

Present: Members - Legislators Torrey, Deleo, Dibble, Hawley. Also Present: Legislators Maha, Yunker, Clattenburg, Klotzbach and Chair Stein, Legislature Clerk Lisa Casey, County Attorney James Wujcik, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, Historian & Records Management Officer Michael Eula, GoArt! Executive Director Gregory Hallock, Administrative Officer Lynnell Schreiber, Specialist Day Treatment, Nancy Hendrickson, Clinical Services Director Robert Riccobono, Health Director Paul Pettit, Director of Office For the Aging Diana Fox (Zoom attendance), Mike Pettinella-The Batavian, Brian Quinn-The Daily News (Zoom).

Human Services Chair Gregg Torrey called the meeting to order at 4:30pm in the Legislature Chambers.

Amending the agenda to add GoArt! Funding Agreement discussion and removing travel out of state from the agenda and placing on the Ways and Means Committee. Motion by Legislator Dibble and second by Legislator Deleo, carried unanimously.

Minutes of the January 31, 2022 meeting were approved upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Historian and Records Management Officer Michael Eula requested permission to apply for two grants: 1. Antique Dealers Association – approved and motioned by Legislator Dibble and seconded by Legislator Deleo. 2. Government Records Management Improvement.- approved and motioned by Legislator Deleo and seconded by Legislator Hawley.

GoART! Executive Director Gregory Hallock reviewed his annual report.

- Explore ART! Festival- presented its 1st annual event, FREE for the entire region;
- Children’s Creative Arts Camps- in its 7th year, includes Tech Arts, Fine Arts, Performing Arts, Literary Arts, Culinary Arts, Folk Arts and Design Arts
- Teen Center – after school programming for teens Wednesdays, Thursdays and Fridays
- Salon Series – 4 master classes and performances, this year’s included Garth Fagan Dance (choreographer of Disney’s Lion King on Broadway);
- Pre-School Music Program
- Cultural Calendar- to support and market all cultural arts events within our county, offered FREE to the community to utilize;
- GLOW Folk Arts- over 25 years, cultural heritage programming for our entire region;
- Seven Gallery spaces, with 14 exhibits for over 100 artists to show work yearly;
- Two Student Art Shows that highlight our County’s talented high school students;
- Collaborative Arts Shows with Arc of Genesee Orleans and Batavia Society of Artists;
- Collaborative projects that aid local organizations with events and programs, such as the BID’s Wine Walk and Christmas in the City;
- NYSCA Decentralized Grants- which captures \$70,000 yearly to enable quality community arts programming throughout our region! **This re-grant program since its conception has redistributed**

Over ONE AND A HALF MILLION DOLLARS into our region for quality community arts programming that reach thousands of residents and visitors each year.

These programs, that annually funds organizations across the County, is locally known as the “Reach”, “Ripple” and “Spark” Grants. Over \$44,000 in grants funded by the New York State Council on the Arts were awarded in Genesee County in 2021`. Many of these organizations provide free programming for

local residents...*programming that would not happen* without these grants. Those organizations are listed below:

REACH GRANT AWARDS (Community Arts)

Genesee Valley Wind Ensemble (Virtual Concert) \$1,135
 Genesee Symphony Orchestra (Yesterday, Today & Tomorrow) \$5,000
 ARC of Genesee /Orleans (A Brush of Beauty) \$2,000
 Holland Purchase Historical Society (2021 History Heroes summer Program) \$2,500
 Elba Betterment Committee (EBC Music and More 2.0) \$2,500
 Woodward Memorial library (Providing Art to Create Together) \$1,514
 Genesee Chorale (Genesee Chorale 2021 Series) \$4,780
 Gillam Grant Community Center (Empowering and Building Creative Innovators through ART) \$4,114
 Batavia Concert Band (2021 Concert Series) \$5,000
 Genesee County Chamber of Commerce (Old Hippies Concert Series: For the Common Good) \$4,200
 Warrior House of WNY (Oakfield Based Historical Mural Project) \$4,215

SPARK GRANT AWARDS (Arts in Education)

Bart Dentino (The Spaces between the Leaves Workshops) \$2,500

RIPPLE GRANT AWARD (Individual Artist)

Eric Zwiig (Poetry for Change) \$2,500
 Bart Dentino (The Spaces between the Leaves Performance) \$2,500

Clinical Services Director Robert Riccobono did request an amendment to the 2022 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget. These additional funds are the result of an increase of 2022 New York State OASAS funds. Requested authorization to amend the 2022 contract and budget between the County of Genesee and GCASA. Increasing the budget by \$102,500, offset by an increase in State Aid in the amount of \$102,500.00. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Clinical Services Director Robert Riccobono did request an amendment to the 2022 WNY Heroes contract and budget. Directed to execute the necessary documents to amend the 2022 contract between the County of Genesee and WNY Heroes, Inc. Increased the budget by \$10,000, offset by an increase in State Aid in the amount of \$10,000.00. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Clinical Services Director Robert Riccobono presented a contract with Safeside Prevention. Safeside InPlace Learning program is a suicide prevention and educational subscription. This program will provide workshop training plus all of the consultation and ongoing support/learning for a whole year for the entire Mental Health department team. \$3,125 cost to be covered by the Workforce Block Grant received. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Clinical Services Director Robert Riccobono reviewed the affiliation agreement with the SUNY College at Brockport to participate in and complete an internship that will assist interns in completing their degrees. Affiliation Agreement with SUNY College of Brockport, effective

