

Present: Members - Legislators Torrey, Deleo, Hawley and Dibble. Also present: Legislators Stein, Maha, and Yunker, Legislature Clerk Lisa Casey, County Attorney James Wujcik, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, CEO of Rochester Area Community Foundation Jennifer Leonard, Former RACF Staff and Marshall Planning Team Chair Bonnie Wallace, Former GCOFA Director and Marshall Planning Team Member Pam Whitmore and Former Genesee County Manager, Marshall Planning Team Member Jay Gsell. Director of Office For the Aging Diana Fox, Executive Director goArt! Gregory Hallock, Corfu Library Executive Director Diana Reding, Haxton Memorial Library Manager Kimberly Gibson, NIOGA Library System Lisa Erikson and Thomas Bindeman, Executive Director Ryan Duffy and Board President Don Burkel from Holland Land Office, Mike Pettinella -The Batavian, Brian Quinn-The Daily News.

Human Services Chair Gregg Torrey called the meeting to order at 4:30 p.m. in the Legislature Conference Room.

Approval of the July 18, 2022 minutes motioned by Legislator Deleo and seconded by Legislator Hawley, carried unanimously.

A Presentation by Rochester Area Community Foundation to discuss the Muriel H. Marshall Fund. Presentation attendance: Jennifer Leonard, Bonnie Wallace and MHM Planning Team - Pam Whitmore and Jay Gsell. The presentation started with introductions. Jennifer Leonard spoke on the Legacy, Donor Intent and Financial Stewardship, Jay Gsell reviewed the Stewardship of Intent, Bonnie Wallace discussed fast facts about the fund and the Partnerships and “AskMarshall” Brand ending with Pam Whitmore who spoke on the impact. Handouts provided.

Director of Office for the Aging Diana Fox discussed the renewal of Contract for Social Adult Day Care. A request to enter into agreement with the Tender Loving Family Care, Inc., for social adult day care services at the rate of \$87.00 per day per person for a 5 Hour Block of time \$105.00 per day per person for a Full Day (9:00 a.m. – 4:00 p.m.) \$120.00 per day per person for an Extended Full Day (7:00 a.m. – 6:00 p.m.) not to exceed \$16,035 for the period July 1, 2022 through June 30, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Diana Reding from Corfu Library, Kimberly Gibson from Oakfield Library, Lisa Erikson and Tom Bindeman, NIOGA Library System presented for the Libraries Annual Review. Started with Their funding request. Same staple funding. Funds from the County are used only for materials, divided up through the system. Gives an added boost to the material budget line. Brief update given by each Library.

Genesee-Orleans Regional Arts Council (goArt!) Executive Director Gregory Hallock discussed a Regional Cultural Plan and how to move forward with his goal. Mr. Hallock received a call from Arts Council from Western NY/ Foundation stating they can provide 90K to put towards the Cultural Plan of all of Western New York to include: GLOW region, Monroe, Erie, Niagara, Chautauqua, Allegany, Cattaraugus Counties. National Endowment for the Arts Grant is 150K. (90K from WNY foundation, with 60K provided by all the counties mentioned. The ask is 5K from Genesee County. Mr. Hallock asked the committee for support. The committee agreed that Legislature Chair will provide a letter of support for the application.

Holland Land Office Executive Direction Ryan Duffy reviewed the annual report. Also in attendance: President of the HLOM Board, Don Burkel

Mission

Vision

Department Description

Attendance

Collection and Exhibit Management

Education and Public Outreach

Community Partnerships

Special Events and Programming

Upcoming Events

Notable Achievements and Goals

Challenges Faced in 2021-2022

Solutions to Challenges

HLOM Board Members

County Manager Matt Landers nothing to report.

The next meeting of the Human Services Committee is Tuesday, September 6, 2022 at 4:30 p.m. held at the Old Court House.

The meeting adjourned at 5:50 pm upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Approved 9-6-22

Gregg Torrey, Chair

Human Services Committee 7-18-22