

Present: Committee Legislators Torrey, Hawley, Dibble and Deleo. Legislators Maha, Yunker and Stein also attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, Clerk of the Legislature Lisa Casey, Mental Health Services Director Lynda Battaglia, County Attorney Mark Boylan, Public Health Director Paul Pettit, Human Resources Director Anita Cleveland, NIOGA Librarians: Beth Paine with Richmond Library, Nancy Bailey with Byron-Bergen Library, Josselyn Borowiec with Pavilion Library, Diana Reding of Corfu Library and Tom Bindeman Executive Director of NIOGA, Brian Quinn with the Batavia Daily News attended.

The meeting was opened on August 12, 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 announced a quorum was established.

Committee Chair Torrey amended the agenda to add a resolution: Memo of Understanding-Mental Health/LGU OASAS Opioid Abatement Settlement Funds under Lynda Battaglia. Legislator Hawley motioned to approve the amended agenda seconded by Legislator Deleo, carried unanimously.

Minutes of the July 15, 2024 Human Services Committee meeting were stand approved by the Committee Chair.

Mental Health Services Director Lynda Battaglia requested an amendment to the 2024 UConnectCare contract and budget due to an increase of 2024 New York State OASAS funds of \$75,000 and receipt of 2.84% COLA \$55,120. Mrs. Battaglia recommended for the Legislature to execute the necessary documents to amend the 2024 contract between the County of Genesee and UConnectCare and requested authorization to amend the 2024 Genesee County Budget by: Increasing Contracted Other by \$130,120.00 and increasing State Aid Mental Health by \$130,120.00. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia reported one application has been received from Arron Brown, of Darien Center, NY 14040 indicating an interest and desire for appointment to the Mental Health Community Services Board. Mrs. Battaglia recommended the Legislature appoint Arron Brown to assume one of the vacant terms on the Mental Health Community Services Board effective August 22, 2024. Arron Brown will assume the vacancy left by Dr. Mir, term through 12/31/2028. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia requested approval of an agreement renewal between the County of Genesee Department of Mental Health and TenEleven Group, LLC, with offices located at 2 20th St., N 5th Floor, Birmingham, AL 35203. The parties hereto entered into an agreement for the period of July 1, 2019 to June 30, 2024 for the provision of integrated web-based electronic medical/health record & practice management system. Mrs. Battaglia recommended for the Legislature to approve the necessary documents and payment to implement an agreement between the County of Genesee Department of Mental Health and TenEleven Group, LLC. The contract will be for the period July 1, 2024 through June 30, 2026 in accordance with

the terms of said contract. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia brought forth the 2024 Request for Application for OASAS Opioid allocated LGU funding and Memo of Understandings for the applicants. Mrs. Battaglia recommended that the Legislature accept applications for City Church, City of Batavia, Genesee County Mental Health, UConnectCare on behalf of Genesee County Treatment Court, Independent Living of the Genesee Region, Horizon Health Services, Inc., and UConnectCare on behalf of Suicide Prevention Coalition. Mrs. Battaglia also recommended that the Legislature execute the MOU for Opioid Abatement Settlement Funds following the specifications of the RFA received for the term ending 12/31/2024.:

- *City Church*, 210 East Main Street, #2, Batavia, New York, 14020 in an amount not to exceed \$26,948.00
- *City of Batavia*, 10 West Main Street, Batavia, New York, 14020 in an amount not to exceed \$18,000.00
- *Genesee County Mental Health*, 5130 East Main Street Road, Ste. 2, Batavia, NY 14020 in an amount not to exceed \$21,725.00
- *UConnectCare - Genesee County Treatment Court*, 1 West Main Street, Batavia, New York, 14020 in an amount not to exceed \$9,100.00
- *Independent Living of the Genesee Region*, 319 West Main Street, Batavia, New York, 14020 in an amount not to exceed \$87,500.00
- *Horizon Health Services*, 314 Ellicott Street, Batavia, New York, 14020 in an amount not to exceed \$50,000.00
- *UConnectCare - Suicide Prevention Coalition*, 430 East Main Street, Batavia, New York, 14020 in an amount not to exceed \$5,934.00

This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia reported on behalf of Department of Social Services Commissioner Carla Mindler. Resolution No. 36 adopted February 8, 2023, did authorize a contract for the provision of security services for the Genesee County Departments of Social Services (DSS), Mental Health (MH), and Motor Vehicles (DMV). Mrs. Battaglia recommended that the 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, 2024, through August 31, 2025, at the rate of \$34.35 per man hour. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit received notification from the New York State Department of Agriculture and Markets that Genesee County's Petroleum Product Quality Program agreement has been approved and the Public Health Department will receive funding in the amount of \$23,100. Mr. Pettit recommended for the Legislature to execute the agreement with the New York State Department of Agriculture and Markets for the acceptance of the Petroleum Product Quality Program agreement, for the period April 1, 2024 through March 31, 2029, to accept funding in the amount of \$23,100 (\$4,620 annually). 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 reported that Genesee County must provide transportation services for the Preschool Supportive Health Services Program. Mr. Pettit recommended that the Legislature agree to amend the contract with the Batavia City School District, for the provision of paratransit services for the Preschool Supportive Health Services Programs for the period of July 1, 2023 through June 30, 2025. 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 Genesee County is mandated to provide and pay for related services for the Preschool Supportive Health Services Program. Due to a lack of service providers for qualifying children needing related services in Preschool Supportive Health, the Public Health Director is seeking to increase related service rates from \$58 to \$63 (individual) and from \$35 to \$38 (group), to attract new service providers and to keep our current service providers. Mr. Pettit recommended that the Legislature approve the contract amendment to increase rates for individual related services from \$58 to \$63 and for group related services from \$35 to \$38. Reimbursement at 59.5% from NYS Department of Health. Genesee County Public Health Department is responsible for 40.5% of which we receive some Medicaid reimbursement. Effective September 1, 2024 through June 30, 2025. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit reported the 3-5 Pre-K program has seen a significant increase in the number of children in the program over the last year. The Public Health Director is requesting additional funds to cover the increase in expenses in the 3-5 Pre-K program. Mr. Pettit requested authorization. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

The NIOGA Library System presented a request for 2025 funding and annual reports for each of the following public libraries: Richmond, Byron-Bergen, Hollwedel, Corfu, Haxton and Woodward.

County Manager Matt Landers had nothing to report.

Clerk of the Legislature Lisa Casey announced the next Human Services Committee Meeting - Tuesday, September 3, 2024 at 4:30 p.m.

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, August 12, 2024, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey