

HUMAN SERVICES COMMITTEE
KOUTNIK, CLARK, LAPIN, MARTINI, FRAZIER
April 19, 2019

The meeting began at 8:35am on Friday, April 19, 2019, in the 2nd floor conference room located at 197 Main St., Cooperstown. Those present were: Representative Gary Koutnik, Committee Chairman; Representatives Adrienne Martini, and Edwin Frazier Jr. committee members; and Eve Bouboulis, Commissioner. Deborah Finger, Director of Income Maintenance; Lisa Grampp Director of Administration; and Mary Jane Waters, Director of Services were excused from attendance. Representatives Kathleen Clark and Danny Lapin were absent.

RESOLUTIONS

The following resolutions were presented for approval with results as follows:

- Resolution to proclaim May 2019 as Foster Family Recognition Month in Otsego County
- Resolution to proclaim May 2019 as Infant Safe Sleep Month in Otsego County
- Resolution to contract with Opportunities for Otsego for Code Blue emergency Housing for term October 1, 2018 through September 30, 2019 at a cost not to exceed \$33,475. This has been approved by New York State Office of Temporary and Disability Assistance (NYS OTDA) as part of Otsego's NYS OTDA Homeless During Inclement Weather Code Blue Allocation Plan for Code Blue SFY 18-19.

Representative Frazier motioned to approve all three resolutions presented. Representative Martini seconded the motion. Total: 2,045; Ayes: 1,143; Absent Clark-554, Lapin-348; motion carried.

PERSONNEL

The following positions were presented for permission to fill with results as follows:

- TE Senior Caseworker – Grade 16D - \$22,966.9 per hour up to six months (62/24/14)
- Homemaker #3 – Grade 4B \$24,262 - \$28,497 [847] (62/24/14)
- Social Welfare Examiner #17 – Grade 8K - \$28,777 – \$33,912 [1027] (100% MA CAP)
- Caseworker #27 – Grade 14X-\$37,446 – 44,316 [1374] (62/24/14)
- Senior Social Welfare Examiner #3 – Grade 10E - \$31,392 - \$37,027 [1127] (100/0/0)

Representative Martini motioned to approve all position requests presented. Representative Frazier seconded the motion. Total: 2,045; Ayes: 1,143; Absent Clark-554, Lapin-348; motion carried.

The next meeting of the Human Services Committee has been scheduled for May 13, 2019 at 1:30 pm in the 3rd floor conference room located at 197 Main St., Cooperstown.

Meeting adjourned at 8:47 am