

Present: Members - Legislators Torrey, Deleo, Dibble and Hawley. Also present: Legislators Yunker, Stein, Maha Legislature Clerk Lisa Casey, County Attorney James Wujcik, Assistant County Manager Tammi Ferringer, Youth Bureau Director Daniel Calkins, Public Health Director Paul Pettit, Community Mental Health Services Director Lynda Battaglia, Mental Health Deputy Director Peter Mittiga, Human Resources Director Anita Cleveland 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 amended the agenda to remove 2023 Contract Renewal Mental Health Sharon Novak MS PMHNP BC and RFP Contract Social Services Security. Legislator Deleo moved to amend seconded by Legislator Dibble, carried unanimously.

Approval of the October 3, 2022 minutes motioned by Legislator Hawley and seconded by Legislator Dibble, carried unanimously.

Lynda Battaglia, Director of the Community Mental Health Services requested an amendment to the 2022 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget. Requested increasing the budget by \$1,300.00, offset by an increase in State Aid in the amount of \$1,300.00, a contract total to not exceed \$2,618,480.00. 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 Hawley, carried unanimously.

Lynda Battaglia, Director of the Community Mental Health Services requested an amendment to the 2022 contract and budget with Living Opportunities of DePaul. Additional funds are the result of an increase of 2022 State funds. This would increase the budget by \$4,132.00, offset by an increase in State Aid in the amount of \$4,132.00, for a 2022 total budgeted contracted amount to not exceed, \$87,638.00. 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 Deleo, carried unanimously.

Lynda Battaglia, Director of the Community Mental Health Services requested an amendment to the 2022 WNY Heroes. These additional funds are the result of an increase of 2022 State funds. This would increase the budget by \$18,334.00, offset by an increase in State Aid in the amount of \$18,334.00, for a 2022 total budgeted contracted amount to not exceed \$90,000.00. 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.

Lynda Battaglia discussed the Department of Mental Health restructuring positions within the department to be more efficiently and cover the needs of the billing department. The Director requested two (2) full-time Financial Clerk Typist positions be eliminated and two (2) full-time Medical Billing Clerk positions to be created to better align staff with the duties within the department. The Financial Clerk Typist title and the Medical Billing Clerk are both a Grade 9; no budget impact. 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.

Lynda Battaglia discussed the following Renewals:

Implement a contract between the County of Genesee and AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) for the provision of consulting psychiatric nurse practitioner services at a rate of \$120.00 per hour for a maximum of 1,300 hours for the period of January 1, 2023 through December 31, 2023 in accordance with the terms of said contract. The rate - \$120 – increase by \$5.00/hr; Hours same from last year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

A contract between the County of Genesee and William E. Mitchell, PSYD. for the provision of consulting psychological services at a rate of \$180 per hour for a maximum of 275 hrs. for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract. The Rate – \$180 – increased by \$5.00/hr. Hours same from last year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

A contract between the County of Genesee and Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$190 per hour for a maximum of 1,500 hrs., for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract. The rate – \$190 – hourly rate increased by \$5.00 per hour. Hours same from last year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A contract between the County of Genesee and Trica L. Peterson, Ph.D., ABPP for the provision of consulting psychological services at a rate of \$205 per hour for a maximum of 100 hrs. for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract. The rate – \$205 – increased by \$5.00 per hour; Hours – no change in hours. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Lynda Battaglia discussed a contract award for Coordinated Care Services for RFP 2022-110 seeking a vendor to provide Specialized Financial Management services for the department. After a thorough review of the proposals the Department of Mental Health has opted to select Coordinated Care Services, Inc., to provide Specialized Financial Management services at 5130 East Main Street, Batavia, NY 14020 for the time period of 1/1/2023 to 12/31/2023. The hourly rate is \$110 per hour, not to exceed the contracted amount of \$55,550 for the 1/1/23 through 12/31/23 contract with four annual renewals. 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.

Daniel Calkins, Youth Bureau Executive Director presented an inter-municipal agreement with Orleans County for the operation and administration of the Orleans County Youth Bureau for 2022. At a cost to Orleans County of \$4,849.00 per quarter from January 1, 2022 through December 31, 2022 for a total of \$19,396. Operation of the Orleans Youth Bureau is included in the 2022 Youth Bureau amended budget. The total cost is derived from 15% of the Youth Bureau's Executive Director's salary and fringe benefits, along with 200 hours of the Youth Bureau's Youth Program

Coordinator's wages and fringe benefits. 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 Hawley, carried unanimously.

Paul Pettit Director of Public Health requested a transfer of funds to cover expenses due to the hiring of a Transportation Coordinator in the 3-5 Preschool budget. No county cost. 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.

Paul Pettit, Director of Public Health presented a contract renewal with the Erie County Public Health Laboratory for the provision of Clinical and Environmental Laboratory Services. Services to provide Clinical and Environmental Laboratory 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 Deleo seconded by Legislator Dibble, carried unanimously.

Paul Pettit, Director of Public Health presented a notification from the New York State Department of Health that Genesee County's Children and Youth with Special Health Care Needs Program contract has been awarded in the total amount of \$56,616.00. It is recommended the County accept this funding which stipulates that this revenue will be used to support the program goals of the Children and Youth with Special Health Care Needs Program. The contract would be for the period October 1, 2022 through September 30, 2023 in the total amount of \$56,616, 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 Hawley seconded by Legislator Dibble, carried unanimously.

Paul Pettit, Director of Public Health received notification from the New York State Department of Health that Genesee County's Early Intervention Admin2 contract which was awarded in the amount of \$39,978. The contract is for the period October 1, 2022 through September 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.

Paul Pettit, Director of Public Health requested a transfer of funds to cover expenses related to coroner cases in the coroner's budget. This is a 2022 budget transfer, no county cost. 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, Director of Public Health presented an affiliation agreement with the State University of New York at Brockport. The agreement will allow the Health Department to enter into an Affiliation Agreement with the State University of New York at Brockport to provide learning opportunities to students of the University. This would be retroactively May 1, 2022 through April 30, 2027. 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 - Monday, December 5, 2022 at 4:00 p.m. held at the Old Court House.

The meeting adjourned at 4:52 pm upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Gregg Torrey 10-31-22

Gregg Torrey, Committee Chair
Human Services Committee