

Present: Legislators Torrey, Klotzbach, Deleo, Stein, Dibble, Also Present: Legislators Yunker, Clattenburg, Maha, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, County Attorney Kevin Earl, Mental Health Director Lynda Battaglia, Public Health Director Paul Pettit, OFA Director Diana Fox

Newly appointed Chair Gregg Torrey called the meeting to order at 4:30pm on ZOOM video conference.

Legislator Stein was temporarily appointed to the Human Services Committee in place of Legislator Maha who was appointed Chair of Public Service Committee.

Minutes of the November 2, 2020 meeting were approved upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Public Health Director Paul Pettit explained the County was notified by NYS Department of Health of an Immunization Action Plan supplemental grant in the amount of \$13,566. The funds will not be expended until 2021 therefore a budget amendment will be forthcoming in January. The funding must be used to support local flu and COVID-19 response activities. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Mr. Pettit was asked to comment on the growing number of positive cases; Mr. Pettit stated he did not have data in front of him but his recollection was an average of 35 positives per day for the period of 11/26 through 11/29 putting Genesee County near 1,000 positive cases since the pandemic was declared. He further stated there are 12 Genesee County residents hospitalized which accounts for approximately 8% of the COVID positive cases. Health Department staff are very busy with contact tracing and working on a testing plan to increase COVID testing in the county.

Legislator Stein lost internet service and therefore left the meeting. Legislator Dibble was temporarily appointed to the Human Services Committee.

Mental Health Director Lynda Battaglia requested reappointment of two members of the Community Services Board; MaryElla Loos and James Owen. Both terms are January 1, 2021 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 Klotzbach, carried unanimously.

Ms. Battaglia explained there are three more vacancies on the Community Services Board and they received and reviewed applications and are supportive of the following: Dr. Mary Obear, Kathleen Antonelli, and Diana Fox to assume the 3 vacant terms on the Mental Health Community Services Board effective January 1, 2021. Dr. Obear will assume the vacancy left by Ruth Spink, term through 8/14/2022; Kathleen Antonelli will assume the vacancy left by Pauline Miano, term through 12/31/2021; Diana Fox will assume the vacancy left by Ruth Andes, term through 12/31/2022. This was referred to Ways & Means with a recommendation

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

Ms. Battaglia presented contract renewals for the following providers:

Spectrum Health & Human Services for the provision of after-hours crisis services at a cost not to exceed \$75,200 for the period January 1, 2021 through December 31, 2021 in accordance with the contract terms. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

William E. Mitchell, Psy.D. for the provision of consulting psychological services at a rate of \$160 per hour for a maximum of 225 hrs. for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Trica L. Peterson, Ph.D, ABPP. for the provision of consulting psychological services at a rate of \$190 per hour for a maximum of 100 hrs. for the period January 1, 2021 through December 31, 2021 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 Klotzbach, carried unanimously.

Susan Gagne for the provision of Suicide Prevention Coalition Coordinator services at a rate of \$25 per hour for a maximum of 400 hours, not to exceed \$10,000.00 for the period of January 1, 2021 through December 31, 2021 in accordance with the terms of said contract. Funding for this position is allocated in the 2021 budget; this resolution is to create the mechanism for payment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) for the provision of consulting psychiatric nurse practitioner services at a rate of \$107.00 per hour for a maximum of 1,300 hours for the period of January 1, 2021 through December 31, 2021 in accordance with the terms of said contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$175 per hour for a maximum of 1,500 hrs., for the period January 1, 2021 through December 31, 2021 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 Klotzbach, carried unanimously.

Jessica Kurzdorfer, R.N., N.P.P. for the provision of consulting psychiatric nurse practitioner services at a rate of \$95 per hour for a maximum of 832 hrs., for the period January 1, 2021 through December 31, 2021 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 Klotzbach, carried unanimously.

OFA Director Diana Fox requested approval of a reappointment to the Office for the Aging Advisory Council. Ms. Peggy Weissend, RN for Kaleida Health serves as a provider and lives in legislature district 3. The new term is effective January 1, 2021 through December 31, 2023. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Ms. Fox requested approval of a contract renewal for transportation services with RTS-Genesee for the provision of medical transportation for the elderly and rural transportation program, for a combined cost of \$56,531 for the period January 1, 2021 through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Assistant County Manager Tammi Ferringer requested approval of a contract renewal for housing support & consulting services with PathStone Corporation in the amount of \$12,150. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

County Manger Matt Landers withdrew agenda item “memorandum of agreement with Cooperative Extension” to allow Cooperative Extension to further review the terms of the agreement.

Mr. Landers presented an agreement renewal with Holland Purchase Historical Society for Operation of the Holland Land Office Museum. Agreement period is January 1, 2021 through December 31, 2021 at an annual cost of \$33,554. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Mr. Landers presented an agreement with NIOGA Library system for funding of Genesee County libraries based on a formula. The amount remains the same as last year, \$41,680 which will be paid in regular installments. Agreement period is January 1, 2021 through December 31, 2021. Libraries have been funded for years with no formal agreement. Given the fiscal stress the pandemic has caused the County is proceeding with a written agreement. 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 is Monday, January 4, 2021 at 4:30 pm.

The meeting adjourned at 4:58 pm upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Gregg Torrey approved 1/4/2021

Gregg Torrey, Chair
Human Services Committee
Submitted 12/1/20 phl