

Present: Members - Legislators Torrey, Deleo, Stein (appointed to sit in for Legislator Dibble), Hawley. Also Present: Legislators Yunker, Clattenburg (Zoom), Klotzbach, Legislature Clerk Lisa Casey, County Attorney James Wujcik, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, Health Director Paul Pettit, Director of Office For the Aging Diana Fox, Youth Bureau Director William Schutt, Community Mental Health Services Director Lynda Battaglia, GoArt! Executive Director Gregory Hallock, Business Education Alliance Director Karen Winters, 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 Conference Room.

Committee Chair Torrey appointed Legislator Stein to sit in for committee member Legislator Dibble.

Approval of the February 28, 2022 minutes motioned by Legislator Deleo and seconded by Legislator Hawley, carried unanimously.

Community Mental Health Services Director Lynda Battaglia requested approval of a contract with Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT). Discussed provisions of LGBTQ Community Supports/Programs at a cost not to exceed \$4,000 for the period January 1, 2022 through December 31, 2022. Executive Director from GoArt! Expressed the much needed funding for this service. Ms. Battaglia said there is a great need for this in our community and she had funding available to cover the cost of this program. School referral is high. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Business Education Alliance Director Karen Winters reported the following and supplied flyers for Job Fair:

COVID-19 Impact on BEA Programing

BEA Funding Efforts

Changes to programming and anticipate increase in services

Discussed Job Fair and BEA Annual Meeting - breakfast coming up in May 6<sup>th</sup>.

Youth Bureau Director William Schutt discussed Youth Bureau and Department of Social Services have developed a joint plan to be eligible for state aid from the New York State Office of Children and Family Services under the Child and Family Services Planning Guidelines. The guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Youth Bureau. Resource allocation to contract programs is included in the 2022 department budget. Allocations are offset by revenue. All payments to programs/agencies are subject to availability of state aid. . This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Office For the Aging Director, Diana Fox discussed a salary schedule amendment for aging services specialist. Mrs. Fox requested to increase an existing Aging Services Specialist position from 30 hours to 37.5 hours to better utilize personnel and improve service delivery. CSEA Grade 16 effective April 14, 2022. Increase in salary and fringes are \$11,366 per year. Expenses are offset by existing vacant positions and existing funding and is not expected to impact the adopted

2022 county share. 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 Hawley, carried unanimously.

Public Health Director Paul Pettit requested an acceptance and budget amendment for NEHA-FDA Retail Flexible funding model (Grant). Department applied for funds to support costs associated with updating the self-assessment of all of the nine standards as part of the Retail Standards Grant Program. The Association of Food and Drug Officials has awarded the Genesee County Public Health Department \$1,500 funded by the Food and Drug Administration. An increase in expenditures in the amount of \$1,500 to be offset by an increase in revenue of \$1,500. No county cost. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Hawley, carried unanimously.

Mr. Pettit also discussed the bid rejection for lab equipment. Public Health Director did review this bid and recommended that the County reject all bids at this time for the lab equipment as specified in Bid 2021-17 Lab Equipment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously. Update: Current Positive 10 a day, approximately 70 a week (base on 100K) 69% received one booster, 50+ and 18+ compromised can receive their next booster. Child vaccines still doing once a week.

County Manager Matt Landers discussed funding agreement with the Chamber of Commerce – Business Education Alliance, asking for approval. The Business Education Alliance provides services and programs that promote the formation of partnerships among businesses and schools for the continuous improvement of education and employment readiness. Business Education Alliance program during the contract term of January 1, 2022 through December 31, 2022 in the amount of \$3,107.00 regular funding and \$6,000 summer camp funding. . This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

The next meeting of the Human Services Committee is Monday, May 2, 2022 at 4:30 pm.

The meeting adjourned at 5:21 pm upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

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Gregg Torrey, Chair  
Human Services Committee 4-4-22