

Present: Legislators Young, Clattenburg, Deleo, Dibble, Also Present: Legislators Bausch, Stein, Torrey, Hilchey, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, Health Department Director Paul Pettit, OFA Director Ruth Spink, Deputy Director Diana Fox, County Attorney Kevin Earl, DSS Commissioner Dave Rumsey, Mental Health Director Lynda Battaglia, Youth Bureau Director Jocelyn Sikorski, IT Director Steve Zimmer, Historian Mike Eula, Brian Quinn-The Daily News

Chair Andrew Young called the meeting to order at 4:30 pm in the Legislative Conference Room at the Old Courthouse.

Minutes of the September 30, 2019 meeting were approved upon motion of Legislator Dibble seconded by Legislator Deleo carried unanimously.

Legislator Clattenburg made a motion to amend the agenda to add "Reappointment-Office for the Aging Advisory Council" seconded by Legislator Deleo, carried unanimously.

DSS Commissioner Dave Rumsey explained that the NYS Office of Information Technology Services has conducted an assessment of their computer network and determined that upgrades are necessary. Necessary funds for the upgrades are available in the DSS budget. IT Director Steve Zimmer has been informed of the upgrades. The expenditures related to the upgrades and are eligible for federal reimbursement up to 50%. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Director Lynda Battaglia requested approval of an agreement for locum tenens psychiatric services with Consilium Staffing. She stated that presently, there is one psychiatrist on staff and until another is recruited, they are recommending this agreement due to the immediate need for additional psychiatric hours. Agreement term is October 10, 2019 through October 9, 2020 with Consilium Staffing of Irving, Texas. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

Youth Bureau Director Jocelyn Sikorski requested approval of the agreement renewal between Orleans and Genesee County for the operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of \$7,369.50 per quarter from January 1, 2020 through December 31, 2020 for a total of \$29,478. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Ms. Sikorski requested approval of an agreement renewal between Orleans and Genesee County for the operation of the STOP-DWI Public Information and Education Program by Genesee County at a cost not to exceed \$10,375 to the Orleans County STOP-DWI Program for January 1, 2020 through December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Ms. Sikorski requested approval of a budget amendment due to gifts & donations in the amount of \$1,200. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Ms. Sikorski requested approval of an appointment and reappointments to the Youth Board; Julie Wasilewski of the City of Batavia and Jessica Torrey of Bethany/Stafford and Tammi Ferringer of Town of Batavia for reappointment. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Bedard explained his request for approval of an agreement with GCASA for the \$72,000 state grant funds targeted at the opioid crisis. Grant period is September 1, 2019- August 31, 2020. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

OFA Deputy Director Diana Fox requested reappointment of Anita Dziekan of Batavia to a third term on the Office for the Aging Advisory Council. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

Ms. Fox stated there is an open seat on the OFA Advisory Council and Dr. Arthur Mruczek of Batavia is seeking appointment to a three-year term effective January 1, 2020 through December 31, 2022. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Ms. Fox requested approval of a contract with Center for Elder Law & Justice, Inc. for the provision of Title III- B legal services through the Office for the Aging at a cost not to exceed \$8,400.00 per year with legal service rate of \$75 per hour for the period January 1, 2020 through December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Ms. Fox requested approval of meal site and additional insured agreements:

With Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 for the provision of using designated space within the church facility to hold a once weekly congregate meal site operated by the Genesee County Office for the Aging, at the stipend rate of \$600 for the period January 1, 2020 through December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

With East Bethany Presbyterian Church, 5735 Ellicott Street Road, E. Bethany, New York 14054 for the provision of using designated space within the church facility to hold a once weekly congregate meal site operated by the Genesee County Office for the Aging, at the stipend rate of \$600 for the period January 1, 2020 through December 31, 2020. This was approved for

placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo carried unanimously.

With Leisuretimmers Residential Services, 364 Bloomingdale Road, Akron, NY 14001 to host a meal site meal twice per week for Genesee County Office for the Aging congregate meal program for the period of January 1, 2020 through December 31, 2020 at a stipend rate of \$450.00 per year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Ms. Fox requested a contract renewal with Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Road, Mount Morris, NY 14510, for a senior meal site operation at Havenwood Congregate Apartments under the terms and conditions of the agreement for the period of January 1, 2020 – December 31, 2020, with no payment to Genesee Valley Rural Preservation Council, Inc. for services rendered or received. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Ms. Fox requested approval of a contract renewal with ARC of Genesee Orleans Counties NYSARC Chapter, Inc., 64 Walnut Street, Batavia, NY 14020, at a rate of \$30 per day, not to exceed \$5,040 for the period of January 1, 2020 – December 31, 2020 for room set-up for meetings and events. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

