

Present: Committee Legislators Torrey, Dibble, Deleo and Hawley. Legislator Stein also attended. Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Office for the Aging Director Diana Fox, Mental Health Services Director Lynda Battaglia, Public Health Director Paul Pettit, Genesee County Agricultural Society President Amanda Gallo and Norman Pimm, Mercy Flight Executive Vice President Scott Wooton and Director of Medical Operations Michael Gugliuzza. Joann Beck with the Batavian attended.

The meeting was opened on April 29, 2024 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Committee Chair Torrey announced a quorum was established.

Minutes of the April 1, 2024 Human Services Committee meeting were approved by the Committee Chair.

Mental Health Services Director Lynda Battaglia reviewed the affiliation agreement with Roberts Wesleyan College to participate in and complete an internship that will assist interns in completing their degrees. There are two agreements with Roberts Wesleyan College, one for the social work program and one for the psychology program to be effective September 8, 2022 through September 2026, (for the social work program) and May 2024 through May 2029 (for the psychology program) unless terminated sooner. 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 brought forward the 2024 RFA for OASAS Opioid allocated LGU funding. She has requested a total of \$24,984.00 for Treatment. Mrs. Battaglia requested authorization to amend the 2024 budget to take the administrative fee of \$3,259.00 from the Other Liabilities and put it into Opioid Settlement. Mrs. Battaglia also requested authorization to amend the 2024 budget by increasing appropriation Personnel training in the amount of \$21,725.00 and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Mental Health Services Director Lynda Battaglia brought forward the 2024 RFA for OASAS Opioid allocated LGU funding. Horizon Health Services, Inc. has requested a total of \$57,500.00. Mrs. Battaglia requested authorization to amend the 2024 budget to take the administrative fee of \$7,500.00 also requested authorization to amend the 2024 budget by increasing appropriation Contractual in the amount of \$50,000.00. 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 brought forward the 2024 RFA for OASAS Opioid allocated LGU funding. UConnectCare (Suicide Prevention Coalition host agency) has requested a total of \$6,824.00 for Prevention. Mrs. Battaglia requested authorization to amend the 2024 budget to take the administrative fee of \$890.00 and also requested authorization to amend the 2024 budget by increasing appropriation Contractual in the amount of \$5,934.00. 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 brought forward the 2023 OASAS Opioid allocated LGU administrative fees. During 2023 we awarded \$263,692.50 of LGU Opioid Abatement (total award was \$263,809.75 and we received a refund of \$117.25). Genesee County Mental Health is allowed a 15% administrative fee, which we did not include in 2023 resolutions. Genesee County Mental Health has requested a total of \$39,554.00 for administrative fees. Mrs. Battaglia requested authorization to amend the 2024 budget to take the administrative fee of \$39,554.00 from the A.688.2 Other Liabilities and put it into A.4314.2735 Opioid Settlement. 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 to amend resolution 62-2024 to correct the administrative fee under the LGU Opioid Abatement Settlement Funds to reduce the budgeted appropriation and revenue in the 2024 budget. Mrs. Battaglia requested authorization to amend Resolution No. 62-2024 by reducing Appropriation Contracted Other in the amount of \$2,100.00 and reducing Revenue Opioid Settlement in a like amount. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Diana Fox reported an open position currently exists on the Office for the Aging Advisory Council and we offered invitation to a provider member from the Independent Living of the Genesee Region (ILGR) to fill the Office for the Aging Advisory Council vacancy, based on NYSOFA regulations regarding OFA Advisory Council composition. Mrs. Fox recommended for the Legislator to appoint Rae Frank, Human Service Director, Independent Living of the Genesee Region (ILGR) to the Genesee County Office for the Aging Advisory Council to serve a first term effective May 9th, 2024 through December 31, 2026. Mrs. Fox requested to withdraw the appointment after a brief discussion.

