

Present: Committee Legislators Torrey, Dibble and Deleo. Also present Legislators Stein, Maha, Clattenburg and Yunker. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Clerk of the Legislator Lisa Casey, County Attorney Jim Wujcik, Historian & Records Management Officer Michael Eula, Mental Health Services Deputy Director Peter Mittiga, Commissioner of Social Services Carla Mindler, Public Health Director Paul Pettit and Office for the Aging Director Diana Fox. Holland Land Office Museum Director Ryan Duffy and Curator Tyler Angora, Brian Quinn with the Daily News and Joanne Beck with the Batavian.

The meeting was opened on October 30, 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.

Human Services Committee Chair Torrey appointed Legislator Stein to fill in for Legislator Hawley who was absent.

Human Services Committee Chair Torrey amended the agenda to add a permission to apply with a resolution under Public Health for a healthy homes production grant program. Legislator Deleo motioned to approve the amended the agenda seconded by Legislator Dibble.

Minutes of the October 2, 2023 Human Services Committee meeting were approved upon motion of Legislator Deleo seconded by Legislator Dibble.

Mental Health Services Deputy Director Peter Mittiga requested an amendment to the 2023 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget. Peter Mittiga recommended that Legislature amend the 2023 contract and budget between the County of Genesee and GCASA and requested authorization to amend the 2023 Genesee County Budget by increasing Contracted Other by \$74,704.00 and increasing State Aid Mental Health by \$74,704.00. This was referred to the Ways and Means Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga requested an amendment to the 2023 contract and budget with Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT). These additional funds are the result of an increase of 2023 State funds. Peter Mittiga recommended that Legislature amend the 2023 contract and budget between the County of Genesee and Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT) and requested authorization to amend the 2023 Genesee County Budget by increasing Contracted Other by \$450.00 and increasing State Aid Mental Health by \$450.00. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga requested an amendment to the 2023 contract and budget with Living Opportunities of DePaul. These additional funds are the result of an increase of 2023 State funds. Peter Mittiga recommended that Legislature amend the 2023 contract and budget between the County of Genesee and Living Opportunities of DePaul and requested authorization to amend the 2023 Genesee County Budget by increasing Contracted Other by \$13,412.00 and increasing State Aid Mental Health by \$13,412.00. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga requested an amendment to the 2023 contract and budget with The Mental Health Association in Genesee and Orleans Counties. Peter

Mittiga recommended that Legislature amend the 2023 contract and budget between the County of Genesee and the Mental Health Association in Genesee and Orleans Counties and requested authorization to amend the 2023 Genesee County Budget by increasing Contracted Other by \$15,204.00 and increasing State Aid Mental Health by \$15,204.00. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Stein, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga requested an amendment to the 2023 Restoration Society contract and budget. These additional funds are the result of an increase of 2023 State funds. Peter Mittiga recommended that Legislature execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and Restoration Society and requested authorization to amend the 2023 Genesee County Budget by increasing Contracted Other by \$ 10,586.00 and increasing State Aid by \$ 10,586.00. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga requested an amendment to the 2023 contract and budget with Spectrum Health & Human Services. Peter Mittiga recommended that Legislature amend the 2023 contract and budget between the County of Genesee and Spectrum Health & Human Services and requested authorization to amend the 2023 Genesee County Budget by increasing Contracted Other by \$3,300.00 and increasing State Aid Mental Health by \$3,300.00. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga requested a contract renewal for the provision of Psychiatric Nurse Practitioner services. Peter Mittiga recommended that Legislature renew the contract between the County of Genesee and AJL NP in Psychiatry, Amanda J. Lewis, RN, NPP at 6 Stoneledge Way, Penfield, NY 14526. For the provision of consulting Psychiatric Nurse Practitioner services at a rate of \$125.00 per hour for a maximum of 1,500 hours for the period of January 1, 2024 through December 31, 2024 in accordance with the terms of said contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga presented a contract renewal for the provision of Psychological services. Peter Mittiga recommended that Legislature renew the contract between the County of Genesee and Allison T. Prince, Psy.D., located at 1052 Pondbrook Pt., Webster, NY 14580 for the provision of consulting Psychological services at a rate of \$205 per hour for a maximum of 275 hrs. for the period, January 1, 2024 through December 31, 2024 in accordance with the terms of said contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga presented a contract renewal for the provision of Psychological services. Peter Mittiga recommended that Legislature renew the contract between the County of Genesee and William E. Mitchell, Psy.D., located at 1595 Elmwood Ave., Bldg. A, Suite 2, Rochester, NY 14620 for the provision of consulting Psychological services at a rate of \$185 per hour for a maximum of 275 hrs. for the period, January 1, 2024 through December 31, 2024 in accordance with the terms of said contract. This was

approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga presented a contract renewal for the provision of Psychological services. Peter Mittiga recommended that Legislature renew the contract between the County of Genesee and Trica L. Peterson, Ph.D., ABPP, located at 2349 Monroe Avenue, Rochester, NY 14618 for the provision of consulting Psychological services at a rate of \$210 per hour for a maximum of 100 hrs. for the period January 1, 2024 through December 31, 2024 in accordance with the terms of said contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga presented a contract renewal for the provision of Suicide Prevention Coalition Coordinator services. Peter Mittiga recommended Legislature renew the contract between the County of Genesee and Susan Gagne, located at 5509 Horseshoe Lake Rd., Batavia, NY 14020 for the provision of Suicide Prevention Coalition Coordinator services at a rate of \$30.00 per hour for a maximum of 250 hours for the period of January 1, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Office for the Aging Director Diana Fox presented an agreement to modify the Memorandum of Understanding with the Alzheimer's disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association, Western New York Chapter (AAWNY) for the period of July 1, 2023 – June 30, 2024. The purpose of WNYADCSI is to decrease the burden of Alzheimer's Disease and other dementias on individuals, caregivers, and families by providing comprehensive and collaborative services to caregivers of persons with dementia in the form of in-home, overnight, and social/medical adult day care respite; education programs. Diana Fox recommended that Legislature execute the necessary documents to modify the agreement with Alzheimer's disease and Related Disorders Association, Inc. dba Alzheimer's Association, 225 N. Michigan Ave., Ste 1700, Chicago, Illinois 60601, not to exceed \$117,000 for the period July 1, 2023 – June 30, 2024. 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 the necessary documents for entering into a Master Service Agreement with Western New York Integrated Care Collaborative (WNYICC) Inc., a New York not-for-profit corporation, for the provision of OFA services to improve health outcomes for participants enrolled in a WNYICC Program, which was fully executed on March 20, 2020. The agreement requires proof of insurance indicating general liability insurance in the amount of at least One Million Dollars per occurrence with Three Million Dollars in the aggregate naming Western New York Integrated Care Collaborative (WNYICC). Diana Fox recommended that Legislature execute the necessary document to name Western New York Integrated Care Collaborative (WNYICC) Inc., 742 Delaware Avenue, Buffalo, New York 14209 as additional insured in the amount of at least one million dollars. 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 a renewal agreement with the Genesee Senior Foundation, Inc., a not-for-profit foundation serving seniors in Genesee County, to accept revenue