March 10, 2022 -for five (5) years or until terminated as set forth in the agreement. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Clinical Services Director Robert Riccobono discussed Continuing Day Treatment (CDT) Program faced operational barriers and challenges due in part, to the COVID-19 pandemic, resulting in inconsistent program delivery. Conducted a thorough program and fiscal evaluation to review the effectiveness and appropriateness of CDT. Program participants will have a unique continuity of care plan in place and will be supported by GCMH through the first appointment identified in their plan. Legislature supports the recommendation of the director of community services and the Community Services Board to cease operation of the Continuing Day Treatment Program currently operated by Genesee County Mental Health. A decrease in anticipated State Aid for CDT services in the amount of \$174,000. Reallocation of staff will allow existing personnel expenses to be offset by Medicaid, Medicare and third party insurance. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Clinical Services Director Robert Riccobono discussed the department of Mental Health is restructuring positions within the department to cover the needs of the community. Reviewed the amendment of the 2022 Employee Salary Schedule by eliminating one (1) Full-time, Mental Health Clinical Therapist position, CSEA-General, Grade 19, and creating one (1) Full-Time, Assistant Social Worker (Community Mental Health) position, in CSEA-General, Grade 15 effective March 14, 2022. The Assistant Social Worker (Community Mental Health) title is a lower grade than the MH Clinical Therapist, there would be a savings of \$22, 944 annually; no budget amendment needed. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Office for the Aging Director Diana Fox presented a contract for the provision of meal site operations for older adults at Havenwood Apartments. Requested proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Genesee Valley Rural Preservation Council, Inc. Request to enter into any and all agreements with the Genesee Valley Rural Preservation Council, Inc. for a senior meal site operation at Havenwood Congregate Apartments under the terms and conditions of the agreement for the period of January 1, 2022 – December 31, 2022, with no payment to Genesee Valley Rural Preservation Council, Inc. for services rendered or received. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Office for the Aging Director Diana Fox presented a renewal of contract established through RFP #2020-103 to Caring Environments J&H , Inc. to provide Stair lift and wheelchair/vertical lift installation. Not to exceed \$102,000 for the period of March 12, 2022-March 11, 2023. Neutral. Funds have come from Unmet Needs Supplemental and EISEP Awards and are incorporated into the 2022 county budget in the Homecare and Maintenance/Equipment lines. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Diana Fox presented a renewal contract established through RFP #2020-104 to Caring Environments J&H, Inc. to provide tub/shower modifications. This is the first of those renewals for the period of March 12, 2022-March 11, 2023 This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

The Public Health Director Paul Pettit did present an agreement with The Livingston County Health Department, which allows the Genesee County Health Department to access to the County of Livingston LeadWeb platform and all lead-related data stored therein for the tracking and analysis of data regarding childhood lead testing to support primary prevention of childhood lead poisoning throughout the GLOW region. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

The Public Health Director Paul Pettit has requested the creation of one full time position of a Transportation Coordinator. The creation of one full time Position of Transportation Coordinator will take effect 3/14/2022. The Transportation Coordinator's salary and fringe will be split evenly between Genesee, Orleans and Livingston counties and funds are allocated in the 2022 Health Department budget. The cost to the county will be approx. \$30,866 annually. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

The Public Health Director Paul Pettit National Association of County and City Health Officials (NACCHO) awarded the Genesee County Public Health Department \$11,000 in funding (Resolution #545) to participate in a wastewater surveillance mentorship program. Amended the 2022 Health Department budget to reflect an increase. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

The Public Health Department participated in the 2021 Local Health Department Performance Incentive Program and completed the Chlamydia and Gonorrhea reporting requirements during the performance period (November 1,2020 – September 30,2021). The New York State Department of Health has awarded the Genesee County Public Health Department \$20,000 to use this funding to support costs associated with Article 6 eligible services. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Youth Bureau Director William Schutt reviewed a new appointment for the Youth Board. Youth member: Shawn Calmes for three year term. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Youth Bureau Director William Schutt requested permission to apply for USTA Grant. Growing Tennis Together Grant in the amount of \$2,500. Motion by Legislator Hawley and seconded by Legislator Deleo.

The Genesee County Manager Matt Landers did present an agreement for the funding of the Genesee-Orleans Regional Arts Council for 2022 for the promotion of music and art appreciation

in Genesee County. Requested to execute an agreement by and between the County of Genesee and the Genesee-Orleans Regional Arts Council, for a program which promotes music and art appreciation during the contract term of January 1, 2022 through December 31, 2022 at a cost not to exceed seven thousand five hundred dollars (\$7,500.00). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

The next meeting of the Human Services Committee is Monday, April 4, 2022 at 4:30 pm.

The meeting adjourned at 5:42 pm upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Gregg Torrey – 4-4-22

Gregg Torrey, Chair

Human Services Committee 3-14-22