

Committee Members Present: Legislators Torrey, Dibble, Deleo and Stein in for Hawley. Also Legislator Clattenburg, Klotzbach and Yunker. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Youth Bureau Executive Director Daniel Calkins, Office for the Aging Director Diana Fox, County Attorney Jim Wujcik, Genesee County Agricultural Society Executive Director Norm Pimm, Mercy Flight Executive Vice President Scott Wooton and Director of Medical Operations Michael Gugliuzza, Health Department Director Paul Pettit, Joann Beck from the Batavian.

Committee Chair Torrey opened the Human Services Committee meeting at 4:30 p.m. on May 1st in the Legislative Conference Room at the Old Court House.

Committee Chair Torrey appointed Legislator Stein to the committee in absence of Legislator Hawley.

Minutes of the April 3, 2023 Human Services Committee meeting were approved upon motion of Legislator Deleo seconded by Legislator Dibble.

Office for the Aging Director Diana Fox presented a renewal of contract with The ARC GLOW resulting from RFP 2022-102 for the provision of Meal Preparation Services for Office for the Aging for the congregate and home delivered meal programs administered by the Office for the Aging. Requested the County to renew a contract with The ARC GLOW, 18 Main Street, Mount Morris, at a cost of \$8.50 per meal for regular home delivered meals; \$8.58 per meal for congregate meals; \$6.69 for 2nd meal (Cold or Sandwich Meal); and \$8.61 for frozen home delivered meals; with a total contract not to exceed \$358,000 for the period of July 1, 2023-June 30, 2024. 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 requested proof of insurance indicating general liability insurance in the amount of at least one million dollars and naming the Genesee Country Farmers' Market, the Batavia Improvement District, the City of Batavia, and the Village of Leroy as additional insured. Desires to staff a table on services for older adults and to distribute NY State Department of Agriculture and Markets Farmers' Market Coupons at the Genesee Country Farmers' Market, held at Bank Street & Alva Place, Batavia, NY and in the Village of Leroy, between July 1, 2023- September 30, 2023. 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 an award of contract to Trusted Nurse Staffing, LLC d/b/a/ Trusted Choice Homecare. Homecare services are in great demand with the rising number of frail and/or chronically ill elders in our county needing in-home and community support services with homecare agencies unable to fill homecare cases due to lack of in-home workers. Requested the County enter into a contract with Trusted Nurse Staffing, LLC d/b/a Trusted Choice Homecare, 500 Seneca Street, Suite 501 Buffalo, NY 14204. To serve as Fiscal Intermediary for Genesee County Office for the Aging Consumer Directed In-home Services under Expanded In-home Services for the Elderly, Title III E, and other in-home services funds at a cost of \$24.37 for CDIS-Basic Worker and \$26.00 for CDIS-Enhanced Worker, not to exceed \$12,288 for the period of June 1, 2023-May 31, 2024.

This was referred to the Ways and Means Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Youth Bureau Director Daniel Calkins presented an agreement with the State University of New York (SUNY) College at Brockport for the educational cooperation of providing internships at the Genesee County Youth Bureau and/or associated offices. Requested authorization to execute an agreement between the State University of New York College at Brockport effective upon execution of all parties and shall continue in full force and effect for a maximum of five (5) years as set forth in the agreement. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Youth Bureau Director Daniel Calkins presented a permission to apply for a grant – 2023 GRASA (Greater Rochester Area Summer Application). This grant money will be used to purchase equipment for our YB summer programming. This was approved by Legislator Deleo seconded by Legislator Stein, carried unanimously.

Public Health Department Director Paul Pettit presented a contract for the provision of related services (speech) to eligible children in the Preschool Supportive Health Services Program. Requested authorization to execute a contract with Heather C. Stone, having its principal location of business at 4 Flint Avenue, Akron, NY 14001, the for the provision of Related Services (speech) in the Preschool Supportive Health Services Program (PSSHSP), retroactively to April 1, 2023 through June 30, 2023 per the 2023 PSSHSP rate schedule. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Department Director Paul Pettit presented contracts for the provision of related services to eligible children in the Preschool Supportive Health Services Program. Requested the County enter into a contract with the multiple agencies/individuals, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) for the period of July 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Public Health Department Director Paul Pettit presented a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program. Requested the County execute contracts with the following agencies/individuals for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program (PSSHSP) for the period of July 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Department Director Paul Pettit reported participating in the 2022 Local Health Department Performance Incentive Program and completed the reporting requirements during the performance period (March 1, 2022 – September 30, 2022). Requested Legislature

