Present In-Person: Legislators Torrey, Deleo, Hawley, Klotzbach, Also Present: Legislators Stein, Dibble, Maha, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, County Attorney Kevin Earl, IT Deputy Director Melanie Inda, Mental Health Director Lynda Battaglia, Youth Bureau Interim Deputy Director Chelsea Elliott, Public Health Director Paul Pettit, Mike Pettinella-The Batavian, Brian Quinn-The Daily News

Present via ZOOM videoconferencing: Legislator Clattenburg, BEA Director Karyn Winters

Chair Gregg Torrey called the meeting to order at 4:30pm in the Legislature Chambers and on ZOOM video conference.

Minutes of the March 1, 2021 meeting were approved upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Interim Deputy Director of the Youth Bureau Chelsea Elliott presented a resolution approving the 2021 Resource Allocation Plan (RAP). The plan was reviewed and approved by the Youth Board with a total of \$49,544 recommended for funding of local programs. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Ms. Elliott requested approval of a new appointment to the Youth Board for a City of Batavia resident, Kelly March. Ms. March contacted the Youth Bureau inquiring about serving on the board. Term of appointment is 4-1-21 through 3-31-2024. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Ms. Elliott requested approval of a re-appointment to the Youth Board for Erin Martin who represents Darien, Pembroke and Corfu. Term of office is 4-1-21 through 3-31-2024. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Klotzbach, carried unanimously.

At present, there is one vacancy on the Youth Board for a youth member.

Public Health Director Paul Pettit presented a resolution to accept a drinking water enhancement program grant in the amount of \$85,922 for the period April 1, 2021 through March 31, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Mr. Pettit requested approval of a contract renewal with NMS Labs for the provision of forensic pathology and medicolegal death investigation services. Contract period is May 1, 2021 through April 30, 2022. A cost increase of \$10 per toxicology report is included in the amount budgeted for 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Klotzbach, carried unanimously.

Mr. Pettit requested a salary schedule amendment to allow for the extension of one temporary full time clerk typist and one temporary full time COVID Response Specialist until December 31, 2021. The positions will be fully funded by COVID grant funds. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.

Mr. Pettit requested permission to apply for a childhood lead poisoning prevention grant in the amount of \$1,100,000 over five years. Genesee, Orleans, Livingston and Wyoming County expect to collaborate and apply for the grant funds. Funding is available through the Centers for Disease Control and Prevention. A motion was made by Legislator Deleo seconded by Legislator Klotzbach authorizing permission to apply, carried unanimously.

Mental Health Director Lynda Battaglia requested a salary schedule amendment to eliminate one full-time supervising mental health clinical social worker and create one full-time supervising mental health clinical therapist. She explained the change would open the pool of applicants to include mental health therapists and social workers. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Business Education Alliance Director Karyn Winters described the impact the pandemic has had on BEA programming and finances. In-person career exploration was suspended including career days, career exploration field trips and presentations, and the annual BEA breakfast program. Youth and students have been offered virtual career presentations and a GLOW with your hands website was launched. Due to the decline in membership dues collected they joined with GCEDC and GLOW with your hands to launch Genesee County Premier Workforce membership. These members pay \$5,000 annually and have the benefit of multiple program sponsorships and participation. The BEA is expecting to resume in-person programming this summer and will adhere to NYS guidelines.

County Manager Matt Landers presented a resolution for the funding agreement with the BEA for the period of January 1, 2021 through December 31, 2021 in the amount of \$3,107. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Mr. Landers presented a resolution authorizing the termination of the inter-municipal agreement with the City of Batavia regarding operation and funding of the City Youth Bureau. The City of Batavia has identified an alternative arrangement for providing youth services at a lower cost. The County Youth Bureau will shift focus to Safe Harbor programming and funding. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

The next meeting of the Human Services Committee is Monday, May 3, 2021 at 4:30 pm.

The meeting adjourned at 5:10 pm upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Gregg Torrey approved 5-3-21

Gregg Torrey, Chair Human Services Committee Submitted 4/7/21 phl