

Present: Committee Chair Legislator Torrey, Committee Legislator Members Dibble, Hawley and Deleo. Also present Legislator Stein, Yunker, Clattenburg and Maha. County Manager Matt Landers, Assistant County Manager Tammi Ferringier, Legislature Clerk Lisa Casey, Public Health Department Director Paul Pettit, Mental Health Services Director Lynda Battaglia, County Attorney Jim Wujcik, Ryan Duffy from Holland Land Office Museum, Office for the Aging Director Diana Fox, Department of Social Services Commissioner Carla Mindler, Veteran Service Agency Director William Joyce, Youth Bureau Executive Director Daniel Calkins, and Susan Boss Senior VP of Housing Services for PathStone. Also Brian Quinn with the Daily News and Joanne Beck with the Batavian.

The meeting was opened on June 5, 2023 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Human Service Committee Chair Torrey amended the agenda by adding a travel out-of-state request for Grace Marzolf with the Health Department for a total grant cost of \$2,610 under the County Manager. Motion to approve the amended agenda by Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Minutes of the May 1, 2023 Human Services Committee meeting were approved upon motion of Legislator Hawley seconded by Legislator Dibble.

Office for the Aging Director Diana Fox presented an open position on the Office for the Aging Advisory Council an invitation to a community member residing in the Town of Batavia will fill the Office for the Aging Advisory Council vacancy, Diana Fox recommended Cheryl Stenger of Batavia, NY 14020 to be appointed to the Genesee County Office for the Aging Advisory Council to serve a first term effective June 15, 2023 through December 31, 2025. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Diana Fox presented an open position on the Office for the Aging Advisory Council an invitation to a community member residing in the Town of Batavia to fill the Office for the Aging Advisory Council vacancy, Diana Fox recommended Jo Louise Wilkes of Batavia, NY 14020 to be appointed to the Genesee County Office for the Aging Advisory Council to serve a first term effective June 15, 2023 through December 31, 2025. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Youth Bureau Executive Director Daniel Calkins presented an agreement with the Batavia Sports Facility Management LLC at 22 Evans St. Batavia, New York 14420 in recreational cooperation of providing storage and utilization of county owned roller and ice skates. Daniel Calkins recommended that Legislature execute an agreement between the Batavia Sports Facility Management LLC and the County of Genesee for the storage and use of county owned roller and ice skates as an ongoing initiative to provide access to such equipment for Genesee County youth. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Youth Bureau Executive Director Daniel Calkins received a notice of the award of grant funding in the amount of \$2,500 from USTA. Daniel Calkins requested authorization to accept this funding which stipulated that this revenue will be utilized to purchase tennis equipment and operate a recreational tennis program. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Youth Bureau Executive Director Daniel Calkins received a notice of the award of grant funding in the amount of \$2,500 from the GRASA Summer Common Application. Daniel Calkins requested authorization to amend the 2023 Genesee County budget by increasing Program Expense in the amount of \$2,500 offset by an increase in Grants in a like amount. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Veterans Service Agency Director William Joyce reported the Genesee County Veterans Service Agency is dedicated to providing the highest quality service to veterans and their families. Batavia Downs Gaming and Hotel donated concert series tickets to Genesee County Veterans Service Agency for redistribution to veterans. William Joyce recommended that the Legislature accept the donation of 2,000 concert tickets from Batavia Downs Gaming and Hotel to be redistributed to local veterans. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Department Director Paul Pettit reported 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. Paul Pettit recommended that the Legislature execute a Service Agreement with NMS Labs retroactively for the period of May 1, 2023 through April 30, 2024, and to execute any and all other documentation related to this Agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Public Health Department Director Paul Pettit 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. Paul Pettit recommended that Legislature execute for the period April 1, 2023 through March 31, 2024, in the amount of \$95,514 and to execute any and all other documentation related to this funding. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Department of Social Services Commissioner Carla Mindler presented a full-time Social Welfare Examiner position at the Department of Social Services is currently vacant due to an internal job promotion. She requested an amendment to the 2023 Employee Salary Schedule to continue one (1) temporary, part-time Social Welfare Examiner position to cover the duties of a vacant full time Social Welfare Examiner position until December 31, 2023 or until the full-time position is filled. Carla Mindler also requested authorization to amend the 2023 Employee Salary Schedule by continuing the temporary, part-time Social Welfare Examiner position, CSEA Grade 12S, effective immediately upon legislative approval. This

was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

County Attorney Jim Wujcik reported Genesee County currently has a Landlord/Tenant relationship with the Holland Purchase Historical Society, Inc. The County agrees to lease to the Historical Society the premises commonly known as the Holland Land Office Museum located at 131 West Main Street, Batavia, NY. The Historical Society will lease the entire two (2) story Holland Land Office Museum building and its east and west wings, totaling 6,132 sq. ft. and shall have the right to use the west side parking lot in common with other visitors and uses. Jim Wujcik recommended that Legislature approve the lease agreement with the Holland Purchase Historical Society, Inc., 131 West Main Street, Batavia, NY 14020, for a period beginning July 1, 2023 and ending June 30, 2043. A motion to amend the resolution to correct the contract date to July 1, 2023 by Legislator Deleo seconded by Legislator Hawley, carried. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

County Manager Matt Landers presented a travel out-of-state request for Nicole Pierce in the Health Department for the National Environmental Health Association 2023 Annual Educational Conference for a total grant funded cost of \$2,610. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

County Manager Matt Landers presented a travel out-of-state request for Grace Marzolf in the Health Department for the National Environmental Health Association 2023 Annual Educational Conference for a total grant funded cost of \$2,610. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers presented a travel out-of-state request for Emily Penrose for a Dearborn County fatality review board management and apply lessons to new FRB in Genesee and Orleans Counties for a grant funded total of \$787. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Mental Health Services Director Lynda Battaglia presented a department review that covered management and administrative changes, DCS updates and provider services. Lynda Battaglia presented a brief overview of the clinical services under director Rachel Mieney, which included charts showing new clients per month, average caseload for therapists, age of individuals served, and modality of service delivered. Lynda Battaglia then gave a brief overview of care management, forensic services, court ordered restorative services, LGU services and billing & finance department. Lynda Battaglia then reviewed Mental Health clinic units of service for 2023, improved revenue collection, salary comparisons, systems of care, workforce retention and grants. Lynda Battaglia concluded with interns & future employees, and future goals.

Susan Boss Senior VP of Housing Services and Community Development for PathStone

Corporation presented a housing initiatives committee review that provided a summary of the program accomplishments, first time home buyer education sessions, the homeownership program, and their partnership with USDA Rural Development, Habitat for Humanity, and local lenders. She also gave an overview of PathStone Genesee Handyman Program, Section 8 and NYSHCR funding. Susan Boss then concluded with the budget for Genesee County for 2022, and funding applied for and received from various supporters such as Genesee County United Way, Key Bank and M&T Bank.

Legislature Clerk Lisa Casey announced the Human Services Meeting will be on Monday, July 17, 2023 at 4:30 p.m. prior to the Public Service meeting.

A motion to adjourn the Human Services meeting at 5:45 PM by Legislator Hawley seconded by Legislator Deleo, carried.

Gregg Torrey 7-17-23 Approved
Human Services Committee Chair