

Present: Committee Legislators Torrey, Dibble and Deleo. Also, Legislators Stein, Yunker, Clattenburg, Maha and Klotzbach. Also in attendance County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney Jim Wujcik, Legislature Clerk Lisa Casey, Mental Health Services Director Lynda Battaglia, Office for the Aging Director Diana Fox, Public Health Director Paul Pettit, Department of Social Services Commissioner Carla Mindler, Veterans Service Agency Director Bill Joyce, and Human Resources Director Anita Cleveland. Brian Quinn from the Daily News was also present.

Legislator Stein was appointed as member to the committee for Legislator Hawley in his absence.

The meeting was opened on September 5, 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 August 7, 2023 Human Services Committee meeting were approved upon motion of Legislator Dibble seconded by Legislator Deleo.

Mental Health Services Director Lynda Battaglia requested salary schedule changes in the Mental Health department which accommodates better client care. The amended positions requested are to create one full-time Case Manager II, in CSEA-General, Grade 16, and to eliminate one full-time Assistant Social Worker in CSEA-General, Grade 15. Lynda Battaglia recommended Legislator approve and amend the 2023 Employee Salary Schedule to reflect the requested amendments and to be effective September 13, 2023. 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 authorization to amend the 2023 Employee Salary Schedule by creating two part-time Mental Health Clinical Therapists in CSEA-General Grade 19M; and eliminating one full-time Mental Health Clinical Therapist, in CSEA-General, Grade 19M, effective September 13, 2023. This was referred to the Ways and Means Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Mental Health Services Director Lynda Battaglia requested for an amendment and authorization to amend the 2023 Employee Salary Schedule by creating one Accounting Supervisor full-time in CSEA-General Grade 18 and eliminating one Principal Financial Clerk, full-time, in CSEA-General, Grade 14 and to amend the 2023 Management Salary Schedule by eliminating one Administrative Officer, Management Grade 115, effective September 13, 2023. 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 presented an RFA for OASAS Opioid allocated LGU funding. The ARC GLOW has requested \$15,567.75 for the purchase of AED's (automated external defibrillator). Lynda Battaglia requested authorization to amend the 2023 budget by increasing appropriation Contractual in the amount of \$15,567.75 and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Mental Health Services Director Lynda Battaglia presented an RFA for OASAS Opioid allocated LGU funding. Genesee Council on Alcoholism and Substance Abuse, Inc. (GCASA) has requested a total of \$115,740 (change to \$130,000) for harm reduction \$50,000 (changed to \$7,000), housing (\$100,000), prevention (\$18,000), and public awareness \$20,000 (changed to \$5,000). Lynda Battaglia requested authorization to amend the 2023 budget by increasing appropriation Contractual in the amount of \$115,740 (changed to read correct \$130,000) and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. Legislator Stein motioned to amend the resolution to reflect the correct amounts for the various allocations seconded by Legislator Dibble, carried unanimously. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Stein, carried unanimously.

Mental Health Services Director Lynda Battaglia presented an RFA for OASAS Opioid allocated LGU funding. Horizon Health Services, Inc. has requested a total of \$95,907.00 for treatment (\$75,000), priority populations (\$12,075), public awareness (\$6,332), and transportation (\$2,500). Lynda Battaglia requested authorization to amend the 2023 budget by increasing appropriation Contractual in the amount of \$95,907.00 and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. Legislator Dibble motioned to amend the resolution to read Horizon Health Services, Inc. in the second whereas paragraph seconded by Legislator Stein. 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 presented an RFA for OASAS Opioid allocated LGU funding. The YWCA of Batavia has requested \$14,260.00 for repairs to the Genesee County Safe House. Lynda Battaglia requested authorization to amend the 2023 budget by increasing appropriation Contractual in the amount of \$14,260 and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. 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 presented an agreement with the Alzheimer's Disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association, Western New York Chapter (AAWNY) for the purpose of piloting a respite program for those caring for a loved one living with Alzheimer's or another dementia. The Alzheimer's Association will pay OFA \$500 for every caregiver identified through a caregiver assessment who ends up participating in the pilot. Diana Fox requested authorization to execute the necessary documents, effective through September 2024, for the agreement with Alzheimer's disease and Related Disorders Association, Inc. dba Alzheimer's Association, 225 N. Michigan Ave., Street 1700, Chicago, Illinois 60601. 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 requested to increase an existing Aging Services Specialist position hours, which expands the services provided to caregivers as well as the previously existing duties of this position with day-to-day direct services and backup coverage for other staff. There is also a need to increase the hours of one Nutrition Project Meal Site Assistant to provide coverage for a re-opened meal site and for a meal site that returned to three days per week. Diana Fox requested authorization to amend the 2023 Genesee County Employees' Salary Schedule by increasing hours from 39 hours biweekly to 75 hours biweekly for the Specialist, Services for the Aging, CSEA Grade 16 and increasing hours from 16 hours biweekly to 24 hours

biweekly for the Nutrition Project Meal Site Assistant, CSEA Grade 3, effective September 13, 2023. This was referred to the Ways and Means Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented an agreement with the Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA) to complete activities outlined in the Healing Communities Grant work plan. Paul Pettit recommended Legislature to execute a contract with GCASA, located at 430 East Main Street, Batavia, NY 14020 to provide services under the guidelines of the Opioid Crisis Grant not to exceed \$250,000, retroactively, for the period of September 1, 2023 through April 30, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented a contract with Western New York Independent Living to provide .5 of a FTE Independent Living staff member to the Children with Special Health Care Needs program to perform grant work plan activities. Paul Pettit recommended Legislature to enter into a contract with Western New York Independent Living, located at 319 West Main Street Batavia, NY 14020, for the period of October 1, 2023 through September 30, 2024. This was approved for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented an agreement with Rochester Regional Health for the provision of Sexually Transmitted Infection (STI) diagnosis and treatment services. Paul Pettit recommended Legislature to establish a contract with Rochester Regional Health, located at, 8103 Oak Orchard Road, Batavia, New York, 14020, to provide Sexually Transmitted Infection (STI) Diagnosis and Treatment Services for the term September 1, 2023 through December 31, 2024. 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 presented a contract with the Institute for Intergovernmental Research to access the REDCap data system to enter and review Overdose Fatality Review data at no cost to the Health Department. Paul Pettit recommended Legislature to execute an agreement with the Institute for Intergovernmental Research, located at 2073 Summit Lake Dr. Tallahassee, FL 32317. This was referred to the Ways and Means Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Veterans Service Agency Director Bill Joyce presented an annual report discussing continued support with the Western New York National Cemetery (WNYNC) in the town of Pembroke. A surrounding county Honor Guard has also been established to render honors with Genesee, Orleans, Wyoming and Erie Counties participating. The avenue of flags first year was well received by families and friends of Veterans with 171 flags flying. Lastly discussed continuing and improving the Veterans Mentorship Program by increasing the number of Mentors.

Department of Social Services Commissioner Carla Mindler presented an annual report discussing 2023 budget status and trends, programming and general issues. Carla Mindler covered programs such as Medicaid and Temporary Assistance, Services like foster care, preventive services, The S.T.E.P (Student Empowerment and Transformation Program), child protective services,

adoptions, adult services, and detention. Information technology was briefly discussed along with transportation. Lastly, staffing and a brief positive message concluded the report.

Clerk of the Legislature Lisa Casey announced the next Human Services Meeting will be on Monday, October 2, 2023 at 4:30 p.m.

A motion to adjourn the Human Services meeting at 5:30 p.m. by Legislator Deleo seconded by Legislator Dibble, carried.