

Committee Members Present: Legislators Torrey, Hawley, Dibble, Deleo. Also Legislator Stein, Clattenburg, and Yunker. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Youth Bureau Executive Director Daniel Calkins, Office for the Aging Jill Yasses, Office for the Aging Director Diana Fox. Human Resources Director Anita Cleveland, County Attorney Jim Wujcik, Health Department Director Paul Pettit, Mental Health Services Director Lynda Battaglia, Mental Health Services Deputy Director Peter Mittiga, Business and Education Alliance Director Karyn Winters, Genesee-Orleans Regional Arts Council Director Gregory Hallock. Joann Beck from the Batavian and Brian Quinn from the Daily News.

Human Service Committee Chair Torrey requested an amendment to the agenda by adding Funding Agreement-Genesee County Chamber of Commerce Agreement/Business Education Alliance under County Manager Matt Landers and removing Travel Out of State: Jessica Zaremski/Health. Motion to approve the amended agenda by Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Minutes of the March 1, 2023 Human Services Committee meeting were approved upon motion of Legislator Dibble seconded by Legislator Hawley.

Office for the Aging Director Diana Fox presented a contract for the provision of re-establishing a meal site for senior citizens. A contract with Leisuretimmers Residential Services, Inc. to host a meal site meal once per week for Genesee County Office for the Aging congregate meal program for the period of April 1, 2023 through December 31, 2023 at a stipend rate of \$225.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Office for the Aging Director Diana Fox reported a reclassification review was conducted by the Genesee County Human Resources Department, resulting in a recommendation by the Human Resources Director that an Accounting Supervisor position be reclassified to Administrative Officer. Amended the 2023 Genesee County Managements' Salary Schedule by creating one position of Administrative Officer, Grade 115; and amend the 2023 Genesee County Employees' Salary Schedule by deleting the position of Accounting Supervisor, CSEA Grade 18, effective April 17, 2023. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Diana Fox requested permission to apply for two grant awards: \$88,000 for Centralized Intake, and \$16,225 for Marketing Coordination from the Rochester Area Community Foundation's Muriel H. Marshall Fund for the Aging each for the period of July 1, 2023- June 30, 2024 and these grants total \$104,225 in Marshall Fund grant revenue. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Youth Bureau Executive Director Daniel Calkins received notice of the award of grant funding in the amount of \$3,200 from the Statewide Community Regrant Program (SCRIP) GO ART! It was requested that Legislature to execute such documents as are deemed necessary to implement this new program through the remainder of 2023. Amended the 2023 Genesee County budget by increasing Program Expense in the amount of \$3,200 offset by an increase in State Aid, Youth Programs in a like amount. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Youth Bureau Executive Director Daniel Calkins received notice of additional sales tax revenue to be utilized in supplementing an identified need in requested 2023 OCFS Youth Development

