

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 Department Deputy Director Brendan Bedard, Director of Office For the Aging Diana Fox, HR Director Anita Cleveland, Deputy HR Director Tracy Augello, Mary Leo of Pathstone Housing Counsel, Joanne Beck-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 May 2, 2022 minutes motioned by Legislator Deleo and seconded by Legislator Hawley, carried unanimously.

Committee Chair Torrey changed the order of the agenda to have Mental Health present first.

The Director of Mental Health, Lynda Battaglia presented the following information: Requested an amendment to the 2022 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget. Requested authorization to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and GCASA. As well as to amend the 2022 Genesee County Budget. Increasing A4313 4660.0000, Contracted Other by \$ 599,250.00 Increasing A.4313 3494 State Aid OASAS by \$ 599,250.00. 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.

The Director of Community Services would like to create a Deputy Director of Community Mental Health Services due to a senior staff member retiring; this position will merge the duties of the current Clinical Supervisor, as well as the current Director of Clinical Services. Requested an amendment to the 2022 Employee Salary Schedule to create one (1) Deputy Director of Community Mental Health Services, Management Grade 117 to be funded through the open vacancies in the current 2022 budget. Effective June 9, 2022. 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.

Requested approval of the necessary documents to implement a contract between the County of Genesee Department of Mental Health and Agri-Business Child Development. The contract rate for services provided by the Department of Mental Health are at the rate of remuneration: \$400 for the period April 1, 2022 through March 31, 2024 in accordance with the terms of said contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Lynda Battaglia presented the Department review and covered the following:

- Management & Administrative changes
- Provider/Telehealth/Locum Services
- Clinic Treatment
- Continuing Day Treatment
- Billing/Financial Department
- Staffing
- Misc.

Director Diana Fox of the Office for the Aging presented a renewal of contract established through RFP 2018-103 with Willcare, Inc to serve as Fiscal Intermediary for Consumer Directed In-home Services operated by Genesee County Office for the Aging. Rate is \$20.51 for CDIS-Basic Worker and \$23.11/hour for CDIS-Enhanced Worker. A total of \$19,968 is designated for CDIS for the period of 6/1/2022-5/31/2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Deputy Director Brenden Bedard for Public Health presented the following:

The Health Department received notification from the New York State Department of Health that the Genesee County Health Department has been awarded \$95,514 in annual funding for Healthy Neighborhood Program grant activities. Requested the creation of a full-time Sanitarian, position to fulfill the grant work plan activities with amendment to the 2022 Genesee County CSEA Salary Schedule by creating (1) full-time Public Health Sanitarian position (CSEA Grade 20) the position listed is effective 4/1/2022 – 03/31/2027. Matt Landers mentioned that the word , salary needs to be added to the title of the resolution. Legislator Deleo made a motion to add the language, seconded by Legislator Hawley, carried. This resolution 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.

The Health Department received notification from the New York State Department of Health that Genesee County's Immunization Action Plan contract will be awarded in the amount of \$31,050. Requested to execute the agreement with the New York State Department of Health for the acceptance of the Immunization Action Plan contract for the period April 1, 2022 through March 31, 2023 in the amount of \$31,050. 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 Hawley, carried unanimously.

The Health Department received notification from the New York State Department of Health that the Genesee County's Lead Poisoning Prevention Program contract has been approved in the amount of \$56,300. Requested to execute the agreement with the New York State Department of Health for the acceptance of the Lead Poisoning Prevention Program contract for the period October 1, 2021 through September 30, 2022 in the amount of \$56,300. 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.

Mr. Bedard presented an agreement with the Wyoming County Health Department, which allows the Genesee County Health Department to access to the County of Wyoming LeadWeb platform and all lead-related data stored therein for the tracking and analysis of data regarding childhood lead testing to support primary prevention of childhood lead poisoning throughout the GLOW region. This agreement will authorize Genesee County Health Department access to the County of Wyoming LeadWeb platform and all lead-related data stored therein from June 9, 2022 - September 30, 2026. 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 Dibble, carried unanimously.

Mr. Bedard discussed Monroe County Medical Examiner's Office will be referring all laboratory testing and toxicology services to NMS Labs with costs billed separately to the Health Department. It was requested authorization to execute a Service Agreement with NMS Labs, for the period May 1, 2022 through April 30, 2023. There is a \$12 increase per toxicology report for the 2022-2023 NMS contract period. This will create an anticipated increase of \$600 in the 2022-1185 Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mary Leo from Pathstone Housing Counseling & Owner-Occupied Rehabilitation Program presented the department review and covered:

- Housing Needs
- Handyman Program
- Home Buyer Education
- Grants/Section 8/Vouchers
- Budget
- Funding for Program
- Staffing/Administration

The next meeting of the Human Services Committee is Monday, July 18, 2022 at 4:30 pm.

Under the Chair Report - Committee Chair Torrey reviewed a resolution in support of Assembly bill A.9990 and Senate bill S.8999-an act to amend the education law in relation to permitting schools located within the state to purchase certain New York milk. 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 meeting adjourned at 5:26 pm upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Gregg Torrey, Chair
Human Services Committee 5-31-22