

Present: Legislators Clattenburg, Young, Stein, Bausch, Also Present: Legislators Maha, Dibble, Hilchey, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, County Attorney Kevin Earl, Mental Health Director Ellery Reaves, Brian Quinn-The Daily News, Howard Owens-The Batavian

Ways & Means Committee Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference room. The Minutes of the March 21, 2018 meeting were approved upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

The following referrals were from the Human Services Committee upon motion of Committee Chair Young:

1. Performance Incentive Acceptance/Budget Amendment – Health Department seconded By Legislator Stein, carried unanimously.
2. Advisory Council Appointment-Office For The Aging seconded by Legislator Bausch, carried unanimously.
3. Service Agreement/ Certificate Of Insurance/Budget Amendment– OFA/P2 Collaborative Of WNY (DBA Population Health Collaborative)/ Aging In Mastery Program seconded By Legislator Stein, carried unanimously.
4. 2018 Salary Schedule Amendment - Community Mental Health Services/Intake Clerk seconded by Legislator Stein, carried unanimously. Legislator Stein requested Mr. Reaves provide Committee members with an updated organizational chart of Mental Health employees.
5. 2018 Budget Amendment - Community Mental Health Services/Western Region Consortium seconded by Legislator Stein, carried unanimously. Mr. Reaves described how the County will serve as a pass-through for the recently established regional value-based managed care project, Integrity Partners. 15 mental health directors comprise the board of Integrity Partners. All of the other entities statewide are much smaller. Integrity Partners has been awarded a \$3.3 mil grant for 3 years. Mr. Reaves described a matrix of performance measures that was sent to the State March 22, 2018. Integrity Partners must earn a score of 80% or better on the matrix to have the second half of this year's grant released (\$550,000). Legislator Stein inquired about audit requirements and who would be responsible for the cost of an independent audit. Mr. Reaves stated Integrity Partners will pay for an audit the same way any other non-profit does. He also stated that they expect that by the end of 2018 the County will no longer need to serve as a pass through and the Agency will be paid directly by New York State. They will be located at 5130 East Main in a suite in the front of the building and expect to start with four staff; the CEO, support staff and analytical staff who will analyze data and cost of services. Mr. Reaves was commended by Committee members for his initiative and dedication.

County Manager Jay Gsell provided a brief update on the State Budget by explaining that NYSAC has begun to delve into the budget and look at what funding has remained flat, what has decreased and where more detail can be found regarding new initiatives such as Raise the Age. Locally, Alexander CS is looking at using State Ed funding to employ an SRO. Sexual Harassment policy was passed at the state level and will apply to the

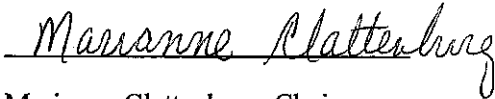
County and all County contractors. County Policy and procedure will need to be updated to reflect these changes.

The next regularly scheduled meeting of the Ways & Means Committee is Wednesday, April 18, 2018. A special Ways & Means Committee meeting is scheduled for April 11, 2018 at 4:30 PM. The Committee will adjourn to executive session for a union grievance matter.

Legislature Chairman Bausch stated a Committee of the Whole meeting is called for April 18, 2018 following Ways & Means. A Raise the Age discussion is on the agenda.

Ways & Means Committee Chair Clattenburg requested the Cyber Security Insurance policy be included on the next Ways & Means agenda.

The meeting adjourned at 5:04PM upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.



Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 4/6/18 phl