

Present: Committee Legislators Torrey, Brooks and Deleo. Legislators Klotzbach, Clattenburg, and Stein were present. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Public Health Director Paul Pettit, Mental Health Services Director Lynda Battaglia, Sue Gagne and Cheryl Netter with the City Church. Office for the Aging Director Diana Fox, Cornell Cooperative Extension Executive Director Jocelyn Sikorski, Brian Quinn from The Daily News and Kara Richenburg from the Batavian.

The meeting was opened on July 15, 2024 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Committee Chair Torrey appointed Legislator Klotzbach in Legislator Dibble's absence, carried unanimously.

Committee Chair Torrey announced a quorum was established.

Minutes of the June 3, 2024 Human Services Committee meeting were stand approved by the Committee Chair.

Mental Health Services Director Lynda Battaglia brought forward the 2024 RFA for OASAS Opioid allocated LGU funding. City Church, Batavia, NY has requested a total of \$26,948.00.00 for: Recovery (\$20,948), Transportation (\$1,000), Public Awareness (\$5,000) and Genesee County will keep the administrative fee of \$4,042.00. Mrs. Battaglia requested authorization to amend the 2024 budget to take the administrative fee of \$4,042.00 from the Other Liabilities and put it into Opioid Settlement. She also requested authorization to amend the 2024 budget by increasing appropriation Contractual in the amount of \$26,948.00 and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. This was referred to the Ways and Means Agenda upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.

Mental Health Services Director Lynda Battaglia brought forward the 2024 RFA for OASAS Opioid allocated LGU funding. City of Batavia has requested a total of \$18,000.00 for: Prevention and Genesee County will keep the administrative fee of \$2,700 to be used with the Police and Fire departments. Mrs. Battaglia requested authorization to amend the 2024 budget to take the administrative fee of \$2,700.00 from the Other Liabilities and put it into Opioid Settlement. She also requested authorization to amend the 2024 budget by increasing appropriation Contractual in the amount of \$18,000.00 and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Mental Health Services Director Lynda Battaglia stated resolution no. 89, duly adopted on April 11, 1989, did create a Petty Cash Fund for the Case Management Program in the Genesee County department of Mental Health and last amended on December 12, 2019 to adjust petty cash to the present amount of \$1,500. Mrs. Battaglia requested authorization to decrease Petty Cash in the Genesee County department of Mental Health for Client Services Funds to the amount of six hundred dollars (\$600) effective immediately. This was referred to the Ways and Means Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Office for the Aging Director Diana Fox presented an award of Bid #2024-05 to Caring Environments J+H, Inc. to provide modular ramp equipment. Mrs. Fox recommended for the Legislature to execute the necessary document to award the contract to Caring Environments J+H, Inc. 6231 Transit Rd. Ste. 3 Depew, NY 14043, to serve as supplier for modular ramp equipment for the period of August 1, 2024 through July 31, 2029. Legislator Deleo motioned to amend the resolution to correct the dates in the Whereas paragraph from June 24, 2019 through June 23, 2024 to read the same as the Resolved paragraph August 1, 2024

through July 31, 2029. Legislator Klotzbach seconded, carried unanimously. This was referred to the Ways and Means Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Office for the Aging Director Diana Fox presented a permission to apply for Federal, State Aging programs. Legislator Hawley motioned to approve the request seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented a contract renewal with Rochester Regional Health for the provision of Sexually Transmitted Infection (STI) diagnosis and treatment services. Mr. Pettit recommended for the Legislature to renew a contract with Rochester Regional Health, located at, 8103 Oak Orchard Road, Batavia, New York, 14020, to provide Sexually Transmitted Infection (STI) Diagnosis and Treatment Services for the term September 1, 2024 through December 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit presented a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program. Mr. Pettit recommended for the Legislature to execute a contract with the following provider, for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program (PSSHSP), retroactively, for the period of May 29, 2024 through June 30, 2025, per the 2024-2025 PSSHSP rate schedule. Oakfield-Alabama Central School District – 7001 Lewiston Road, Oakfield, NY 14125. This was referred to the Ways and Means Agenda upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit received notification from the New York State Department of Health that the Genesee County's Lead Poisoning Prevention Program contract has been approved for funding in the amount of \$56,300. Mr. Pettit recommended for the Legislature to execute all documentation with the New York State Department of Health in order to accept funding in the amount of \$56,300, for the Lead Poisoning Prevention Program, for the period of October 1, 2023 through September 30, 2024. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Public Health Director Paul Pettit presented a contract for the provision of related services to eligible children in the Preschool Supportive Health Services Program. Mr. Pettit recommended that the Legislature execute a contract with Wyoming Central School District, having its principal location of business at 1225 State Route 19, Wyoming, NY 14591, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP), for the period of September 1, 2024 through June 30, 2025, per the 2024-2025 PSSHSP rate schedule. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit received notification from the New York State Department of Health that Genesee County's Drinking Water Enhancement Program contract has been awarded. Mr. Pettit recommended that the Legislature execute an agreement with the New York State Department of Health for the acceptance of the Drinking Water Enhancement Program contract, for the period April 1, 2024 through March 31, 2025, in the amount of \$85,922 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 Klotzbach seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit stated Genesee County provides transportation services for the Early Intervention and Preschool Supportive Health Services Program. Mr. Pettit recommended that the Legislature approve and enter into a contract with ERIE Bus Inc. (DBA: WNY Bus Co.), and ARC GLOW for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2024 through August 31, 2025, based on current bid rates, plus 3.9%. The 3.9% increase is based on the NYSED CPI table for the 2024-2025 school year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Klotzbach, carried unanimously.

Public Health Director Paul Pettit reported resolution No. 245-23 allowed for execution of an Intermunicipal Agreement with the County of Monroe for the provision of forensic pathology and medico legal death investigation services. Mr. Pettit recommended that the Legislature execute a Service Agreement with NMS Labs, having its principal location of business at 3701 Welsh Road, Willow Grove, PA 19090, retroactively for the period of July 1, 2024 to May 31, 2026 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 Hawley seconded by Legislator Klotzbach, carried unanimously.

Cornell Cooperative Extension Executive Director Jocelyn Sikorski presented an annual report that discussed achievements from the various programs supported by Cornell Cooperative Extension. 4-H updates discussed was current enrollment, 4-H Tractor Safety Program, 4-H Public Presentations, Regional and Statewide 4-H participation, Hands-On Workshops, Dog program and 4-H market Animal Auction program. Agriculture in the Classroom (AITC) updates discussed applied and received grants, volunteered at Kinderfarmin' with almost 700 Genesee County School children attended and provided a brief outlook for the year to come. Leadership Genesee alumnus have designed a 25 year anniversary logo.

County Manager Matt Landers had no report.

Clerk of the Legislature Lisa Casey announced the next Human Services Committee Meeting will be on Monday, August 12, 2024 at 4:30 p.m. prior to the Public Service Committee Meeting.

Committee Chair Torrey adjourned the Human Services meeting at 5:03 p.m.

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Genesee, ss:

I, Lisa K. Casey hereby certify that the foregoing is a true report of the Human Services Committee of the Genesee County Legislature on Wednesday, July 15, 2024, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey