

Participating: Legislators Young, Deleo, Torrey, Dibble, Also Present: Legislators Hilchey, Clattenburg, Yunker, Stein, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, OFA Director Diana Fox, Public Health Director Paul Pettit, Ag Society member Amanda Gallo, Mercy Flight Director of Medical Operations Michael Gugliuzza

Chair Andrew Young called the meeting to order at 4:30 pm remotely with Zoom Video Conference.

Legislator Gordon Dibble was temporarily appointed to the Human Services Committee to serve in the absence of member Gary Maha.

Minutes of the March 30, 2020 meeting were approved upon motion of Legislator Deleo seconded by Legislator Torrey carried unanimously.

Office for the Aging Director Diana Fox requested approval of an agreement extension for the Aging in Mastery Program. The requested extension is through December 2020. Due to the COVID-19 pandemic and social distancing, the class could not be offered this spring. There is no additional cost. This was approved placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

OFA Director Diana Fox requested acceptance of a three year, annually renewable RSVP (Retired and Senior Volunteer Program) grant award totaling \$47,500 for the period of April 1, 2020 to March 31, 2021 from the Corporation for National and Community Service. She further explained that RSVP is one of the largest volunteer networks in the nation utilizing and placing the skills and talents of people 55 and over in a variety of volunteer activities within the community. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Ms. Fox requested an agreement amendment to the Genesee ARC contract for meal preparation services. Due to the COVID-19 pandemic there has been an increase in the number of meals being prepared. She estimated a 30% increase in meals being prepared by Genesee ARC. The original contract had a not to exceed amount of \$223,927 and Ms. Fox is requesting that amount be increased to \$263,927. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Dibble, carried unanimously.

Ms. Fox requested a contract renewal of a contract established through RFP 2018-103 with Willcare, Inc., c/o parent company, LHC Group, Inc. to serve as Fiscal Intermediary for Consumer Directed In-home Services operated by Genesee County Office for the Aging. Under Consumer Directed In-home Services, control is shifted to the consumer (or eligible consumer representative) for budgeting, care planning, decision making, arranging for services and staffing. This was approved for placement on the next legislature agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit requested a contract and budget amendment. He explained that NYS DOH awarded Genesee County Health Department \$4,726 in additional funding for 2019-

2020 Early Intervention administration activities. \$1,077 of these funds will be allocated to overtime and fringe, and \$3,649 of the funds will be used to pay for salaries and fringe already included in the 4059 2020 budget. This was referred to Ways & Means with a recommendation for placement on the next legislature agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

Mr. Pettit also shared the department is getting more clarity from the Governor's Office regarding re-opening the state which will occur by way of a regional approach. Genesee County is a member of the Finger Lakes region. The process is data driven and our region has met 5 of the 7 requirements. Mr. Pettit also commented that antibody tests are not widely available in our region.

Mercy Flight Director of Medical Operations Michael Gugliuzza shared the Mercy Flight department review. He stated they have seen a reduction in calls for service due in part to the decrease in citizens out on roads and highways. They have worked diligently to ensure crews and patients have adequate PPE. Due to the COVID-19 pandemic they have postponed their 2020 BASH fundraiser. Mr. Gugliuzza stated there were 121 requests for helicopter ambulance service during fiscal year 18-19 resulting in 47 transports, 60 cancelled by the party and 14 canceled due to poor weather conditions.

Agriculture Society member Amanda Gallo commented on last year's Genesee County Fair indicating numbers are up from the previous year. The Fair increased from 5 to 8 days to better accommodate animal entries for shows and campers. They have increased Open events and are presently hosting a virtual horse show. She stated that two counties have cancelled their 2020 Fair however Genesee County Ag Society is presently planning to proceed with the Fair July 25-August 1, 2020. Ms. Gallo indicated they anticipate some unknowns in terms of participation and attendance due to the pandemic and the current shut-down of New York State.

County Manager Jay Gsell stated both Mercy Flight and the Agriculture Society have agreement renewals for funding; Mercy Flight for \$12,825 and Ag Society for \$11,000. Chair Young stated there is no urgency with approving funding agreements for either and asked Committee members if they were comfortable with tabling both matters and revisiting at the June meeting of the Human Services Committee.

Legislator Dibble made a motion to table seconded by Legislator Torrey, carried unanimously. Chair Young requested the Clerk remind the Committee of both matters prior to the June Human Services Committee meeting.

The next meeting of the Human Services Committee is Monday, June 1, 2020 at 4:30 pm.

The meeting adjourned at 5:05 pm upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

*Andrew Young approved June 1, 2020*

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Andrew Young, Chair  
Human Services Committee  
Submitted 5/6/20 phl