

**Meeting:** Office for the Aging

**Date & Time:** May 11, 2022 11:45am

**Location:** Legislature

**Attendees:** Lynne Johnson, Fred Miller, John Fitzak, Jack Welch, and Melissa Blanar

Agenda Item	Leader/Presenter	Discussion	Action
2022 Budget	Melissa Blanar	Melissa reviewed current 2022 budget. Melissa is working on 1st quarter claims.	
Contracts/Grants-Resolution needed	Melissa Blanar	Budget Adjustment Request Form-Transfer funds Mom's Meals- renewal Alzheimer's Association Grant- waiting on paperwork	Resolutions sent to Lisa 5/11 All approved.
	Working on.....	Annual Implementation Plan- yearly funding with NYSOFA United Way Digital Literacy Agreement-still waiting	
	Trainings in June	NY Connects training-5 attending Albany, Annual Conference-2-4 attending Albany, Health Insurance- Syracuse, Caregiving- 2 attending Buffalo	
Program updates		Heap- Emergency HEAP still open Air Conditioner Program open- Almost 50 applications in 1 week Holley and Albion School Breakfast	
Dates to Remember		June 21st-Advisory Council Meeting June 24th-Lakeside Picnic- 10am to 2pm July 27th- 4-H Fair Picnic-Wednesday	

Respectfully submitted,

**Melissa Blanar**

**May 11, 2022**

Date

Committee: DSS


Date & Time: 5/11/22

Location: Legislature Office

Attendees: Jack Welch, Lynne Johnson, John Fitzak, Fred Miller (phone), Holli Nenni, Marlene Babcock, Cyndi Stumer

Agenda Item	Leader/Presenter	Discussion	Action
Fiscal	Director of Admin Services	Update	Information only
Grant opportunity	Deputy Commissioner	Requesting approval to apply for technology grant from federal Office for Victims of Crime	Committee Approved Will hold a Conference Session on 5/25 at 4:20
NYSAC Resolutions	Commissioner	Reconcile, provide accounting and release federal Medicaid funds Raise child care subsidy rate and increase allotment to SSDs Restore funding for Child Welfare, Safety Net & provide funding for negotiated MSAR settlement Focus on rental allowances, standard of need, permanent housing restore 50/50 cost sharing for Safety Net	Committee Approved
Contracts	Commissioner	Renewal Berkshire Farms Renewal Kidspace Renewal Redwood Toxicology Laboratory	Committee Approved
Agreements	Commissioner	Roadies Cooperative Extension Holley JuneFest	Committee Approved
Misc	Commissioner	Securing server in Child and Family Services Safe Harbour Outward Bound trip GLOW Workforce Development board	Information only

Respectfully submitted,

  
Department Head Signature

5/11/22  
Date

**Meeting:** Veteran Service Agency Committee Meeting

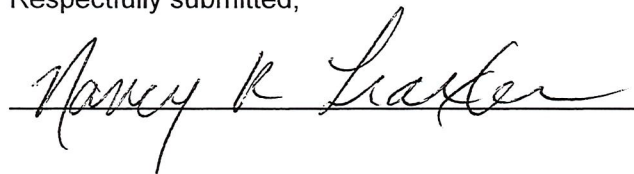
**Date & Time:** 5-11-2022

**Location:** Legislature

**Attendees:** Miller, Fitzak, Johnson

Agenda Item	Leader/Presenter	Discussion	Action
Office	Traxler	170 Veteran contacts, 47 claims uploaded. Waiting for computer services to download a program so I can continue the process of the new Veteran program	Discussed
Van Service	Traxler	The Van service will be looking into purchasing a newer van to replace one we are having maintenance problems with	Discussed
Service officer training	Traxler	The NYS division of Veterans Affairs is doing monthly zoom training sessions to go over new legislation and form requirements for the ever changing VA rules, regulations and laws	Discussed

Respectfully submitted,



5-11-2022

Date

RECEIVED

MAY 11 2022

ORLEANS COUNTY  
LEGISLATURE