

**NINETEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, NOVEMBER 8, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, November 8, 2023
at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislature Klotzbach offered to assist with the audit. The prayer will be offered by Legislator
Deleo followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Operation Green Light

APPROVAL OF MINUTES

October 25, 2023

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

1. Travel Out-of-State: Carla Wahls, Health Department for Essential Skills Training Series in Atlanta, GA funded by NACCHO with a cost of \$0

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Contract Renewal-Information Technology /One-Year Extension of Award RFP 2019-111 Telephone System Maintenance–Meridian IT Inc.
2. Contract–Emergency Management Services/Mercy Flight, Inc. Ambulance Service Pre-Hospital Emergency Medical Service
3. Genesee County Policy GC-046-Fund Balances
4. Authorize Distribution Payments To Enumerated City, Towns And Villages Within The County Of Genesee/2023 Budget Amendment
5. 2023 Budget And Contract Amendment - Mental Health/Genesee Council On Alcoholism And Substance Abuse (GCASA)
6. 2023 Budget And Contract Amendment - Mental Health/Genesee-Livingston-Orleans-Wyoming Out (aka GLOW OUT)
7. 2023 Budget And Contract Amendment - Mental Health Services/Living Opportunities Of DePaul
8. 2023 Budget And Contract Amendment - Mental Health/the Mental Health Association of Genesee and Orleans Counties
9. 2023 Budget And Contract Amendment – Mental Health/Restoration Society
10. 2023 Budget And Contract Amendment - Mental Health/Spectrum Health & Human Services
11. Modification of Memorandum of Understanding – Office for the Aging/Alzheimer’s Association
12. Service Agreement Addendum/Certificate Of Insurance-Office for the Aging/Western New York Integrated Care Collaborative, Inc. (WNYICC)
13. Rental Agreement/Certificate of Insurance-OFA/Ascension R.C. Church
14. Grant Acceptance–Health Department/Early Intervention Admin Grant

Human Services Committee:

15. Contract Renewal/Mental Health/AJL NP In Psychiatry, PLLC (Amanda J. Lewis)/2024
16. Contract Renewal/Mental Health /Allison T. Prince, PSYD/2024
17. Contract Renewal/Mental Health/ William E. Mitchell, PSY.D./2024
18. Contract Renewal/Mental Health/Trica L. Peterson, Ph.D., ABPP./2024
19. Contract Renewal-Mental Health/Susan Gagne/2024
20. Contract Renewal–Office for the Aging/Genesee Senior Foundation, Inc.
21. Renewal of Contract–Office for the Aging/Willcare, Inc.
22. 2024 Affiliation Agreement with SUNY College at Brockport– Department of Social Services
23. Authorization to Submit Grant Application – Health Department/Healthy Homes Production Grant Program
24. Affiliation Agreement–Health Department/Nazareth University

Non-Consent Items:

25. County Audit – November 8, 2023

Unfinished Business:

Adjournment: