

Present: Members - Legislators Torrey, Deleo, Hawley and Dibble. Also present: Legislators Stein, Klotzbach, Yunker, Legislature Clerk Lisa Casey, County Attorney James Wujcik, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, Director of Office For the Aging Diana Fox, Youth Bureau Director Daniel Calkins, Veterans Services Director William Joyce, Public Health Director Paul Pettit, Community Mental Health Services Director Lynda Battaglia, DSS Commissioner David Rumsey, Director of Financial Services Carla Mindler, Human Services Director Anita Cleveland, Deputy Human Services Director Tracy Augello, and The Batavian-Joanne Beck,

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

Approval of the August 8, 2022 minutes motioned by Legislator Deleo and seconded by Legislator Dibble, carried unanimously.

Youth Bureau Director discussed the resource allocation plan for GLOW, YMCA/Liberty Center. The Department of Social Services is interested in continuing county comprehensive youth services planning efforts during 2022 which includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS and with no expectation of direct Genesee County appropriation. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Brooks, carried unanimously.

Public Health Director Paul Pettit discussed a contract name change from Cantalician Center for Learning to Beyond Support Network. Requested amendment to resolution 237-2021 and 238-2021. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented a contract for provision of services to eligible children in the Preschool Supportive Health Services Program. Requested to execute contracts with Pembroke Central School District for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program, retroactively, for the period of September 1, 2022 through June 30, 2023 per the 2022 PSSHSP rate schedule. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented a contract renewal for Genesee Orleans Council on Alcoholism and Substance abuse (GCASA) to complete activities outline in the Opioid Crisis Grant Work Plan. GCASA to provide services under the guidelines of the Opioid Crisis Grant not to exceed \$72,000, for the period of September 1, 2022 through August 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit discussed 2022 Salary schedule amendment to request to amend the 2022 Genesee County Employee Salary Schedule by creating one full time position of Laboratory Coordinator, CSEA Grade 20EH effective 09/15/2022. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit requested a permission to apply for Barclay-Giel Seed Grant Funding. Motioned by Legislator Deleo and Seconded by Legislator Dibble, carried unanimously.

Community Mental Health Services Director Lynda Battaglia requested a 2022 salary schedule amendment for staff psychiatrist. Creation of one (1) Staff Psychiatrist (Community Mental Health) position, F.T., at a base salary range of \$292,500- \$331,500, effective September 15, 2022. For the final quarter of 2022, a base salary expense ranging between \$73,125 and \$82,872. This range estimates the base salary at a range between \$150-\$170/ hour. The estimated fringe expense for final quarter of 2022, between \$19,316 and 20,942. This total potential expense for the final quarter of 2022 ranges between \$92,441 and \$103,814. Fringe benefits were calculated at current retirement rates, and family insurance benefits. There are funds available in the existing 2022 budget to cover this expense due to unstaffed positions within the Mental Health department. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Community Mental Health Services Director Lynda Battaglia discussed 2022 salary schedule amendment for a Mental Health Financial Program Specialist. A request to create one (1) Full-time Mental Health Financial Program Specialist position, at the management salary Grade 108, effective September 15, 2022. This position will cost \$19,553.50 for remainder of 2022. There are funds available in the 2022 budget to cover this expense due to unstaffed positions within the Mental Health department. This position for a full year will cost \$78,214.00. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Brooks, carried unanimously.

Office For The Aging Director Diana Fox presented permission to apply for Federal, State and other grant funding for 2023-2024. Motioned by Legislator Deleo and seconded by Legislator Dibble, carried unanimously.

Office For The Aging Director Diana Fox presented a budget amendment for a capital project. Resolution 2021-280 did establish the Office for the Aging Capital Project in the amount of \$64,416. OFA received notice of grant award (NGA) by the American Rescue Plan (ARPA) in the amount of \$233,004. OFA Director wishes to increase Capital Project with additional ARPA funds of \$35,584 for a total of \$100,000 of ARPA funds in order to fund expenses for the remainder of the is a county match of \$11,500, and the County Treasurer recommends using 1% sales tax to fund the county match. Increased county cost is \$11,500 to be covered by 1% sales tax for a Capital Project cost of \$111,500 and the remaining balance of \$133,004 of ARPA funds will be incorporated into the 2023-2024 budgets. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley

seconded by Legislator Deleo, carried unanimously.

Office For The Aging Director Diana Fox did present an agreement to enter into another contractual Memorandum of Understanding (MOU) with the Alzheimer's Disease and Related Disorders Association, Inc. for the period of July1, 2021 – June 30, 2023 which outlines the relationship of Genesee County Office for the Aging (GCOFA) as the Community Based Organization in Genesee County to work with AAWNY and Erie, Niagara, Wyoming, Cattaraugus, Chautauqua, Orleans, and Allegany County Offices for the Aging to implement the Western New York Alzheimer's Disease Caregiver Support Initiative (WNYADSI); not to exceed \$125,000 for the period July 1, 2022 – June 30, 2023. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Veteran Services Director – William Joyce Department Report:

- Ever since the COVID pandemic, support from the Buffalo regional Office has declined.
- Continue to have a contractual relationship with DSS.
- Over the past year, this office had 1452 contacts and has provided 5321 client services. We have completed 106 Veterans' property tax exemptions.
- Continue supporting the "Western New York National Cemetery" (WNYNC) located at NY Route 77 and the Indian Falls Road, Town of Pembroke, Genesee County
- WNYNC has been opened, and had the first veteran burial on 18 OCT 20. They have been holding burials M-F ever since averaging 4-6 per day. The first section for In-Ground Burials of Cremains, Section 10, has been filled to its capacity, and they are now conducting burials in Section 9. With the WNYNC held its 1st Annual Memorial Day ceremony on 29 MAY 22 and had a large attendance received a great reviews from the participants. The "Burn Pyre" at the WNYNC has been constructed and the First Annual Ceremony for destruction of unserviceable Interment Flags will be held on 12 NOV 22.
- The Avenue of Flags first year was well received by the families and friends of Veterans arriving for the final honors of Veterans, over the seven(7) months of displaying the flags on the Avenue, over 278 flags were repaired at no cost to the WNYNC Memorial Council by a private individual.
- Continue and improve the Veterans Mentorship Program by increasing the number of Mentors. This has been in existence since 2009. We have graduated 49 veterans to date with no repeat offenders.

County Manager Matt Landers nothing to report.

The next meeting of the Human Services Committee is Monday, October 31, 2022 at 4:30 p.m. held at the Old Court House.

The meeting adjourned at 5:18 pm upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Gregg Torrey Approve 10-3-22

Gregg Torrey, Committee Chair

Human Services Committee 9-6-22