accept this award for \$13,708 as specified in the Local Health Department Incentive Program description. Requested authorization to amend the 2023 Health Department budget to reflect an increase of \$13,708 in appropriations program expense to be offset by an increase of \$13,708 in State Aid for Public Health. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Public Health Department Director Paul Pettit reported being approved for funding from the Healthy Nation Walkability Virtual Academy. The purpose of the Active People, Healthy Nation Walkability Virtual Academy is to engage and prepare up to eight interdisciplinary teams from local communities to pursue policy, systems and environmental (PSE) supports for improved walkability and mobility in their communities. Requested authorization to accept this award for \$10,000 for the period of 8/1/2022 – 07/31/2023 as specified in Federal statutes and regulations. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Department Director Paul Pettit reported the Genesee County Purchasing Director advertised bid specifications for wastewater sampler equipment for the Health Department and received one bid. Requested that Legislature accept the bids of \$2,560.25 per portable refrigerated water sampler and the bid of \$4,213.25 per refrigerated composite sampler from Geotech Environmental Equipment Inc., having its principal location of business at 3650 E 40th Avenue, Denver, CO 80205. This was referred to the Ways and Means Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Public Health Department Director Paul Pettit reported the Genesee County Health Department must provide transportation services for the Early Intervention and Preschool Supportive Health Services Program. Requested authorization to enter into a contract with Erie Bus Inc. (DBA: WNY Bus Co.), and ARC GLOW, for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2023 through August 31, 2024. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Department Director Paul Pettit presented an agreement with Vanderbilt University Medical Center to use their REDCap system at \$170 per month per project. All expenses associated with using the REDCap system will be reimbursed by the HEALing Communities grant. Requested Legislature for authorization to execute an agreement with Vanderbilt University Medical Center. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Public Health Department Director Paul Pettit reported the Genesee County Purchasing Director advertised bid specifications for Over Dose analyzer equipment for the Health Department and received one bid. Requested authorization to accept the bids of \$44,500 for (1) Evidence MultiSTAT Analyser from Randox Laboratories-US. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Public Health Department Director Paul Pettit reported he was approved for a \$2,500 scholarship from NACCHO in partnership with the CDC. The purpose of the scholarship project is to increase the capacity of local health department in infection prevention and control. Requested authorization to accept this award for \$2,500, for the time period of 3/2/2023 – 6/30/2023. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers presented a contract to provide funding towards the 2023 Genesee County Fair. Requested that Legislature authorize a contract by and between the County of Genesee and the Genesee County Agricultural society in the amount of \$11,000.00 to be used for 4-H Judging expense, 4-H Premiums, and Fair operations related costs associated with the 2023 Genesee County Fair. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

County Manager Matt Landers reported Mercy Flight, Inc. is a community based, not-for-profit Corporation offering regional air medical services. Requested that Legislature authorize 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, 2023 through December 31, 2023 for a contribution from Genesee County in the amount of \$35,575. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers presented a request for travel out-of-state for Diana Fox in Office for the Aging for a grant-funded cost of \$2,735. 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.

County Manager Matt Landers noted on the next two Travel request the employee is covering their own cost to attend the trip except for the registration. A request for travel out-of-state for Karen Lang a County Coroner for a registration cost of \$650. 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 Stein, carried unanimously.

County Manager Matt Landers presented a request for travel out-of-state for Donald Newton a County Coroner for a registration cost of \$650. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Genesee County Agricultural Society Norm Pimm presented an annual report. In their annual report, they discussed the 2022 Genesee County Fair, covered 2023 highlights and discussed outside fair news.

Mercy Flight Executive Vice President Scott Wooton and Director of Medical Operations Mike Gugliuzza presented their annual report. They provided a fiscal year ending 6/30/22

summary, Genesee County Services provided to the County, safety training and public relations and a summary of plans going forward.

Legislature Clerk Lisa Casey announced the Human Services Meeting will be on Monday, May 1, 2023 at 4:30 p.m.

A motion to adjourn Human Service meeting at 5:45 by Legislator Deleo seconded by Legislator Dibble, carried.

Gregg Torrey
Human Services Committee Chair