

Present: Committee Legislators Torrey, Hawley, Dibble and Deleo. Also, Legislators Yunker and Maha were present. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Mental Health Services Director Lynda Battaglia and Public Health Director Paul Pettit. JoAnne Beck with the Batavian and Brian Quinn with the Daily News also attended.

The meeting was opened on February 5, 2024 at 4:30 p.m. The meeting location was at 7 Main Street, Old Courthouse in Batavia, New York. In the Legislative Conference Room.

Minutes of the January 16, 2023 Human Services Committee meeting were approved upon motion of Legislator Deleo seconded by Legislator Hawley.

Mental Health Services Director Lynda Battaglia requested that funds from the OASAS Opioid be allocated and LGU abatement settlement funds be used to pay for expenses incurred for training, and administrative fees. Director Battaglia requested authorization to amend the 2024. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Services Director Lynda Battaglia presented a renewal agreement with Coordinated Care Services, Inc. under the second of four additional one-year periods under the same terms and conditions. Director Battaglia recommended that the Legislature renew the contract between the County of Genesee and Coordinated Care Services, Inc., located at 1099 Jay Street, Rochester, NY 14611. For the provision of specialized fiscal management, information analysis and performance management services at a cost not to exceed \$55,550 for the period January 1, 2024 through December 31, 2024, in accordance with the terms of said contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Mental Health Services Director Lynda Battaglia requested for a renewal for the contract with Spectrum Health and Human Services to provide crisis after hours services to the residents of Genesee County. Director Battaglia recommended that the Legislature renew the contract between the County of Genesee and Spectrum Health and Human Services, located at 227 Thorn Avenue, Orchard Park, NY 14127. For the provision of crisis after hours services at a cost not to exceed \$70,153 for the period, January 1, 2024 through December 31, 2024, in accordance with the terms of said contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia requested for a contract for the provision of Psychiatric Nurse Practitioner services. Director Battaglia recommended that the Legislature create a contract between the County of Genesee and Heidi Cropp, 703 North St., Batavia, NY 14020. For the provision of consulting Psychiatric Nurse Practitioner services at a rate of \$110.00 per hour for a maximum of 520 hours for the period of February 19, 2024 through December 31, 2024 in accordance with the terms of said contract. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented an agreement with Qiagen LLC to provide an all-inclusive maintenance service for the Public Health Departments' QI Agility HEPA system. Director Pettit recommended that the Legislature execute an agreement with Qiagen LLC, having

its principal location of business at, 19300 Germantown Road, Germantown MD 20874-1415. To provide maintenance for the Public Health Departments' QI Agility HEPA System from February 15, 2024 through February 14, 2025 at a cost not to exceed \$6,242. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit presented an agreement with The Lamar Companies to provide outdoor billboard advertising to promote lead testing for children, funded by the Lead CDC Grant. The billboard advertising will be located in the each county of the GLOW region to provide outdoor billboard advertising to promote lead testing for children, amount not to exceed \$19,249. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented an agreement with Gateway Outdoor Advertising to promote lead testing for children, funded by the Lead CDC Grant. Advertising will be on RTS bus wraps and on RTS bus shelters not to exceed \$5,100. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit presented an agreement with Viken Detection to purchase a certified XRF machine and resourcing service. Director Pettit recommended that the Legislature execute an agreement with Viken Detection not to exceed \$19,990. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented an annual report that discussed the Executive budget, Fringe reimbursement, performance incentive funding in 2024, CDC infrastructure funding, lead levels, Expanded HUD programs, Pre K, Early Intervention and Preschool Transportation. He also reviewed CJS relationship with Orleans, Livingston and Wyoming Counties, CHA/CHIP /Education, Environmental/PH nursing, PH Emergency Preparedness, Early Intervention/3-5 preschool, Weights & Measures and Coroners/Medical Examiners.

County Manager Matt Landers had nothing to report.

Clerk of the Legislature Lisa Casey announced the next Human Services Committee Meeting will be on Monday, March 4, 2024 at 4:30 p.m.

Chair Report: Committee Chair Torrey had nothing to discuss.

A motion to adjourn Human Services meeting at 5:05 p.m. by Legislator Deleo seconded by Legislator Hawley, carried.