Absent: Representative Lapin

OFFICE FOR THE AGING - TAMIE MACDONALD

Tamie MacDonald, Director of the Office for the Aging, requested approval to fill two part-time Motor Vehicle Operator positions in the amount of $18,069 per position, funded in the 2020 budget. Representative Martini moved to fill the positions. Seconded, Shannon. Total: 2,120. Ayes: 1,249. Absent: 871-Stammel, Lapin. Motion carried.

Tamie MacDonald requested approval to fill a full-time Caseworker position in the amount of $34,274, funded in the 2020 budget. Representative Martini moved to fill the position. Seconded, Shannon. Total: 2,120. Ayes: 1,249. Absent: 871- Stammel, Lapin. Motion carried.

Tamie MacDonald requested approval of the following appointments to the Otsego County Office for the Aging Advisory Council for various terms as listed below:

Term Expiring December 31, 2020:

Roger Halbert
P.O. Box 321
Gilbertsville, NY 13776

Allegra Schecter
211 Adair Rd
Cherry Valley, NY 13320

Robert McCann
120 Cronin Rd
Schenevus, NY 12155

Russell Bachman
382 Goodrich Rd
Edmeston, NY 13335
Term Expiring December 31, 2021:

Robert Taylor
104 Balcom Rd
Mt. Vision, NY 13810

Norman Chapman and Kathy Kleeschulte
P.O. Box 757
Unadilla, NY 13849

Jean & Joe Seroka
27 River St
P.O. Box 190
Otego, NY 13825

Dorothy Gill
99 Spruce St
Oneonta, NY 13820

Term Expiring December 31, 2022:

Kathy Stocking
P.O. Box 214
Springfield Center, NY 13468

Su Hartley
13 Central Ave
Oneonta, 13820

Gary Koutnik
105 Center St
Oneonta, NY 13820

Annual Members at Large:

Adrienne Martini
41 Cedar St
Oneonta, NY 13820

Kurt Schulte
2 Mitchell St
Oneonta, NY 13820

Janice Brenner
Representative Stammel entered during the above discussion.

Representative Martini moved to approve the Otsego County Office for the Aging Advisory Council appointments for various terms as presented. Seconded, Shannon. Total: 2,120. Ayes: 1,772. Absent: 348 - Lapin. Motion carried.

Ms. MacDonald and the Committee discussed the Office for the Aging moving their offices to 242 Main Street, Oneonta, including but not limited to: a projected date for the move is June 2020, the move could impact the current lease renewal plan, accessible parking for the senior constituents is a necessity at the location, and additional concerns. The Committee recommended Ms. MacDonald follow up with the Public Works Committee.

Representative Martini moved to approve the following contracts (exceeding $20,000):

Caregiver Respite: January 2020 - December 2020 (1-year)

- 6772-4770 - In Home Services Title IIIE In Home Respite $18,000
- 6772-4800 - Other Title IIIE Adult Day & Overnight Resp. $6,843
- 6772-4988 - Caregiver Services Alzheimer's CSI Caregiver Respite $24,000
  Total: $48,843

Contracts with: AHC Partners, Centers Healthcare, Plan It Staffing, RCIL, US Care, VNA, Woodside Hall

In-Home Support Services: April 2019 - March 2020 (1-year)

- 6772-4770 - In Home Services EISEP & Unmet Need $231,945
Contracts with: AHC Partners, Plan It Staffing, RCIL, US Care, VNA, Exceptional Cleaning, Heather's Cleaning


Representative Martini moved to approve the following contracts (less than $20,000):

Legal Services: January - December 2020 (1-year)

- 6772-4900 - Contracts III-B LASMNY $12,500
  Total: $12,500

Office Space: January - June 2020 with option to extend in 3-month increments through December 2020

- 6772-4550 - Rent & Utilities III-B $652
  - EISEP $1,198
  - CSE $2,995
  - Trinity Services $6,600
  - CSI $2,080
  - HIICAP $1,457
  Total: $14,982

Contracts with: Elm Park United Methodist Church

Senior Swim: January - December 2020

- 6772-4900 - Contracts CSE $2,940
  Total: $2,940

Contracts with: Oneonta YMCA

Veterans Directed Care: January 2020 - December 2020 (1-year)
Resolution: 18-20180103

- 6772-4989 - Veteran Directed HCBS VDC $18,000
  Total: $18,000

Contracts with: RCIL


Tamie MacDonald and the Committee discussed the senior meal program and the congregate meal program, including but not limited to: meal
quality concerns, surveying participants for feedback, restarting the nutrition oversight committee, and ideas to reengage and modernize the program.

**CORNELL COOPERATIVE EXTENSION (CCE)- DON SMYERS**

Don Smyers, Executive Director, distributed copies of and requested support of a resolution to increase state support for Cornell Cooperative Extension County Associations in the State of New York. Representative Clark moved in support of the resolution. Seconded, Martini. Total: 2,120. Ayes: 1,772. Absent: 348-Lapin. Motion carried.

Don Smyers requested approval for the County to enter into two contracts with Cornell Cooperative Extension for the 2020 Annual Support Agreement in the amount of $199,980. The Committee said they would like to review the previous contract and recommend additional revisions, however the Committee decided to vote. Representative Martini moved to enter into contract with CCE. Seconded, Shannon. Total: 2,120. Ayes: 1,772. Absent: 348-Lapin. Motion carried.

Don Smyers reported that Jim Barber, Ag Implementation Specialist, has announced his run for NYS Senate.

The Committee and Mr. Smyers discussed the importance of the same Representative serving on the CCE Board and the Health & Education Committee in the future.

**OFFICE OF EMPLOYMENT & TRAINING- PENNY SEEGER**

Penny Seeger, Associate Employment & Training Coordinator, distributed copies of and gave the following program updates, including but not limited to:

-approximately 85 youths at 45 worksites participated in the Summer Youth Employment and Training Program (SYETP) program in 2019
-approximately 6 youths were placed after the program
-staff changes at the NYS level
-a new feature on the website is a customer survey, linked to on the About page, also a reminder to sign-up for the newsletter
-new workshops include focusing on civil service testing
-the Disability Employment Initiative Conference has been scheduled for May 2020

**DEPARTMENT OF HEALTH- LORRY O’BRIEN-DUBOIS on behalf of HEIDI BOND**
Lorry O’Brien-DuBois, Administrative Aide, requested the following budget transfer:

-Transfer from: Contracts Public Health Nurses 4072-4900-A $6,000
-Transfer to: Contracts Biologicals 4074-4900-A $6,000

Representative Martini moved to approve the budget transfer. Seconded, Clark. Total: 2,120. Ayes: 1,772. Absent: 348-Lapin. Motion carried.

There being no further business to discuss, the Committee adjourned.