OFA Director Ruth Spink requested approval of a contract renewal with RGRTA for Medical transportation for the elderly and a rural transportation program. The rate of \$56,531 is the same as last year. She explained that at a recent meeting an attorney for RGRTA indicated that due to liability, their drivers would not be providing curb to curb service. Service will be door to door. Ms. Spink explained that some OFA clients require assistance from their door to the bus and drivers have always accommodated curb to curb service. A motion to table the contract renewal was made by Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

Ms. Fox presented a resolution for an agreement renewal with the Genesee Senior Foundation, Inc., to accept \$5,450 to provide clerical and administrative salary, general and maintenance support for activities of the Genesee Senior Foundation, Inc., a not-for-profit foundation serving seniors in Genesee County and meals on wheels. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Ms. Fox requested approval of an award of contract with Tender Loving Family Care Inc, resulting from RFP 2019-106 to take effect January 1, 2020 with option of four (4) one-year renewal periods for the provision of in-home health care needs to senior citizens for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, Unmet Needs, and the New York State Department of Health Western New York Western New York Alzheimer's Disease Caregiver Support Initiative. Total contract amount for 2020 is not to exceed \$130,233 for the provision of in-home health care at the rate of \$35.00 per hour for Housekeeping/Chore (PC Level 1); \$38.00 per hour for Personal Care/Homecare (PC Level 2); and \$195.00 per visit for Nursing Supervision. This was approved

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

Ms. Fox requested approval of an award of contract with Community Care of Western New York, Inc. dba Home Care & Hospice, resulting from RFP 2019-106 to take effect January 1, 2020 with option of four (4) one-year renewal periods for the provision of in-home health care services to senior citizens for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, Unmet Needs, and the New York State Department of Health Western New York Alzheimer's Disease Caregiver Support Initiative. The contract is for the provision of in-home health care at the rate of \$28.00 per hour for Housekeeping/Chore (PC Level 1); \$28.90 per hour for Personal Care/Homecare (PC Level 2); and \$95.00 per visit for Nursing Supervision, not to exceed \$130,233 for the period January 1, 2020 – December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Ms. Fox next requested approval of an award of contract to Willcare, Inc./dba Willcare, resulting from RFP 2019-106 to take effect January 1, 2020 with option of four (4) one-year renewal periods for the provision of in-home health care needs to senior citizens for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, Unmet Needs, and the New York State Department of Health Western New York Alzheimer's Disease Caregiver Support Initiative. The contract is for the provision of in-home health care at the rate of \$23.67 per hour for Housekeeping/Chore (PC Level 1); \$24.27 per hour for Personal Care/Homecare (PC Level 2); and \$120.00 per visit for Nursing Supervision, not to exceed \$130,233 for the period January 1, 2020 – December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Lastly, Ms. Fox explained that due to the home health aide shortage a creative way of keeping seniors in their home and living independently is to offer cleaning services. The Unmet Needs grant funding secured by OFA will cover the costs. She requested approval of a contract with DMJ Safe Cleaning, Dawn Judd, 7762 Black Street Rd. Leroy, NY 14482, to serve as an in-home cleaner at a cost of \$30 per hour, not to exceed \$21,200, for basic home cleaning such as: sweeping, vacuuming, mopping, cleaning tubs, showers, sinks, toilets, kitchen counters and appliances, and dusting, for the period of November 14, 2019 through October 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented the following for consideration by the Committee:

A contract renewal with Genesee 3D Delivery Inc. for Batavia for courier services at a rate of \$1.80 per mile for the period of January 1, 2020 through December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

A contract renewal with Thomas Graham, 32 Farnsworth Avenue, Oakfield, NY 14125 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, 2020 through December 31, 2020, 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 Clattenburg, carried unanimously.

