retreat this day, 12/7/2023. Graduation on 12/14/2023 at White Birch in Lyndonville.	Discussed
Orleans			
Other	Kelly Kiebala	2024-25 Job Development Work Site Agreement for Work Experiences.	Discussed; Agreement
			approved.

Kelly M. Kiebala, Director	12/11/2023
Respectfully submitted,	Date

Committee: Department of Social Services

Date & Time: December 5, 2023 10:30

Location: Legislature Office

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

Agenda Item	Leader/Presenter	Discussion	Action
Fiscal	Director of Admin Services	Update on DSS finance	Information only
Staffing	Commissioner	Refill SWE due to termination - didn't pass probation Hired a SWE and Child Support Specialist 9 open positions	Committee approved refill Resolution on 12/19/23 agenda
Contracts	Commissioner	Hillside Children's Center - renewal residential foster care Homespace - renewal residential foster care Center for Disability Rights - renewal fiscal Intermediary for Consumer Directed home care Scott Stope - renewal Child Support conflict attorney Job development - renewal for employment services to Temporary Assistance recipients GCASA - renewal Temporary Assistance Client drug use assessments	Committee approved contracts Resolutions on 12/19/23 agenda
Contracts	Commissioner	Angels in Your Home - renewal Consumer Directed Personal Assistance Program Angels in Your Home - renewal Personal Care Aride services Willicare - renewal Personal Care Aride services Willicare - renewal Personal Care Aride services House of Good Shephert - renewal Residential foster care Children Awaiting Parents - Renewal residential foster care Bedore - transport to Tinseltown for movie - Safe harbour activity	Committee approved contracts Resolutions on 12/19/23 agenda
Budget	Commissioner	Donations to CFS	Committee approved Resolution on 12/19/23 agenda
Prodamation/Banner	Commissioner	Human Trafficking Awareness -January	Committee approved Resolution on 12/19/23 agenda
Miscellaneous	Commissioner	Housing Code Blue Warming Center CFS renovation update Fraud - meeting with DA to update our Investigative Unit Operations Plan for NYS	Information only

Respectfully submitted,

Department Head Signature

Date "

Meeting: Veteran Service Agency Committee Meeting

Date & Time: 12/5/2023 @ 11:30

Location: Legislature

Attendees: Fitzak, Miller, Johnson

Agenda Item	Leader/Presenter	Discussion	Action
Office	Traxler	25 claims filed in November, next week I have all the computer training to do for the VA	Discussed
Outreach	Traxler	I'll be at the American Legion meeting in Medina tonight, and the VFW on the 14th. Last months outreach at the cobblestone museum was canceled, they will let me know when it is rescheduled.	Discussed
Van Service	Traxler	Getting the 501c3 has made a big difference in the donations we are getting. Operation Honor got in touch with me to let me know they are going to donate 10,000.00 to get us enough money to get a new van.	Discussed

Respectfully submitted,

12/5/2023

Date

Meeting: Orleans County Committee Meeting

Date & Time: 12/5/23 @11:35 am

Location: Legislature

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action
OCFS Funding	Carla Mindler	Wrap up for funding year ending September 30, 2023. Discussion re new funding for October 1, 2023 - September 30, 2024	Ongoing
Youth Bureau Transition	Carla Minder/Holli Nenni	Transition from Genesee/Orleans County Youth Bureau to separate youth bureaus	Combined Youth Bureaus to end 12/31/23
Youth Bureau Advisory Board Appointment	Carla Mindler	Reappointment of Casey Gearing to board seat from April 1, 2023 - March 31, 2026.	Board seat to be reappointed effective 4/1/23
Budget Adjustment	Carla Mindler	Medina Lions Club donated \$50.00 for Family Game Night	one-time budget adjustment in the amount of \$50.00

Respectfully submitted,

12/5/2023

Date