

**Meeting:** Office for the Aging

**Date & Time:** March 9, 2022 11:45am

**Location:** Legislature

**Attendees:** John Fitzak, Bill Eick, Jack Welch, Lisa Stenshorn, and Melissa Blanar

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
2022 Budget	Melissa Blanar	2022 Budget report-we received files on 3/7/22 and now entering 2022 budget and expenses- work in progress	N/A
Contracts/Grants-Resolution needed	Melissa Blanar	No Resolutions/Contracts	N/A
	Coming up	Client Contributions Advisory Council-new members in April Caregiver pilot program with Alzheimer's Association	
		Pilot Project-Companion Pets Rotary Golf Tournament-July 28th Registered Dietitian	
Program updates		Heap- Emergency HEAP opened January 3rd COVID Update- N95 mask and Testing kits	
Dates to Remember		April 12, 2022-Advisory Council meeting- Conference Room C	

Respectfully submitted,

**Melissa Blanar**

**March 9, 2022**

Date

Committee: DSS

Date & Time: 3/9/22

Location: Legislature Office

Attendees: Bill Eick, Ed Morgan, Jack Welch, Skip Draper, John Fitzak, Lisa Stenshorn, Holli Nenni

Agenda Item	Leader/Presenter	Discussion	Action
Fiscal	Director of Admin Services	Update	Info only
Contracts/Agreements	Commissioner	Brockport College for BSW Interns	Committee Approved
Staffing	Commissioner	Due to resignation, seeking to abolish Keyboard Specialist and re-fill with a newly created Clerk position	Committee Approved
Fraud	Commissioner	avoidance: 2020 - \$271,086 2021: \$1,114,696 recoveries: 2020 - \$47,304 2021 \$59,955	Info only
Budget	Commissioner	Transfer funds from Contractual to Equipment to purchase scanners	Committee Approved
Grant	Commissioner	Office for Violence Against Women to fund Adult Services Caseworker	Committee Approved - Conference session scheduled for 3/23/22

Respectfully submitted,

  
\_\_\_\_\_  
Department Head Signature

3/9/22  
\_\_\_\_\_  
Date

**Meeting:** Orleans County Veteran Service Agency

**Date & Time:** \_\_\_\_\_

**Location:** Legislature

**Attendees:** Miller, Fitzak, Johnson, Welch

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ORLEANS COUNTY  
LEGISLATURE

Agenda Item	Leader/Presenter	Discussion	Action
Office	Traxler	New Veteran Claims program, internet based, transmits paperwork right to the VA and claimant can sign on the computer screen it is 450.00 per year where as the program we are using now is 750.00 and is DOS based and Tom Ashbury told me this will be going out of production soon. So I would like to purchase it. I do get a 90 day trial period before I decide to purchase. This should save on paper, postage and time.	Discussed
Van Service	Traxler	209 Volunteer hours, 54 trips transporting 64 Veterans for February	Discussed
Office Clerk	Traxler	Sent out 14 certified letters for this position from the civil service list, should be back by the 15th of March then I can hopefully start interviews.	Discussed
Dwyer	Traxler	Got information on Bison tickets and waiting for a call for Bills game tickets. Plus a couple of dinners	Discussed

Respectfully submitted,

Nancy K. Traxler

3/9/2022

Date