A contract renewal with Erie County Public Health Laboratory, 503 Kensington Avenue, Buffalo, New York 14214 to provide Clinical and Environmental Laboratory Services for the period of January 1, 2020 through December 31, 2020 at the rates as outlined in the agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

A salary schedule amendment to create one full-time management position of Epidemiologist for a grant that will be administered by GCASA. This position will be funded as long as the Healing Communities grant funds remain in place. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

Grant acceptance and approval of agreement with Columbia University for a \$191,300 Healing Communities Grant. Genesee County has a high incidence of overdose deaths and qualified to apply for the grant which will be administered by GCASA. The contract period is October 1, 2019 through March 31, 2023 in the amount of \$191,300 annually. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Acceptance of four laptop computers from the Centers for Disease Control and Prevention for use by four county coroners. The computers and software are compatible with the County IT network and our IT staff is informed of the donated laptops. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

A new contract with Batavia City School District for Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program for the period of October 15, 2019 through June 30, 2021 at the rates established by State of New York. Mr. Pettit explained there is an ever-present need for providers and this new contract will reduce costs associated with transportation. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

A contract with Newbird Inc. at 2495 Main St #348, Buffalo, NY 14214 to design and develop an App for linkage to care as outlined in the Opioid Crisis Grant Work plan (Healing Communities Grant) not to exceed \$6,418 for the period October 1, 2019 through August 31, 2020. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

A contract renewal with Workfit Medical, LLC, 178 Washington Avenue, Batavia, New York 14020 to provide Sexually Transmitted Disease (STD) Diagnosis and Treatment Services for the

term January 1, 2020 through December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A contract renewal with Batavia Primary Care, 16 Bank Street, Batavia, New York 14020, to provide Sexually Transmitted Disease (STD) Diagnosis and Treatment Services for the period of January 1, 2020 through December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

A contract renewal with United Memorial Medical Center, 127 North Street, Batavia, New York 14020 to provide Clinical Laboratory and Medical Treatment Services for the period of January 1, 2020 through December 31, 2020. Anticipated expenses of \$5,500 have been included in the 2020 budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A contract renewal with Alan Barcomb, M.D., 1 Dennis Drive, Batavia, NY 14020 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, 2020 through December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A contract renewal with Laura Calla of 1550 Genesee Street, Corfu, NY at the rate of \$42.00 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, 2020 through December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

An agreement with the County of Orleans with offices at 3 South Main Street, Albion, NY for the provision of providing Shared Public Health Services for the period January 1, 2020 through December 31, 2024. Mr. Pettit described how it has been a beneficial shared services partnership and thanked the Human Services Committee and Legislature for their support. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

An agreement with Orleans County for the provision of sharing the following administrative positions between Genesee and Orleans County: Director of Public Health, Director of Community Health Services, Director of Environmental Health, Emergency Preparedness Coordinator, Director for Children with Special Needs, and Deputy Public Health Director for the period January 1, 2020 through December 31, 2024. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A contract renewal with Monroe County for Elevated Blood Lead Investigation services backdated to August 1, 2019 through July 31, 2020 at the following rates:

Administrative Fee	\$40.00/case
Public Health Sanitarian (LP Investigator)	\$40.00/hour
Water	\$39.00/sample
Dust Wipe	\$ 5.25/sample
Soil Sample	\$ 5.25/sample
Mileage	based on most current IRS mileage rate

The anticipated expense of \$2,800 is reimbursed up to 100 %. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A service agreement renewal with Biosan Disposal, 155 Great Arrow Avenue, Buffalo, NY 14207, to provide Medical Waste Services for the term 11/01/19 – 11/01/219 at the cost of \$58 per box. The anticipated cost of \$348 for 6 pickups is included in the 2020 4010 Public Health Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

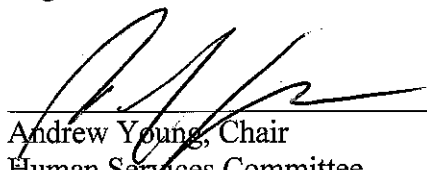
An appointment to the Board of Health for Dr. Thomas Madejski of Medina for an unexpired term due to the resignation of Dr. Bruce Baker who moved out of the County. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Historian Dr. Mike Eula reviewed highlights of his department review. Currently, he is working on a special project The Legal History of Genesee County. He will be bringing a formal request to apply for grants to committee and is gathering information for a successful application. He has 11 volunteers who are projected to donate a total of 2,820 hours through the end of the year. He was able to provide 8 different presentations this year. All presentations are new-he doesn't recycle/reuse.

The next meeting of the Human Services Committee is Monday, December 2, 2019 at 4:30 pm.

Chair Young explained that Legislator Dibble was contacted by Pembroke High School Teacher Matt Moscato and the Veterans Outreach Club. Legislator Dibble described the request from the Club & school to have a support letter from the Genesee County Legislature for their effort to dedicate a portion of Route 77 (Allegheny Road) in honor of CJ Hall, a serviceman killed in the line of duty in Vietnam.

The meeting adjourned at 5:36 pm upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.



Andrew Young, Chair
Human Services Committee
Submitted 11/6/19 phl