Office for the Aging Director Diana Fox presented a renewal of contract established through RFP 2023-103 with Trusted Nurse Staffing dba Trusted Choice Home care, which took effect June 1, 2023, renewable for four one-year renewal periods for the provision of in-home health care at the rate of 27.25 per hour not to exceed \$138,730 for the period June 1, 2024 – May 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Diana Fox presented a renewal of contract established through RFP 2021-02 with Doyle Security Systems, Inc. to provide Personal Emergency Response Systems (PERS) for the period of July 01, 2024 through June 30, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit reported the Housing and Urban Development agency has awarded the Genesee County Public Health Department \$1,182,681. This funding will be used to support costs to address health and safety hazards in privately owned/rented housing populations of low-income families in Genesee, Livingston, Orleans and Wyoming Counties for the period May 15th, 2024 through November 15th, 2027. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit presented a contract renewal with The ARC Transportation

Center. Mr. Pettit recommended for the Legislature to enter into a contract renewal with The ARC Transportation Center, located at 18 Main Street, Mount Morris, NY 14510, retroactively, for the period of January 1, 2024 through September 29, 2026, at a rate of \$10 one way and \$2.20 per mile. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented an agreement with the Orleans, Livingston and Wyoming County Public Health Departments, which allows the Genesee County Public Health Department to determine eligibility of households and housing units, and perform remediation or repair activities on Orleans, Livingston and Wyoming County eligible housing properties exclusively for fulfilling HUD Healthy Homes Production grant requirements. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit requested for the creation of one full time CSEA position of Public Health Environmental Health Specialist, funded by the HUD Healthy Homes Grant. Mr. Pettit requested authorization to amend the 2024 Genesee County Employee Salary Schedule by creating one full time position of Public Health Environmental Health Specialist, CSEA Grade 20 effective 05/15/2024, ending on 10/15/2027. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit presented an agreement with Rochester Regional Laboratory to provide laboratory services for the Genesee County Public Health Department for the period May 1st, 2024 through September 29th, 2026. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented a contract for the provision of related services (occupational therapy) to eligible children in the Preschool Supportive Health Services Program effective May 1, 2024 through June 30, 2025, per the 2024-2025 PSSHSP rate schedule. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Genesee County Agricultural Society President Amanda Gallo and Norman Pimm present their annual report, which summarized the 2023 Genesee County Fair. The fair host the Empire Classic Youth Sheep Show with 50 participants, Draft Horse Show, 275 participants in the Genesee County 4-H programs, and power wheels demo was a success. They discussed the planned events for the 2024 Genesee County Fair with several bands booked, remote control racecars free for kids, 80's night with discounted prices, fireworks and karaoke. Lastly, they discussed the food truck rodeo, Electrical and sound upgrades, building upgrades, and remodel of new Agriculture Education Building.

Mercy Flight Executive Vice President Scott Wooton and Director of Medical Operations Michael Gugliuzza presented their annual report, which covered a review on the fiscal year ending June 30, 2023 was a year of rebuilding. They continue to face recruiting and retaining high-quality emergency medical providers. For Genesee County Service there were 187 requests for helicopter ambulance service within Genesee County, with 65 helicopter transports as a result. Safety Training and Public Relations resulted in various DWI/ "Prom Promise" performance drills at several high schools. They also worked with EMS and volunteer fire departments to perform

Ground Crew Safety Training classes to first responders.

County Manager Matt Landers present a contract to provide funding towards the 2024 Genesee County Fair. County Manager Landers recommended for the Legislature to execute a contract between the County of Genesee and the Genesee County Agricultural society in the amount of \$12,000.00 to be used for 4-H Judging expense, 4-H Premiums, and Fair operations related costs associated with the 2024 Genesee County Fair. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers reported Mercy Flight, Inc., is a community based, not-for-profit corporation offering regional air medical services. County Manager Landers recommended for the Legislature to execute a contract between the County of Genesee and Mercy Flight, Inc., for the provision of air medical transfer service in Genesee County for the period January 1, 2024 through December 31, 2024 for a contribution from Genesee County in the amount of \$12,825. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Human Services Committee Meeting to be Monday, June 3, 2024 at 4:30 p.m.

Committee Chair Torrey adjourned the Human Services Committee meeting at 5:45 p.m.

CERTIFICATION OF THE CLERK
STATE OF NEW YORK, County of Genesee, ss:

I, Lisa K. Casey hereby certify that the foregoing is a true report of the Human Services Committee of the Genesee County Legislature on Monday, April 29, 2024, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey