

STEBEN COUNTY HUMAN SERVICES, HEALTH & EDUCATION COMMITTEE

Wednesday, September 6, 2023

9:00 a.m.

Legislative Chambers, 3rd Floor, Annex Building, Bath, New York

This meeting may also be accessed via Zoom teleconference at:

<https://steubencountynygov.zoom.us/j/84329253715?pwd=ZEpb3ZjT0F2cUk5RFBGMjJmR2ppUT09>

Or by dialing +1 646 558 8656 US (New York)

Meeting ID: 843 2925 3715

Password: 93220605

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [August 2, 2023](#)

III. DEPARTMENTAL REQUESTS

A. Social Services (*Kathy Muller/Lise Reynolds*)

1. **Contracts**

a. *Diona*

b. *Foster Parent Training*

2. **Budget Appropriation – Day Care Funding**

B. Public Health (*Darlene Smith*)

1. **Approval to Purchase Track the Jack Software for Time/Activity Tracking for Vouchering Article 6 State Aid and Grants - \$2,000**

2. **Contracts**

a. *Pivital (S2AY Rural Health Network) – Amend and Increase by \$5,225 Update of Public Health’s Strategic Plan for 2023-2025 by Lynn Scalzo Consulting, LLC*

b. *Pivital (S2AY Rural Health Network) – Amend and Increase by \$21,000 - Consulting/Head Hunting Services w/ Xelerate, LLC*

B. Community Services (*Lynn Lewis*)

1. **Discussion – Amendment of CASA-Trinity Contract – Convert Opioid Settlement Funds Awarded for DIVERT to the AIR Program**

2. **Accept Allegany ACASA Outreach and Engagement Grant Funding**

3. **Contract Amendment – Jennifer Hollenbeck, PNP for Full-Time Service**

4. **Budget Adjustment – OASAS COLA**

C. Personnel (*Nate Alderman/Jennifer DeMonstoy*)

1. **Office for the Aging**

a. *Request to Create One (1) Account Clerk-Typist Position, CSEA Grade D (\$32,414 - \$47,947)*

D. County Manager (*Jack Wheeler/Chris Brewer*)

1. **Request to Issue RFP – Temporary Housing Study**

2. **Community Services Lobby Evaluation**

IV. OTHER BUSINESS

V. ADJOURNMENT

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4th Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature’s Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.