Present: Members - Legislators Torrey, Deleo, Dibble, Hawley. Also Present: Legislators Stein Maha, Clattenburg, Yunker, Legislature Clerk Lisa Casey, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, County Attorney Kevin Earl, Mental Health Administrative Officer, Lynnell Schreiber, Health Director Paul Pettit, DSS Commissioner Dave Rumsey, OFA Director Diana Fox, Mike Pettinella with The Batavian, Brian Quinn with The Daily News.

Human Services Chair Gregg Torrey called the meeting to order at 4:30pm in the Legislature Conference Room.

Legislator Torrey appointed Legislator Dibble to fill Legislator Klotzbach vacancy on the committee, Motion by Hawley and seconded by Deleo, carried unanimously.

Legislator Torrey stated one change to the agenda, adding item under public health director for a contract renewal medical waste. Motion by Dibble and seconded by Deleo.

Minutes of the November 1, 2021 meeting were approved upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Legislator Torrey asked for Lynda Battaglia to start but Lynda was not available at this time, Legislator Torrey motioned Paul Pettit, Director of the Health Department to present his resolutions.

Paul Pettit, Health Department Director presented a contract with Coastal Staffing Inc. to provide contract staffing for the Genesee County Health Department funded through the NYS Fellowship program at a cost of the determined rate plus 38%, to provide services for the period September 1, 2021 through July 31,2023. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Paul Pettit, Health Department Director discussed New York State Department of Health was awarded the Genesee County Public Health Department \$980,544 in funding to recruit, train, deploy and manage NYS PH Corps fellows serving in LHD's for the period September 1, 2021 through July 31,2023. 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.

Paul Pettit, Health Department Director discussed permission to apply for The National Association of County and City Health Officials (NACCHO). Genesee County Public Health Department was awarded \$11,000 in funding to participate in a wastewater surveillance mentorship.

Paul Pettit, Health Department Director discussed The National Association of County and City Health Officials (NACCHO) has awarded the Genesee County Public Health Department \$11,000 in funding to participate in a wastewater surveillance mentorship. Program contract for the period January 1, 2022 through July 31,2022 in the amount of \$11,000. 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.

Paul Pettit, Health Department Director presents an agreement with VMC Group Inc. to provide Transportation Management Services to the Genesee County Health Department. Requested to execute a contract renewal with VMC Group Inc. to provide services for the period January 1, 2022 through June 30, 2022. This will continue to be a month by month agreement and 1 the monthly fees are \$4,375. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Paul Pettit, Health Department Director discussed an administrative error and this is to amend the error in last resolution. Service agreement renewal for the provision of Medical Waste Services. Requesting to execute the necessary documents to renew a service agreement with Biosan Disposal, for the term 11/01/21 - 12/31/22 at the cost of \$58 per box. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

COVID update: 34 cases per day, 241 current active case load. 28 folks in hospital. 30-35% is breakthrough. Vaccination is at 70%. Looking at new variant out there omicron. Continue to push out CDC guidance. We are meeting the demand of testing right now but one concern is the testing is running out. Test kits for the schools are supplied by the schools not Health Dept. Compensation for sick time? It expired through the State. Matt Landers does not wage in for the advice on this. HR Director handles this. Expires at the end of the year from their understanding. Matt requested - Legislator Deleo it is recommended you reach out to Anita Cleveland the HR Director.

Lynnell Schreiber, Administrative Officer from the Mental Health Department is filling in for the Mental Health Director, Lynda Battaglia.

Lynnell Schreiber, Administrative Officer requested approval of a contract with Arc GLOW, for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$41,745 for the period January 1, 2022 through December 31, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Lynnell Schreiber, Administrative Officer discussed Community Mental Health Services requesting approval for the receipt of an \$86,000.00 Workforce Grant from the New York State Office of Mental Health Office - Covid Emergency Relief Funding for the Community Mental Health Block Grant Program (CFDA 93.958), contract for the period July 1, 2021 through December 31, 2022; in the amount of 86,000.00 and to execute any and all other documentation related to this funding. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Lynnell Schreiber, Administrative Officer discussed Community Mental Health Services Block Grant funding to eligible providers proportionally based on reported workforce FTEs in eligible programs. Covid Emergency Relief Funding for the Community Mental Health Block Grant Program (CFDA 93.958), contract for the period July 1, 2021 through December 31, 2022; in the amount of 86,000. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Lynnell Schreiber, Administrative Officer requested approval of a contract with Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$1,825,008 for the period January 1, 2022 through December 31, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Lynnell Schreiber, Administrative Officer recommended approval of a contract with Living Opportunities of DePaul for the provision of the Supportive Housing Services at a cost not to exceed \$83,506 for the period January 1, 2022 through December 31, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Lynnell Schreiber, Administrative Officer requested approval of a contract with The Mental Health Association of Genesee & Orleans Counties for the provision of social rehabilitation services at a cost not to exceed \$480,119 for the period January 1, 2022 through December 31, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Lynnell Schreiber, Administrative Officer recommended approval of a contract with Restoration Society, Inc. to execute the necessary documents to implement a contract for the provision of the ACE Employment Services at a cost not to exceed \$334,691 for the period January 1, 2022 through December 31, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Lynnell Schreiber, Administrative Officer recommended approval of a contract with Spectrum Health & Human Services, to provide crisis after-hours services. Requested to execute the necessary documents to implement a contract between the County of Genesee and Spectrum Health & Human Services for the provision of after-hours crisis services at a cost not to exceed \$37,600 for the period January 1, 2022 through June 30, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Lynnell Schreiber, Administrative Officer recommended approval of a contract with WNY Heroes, Inc. for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$20,000 for the period January 1, 2022 through December 31, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Lynnell Schreiber, Administrative Officer recommended the reappointments to the Community Mental Health Services Board, effective immediately. Kathleen Antonelli and Vernon Saile. 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.

Lynnell Schreiber, Administrative Officer recommended two appointments to the Community Service Board. Dr. Javeed Mir, and Wendy Haywood. 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.

Diana Fox, Director of Office for the Aging requested to execute the necessary documents to renew the contract between RTS-GENESEE at RTS for the provision of medical transportation for the elderly and rural transportation program, for a combined cost of \$57,301 for the period January 1, 2022 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.

Diana Fox, Director of Office for the Aging requested a renewal of contract Tender Loving Family Care Inc., for the provision of in-home health care needs to senior citizens for the NYS Expanded In-home Services for the Elderly Program 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, not to exceed \$143,427 for the period January 1, 2022 – December 31, 2022. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Diana Fox, Director of Office for the Aging Advisory Council by-laws would like to appoint the following to the Genesee County Office for the Aging Advisory Council to serve a three year term effective January 1, 2022 through December 31, 2024. Lynn VanDerBeck-Byron. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Diana Fox, Director of Office for the Aging did present a contract award to Center for Elder Law & Justice, Inc., for the provision of Legal Services for the Elderly in Genesee County to execute the necessary document to award the contract to Center for Elder Law & Justice, Inc. at a cost not to exceed \$10,500.00 per year with legal service rate of \$75 per hour for the period January 1, 2022 through December 31, 2022. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Diana Fox, Director of Office for the Aging requesting amendment to the OFA Advisory Council by-laws proposes by-laws revisions. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

David Rumsey, DSS Commissioner requested approval of the rate schedule that would provide for funeral and burial services provided to indigent individuals, and for Coroner requested removals, for a three-year period commencing January 1, 2022. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Tammi Ferringer, Assistant County Manager recommended to renew the contract with PathStone Corporation for the first one year term, January 1, 2022 – December 31, 2022 for the provision of consultant housing grant writing services and housing program administration services for the amount not to exceed of \$12,150. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Matt Landers, County Manager requested to enter into agreement with the Holland Purchase Historical Society, Inc. for the purpose of presenting programs of historical events and concern and for maintaining and operating a public museum for the period January 1, 2022, through December 31, 2022 at an annual cost of \$33,554 and an additional \$5,000 to secure grant writing services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Matt Landers, County Manager requested to execute a contract with the NIOGA Library System for a period beginning January 1, 2022 through December 31, 2022, in the amount of \$41,680 regular funding and \$12,000 in additional funding. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Executive Director of Youth Bureau - William Schutt - Department Review

Resource Allocation Plan (RAP)

Office of Child and Family Services (OCFS) Youth Development Program (YDP) Outlook

- The Youth Board will continue to evaluate programs, to ensure quality of services and number of youth served
- Previously funded programs will be contacted and encouraged to apply for funding, several have not applied in the past few years (Oakfield, Stafford, LeRoy Recreation, Go-Art)

Orleans County

Outlook

- Contract/agreement for 2022 includes 15% of Executive Director, 200 hours of Program Coordinator, and operational costs for 2020.
- Continue as STOP-DWI Education agency, for the county, via contract with Orleans Sherriff Department.
- Work to secure Safe Harbour contract and funding with Orleans DSS.

Batavia Youth Bureau

Outlook

• Continue to work with the city for the benefit of all youth in the county

STOP-DWI

Outlook

- Continue to provide education and public information on behalf of STOP-DWI for the community.
- Look at additional opportunities to coordinate with new owners of the Muckdogs

Youth Court

Outlook

- Continue the support by DSS and other components of the justice system for the Youth Court program
- Cultivate relationships with Batavia City PD and GC Sheriff's Juvenile Officers, GC Probation Department and the School Resource Officers.
- Continue to engage, inform and seek guidance from the Youth Court Advisory Board and Juvenile Justice Planning Committee (JJPC).

 Cultivate and maintain relationships with area schools and their student body to ensure participation in years to come. Emphasis on schools with lower participation with YB programs

Genesee Youth Lead

Outlook

- Actively evaluate the program with input from students, parents, school personnel and community leaders make adjustments where needed
- Cultivate and maintain relationships with area schools and their student body to ensure participation in years to come. Emphasis on schools with lower participation with YB programs
- Expand partnerships with human service, government, civic, and business groups within the community to provide a comprehensive countywide youth leadership program

Safe Harbour

Update

- Safe Harbour funding from OCFS continues through a shared service agreement with County DSS, the funding recipients.
 - The Youth Bureau Program Coordinator is the lead staff member for the program
- Transitioning from Sexually Exploited Children (SEY) seed funding received by the Youth Bureau in 2019. Safe Harbour funding began January 1, 2020 as a five-year OCFS funding cycle. (Currently in year 2)
 - Unfortunately, 2021 funding saw an approximate 20% decrease from anticipated funding.
- Program objectives include:
 - Enhance the capacity of youth serving professionals to better identify and provide appropriate services to trafficked, exploited and at-risk youth.
 - Raise awareness of trafficking and youth locally.
 - Meet the needs of trafficked, exploited and at-risk youth to support healing and prevent victimization through youth services.
 - Enhance the capacity of local partnerships to support this work.
- Goals for 2021:
 - Community Outreach, ongoing
 - Education, ongoing
 - Media Campaign, ongoing
 - Needs Assessment, ongoing
 - Annual Training Event, planned for November 2021
 - Staff Training, LOVE-146 and RESTORE (postponed from 2020), completed spring 2021
 - Establish/confirm a screening system, ongoing
- Juvenile Justice Planning Committee (JJPC) acts as a task force/critical team for Safe Harbour programing.

- This group will review local cases to highlight prevalence, accomplishments, and assess service delivery.
- This group will provide guidance in local programming decisions related to awareness training and services for trafficked and at-risk youth.
- Distribution of 63 Go Bags containing personal care items to:
 - Sheriff's Office, Job Development (Genesee/Orleans), LeRoy HS, Batavia Community Closet, RESTORE, Orleans DSS

Outlook

- Proposed awareness building for Safe Harbour this year to include:
 - Quarterly media campaign through billboards and local media to include the national hotline number.
 - Community outreach through tabling at events.
 - Education in schools to reach 75 youth, targeting 7th and 8th grades.
 - Fall Conference to include speaker, panel presentation, and workshops for Genesee and Orleans County youth contact personnel. Backup plan to facilitate this virtually if necessary.
- Gain an understanding of what a "Graduated" Safe Harbour County means, especially relative to continued funding. Coordinate with DSS on program operations past 2024.

Youth Bureau Programming & Outreach

Outlook

- Continuation of these programs and services is dependent on youth bureau staffing. Additionally, many rely heavily on volunteers from the Youth Board, Youth Court or Youth Lead.
- The Youth Bureau will continue to be innovative with ways to provide meaningful youth outreach across the county.
- Coordination, Networking, Community Support
- Staffing Outlook/Location of Department
- 2022 Budget

Genesee County History Department & Records Management – Michael J. Eula, Ph.D., Genesee County Historian

The Research Library in 2021 assisted approximately 214 people interested in our local history, and generated approximately \$766 in revenue. Our team of dedicated and talented volunteers donated about 232 hours, and reached a total of five in number. These volunteers contribute enormously to the work of the History Department, which only has two full—time members (the County Historian, who also doubles as the Records Management Officer, and the Research Assistant) and one part-time member who works in the Records Center. In conjunction with the full-time staff, volunteers assist with the indexing of records, the filing of historical documents, and the processing and storage of those primary historical documents.

The promotion of local history was facilitated through a total of thirty-six presentations, tours, and display exhibitions, along with responses to about 268 information requests on topics

ranging from genealogy to naturalization records to a variety of local history inquiries. The County Historian provided two public presentations to a total of about 171 guests. Throughout the year the History Department maintained booths at community events within our county designed to promote the Department and the projects of the Genesee County Historians Association. The Genesee County Federation of Historical Agencies also completed its twelfth year of existence.

The Records Center activities included the removal and shredding of 325 cubic feet of obsolete records to date, and the transfer of about 285 cubic feet of inactive records from county Departments. The Records Management program also responded to 128 requests for records through October of 2021. Finally, the Microfilm Lab produced 200 rolls of film for County Departments through the last week of October of 2021.

The next meeting of the Human Services Committee is Monday, November 29, 2021 at 4:30 pm.

The meeting adjourned at 5:40 pm upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Gregg Torrey 1-10-22

Gregg Torrey, Chair Human Services Committee