

Present: Members - Legislators Torrey, Deleo, Hawley and Dibble. Also Present: Legislators Stein, Maha, Klotzbach, Legislature Clerk Lisa Casey, County Attorney James Wujcik, Confidential Secretary Paula Beck, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, Health Director Brendan Bedard, Director of Office For the Aging Diana Fox, Vice President of Mercy Flight, Scott Wooton, Agricultural Society member Norm Pimm, Howard Owens-The Batavian, Brian Quinn-The Daily News.

Human Services Chair Gregg Torrey called the meeting to order at 4:30pm in the Legislature Conference Room. Approval of the April 4, 2022 minutes motioned by Legislator Dibble and seconded by Legislator Hawley, carried unanimously.

Public Health Deputy Director Brenden Bedard provided notification from the New York State Department of Health that Genesee County's Drinking Water Enhancement Program contract has been awarded in the amount of \$85,922. Mr. Bedard requested the Agreement with the New York State Department of Health for the acceptance of the Drinking Water Enhancement Program contract for the period April 1, 2022 through March 31, 2023, in the amount of \$85,922 and to execute any and all other documentation related to this funding. \$85,922 is included in the 2022 Health Department Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Deputy Director Brendan Bedard provided notification from the New York State Department of Health Bureau of Community Environmental Health and Food Protection that Genesee County's Tobacco Enforcement contract will be awarded in the total amount of \$32,360. The acceptance of the Tobacco Enforcement contract for the period April 1, 2022 through March 31, 2023 in the amount of \$32,360, and to execute any and all other documentation related to this funding. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

The Director of the Office for the Aging Diana Fox did request permission to apply for three grant awards: \$88,000 Centralized Intake, \$16,225 Marketing Coordination and \$14,464 Got Groceries? Program from the Rochester Area Community Foundation's Muriel H. Marshall Fund for the Aging each for the period of July 1, 2022 – June 30, 2023 and these grants total \$118,689 in Marshall Fund grant revenue. \$104,225 of Marshall Fund grant awards were calculated into the 2022 county budget for Centralized Intake and Marketing Coordination, prior to the availability to apply for additional funds of \$14,464 for Got Groceries? Program. Any unspent funds will be carried into the 2023 budget. There is no additional county cost. 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.

The Director of the Office for the Aging Diana Fox did present an award of contract to 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. The contract will not exceed \$310,909 already in the approved 2022 County budget. Federal Title III C-1, Title III C-2, with the county paying an additional 10% of required matching funds on federal nutrition program Title III C grants WIN, NSIP grant funds, WNYICC, State Medicaid Managed Long Term Care revenue funds pay for the cost of this contract. Contributions are also received from participants of the program and Genesee Senior Foundation. 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.

Vice President of Mercy Flight, Scott Wooton presented his department review. Briefly discussed tragic accident, where two of his team members lost their lives in a helicopter crash during a training session. Ongoing investigations prevented Mr. Wooton to discuss further. Mr. Wooton discussed the service provided from July 1, 2020 to June 30, 2021. (Fiscal year ending June 30, 2021) Other discussion, Safety Training and Public Relations, The need of EMT's and Paramedics. Asked to join Mercy Flight for their 2022 BASH Fundraiser September 24, 2022.

Genesee County Agricultural Society Treasurer, Norm Pimm presented his department review. County Fair discussion. 2021 attendance record breaking, 52% increase in the County Fair. Vendors immediately signed up for 2022. Drawing participants from all over. 4-H – 119 participants age 8-18 years old. There were 1368 exhibits entries. Dairy, cattle, horse, goats, rabbits, poultry. You can join 4-H before 8 years of age, 27 participants in Fair. Feed and fuel going up. Will increase premiums next year. For 2022, will have pony rides, racing, mini dox show, kids days with entertainment, local artists, free rides, petting zoo, every night will have entertainment. Bands will be playing. Fireworks and karaoke. Outside of the fair, will run a food truck rodeo. June 17, July 8 and August 26. Upgrades, electrical and sound system. Invested \$250,000 in state grant funds. Kennedy Building upgrades. Building in front of fairgrounds, painted, new roof will be an Agricultural Education Center. Volunteers – steady approx. 8-10 that are involved all the time. Recruit volunteers by starting a Junior Ag. Society – 18 members. Demolition Derby will happen on Friday night – it is a big draw for the Fairgrounds.

County Manager Matt Landers requested budgeted funds in the amount of \$12,825 to support the continued provision of air medical transfer service on behalf of Genesee County and a one-time payment of \$22,750 for the purchase of portable radios. Request 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, 2022 through December 31, 2022 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 Deleo seconded by Legislator Hawley, carried unanimously.

County Manager Matt Landers discussed a contract between the County of Genesee and the Genesee County Agricultural society in the amount of \$11,000.00 (budgeted) to be used for 4-H Judging expense and 4-H Premiums associated with the 2022 Genesee County Fair. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

The next meeting of the Human Services Committee is Monday, May 31, 2022 at 4:30 pm.

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