Present: Legislators Deleo, Hawley, Klotzbach, Stein, Also Present: Legislators Dibble, Maha, Yunker, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, County Attorney Kevin Earl, OFA Director Diana Fox, Mental Health Director Lynda Battaglia, DSS Commissioner Dave Rumsey, Health Department Staff Deb Krenzer-Lewter, IT Director Mike Burns, Mike Pettinella-The Batavian

Human Services Temporary Chair John Deleo called the meeting to order at 4:30pm in the Legislature Chambers and on ZOOM video conference.

Legislator Rochelle Stein was temporarily appointed to the Committee.

Minutes of the May 3, 2021 meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.

DSS Commissioner Dave Rumsey requested approval of a resolution authorizing the chairperson to sign the 2021 Child and Family Services Plan update. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Mental Health Director Lynda Battaglia reviewed highlights of her department review by starting with acknowledging the fine work done over the course of the past 14 months by staff. She reviewed management and administrative changes, provider, telehealth and Locum services, treatment services in the clinic, continuing day treatment, billing/financial and staffing. They have the highest level of new patients and clinicians are carrying heavy caseloads. Offices have been moved to allow for staff to have better access to directors and supervisors. Positions have been changed to allow for more revenue producing titles. Future goals include creating a full-time county psychiatrist position, implement outsourcing for billing and continue to evaluate the department, revamp crisis planning and response, break down silos and foster team spirit.

Ms. Battaglia requested approval of a salary schedule amendment to eliminate one case manager II position and create one mental health clinical therapist position. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Hawley, carried unanimously.

Ms. Battaglia explained there was a clerical error on resolution no. 186 which incorrectly listed an account number. She requested approval of a resolution that amends to accurately reflect the account number and allows the treasurer's office to process the payment to GCASA. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.

Public Health Preschool Program Director Deb Krenzer-Lewter requested approval of a contract renewal with Monroe County for the provision of forensic pathology and medicolegal death investigation services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Ms. Krenzer-Lewter requested approval of a contract renewal with Monroe County for Tuberculosis consulting pulmonary and critical care physicians and Certified Infection Control Practitioners for providing comprehensive medical and nursing & case management consultative services to Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.

Ms. Krenzer-Lewter explained the Health Department received 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. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.

Ms. Krenzer-Lewter presented a resolution listing providers for the provision of related services to eligible children in the Preschool Supportive Health Services Program. Contract period for the providers is July 1, 2021 through June 30, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Ms. Krenzer-Lewter presented a resolution to award contracts with Preschool special education providers for the provision of teacher services, classroom services and evaluator services. Contract period is July 1, 2021 through June 30, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Klotzbach, carried unanimously.

The Health Department participated in the 2020 Local Health Department Performance Incentive Program and completed the Chlamydia reporting requirements during the performance period resulting in an incentive award of \$14,515. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Lastly, Ms. Krenzer-Lewter explained that the Genesee County Public Health Director received notification from New York State Department of Health and Health Research, Inc. that Genesee County's Public Health Emergency Preparedness Program has been awarded in the amount of \$50,099. The funding notification stipulates that this revenue will be used to support the program goals of the Public Health Emergency Preparedness Program Activities. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Klotzbach, carried unanimously.

Office for the Aging Director Diana Fox presented a resolution to award a bid for personal emergency response system services. The initial three-year contract with Doyle Security Systems is effective July 1, 2021 through June 31, 2024. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.

Ms. Fox presented a resolution authorizing a lease renewal with Lifespan for office space to house a Lifespan employee who works in the Muriel H. Marshall Fund financial management

program. Annual rent cost is \$1,251.45. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Stein, carried unanimously.

Ms. Fox requested approval of a request for insurance certificates for three Farmers' Markets in Batavia. OFA staff is on hand to distribute coupons to eligible seniors from June 30-October 2, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Klotzbach, carried unanimously.

Ms. Fox requested approval of a contract renewal with Genesee Orleans ARC for meal preparation services for home delivered and congregate meals. This is the fourth and final one-year renewal. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Ms. Fox requested approval of a contract renewal for the provision of social adult day care for older adults to provide respite service under the Western New York Alzheimer's Disease Caregiver Support Initiative. The contract renewal is with Tender Loving Family Care, Inc for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$16,035. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Klotzbach, carried unanimously.

The next meeting of the Human Services Committee is Monday, July 19, 2021 at 4:00 pm.

The meeting adjourned at 5:19 pm upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Gregg Torrey approved 7-19-21

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Gregg Torrey, Chair Human Services Committee Submitted 6/3/21 phl