

Present: Members - Legislators Torrey, Deleo, Dibble and Stein (in place of Hawley). Also present: Legislators Clattenburg, 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, PIO Kaitlin Pettine, Community Mental Health Services Director Lynda Battaglia, DSS Commissioner Carla Mindler, Dept of Social Services Ben Dennis, The Daily News - Brian Quinn 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.

Chair Torrey appointed Legislator Stein to sit in for Legislator Hawley who was absent, motioned by Legislator Deleo and seconded by Legislator Dibble.

Chair Torrey amended the agenda to add Salary Schedule Amendment- Youth and 2022 Employee Salary Schedule Amendment for DSS. Legislator Deleo moved to amend seconded by Legislator Stein, carried unanimously.

Approval of the September 6, 2022 minutes motioned by Legislator Dibble and seconded by Legislator Deleo, carried unanimously.

Youth Bureau Director Daniel Calkins discussed appointment for the Youth Board. Renee Konfederath representing Corfu/Darian/Pembroke. Term would be 10/12/22-10/12/25. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Youth Bureau Director Daniel Calkins discussed salary schedule amendment for the Youth Program Coordinator. Deleting one position of Youth Program Coordinator, CSEA Grade 15 at 37.5 hours per week, and adding one position of Youth Program Coordinator, CSEA Grade 15 at 22.5 hours per week to be staffed at the department of the Youth Bureau effective November 14<sup>th</sup> 2022. This accounts for an overall savings in salary and fringe benefits for the county to the amount of \$23,986. 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.

Department of Social Services Commissioner Carla Mindler discussed the contract with STAR program to work with our at-risk youth was not renewed. A request to amend the 2022 Employee Salary Schedule to create two (2) full-time Adolescent Behavioral Specialist (ABS) I positions, one (1) full-time Adolescent Behavioral Specialist II position, and one (1) Adolescent Behavioral Coordinator (ABC) position. There is an urgent need to have these services in place to monitor these youth and provide motivation and mentorship to minimize the risk of failing school, being placed out-of-home, engaging in risky or disruptive behavior. The STAR program contract that is currently in the 2022 budget is no longer valid. The salaries for the new position as follows: ABS I \$40,674; ABS II \$42,708; ABC \$57,231 for the created positions. As the STAR program is budgeted for the remainder of 2022 exceeds these amounts, there will be no budget impact for the created positions. State and Federal reimbursement ranges between 66-100% as determined by

case specific eligibility. The salaries will be covered due to vacant positions. 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.

Paul Pettit, the Director of Public Health requested permission to apply for the NEHA-FDA Retail Flexible Funding Model (RFFM) Grant Program. Motioned by Legislator Stein seconded by Legislator Dibble, carried unanimously.

Paul Pettit, the Director of Public Health presented a contract renewal with 3D Delivery Inc. for the provision of courier services. Request to renew a contract with Genesee 3D Delivery Inc., for the provision of courier services at the rate of \$2.15 per mile, for the period January 1, 2023 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Paul Pettit, the Director of Public Health presented a service agreement renewal for the provision of Medical Waste Services. Requested to execute the necessary documents to renew a service agreement with Biosan Disposal, to provide Medical Waste Services for the term 1/1/2023 – 1/1/2025 at the cost of \$74 per box. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Paul Pettit, the Director of Public Health presented a contract renewal for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) of the Genesee County School Districts. Has requested to execute a contract renewal with Laura Calla-Reeves, at the rate of \$44.00 per hour plus mileage, at the current IRS rate, for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) in the 3-5 Preschool Special Education Program for the period January 1, 2023 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Paul Pettit, the Director of Public Health presented a Letter of Agreement with Corfu-Darien Veterinary Clinic to deliver services related to the Rabies Program for the mutual benefit of both parties. Has requested to execute a Letter of Agreement with Corfu-Darien Veterinary Clinic, for the provision of mutual Rabies Program related services valued up to the amount of five hundred dollars (\$500.00) per year. This one-year agreement is effective January 1, 2023 through December 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Paul Pettit, the Director of Public Health presented a Letter of Agreement with Genesee Community College Vet Tech Department to deliver services related to the Rabies Program for the mutual benefit of both parties. Requested to execute a Letter of Agreement with Genesee Community College Vet Tech Department, for the provision of mutual Rabies Program related services for the mutual benefit of both parties. This agreement is effective January 1, 2023 through December 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Paul Pettit, the Director of Public Health presented a contract renewal for the provision of

