

Present: Committee Legislators Torrey, Dibble, Deleo and Stein (appointed). Also present Legislators Yunker, Clattenburg and Maha. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Confidential Secretary to County Attorney Paula Beck, Public Health Department Director Paul Pettit, County Attorney Jim Wujcik, Mental Health Deputy Director Peter Mittiga, Office for the Aging Administrators Jill Yasses and Barbra Hendershott, Human Resources Director Anita Cleveland, and Cornell Cooperative Extension Executive Director Jocelyn Sikorski . Also Brian Quinn with the Daily News and Joanne Beck with the Batavian.

The meeting was opened on July 17, 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.

Chair Torrey appointed Legislator Stein to sit in for Legislator Brooks who was absent.

Minutes of the June 5, 2023 Human Services Committee meeting were approved upon motion of Legislator Dibble seconded by Legislator Deleo.

Public Health Director Paul Pettit reported Genesee County Health Department has been chosen to receive \$573,151 in funding to address the opioid crisis in our communities by the Trustees of Columbia University. Paul Pettit requested authorization to execute the Addendum to the HEALing Communities Study for the acceptance of the Healing Communities Grant contract for the period April 1, 2023 through March 31, 2024. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented an agreement with Scott's Recreation Turner Annex to purchase a mobile pull behind enclosed trailer and requested authorization to execute a contract with Scott's Recreation Turner Annex, located at 2239 Auburn Road, Turner, ME 04282, to purchase a trailer, not to exceed \$19,480. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented a contract for the provision of related services (SP, OT & PT) to eligible children in the Preschool Supportive Health Services Program. Mr. Pettit requested authorization to enter into a contract with Southtowns Children's SLP, PT and OT Associates, having its principal location of business at 3755 Abbott Road, Orchard Park, NY 14127, from September 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule. This was referred to the Ways and Means Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented a Public Health Infrastructure, Workforce & Data Systems Grant to address long-standing weaknesses due to chronic underinvestment in New York's public health system and strengthen preparedness to address new challenges and better meet the ongoing and future public health needs of New Yorkers. The Genesee County Health Department will be using the funds in accordance with the required grant deliverables to provide retention payments to staff, provide training and professional growth opportunities to all staff, and provide office setting improvements. The grant funding will be evaluated each budget year to identify the best use of the grant funds. Paul Pettit requested authorization to accept this award of \$658,674 for the period of 12/1/2022 – 11/30/2027. Mr. Pettit requested authorization to amend

the 2023 Genesee County Budget to reflect an increase of; \$99,000 in Special Pay – Retention, \$5,774 in Personnel Travel, \$5,000 Personnel Training, \$3,500 Desks, \$6,140 Social Security Tax, \$1,434 in Medicare Tax, \$10,890 in Retirement and to be offset by an increase of \$131,738 in Federal Aid-Other Health. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Deputy Director Peter Mittiga presented an application from Paul Pettit for appointment to the Mental Health Community Services Board subcommittee. Peter Mittiga recommend Legislature to approve the aforementioned application for the Substance Use Disorder Subcommittee of the Genesee County Community Services Board. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mental Health Deputy Director Peter Mittiga requested a renewal for the contract with Susan Gagne to be the Suicide Prevention Coalition Coordinator for the County of Genesee. Peter Mittiga recommended Legislature to implement a contract between the County of Genesee and Susan Gagne at a cost not to exceed \$5,000 for the period of July 1, 2023 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Stein, carried unanimously.

Office for the Aging Administrators Jill Yasses and Barbra Hendershott requested approval of a lease agreement renewal with Lifespan of Greater Rochester, Inc. The Rochester Area Community Foundation has renewed the grant with Lifespan of Greater Rochester, Inc. to provide financial management services and the program coordinates with other Marshall Fund grantee services as well as Genesee County Office for the Aging programs and services. They recommended Legislature to execute the necessary document to renew a lease agreement with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2023 – June 30, 2024 for a yearly cost of \$1,327.18, paid in quarterly installments of \$331.80 per quarter. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Office for the Aging Administrators Jill Yasses and Barbra Hendershott reported they have been operating a grocery-shopping program called Got Groceries since 2020. It has been identified that the funds for the program, fully funded by the participants, were not included in the adopted 2023 budget. They requested authorization to amend the 2023 budget in the following manner: Increase Revenue: Program participant funds by \$14,000.00 and Increase Appropriation Program Expense-Got Groceries by \$14,000.00. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

County Manager Matt Landers did not have anything to report.

Cornell Cooperative Extension Executive Director Jocelyn Sikorski presented an annual report discussing funding, 4-H program for youth & families, agriculture in the classroom, and a master gardener program. Jocelyn also spoke about Leadership Genesee, State & Regional programming SNAP-Ed, EFNEP, and Regional teams. The report gave an overview of the coordination networking, noteworthy events, staffing outlook and 2024 budget.

Confidential Secretary to County Attorney Paula Beck announced the next Human Services Meeting will be on Monday, August 7, 2023 at 4:30 p.m. prior to the Public Service meeting.

A motion to adjourn the Human Services meeting at 4:54 PM by Legislator Deleo seconded by Legislator Dibble, carried.

Gregg Torrey 7-17-23