

Present: Legislators Young, Deleo, Dibble, Hilchey, Also Present: Legislators Stein, Bausch, Torrey, Maha, Clerk Pamela LaGrou, County Manager Jay Gsell, Health Department Deputy Director Brendan Bedard, DSS Commissioner Dave Rumsey, OFA Director Ruth Spink, Mental Health Financial Officer Jim Damien, BEA Director Karyn Winters, County Attorney Kevin Earl, Daily News Reporter Brian Quinn.

Chair Young called the meeting to order at 4:30 PM in the Legislature Conference Room at the Old Courthouse. Legislator Hilchey was temporarily appointed to the Committee in the absence of Legislator Clattenburg. The minutes of the March 5, 2018 meeting were approved upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

DSS Commissioner Dave Rumsey explained the department is in need of additional petty cash to cover costs of summons services and other legal fees. The current petty cash fund of \$150 would remain and an additional petty cash fund of \$850 would be adequate for the necessary legal fees. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hilchey carried unanimously.

Public Health Deputy Director Brendan Bedard presented a resolution authorizing the County to accept a grant for the Immunization Action Plan in the amount of \$31,050. The State funds must be used to support local immunization action plan activities with the contract period of April 1, 2018 through March 31, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo carried unanimously.

Mr. Bedard described the next resolution with calls for the County to accept State funds of \$39,383 for local Lead Poisoning Prevention activities. This contract period is October 1, 2017 through September 30, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hilchey carried unanimously.

Mr. Bedard described another State grant for \$32,360 to be used by the County for Tobacco Enforcement. He explained that the Health Department Environmental Division works with the Youth Bureau to have minors attempt to purchase tobacco products. If products are sold to a minor the establishment is found to be in violation and a fee is assessed. Violations are set by the Board of Health. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hilchey carried unanimously.

Mr. Bedard explained the Health Department participated in the 2018 Local Health Department Performance Incentive Program and earned a score of 16 out of 21. The score provides for an award of \$30,500 and requires a budget amendment since the funds were not anticipated or included in the 2018 budget. This was referred to Ways and

Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Next, Mr. Bedard explained the Health Department is interested in partnering with Daemen College to place interns from their Public Health Program at the County Health Department. An affiliation agreement between the College and County is necessary. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo carried unanimously.

Mr. Bedard explained the Health Department would like an affiliation agreement with University of New York at Buffalo for placement of interns from their Public Health Program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hilchey carried unanimously.

Chair Young announced that it is Public Health Week and thanked Health Department staff for their work.

OFA Director Ruth Spink stated one of the Advisory Board members had resigned due to meeting time conflicting with her work. Maureen Jonathan completed an application and is interested and available to serve. The term will run through 12/31/20. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Ms. Spink next explained that OFA would like authorization to enter into a service agreement with P2 Collaborative for a period of May 15, 2018-May 15, 2020 to be reimbursed for providing research-based programs for seniors. Ms. Spink explained they are reviewing various programs to determine which will best serve our seniors and will be in need of instructors to teach the classes. A budget amendment is needed since the \$7,465 in revenue was not anticipated or included in the 2018 budget. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Jim Damien, Mental Health Finance Officer presented in place of Ellery Reaves who was in Albany for a meeting. Mr. Damien stated the Single Point of Access (SPOA) program is mandated and very busy with adults and youth seeking services. The Mental Health director is requesting the creation of a full-time intake clerk for the SPOA program. There is currently a clerk vacancy therefore there will be no impact on the budget. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Deleo, carried unanimously.

Mr. Damien explained the next resolution which includes a budget amendment to allow for the receipt of \$550,000 from NYS Office of Mental Health. The funds will be received by the County which will serve as a pass through to Integrity Partners, the 15

County Consortium. The funds are for "start-up" and will be used to purchase computers and equipment. \$500,000 is earmarked for "contracted-Other". Mr. Reaves will be present at Ways & Means to answer questions about County risk and any terms/conditions the County must comply with or adhere to. It was explained that Integrity Partners is the first of its kind statewide. Mr. Gsell stated they will be located at 5130 East Main in the same office area as Mental Health. Mr. Damien reported there is no impact on the County budget but a budget amendment is needed because the funds were not included in the 2018 budget. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

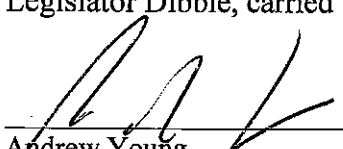
Business Education Alliance Director Karyn Winters reviewed highlights of her department report. Job shadows are up from 25 in 2016 to 34 in 2017. The BEA partnered with Rotary Club to pair students with professionals. Junior Achievement projects also jumped from 44 last year to 57. A health Career day was organized at GCC where 190 high school students were able to seek out more information from specific health care providers. Summer camps have been revamped a bit, most notably is the culinary camp which is now a Farm to Table camp which is complimented by a baking camp. Committee members were encouraged to view the renovated BEA website which was launched recently. Upcoming challenges include keeping camp fees/costs affordable and managing the loss of their AmeriCorps member.

The funding agreement with the BEA for 2018 at a rate of \$3,107 for services and programs that promote partnerships among schools and businesses was presented by Mr. Gsell. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble carried unanimously.

Mr. Gsell explained that a state budget was passed this past weekend and there is still much interpretation needed. NYSAC will be providing updates on the implications of this budget. Some of what Counties were asking for was included while other requests were not. Mr. Gsell stated the compliance officer is set to start with the County on April 23rd and will be located in the office near the elevator.

The Clerk reported the next meeting of the Human Services Committee is Monday, April 30, 2018.

The meeting was adjourned at 5:14 PM upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.



Andrew Young
Human Services Committee
Submitted 4/3/18 phl