Environmental Hearing Officer services. Requested to execute a contract renewal with Thomas Graham, for the provision of hearing officer services for the Public Health Department at the all-inclusive rate of \$25.00 per hour for the period January 1, 2023 through December 31, 2023, in accordance with the terms of the contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Paul Pettit, the Director of Public Health presented an intermunicipal agreement with Livingston County Health Department to provide comprehensive elevated blood lead level inspections. Has requested to execute the necessary documents to renew the inter-municipal agreement with the Livingston County Health Department, for the period January 1, 2023 to December 31, 2025. Livingston County will be billed on per-case basis, not to exceed \$8,000 or 10 cases based on the following fee schedule: • \$600 per case investigation • \$200 per clearance Livingston County will be billed for services rendered on a per-case basis. Revenue and expenses are allocated in the 2023-2025 4010 budgets. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Paul Pettit, the Director of Public Health presented a contract renewal for the provision of Medical Consultant Services. Requested permission to sign the contract renewal with Alan Barcomb, M.D., for the provision of Medical Consultant services for the Genesee County Health Department at the all-inclusive rate of \$2,500/annually, paid in quarterly installments of \$625.00 for the period January 1, 2023 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Paul Pettit, the Director of Public Health presented a contract renewal for provision of Clinical Laboratory and Medical Treatment Services. Requested permission to sign the necessary documents to renew the contract with United Memorial Medical Center, to provide Clinical Laboratory and Medical Treatment Services for the period of January 1, 2023 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Paul Pettit, the Director of Public Health discussed an agreement - Disease Intervention Specialist (DIS) employed by the Bureau of HIV/STD Field Services conducts field work within Genesee County. This agreement will enable the DIS to intermittently perform disease intervention duties while physically stationed at the Genesee County Health Department. Requested permission to execute a Memorandum of Agreement with NYS DOH AIDS Institute Bureau of HIV/STD Field Services, Western New York Regional Office, Buffalo, NY, retroactively, for the term March 1, 2022 through March 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Paul Pettit, the Director of Public Health discussed an agreement to participate in the NYS Septic System Replacement Fund Program. Genesee County has identified the repair and replacement of substandard septic systems as a critical community development need that will improve housing stock and water quality. Requested permission to execute the necessary documents to enter into an agreement with the New York State Environmental Facilities Corporation from September 1, 2022 through December 31, 2026. This was approved for placement on the next Legislature Agenda

upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Paul Pettit, the Director of Public Health presented a Letter of Agreement with Perry Veterinary Clinic to deliver services related to the Rabies Program. Requested permission to execute a Letter of Agreement with Perry Veterinary Clinic, PLLC, for the provision of mutual Rabies Program related services valued up to the amount of two thousand dollars (\$2,000.00) per year. This three-year agreement is effective January 1, 2023 through December 31, 2025. Services provided beyond the valued amount shall be reimbursed on a pro rata basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Paul Pettit, the Director of Public Health provided an addendum to an agreement with the Trustees of Columbia University to increase grant funding to \$574,351, to continue wave 2 work plan activities for the HEALing Communities study. Requested permission to execute the Addendum to the HEALing Communities Study with the Trustees of Columbia University for the acceptance of the Healing Communities Grant contract for the period April 1, 2022 through March 31, 2023 in the amount of \$574,351, and to execute any and all other documentation related to this funding. 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.

Paul Pettit, the Director of Public Health presented a contract with The ARC Transportation Center to provide transportation to eligible children under the age of 6 and their guardian for transportation to a medical provider or laboratory within the GLOW region for the purpose of blood lead testing. Requested permission to enter into a contract with The ARC Transportation Center, for the period of July 1, 2022 through December 31, 2023 at a rate of \$10 one way and \$2.20 per mile. 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.

Lynda Battaglia, Director of the department of Mental Health received an OMH Block Grant to be used for staff training purposes, as well as staff bonuses. After the first round of bonuses, there is additional funding left that will be used for staff training. A transfer of \$16,000.00 in funding from Special Pay Retention Bonuses to Specialized Supplies to cover/track additional training costs. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Lynda Battaglia, Director of the department of Mental Health in Genesee County is restructuring positions within the department to cover the needs of the community. The Director is requesting one full-time Sr. Intake Clerk position be eliminated and one full-time Intake Clerk position be created to cover the influx of paperwork that comes with new consumers. The Intake Clerk title is a lower grade than the Sr. Intake Clerk, there would be a savings of \$2,631.00 annually; no budget amendment needed. 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.

William Joyce, Director of Veterans Services requested 2022 budget transfer for indigent burial funds for eligible Veterans. \$560 available in the 2022 Contingency account. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

William Joyce, Director of Veterans Services requested 2022 budget transfer for Veterans Outreach is a vital service provided by the Veterans Services Agency. Due to the increase in the mileage rate there is a shortfall in the Veterans Services mileage account. \$1,100 from Veterans, Personal Services account is available due to a vacant position. 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.

Office For The Aging Director, Diana Fox reviewed her department report:

- Revenue/Expense Change
- Trend Indicators
- Priority Needs
- Staffing Levels (included an organization chart)
- Programs-Managing Continued Growth and Changes

County Manager Matt Landers reviewed a Travel Out-of-State for Diana Fox from Office for the Aging to attend USAging Leadership Institute in Alexandria, VA. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

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 5:29 pm upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

*Gregg Torrey 10-31-22*  
Gregg Torrey, Committee Chair  
Human Services Committee