

Present: Legislators Young, Deleo, Dibble, Clattenburg, Also Present: Legislators Bausch, Torrey, Clerk Pamela LaGrou, County Manager Jay Gsell, Health Department Director Paul Pettit, OFA Director Ruth Spink, Youth Bureau Director Jocelyn Sikorski, Mercy Flight representatives Bill Schutt, Larry Baumgart, Ashley Coder, County Attorney Kevin Earl, The Batavian Howard Owens.

Chair Young called the meeting to order at 4:30 PM in the Legislature Conference Room at the Old Courthouse. The minutes of the April 2, 2018 meeting were approved upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented a resolution authorizing the extension of the Health Department's Tobacco Enforcement petty cash fund of \$600 through the remaining grant period. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg carried unanimously.

Mr. Pettit presented an agreement with NY State Department of Health to provide fiscal management and payment of Early Intervention claims. He explained that cost savings are not anticipated during the 5-year duration of the agreement but that all reductions in expenditures will be offset by a proportional reduction in revenue. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo carried unanimously.

Youth Bureau Director Jocelyn Sikorski presented the Resource Allocation Plan which is a joint plan with DSS and the Youth Bureau making them eligible for state aid from NYS Office of Children and Family Services. The Board is recommending CASA receive less than last year due to concerns with program operation and not meeting performance measures. Also, it was explained that there has been turnover with the director position which has resulted in lack of reporting requirements. Legislator Clattenburg stated she will not support this Plan due to that funding cut. Ms. Sikorski explained how programs apply for funding on an annual basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, Legislator Clattenburg, no, carried.

Office for the Aging Director Ruth Spink explained there is a vacant seat on the Aging Advisory Council and Ms. Regina Diskin from LeRoy is recommended by Legislator Shelley Stein. The term is June 1, 2018 through December 31, 2020. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Ms. Spink explained the Advisory Council reviewed their By-Laws and recommends changes with regard to absences from scheduled meetings and reviewing By-laws every five years instead of every two years. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo carried unanimously.

Next, Ms. Spink requested approval of an amendment to an agreement with VNA Homecare Options, LLC for Medicaid-covered home delivered and congregate meals. The amended agreement includes the most recent changes to the Standard Clauses for New York State. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg carried unanimously.

Mercy Flight, Inc. representatives Ashely Coder, Larry Baumgart and Bill Schutt related that they continue to grow and call volume is increasing. Their home base will be located at the facility currently under construction in the Town of Batavia. They do not anticipate issues with response time once they relocate to the new building. There are ambulances stationed in East Pembroke and South Byron Fire Hall during the peak hours of 9am-6pm. They have a Ribbon Cutting Event scheduled for May 21 at the new building.

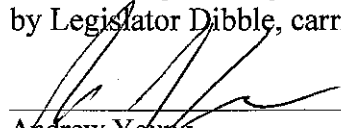
The contract with Mercy Flight, Inc for regional air medical transfer services in Genesee County at an annual cost of \$12,825 for the period of January 1-December 31, 2018 was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

Human Services Committee Chair Young explained that the Ag Society representative was unable to present a department review today due to a work commitment. They will be rescheduled to present at the October meeting of the Human Services Committee. He stated that the Ag Society holds the Fair in July and he recommends the Committee consider the agreement today.

The agreement between Genesee County and the Agricultural Society for \$9,900 for 4-H judging expenses and 4-H Premiums associated with the 2018 Genesee County Fair was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

The Clerk reported the next meeting of the Human Services Committee is Monday, June 4, 2018. The BEA has requested anyone planning to attend their annual Breakfast meeting on May 18 should RSVP by May 4, 2018. The Ways & Means Committee meeting on May 2 is scheduled in room G200 at the Student Success Center at GCC. Chair Young announced Mercy Flight is hosting a Ribbon Cutting ceremony on May 21, 2018 at their new facility in the Town of Batavia.

The meeting was adjourned at 4:56 PM upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.



Andrew Young
Human Services Committee
Submitted 5/2/18 phl