

Present: Committee Chair Torrey, Legislators Deleo, Hawley and Dibble. Also present: Legislators Yunker, Stein, Klotzbach and Maha. Clerk of the Legislature Lisa Casey, County Manger Matt Landers, Assistant County Manager Tammi Ferringer, Compliance Officer Pam LaGrou, Mental Health Services Director Lynda Battaglia, Human Resource Director Anita Cleveland, County Attorney James Wujcik, Public Health Director Paul Pettit, Office for the Aging Director Diana Fox and NIOGA Library members Beth Paine with Richmond Library, Nancy Bailey with Byron-Bergen Library, Diana Reding of Corfu Library, Betsy Halvorsen of Woodward Library and Tom Bindeman Executive Director of NIOGA. Brian Quinn with the Daily News and Joanne Beck with the Batavian were also present.

The meeting was opened on August 7, 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.

Minutes of the July 17, 2023 Human Services Committee meeting were approved upon motion of Legislator Dibble seconded by Legislator Hawley.

Public Health Director Paul Pettit presented a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program. Paul Pettit recommend that Legislature enter into a contract for the provision of Special Education Itinerant Teacher (SEIT) Services. Proposed for a period of September 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule located at the Summit Center, 150 Stahl Road, Getzville, NY 14068. 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 recommended that Legislature execute the agreement with the New York State Department of Health for the acceptance of the Tobacco Enforcement contract for the period April 1, 2023 through March 31, 2024 in the amount of \$32,360, 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 Deleo seconded by Legislator Hawley, carried unanimously.

Paul Pettit recommended Legislature 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, 2023 through June 30, 2024 in the amount of \$10,000, 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 Dibble, carried unanimously.

Public Health Director Paul Pettit reported providing services for the Preschool Supportive Health Services Program. Requested to make an amendment to the agreement with James McGuiness & Associates to add the CPSE Portal software (additional \$541 per month) to our current software package that we purchase from James McGuiness & Associates. Paul Pettit requested authorization to amend the contract with James McGuiness & Associates, located at, 1482 Erie Boulevard, Schenectady, NY 12305, for the addition of the CPSE Portal software for the Preschool Supportive Health Services Program for the period of September 1, 2023 through August 31, 2024. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Services Director Lynda Battaglia requested to amend the 2023 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget. These additional funds are

the result of an increase in State Aid funding for State Opioid Response. This funding is being allocated directly for the Recovery Center operated by GCASA. The funding for the Recovery Station will be coming from State Aid received from the NYS Office of Alcohol and Substance Abuse. Lynda Battaglia requested authorization to execute the necessary documents to amend the 2023 contract between the County of Genesee and GCASA and to amend the 2023 Genesee County Budget by increasing Contracted-Other by \$58,750.00 and increasing State Aid OASAS by \$58,750.00. 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 requested to amend to the 2023 Genesee Council on Alcoholism and Substance Abuse (GCASA) budget. These additional funds are the result of GCASA becoming the host agency for the Suicide Prevention Coalition in Genesee County. The funding for this additional duty will be coming from State Aid received from the NYS Office of Mental Health. Lynda Battaglia requested authorization to execute the necessary documents to amend the 2023 budget between the County of Genesee and GCASA by increasing Contracted Services by \$5,000.00 and increasing State Aid Mental Health by \$5,000.00. 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 requested authorization to amend the 2023 Employee Salary Schedule to create one Intake Clerk Part-Time, in CSEA-General, Grade 7, and to eliminate one part-time Chauffeur in CSEA-General, Grade 4. As well as to create one Supervising Nurse full-time, in CSEA-General, Grade 18N, and to eliminate one Community Mental Health Nurse in CSEA-General, Grade 18N effective July 27, 2023. 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 requested approval of an agreement renewal between the Genesee County Department of Mental Health and the Batavia City School District to provide Outpatient Mental Health Services to individuals within the Batavia City School District at the satellite office located at 80 Union Street, Batavia, NY 14020. Ms. Battaglia recommended for Legislature to implement an agreement between the County of Genesee Department of Mental Health and the Batavia City School District. The contract will be for the period July 1, 2023 through June 30, 2024 in accordance with the terms of said contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Mental Health Services Lynda Battaglia presented in the absence of Department of Social Services Commissioner Carla Mindler with a contract for the provision of security services for the Genesee County Departments of Social Services (DSS), Mental Health (MH), and Motor Vehicles (DMV). It is the desire to contract with Armor Security and Protection, Inc. as renewal for the period of one additional year. Security services will be provided for each department at \$33.12 per man hour under the current rates with the same terms and conditions. Lynda Battaglia recommended that Legislature enter into an agreement with Armor Security and Protection, Inc., 100 Chestnut Street, Suite 1607, Rochester, NY 14604 to provide security services for offices occupied or owned by Genesee County for the period September 1, 2023, through August 31, 2024, at the rate of \$33.12

per man hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Diana Fox presented a permission to apply for NY State Office for the Aging Annual Implementation Plan for 2023-2024 Federal, State funds. Approval for permission to apply motioned by Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Office for the Aging Director Diana Fox reported an open position currently exists on the Office for the Aging Advisory Council and offered invitation to a community member residing in Leroy to fill the Office for the Aging Advisory Council vacancy. Diana Fox recommended Legislature to appoint Ann L. Scherff of LeRoy, New York to the Genesee County Office for the Aging Advisory Council to serve a first term effective August 17, 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 reported an open position currently exists on the Office for the Aging Advisory Council and we offered invitation to a community member residing in Leroy to fill the Office for the Aging Advisory Council vacancy. Diana Fox recommended Legislature to appoint Margaret Hise of Alexander, New York to the Genesee County Office for the Aging Advisory Council to serve a first term effective August 17, 2023 through December 31, 2025. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Office for the Aging Director Diana Fox presented documents to enter into an agreement with Blooming Health for the purpose of remote engagement of older adults and their caregivers by the Area Association on Aging (AAA) to improve older adult access to social programs and social connectivity. Diana Fox recommended Legislature to enter into the Master Subscription and Services Agreement with Blooming Health effective August 17, 2023. Legislator Dibble motioned to amend the resolution to add an address for Blooming Health, 501 123rd St. Apt 5D NY, NY seconded by Legislator Hawley. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

NIOGA Library members presented an annual report for six Public libraries located in Genesee County. The NIOGA Executive Director Tom Bindeman spoke about the libraries becoming more computer based and there are afterschool programs that the libraries offer as well. Each of the libraries also submitted individual reports that included which books were popular within each age genre throughout the year and the various programs that each library offers to the community.

Clerk of the Legislature Lisa Casey announced the next Human Services Meeting will be on Tuesday, September 5, 2023 at 4:30 p.m. A motion to adjourn the Human Services meeting at 5:19 PM by Legislator Deleo seconded by Legislator Dibble, carried.

Gregg Torrey

Committee Chair Gregg Torrey

9-5-23