to provide clerical and administrative salary, for activities of the Genesee Senior Foundation, Inc., and to provide financial support for home delivered meals. Diana Fox recommended that Legislature enter into an agreement with the Genesee Senior Foundation, Inc., to accept revenue of up to \$6,560 for clerical and administrative support services and support for the home delivered meal services rendered from January 1, 2024 – December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Office for the Aging Director Diana Fox presented a renewal of contract established through RFP 2019-106, which took effect January 1, 2019, renewable for four one-year renewal periods for the provision of in-home health care needs to senior citizens. This is the final renewal of four total contract one-year renewals upon mutual, written consent of both parties. Diana Fox recommended Legislature to renew a contract with Willcare, Inc. 346 Delaware Avenue Buffalo, NY 14202. For the provision of in-home health care at the rate of \$28.50 per hour for Housekeeping/Chore (PC Level 1); \$29.00 per hour for Personal Care/Homecare (PC Level 2); and \$120 per visit for Nursing Supervision, not to exceed \$138,730 for the period January 1, 2024 – December 31, 2024. This was approved 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 requested a proof of insurance indicating general liability insurance in the amount of at least one million dollars, and naming Ascension R.C. Church 19 Sumner St. Batavia, NY 14020 as additional insured, for the purpose of conducting the Genesee County Office for the Aging Health Insurance Fair on Thursday, November 16, 2023. Mrs. Fox desires to distribute information on health insurance options and services for older adults to residents in the Genesee County area and recommended Legislature to name Ascension R. C. Church 19 Sumner St. Batavia, NY 14020 as additional insured. Mrs. Fox also recommended Legislature enter into the building use agreement for Thursday, November 16, 2023 from the hours of 9 AM – 3:00 PM in the amount of at least one million dollars. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Commissioner of Social Services Carla Mindler reviewed and approved of the affiliation agreement with the SUNY College at Brockport for Kiaya Condidorio to participate in and complete an internship that will assist her in completing her bachelor's degree in Social Work. Ms. Mindler recommended that Legislature approve and signoff on the 2024 Affiliation Agreement with SUNY College of Brockport located at 350 New Campus Drive, Brockport, New York 14420, effective immediately. 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 reported the U.S. Department of Housing and Urban Development issued a notice of funding opportunity titled Healthy Homes Production Grant Program. The grant will address housing related diseases and injuries from housing health and safety hazards in underserved and low- income communities and will mitigate health and safety issues such as radon, pests, mold, lead, weatherization and other housing hazards. Mr. Pettit recommended Legislature to execute all required documents related to the Healthy Homes Production Grant Program application. 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 affiliation agreement with Nazareth University. Mr. Pettit recommended for Legislature to enter into an affiliation agreement with Nazareth University, having its principal location of business at 4245 East Avenue, Rochester, NY 14618, effective November 1, 2023 – October 31, 2026. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Stein, carried unanimously.

Public Health Director Paul Pettit received notification from the New York State Department of Health that Genesee County's Early Intervention Admin contract has been awarded funds in the amount of \$39,978. Mr. Pettit recommended that Legislature enter into an agreement with the New York State Department of Health for the acceptance of the Early Intervention Admin contract for the period October 1, 2023 - September 30, 2024, in the amount of \$39,978, and to execute any and all other documentation related to this funding. This was referred to the Ways and Means Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Historian & Records Management Officer Michael Eula presented an annual department report the opened with the comprehensive plan which involved supporting tourism and encouraging people to visit Genesee County, current staff member and volunteers. Mr. Eula covered topics such as research library and collection development, projects completed and new projects started and completed. Other topics included in the report were public relations, records management, microfilm lab/records center, microfilm and disaster management plan. Mr. Eula concluded with the committees he participated in during 2023.

Holland Land Office Museum Director Ryan Duffy and Curator Tyler Angora presented an annual report, which discussed their vision, mission, department description and attendance. They then discussed collection and exhibit management with ongoing reorganization of important historical Society records and modernizing the collections database records in 2022-2023. The report also covered topics like education and public outreach, community partnerships, special events and programming, upcoming events and notable achievements and Goals. They also talked about challenges face in 2022-2023 and solutions to challenges.

County Manager Matt Landers presented a Travel Out-of-State for Carla Wahls from the health Department to go to Essential Skills Training Series in Atlanta, GA which has been grant funded by NACCHO with a cost of \$0 to the County. This was referred to the Ways and Means Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Human Services Committee Meeting to be Monday, December 4 at 4:30 p.m. prior to the Public Service Meeting.

Legislator Torrey announced nothing to report under the Chair Report.

A motion to adjourn Human Services meeting at 5:20 p.m. by Legislator Deleo seconded by Legislator Dibble, carried.