

Present: Members - Legislators Torrey, Deleo, Hawley and Dibble. Also Present: Legislators Stein, Maha, Klotzbach, Clattenburg, and Yunker, Legislature Clerk Lisa Casey, County Attorney James Wujcik, Confidential Secretary Paula Beck, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, Health Department Director of Children with Special Needs Deb Krenzer-Lewter, Director of Office For the Aging Diana Fox, HR Director Anita Cleveland, Deputy HR Director Tracy Augello, Executive Director of Cornell Cooperative Extension Jocelyn Sikorski, Commissioner of Social Services David Rumsey, Director of Mental Health Lynda Battaglia, 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. Chair Torrey appointed Legislator Maha to sit on committee until Legislator Deleo arrives to the meeting. Chair Torrey postponed Holland Land Office Dept. Review until August 8th and added to the agenda: Permission to apply Lead Hazard Reduction Grant Program under Public Health and added 2022 Salary Schedule Amendment under Social Services. Moved by Legislator Dibble and seconded by Legislator Maha, carried, unanimously.

Approval of the May 31, 2022 minutes motioned by Legislator Hawley and seconded by Legislator Dibble, carried unanimously.

Director of The Office for the Aging, Diana Fox requested an insurance certificate for rental agreement with Our Lady of Mercy Parish, LeRoy, NY as additional insured on Thursday, October 20, 2022 from the hours of 8:30 AM – 4:30 PM in the amount of at least one million dollars Thursday, October 20, 2022. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

Director of The Office for the Aging, Diana Fox requested an insurance certificate for the Farmer's Market, Batavia Improvement District and City of Batavia. This is to staff an information table on services for older adults and to distribute NY State Department of Agriculture and Markets Farmers' Market Coupons at the Genesee Country Farmers' Market. The dates include July 14-September 30, 2022 as additional insured for from the hours of 8:30am-5pm for the dates include July 14th - September 30th, 2022. 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.

Director of The Office for the Aging, Diana Fox discussed a lease agreement renewal with Lifespan. This is to renew a lease agreement with Lifespan of Greater Rochester, Inc., for the period of July 1, 2022 – June 30, 2023 for a yearly cost of \$1,288.52, paid in quarterly installments of \$322.13 per quarter. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Director of Children with Special Needs, Deb Krenzer-Lewter from Public Health discussed a grant acceptance for the rabies reimbursement program. The Agreement is with the New York State Department of Health for the acceptance of \$15,661 annually for the Rabies Reimbursement Program for the period April 1, 2022 through March 31, 2025. 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 Maha, carried unanimously.

Director of Children with Special Needs, Deb Krenzer-Lewter discussed a grant acceptance for emergency preparedness program. Request to execute the Agreement with Health Research, Inc. for the acceptance of the Public Health Emergency Preparedness contract for the period July 1, 2022 through June 30, 2023 in the amount of \$50,099, and to execute any and all other documentation related to this funding. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

Director of Children with Special Needs, Deb Krenzer-Lewter discussed a grant acceptance for Health Department State Indoor Radon Grant. Requested to execute the Agreement with the New York State Department of Health for the acceptance of the Radon Program contract for the period July 1, 2022 through June 30, 2023 in the amount of \$10,000, and to execute any and all other documentation related to this funding. Treasurer directed to Amend the 2022 Health Department budget to reflect an increase of \$1,200 in Appropriations A4010 4560.0000 Travel \$4,400 in Appropriations A4010 4800.0000 Program Expense and to be offset by an increase of \$5,600 in A4010 4401.80 Federal Aid-State Indoor Radon Grant Program. Remaining \$4,400 will be allocated in the 2023 4010 budget. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Director of Children with Special Needs, Deb Krenzer-Lewter discussed renewal affiliation agreement with University of Rochester. Requested to execute the necessary documents to enter into an affiliation agreement with the University of Rochester, having its principal place of business in Rochester, retroactively January 1, 2022 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Director of Children with Special Needs, Deb Krenzer-Lewter discussed a contract renewal for paratransit services. Requested a contract with Student Transport, Inc. (DBA: WNY Bus Co.), and Transpo Bus Services LLC., for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2022 through August 31, 2023 based on the current bid rates plus 4.7%. The 4.7% increase is based on the Northeast Urban 2021 annual CPI. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Director of Children with Special Needs, Deb Krenzer-Lewter discussed a contract for preschool supportive health services program. Requested to execute a contract with SLP Therapy of WNY, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) retroactively to July 1, 2022 through June 30, 2023 per the 2022 PSSHSP rate schedule. 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.

Director of Children with Special Needs, Deb Krenzer-Lewter discussed budget transfer for weights and measures under the Health Department. A request for the Treasurer to make the following transfer within the 2022 Budget: \$1,300 to Personal Services, \$60 to Social Security Tax, \$30 to Medicare Tax, \$1,390 from Vehicle Lease. 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.

Director of Children with Special Needs, Deb Krenzer-Lewter requested permission to apply for Lead Hazard Reduction Grant program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Commissioner of Social Services, David Rumsey requested 2022 employee salary schedule amendment for a part time social welfare examiner. Discussed an urgent need to have this position filled to assist with Chronic Care cases, the Commissioner of Social Services is requesting an amendment to the 2022 Employee Salary Schedule to create one (1) temporary, part-time Social Welfare Examiner position to cover the duties of the vacant full time Social Welfare Examiner position until December 31, 2022 or until the full time position is filled. 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.