Funding. Executed documents deemed necessary to issue supplemental funding for youth development programs in Genesee County. Requested to amend the 2023 Genesee County budget by increasing Program Expense in the amount of \$5,750 & A.7312.4660 in the amount of \$35,566 offset by an increase in Sales & Use Tax County in an amount totaling \$41,316. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Health Department Director Paul Pettit reported the Genesee County Purchasing Director advertised bid specifications for wastewater lab services for the Health Department and received one bid. Accepted the bid of \$1,000 per site per month received from Biobot Analytics Inc. Legislator Clattenburg stated this is a lot of money for this data. We need to get education back into the schools. Legislator Stein confirmed this will identify drugs and measurements for analysis. Mr. Pettit said this will be expanded to other wastewater plants. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Health Department Director Paul Pettit received notification from the New York State Department of Health that Genesee County's Drinking Water Enhancement Program contract has been awarded funds in the amount of \$85,922. Requested execution of agreement with the New York State Department of Health for the acceptance of the Drinking Water Enhancement Program contract for the period April 1, 2023 through March 31, 2024, in the amount of \$85,922. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Health Department Director Paul Pettit presented an affiliation agreement with Genesee Community College to provide experiential learning opportunities to students of the College. Requested execution of the necessary documents in order to enter into an affiliation agreement with Genesee Community College to provide a learning opportunity for Student Interns. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Health Department Director Paul Pettit presented an agreement with Orleans County, Livingston County, and Wyoming County Health Departments, which allows the Genesee County Health Department to determine eligibility of households and housing units, perform lead-based paint hazard inspections, and remediation or repair activities on Orleans County, Livingston County, and Wyoming County eligible housing properties for the purpose of fulfilling HUD Lead Hazard Control and Healthy Homes grant requirements which allows the Genesee County Health Department to determine eligibility of households and housing units, perform lead-based paint hazard inspections, and remediation or repair activities from January 1, 2023 to December 1, 2026. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Health Department Director Paul Pettit reported Genesee County Purchasing Director advertised an RFP to maintain, update and deploy all content for the Emergency Preparedness APP for the Health Department and Genesee County Emergency Management. Proposal of \$19,995 received from OC LLC for the initial APP development and \$6,295 per year for 4 years of technical support and updates to the APP. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Health Department Director Paul Pettit received notification from the New York State Department of Health that Genesee County's Immunization Action Plan contract will be awarded funds in the

amount of \$31,050. Requested agreement with the New York State Department of Health, for the acceptance of the Immunization Action Plan contract for the period April 1, 2023 through March 31, 2024, in the amount of \$31,050. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Health Department Director Paul Pettit presented an agreement with Gateway Outdoor Advertising to promote the Overdose to Action grant PAARI program and GOW linkage to care with RTS bus wraps and on RTS bus shelters. Execute a contract with Gateway Outdoor Advertising to purchase advertising not to exceed \$4,500. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Mental Health Services Director Lynda Battaglia reviewed and approves of the affiliation agreement with Alfred University to participate in and complete an internship that will assist interns in completing their degrees. Requested approval the 2023 Affiliation Agreement with Alfred University, effective February 27, 2023 and shall continue in full force and effect until terminated as set forth in the agreement. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia reviewed and approves of the affiliation agreement with D'Youville University to participate in and complete an internship that will assist interns in completing their degrees. Requested approval the 2023 Affiliation Agreement with D'Youville University, effective January 17, 2023 and shall continue in full force and effect for five (5) years or until terminated as set forth in the agreement. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Mental Health Services Director Lynda Battaglia reviewed and approves of the affiliation agreement with Keuka College to participate in and complete an internship that will assist interns in completing their degrees. Requested approval the 2023 Affiliation Agreement with Keuka College, effective upon execution of all parties and shall continue in full force and effect for a maximum of five (5) years as set forth in the agreement. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia requested an amendment to the contract with Trica L. Peterson, Ph.D., ABPP, Peterson Psychological Services, 2349 Monroe Avenue, Rochester, NY 14618; William E. Mitchell, Psy.D., 1595 Elmwood Ave., Bldg A, Rochester, NY 14620; and Allison T. Prince, Psy.D., 1052 Pondbrook Pt., Webster, NY 14580. The addendum will be put in place to address payment to the psychologist in the event of a client cancelling or no showing for their scheduled appointment. The amendment will be in effect starting April 13, 2023 through December 31, 2023 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.

Mental Health Services Director Lynda Battaglia reported one application has been received from Millie Tomidy-Pepper, LeRoy, NY 14482 indicating an interest and desire for appointment to the Mental Health Community Services Board. Appoint Millie Tomidy-Pepper to assume one of the vacant terms on the Mental Health Community Services Board effective April 17, 2023. Millie Tomidy-Pepper will assume the vacancy left by James Owen, term through 12/31/2024. 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 reported Mr. James Owen was a long time Community Services Board member who was a strong advocate for mental health services in Genesee

County. Prior to his passing, Mr. Owen recognized the hard work and dedication of the staff of the Genesee County Department of Mental Health. A donation of \$600 has been granted to be used for staff development, workplace enhancement, and employee recognition or retention activities. Requested an amendment for the 2023 Genesee County Budget by increasing: Gifts & Donations by \$600.00 and increasing Personnel Expenses by \$600.00. 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 applications for appointment to the Mental Health Community Services Board subcommittees. The applications being presented are for the Mental Health Subcommittee, Substance Use Disorder Subcommittee, and the Intellectual/Developmental Disabilities Subcommittee.

