

Present: Legislators Young, Clattenburg, Deleo, Dibble, Also Present: Legislators Bausch, Stein, Torrey, Maha, Hilchey, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, Health Department staff Brenden Bedard, OFA Director Ruth Spink, Deputy Director Diana Fox, Deputy County Attorney Durin Rogers, Confidential Secretary Cindy Palmer, HR Director Anita Cleveland, Holland Land Office Museum Director Ryan Duffy, HOLM Board Secretary, Librarians, NIOGA board president Ann Engle, NIOGA Executive Director Tom Bindeman, Howard Owens-The Batavian, Brian Quinn-The Daily News

Chair Andrew Young called the meeting to order at 4:30 pm in the Legislative Conference Room at the Old Courthouse.

Minutes of the July 15, 2019 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Dibble carried unanimously.

Office for the Aging Director Ruth Spink introduced Diana Fox, newly hired Deputy Director. Ms. Spink requested approval of a resolution to award a bid for modular ramp equipment to EZ Rampz out of Roanoke, VA. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

Ms. Spink requested approval of a lease renewal for 80 Sq. Ft. of office space with Lifespan. Yearly cost is \$1,180 for the period of July 1, 2019-June 30, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Health Department staff Brenden Bedard requested approval of a grant acceptance from the NYS Department of Health for annual funding in the amount of \$72,000 to address the opioid crisis. Funds will be used to implement evidence-based programs in Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

Mr. Bedard requested a Radon Program Grant be accepted in the amount of \$3,356 for the period of July 1, 2019- June 30, 2020. Funds would be used to purchase Radon test kits. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mr. Bedard requested permission to apply for a Lead Hazard Reduction Grant from the US Dept. of Housing and Urban Development. The Department could be awarded up to \$1,000,000 to continue efforts focused on lead hazard reduction. Permission to apply motion by Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Mr. Bedard explained the need for additional contracts for the Preschool Supportive Health Services Program and requested approval of a contract with Pavilion Central School and Melissa Caputi. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mr. Bedard explained that another contract for Preschool supportive health services was needed and requested approval of a contract with Stepping Stone Therapeutics. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Bedard explained his request for approval of an agreement with GCASA for the \$72,000 state grant funds targeted at the opioid crisis. Grant period is September 1, 2019- August 31, 2020. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mr. Bedard requested approval of an affiliation agreement between the Health Department and Genesee Community College. The Department already has several affiliation agreements with other colleges. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Lastly, Mr. Bedard requested a salary schedule amendment to create a full time Lead Program Coordinator. The position will be split 50% with Orleans County and is being requested in response to the recently enacted State legislation pertaining to Lead levels. This will be a Grade 112 management position with an effective date of 10/1/2019. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

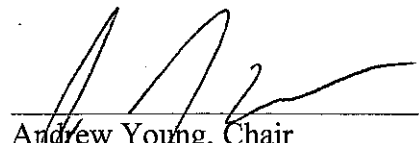
Mr. Ryan Duffy, Executive Director of the Holland Land Office Museum, and board secretary Keith Boeheim reviewed highlights of his department review. They have seen an uptick in visitors and researchers. Visitors are coming from all parts of the world. They are adding to their collections and providing additional exhibits. Volunteer and intern opportunities are vast and they are enjoying contributions from more volunteers and interns. They obtained a \$1,000 GO-ART! grant to expand their speaker series and recently hired a marketing coordinator. Legislator Clattenburg stated she is the legislative liaison to the HOLM and commented the board is very active and engaged.

Librarians from NIOGA, Byron-Bergen, Corfu, Haxton, Hollwedel, and Woodward were present as well as Nioga and Haxton board member Anne Engle. Josselyn Borowiec stated that Libraries do a lot with little money. She referenced their funding request which is the same as last year and read an editorial letter published a year ago. Mr. Tom Bindeman from NIOGA explained that libraries are 2020 Census partners but funding allocated by the States has been spent and Libraries did not get any funding. Legislator Stein encouraged the libraries to send a representative to the Complete Count committee meeting scheduled for later this week.

County Manager Jay Gsell stated he sent a memo to legislators regarding the search for a Mental Health director and was seeking consensus on changing the salary. The Community Services Board has interviewed candidates but will re-post the position with a higher salary if the top choice declines an offer.

The next meeting of the Human Services Committee is Tuesday, September 3, 2019 at 4:30 pm.

The meeting adjourned at 5:23 pm upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.



Andrew Young, Chair
Human Services Committee
Submitted 8/20/19 phl