

TO: Jessica Moser, Chair; Tom Kalamas, Vice-Chair; Josh Leviker; Vincent Nortz; and Barry Lyndaker.

FROM: Cassandra Moser, Clerk of the Board

DATE: July 18, 2024

SUBJECT: Human Services Committee Agenda

Please let this correspondence serve as notification that the Human Services Committee will meet on Tuesday, July 23rd at **3:00 p.m.** in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting which will be streamed live at [Lewis County - YouTube](#).

Minutes:

Approve June 18, 2024 committee minutes if no amendments.

Presentations / Discussion Items:

1. Probation Firearms update – Matthew Morrow, Director of Probation
2. Nutrition Program update – Carla Hellinger, Director of Office For the Aging (10 minutes)

Draft Resolutions:

1. Authorizing amendment to the Tyler Technologies contract to provide for the additional program for the Sheriff's Department Civil Division at a cost not to exceed \$61,220.00 with an annual recurring cost of approximately \$2,500.00.
AYE ____ NAY ____
2. Awarding the bid and authorizing agreement with Tower Engineering Professionals to provide tower inspections at eight (8) identified County 911 Tower sites in accordance with the specifications set forth in the RFP, for a not to exceed amount of \$15,500.00 to be completed by December 31, 2024.
AYE ____ NAY ____
3. Authorizing the Sheriff's Department to purchase and distribute radio equipment requested by Lewis County Fire, EMS and Rescue Departments using annual grant funding that is available, and authorizing Memorandums of Understanding between the County and each Fire, EMS and Rescue Department in Lewis County to properly use, maintain and be responsible for each piece of equipment provided during the term of the loan.
AYE ____ NAY ____
4. Authorizing a renewal contract between Social Services and NRCIL to provide facility, amenities, and staffing services for a Warming Center for overnight stays by the

homeless during the Code Blue season, on or about October 14, 2024 to April 13, 2025, at a cost of \$140,314.00 for the anticipated six month period, plus a per diem adjustment of \$779 per day in the event the warming center is required beyond the six month period.

AYE ____ NAY ____

5. Authorizing a renewal agreement between Social Services and Hand in Hand Early Childhood Center for the period of September 1, 2024 through August 31, 2025 at the Day Care Market rate established by Hand in Hand Early Childhood Center as long as such rates do not exceed State rates.

AYE ____ NAY ____

6. Appointing Makensie Freeman as the student representative of Lowville Academy Central School to the Youth Bureau Advisory Board effective and retroactive to July 1, 2024 and shall terminate either on the date of the students High School Graduation or when the student ceases to be a full-time high school student.

AYE ____ NAY ____

7. Re-appointing Michele Ledoux and Ward Dailey as members of the Youth Bureau Advisory Board effective and retro active to July 1, 2024 through June 30, 2026.

AYE ____ NAY ____

Motions:

None.

Executive Session:

None.

Informational Items:

1. Monthly Department reports are attached for your review.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc: Community Services
Lewis County Health System
Office for the Aging
Probation
Public Health

Sheriff
Social Services
Veterans' Service Agency
Youth Bureau