**Mental Health Subcommittee**

Bob Cannata, Spectrum Health & Human Services, Orchard Park, NY 14127

Jenelle VonBuren, Dual Recovery Coordinator GOW, Warsaw, NY 14569

Robert Statham, Training & Technical Assistance Facilitator NYAPRS, Rochester, NY 14612

Michelle McCoy, DePaul Housing, Batavia, NY 14020

Thomas Christensen, Executive Director of the Mental Health Association of Genesee & Orleans Counties, Batavia, NY 14020

Rae Frank, Human Services Director, Independent Living of the Genesee Region, Batavia, NY 14020

Cheryl Netter, Batavia, NY 14020

Sue Gagne, Suicide Prevention Coordinator, Batavia, NY 14020

**Intellectual/Developmental Disabilities Subcommittee**

Scott Crossett, Independent Living of the Genesee Region, Batavia, NY 14020

Ardeen Rigerman-Raglan, Local Director of Care Coordination, Person Centered Services, Medina, NY 14103

Joanna Davis, Vice President of Residential Supports and Services, Lifetime Assistance Inc., Rochester, NY 14624

Timothy Gorny, OPWDD Region 1 Housing Coordinator, West Seneca, NY 14224

**Substance Use Disorder Subcommittee**

Lisa Glow, Program Director, Horizon Health Services, Batavia, NY 14020

John Bennett, CEO, GCASA, Batavia, NY 14020

Sue Gagne, Suicide Prevention Coordinator, Batavia, NY 14020

Approve the aforementioned applications for each Subcommittee of the Genesee County Community Services Board. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia requested an amendment to the 2023 Management Salary Schedule to create one Full-time Electronic Health Records Program Specialist Mental Health. The Mental Health Department has several vacant positions to cover the cost of this addition to the salary schedule including the Administrative Officer vacancy. Requested an amendment to the 2023 Management Salary Schedule by creating one Electronic Health Records Program Specialist Mental Health, Grade 110 effective April 14, 2023. 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 requested a Budget Transfer to acquire additional office furniture for the agency through an existing asset acquisition. Budget Transfer: \$3,531 From Mental Health, Personal Services and \$3,531 To Asset Acquisition, Chairs. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

County Manager Matt Lander presented the 1989 “Genesee 2000” strategic planning process resulted

in the formation of the Business Education Alliance as an adjunct of the Genesee County Chamber of Commerce. Requested to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce, for the Business Education Alliance program during the contract term of January 1, 2023 through December 31, 2023 in the amount of \$3,107.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

County Manager Matt Landers presented a Travel out of State for Courtney Iburi, from Office for the Aging at a cost of \$1489 for AmeriCorps Seniors 2023 convening. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

County Manager Matt Landers presented a travel out of State for Thomas Sacco, from the Health Department that is grant funded for NEHA-FDA Workshop. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Business and Education Alliance Director Karyn Winters presented her annual report. Ms. Winters discussed the BEA Funding Efforts, Changes to Programming and Anticipated Increase in Services, BEA Funding.

Genesee-Orleans Regional Arts Council Director Gregory Hallock presented his annual report. Mr. Hallock discussed the following: Investment in Arts & Culture that drives the economy, Program and services, Grants, Funding, Facilities and Staff.

Legislature Clerk Lisa Casey announced the Human Services Meeting will be on Monday, May 1, 2023 at 4:30 p.m.

A motion to adjourn Human Service meeting at 5:34 by Legislator Deleo seconded by Legislator Dibble, carried.

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Gregg Torrey  
Human Services Committee Chair