Commissioner of Social Services, David Rumsey discussed 2022 Child and Family Service Plan update. Requested approval of the 2022 CFSP update, effective immediately. There is no financial impact associated with the Child and Family Service Annual Plan Update. Locally approved plans/updates are submitted to the NYS OCFS for final approval. 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.

Commissioner of Social Services, David Rumsey discussed a 2022 employee salary schedule and management salary schedule amendment for a confidential secretary. Requested the Treasurer and Human Resource Director to amend the 2022 Management position, Grade 110 effective August 1, 2022 and amend the 2022 Employee Salary Schedule by eliminating the CSEA Grade 11 Principal Clerk position (control no. 150-004), effective the same date. DSS will eliminate the Grade 11, Principal Clerk position that is currently budgeted in 2022 for \$41,769. The anticipated salary for the created Confidential Secretary- Social Services is \$52,887. The budget shortfall between the eliminated position and the created position is approximately \$11,118 but will be available in the 2022 budget due to other unforeseen vacancies that have occurred or will occur for the rest of the budget year. Expenses related to this position are reimbursable between 66-100% with State and Federal Aid for Social Services Administration. 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.

Commissioner of Social Services, David Rumsey discussed 2022 salary schedule amendment for senior social welfare examiner. Requested the Treasurer and Human Resource Director to be authorized and directed to amend the 2022 Genesee County Employee Salary Schedule by creating the position of Senior Social Welfare Examiner, CSEA Grade 14S, effective July 1, 2022, and eliminating the Social Welfare Examiner, CSEA Grade 12S position control 200-014 effective the

same date. 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.

Director of Mental Health & Community Services Lynda Battaglia discussed 2022 Budget and Contract amendment for the Mental Health Association of Genesee and Orleans Counties. Requested execution of the necessary documents to amend the 2022 contract and budget between the County of Genesee and the Mental Health Association in Genesee and Orleans Counties. Requested the Treasurer to be authorized to amend the 2022 Genesee County Budget by: Increasing Contracted Other by \$20,167.00 and Increasing A.4321.3490 State Aid Mental Health by \$20,167.00. Increasing the budget by \$20,167.00, offset by an increase in State Aid in the amount of \$20,167.00, for a 2022 total budgeted contracted amount to not exceed, \$500,286.00. 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.

Director of Mental Health & Community Services Lynda Battaglia discussed 2022 budget and contract amendment for The Restoration Society. Requested to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and Restoration Society. Also requested the Treasurer to be authorized and directed to amend the 2022 Genesee County Budget by increasing the Contracted Other by \$13,769.00 and increasing State Aid by \$13,769.00. Increasing the budget by \$13,769.00 offset by an increase in State Aid in the amount of \$13,769.00, for a 2022 total budgeted contracted amount to not exceed, \$348,460.00. (State Aid, 100%). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Director of Mental Health & Community Services Lynda Battaglia discussed 2022 budget amendment for WNY HEROES INC. Requested authorization of the necessary documents to amend the 2022 budget for WNY Heroes, Inc. Requested for the Treasurer to be authorized to amend the 2022 Genesee County Budget by increasing Contracted Other by \$ 61,666.00 and increasing State Aid Mental Health by \$ 61,666.00. Increasing the budget by \$61,666.00, offset by an increase in State Aid in the amount of \$61,666.00, for a 2022 total budgeted contracted amount to not exceed \$71,666.00. 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.

Director of Mental Health & Community Services Lynda Battaglia discussed 2022 budget and contract amendment for GCASA. Requested authorization to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and GCASA. Requested the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by increasing Contracted Other by \$ 90,422.00 and increasing State Aid Mental Health by \$ 90,422.00. Increasing the budget by \$90,422.00, offset by an increase in State Aid in the amount of \$90,422.00, a contract total to not exceed \$2,618,480.00. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Director of Mental Health & Community Services Lynda Battaglia discussed the appointment to the Community Mental Health Services Board request by Lisa Bonarigo of Batavia. Effective August 1, 2022. Lisa Bonarigo will assume the vacancy left by Vernon Saile, term through 12/31/2025. \$40 budgeted stipend per attended meeting. 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.

The Executive Director of the Cornell Cooperative Extension presented an annual review of 2022 Program:

- Funding
- 4-H Program (Youth & Families)
- Agriculture in the Classroom/AITC (Agriculture & Food Systems)
- Master Gardener Program (Agriculture & Food Systems)
- Leadership Genesee (Community & Economic Development)
- State & Regional Programming
- SNAP Ed (Nutrition)
- EFNEP (Nutrition)
- Statewide 4-H Camps (Youth & Families)
- Regional Teams (Agriculture & Food Systems)
- Strategic Plan
- Coordination Networking
- Noteworthy Events
- Staffing Outlook
- 2023 Budget

Legislative Clerk Lisa Casey advised the committee of the next scheduled meeting which is August 8, 2022 at 4:30 p.m. in the Legislative Conference Room.

Chair Torrey called an executive session for employment matters under the Chair report.

Motion to enter into executive session by Legislator Dibble and seconded by Legislator Hawley at 5:13 p.m. regarding: Privileged and confidential discussion concerning matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion was made to close executive session at 5:29 p.m. by Legislator Deleo and seconded by Legislator Dibble, carried unanimously.

The meeting adjourned at 5:30 pm upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Gregg Torrey, Chair
Human Services Committee 7-18-22