

Present: Legislators Young, Clattenburg, Deleo, Dibble, Also Present: Legislators Bausch, Stein, Torrey, Hilchey, Maha, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, DSS Commissioner Dave Rumsey, Mental Health Director Lynda Battaglia, Financial Officer Brenton Moore, Purchasing Director Eve Hens

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

Motion by Legislator Dibble to amend the agenda to add: Memorandum of Agreement with Cooperative Extension, Award of Services/Housing Program Consultant Services and Contract/Pathstone, Inc., Agreement Renewal with Holland Purchase Historical Society for Operation of Holland Land Office Museum seconded by Legislator Deleo, carried unanimously.

Minutes of the November 4, 2019 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Deleo carried unanimously.

DSS Commissioner Dave Rumsey explained that DSS and Mental Health contract for security services for 5130 East Main and the agreement is set to expire 12/31/19. An RFP went out and bids have been received. He is requesting a one-month extension to allow himself and Mental Health Director time to carefully review the bids received. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried. Legislator Deleo stated he has a conflict and abstained from the vote.

Mental Health Director Lynda Battaglia explained the request to reduce petty cash from \$5,000 to \$1,500. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Ms. Battaglia explained the department no longer has the need for a part-time file room attendant and requested a salary schedule amendment to eliminate this position. Savings in 2019 is expected to be \$700. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

Ms. Battaglia requested approval of a contract renewal with Dr. Virginia Wohltmann, MD for the provision of consulting psychiatric services at a rate of \$175 per hour for a maximum of 1,500 hours for 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Ms. Battaglia requested approval of a contract with Dr. Temitope Oyegbile, MD for the provision of consulting psychiatric services at a rate of \$250 per hour for a maximum of 600 hours for 2020. Services will be provided via tele psychiatry. 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. Battaglia requested approval of a contract renewal with William E. Mitchell, PSY. D. for consulting psychological services at a rate of \$160/hr for a maximum of \$225 hours for 2020. This was approved placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Ms. Battaglia requested approval of a contract renewal with 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, 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. Battaglia requested approval of a contract with Danielle Simmons, NPP for the provision of consulting psychiatric nurse practitioner services at a rate of \$98.00 per hour for a maximum of 500 hours 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.

Ms. Battaglia requested approval of a contract renewal with AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) for the provision of consulting psychiatric nurse practitioner services at a rate of \$104.00 per hour for a maximum of 1,300 hours 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.

The following were also presented by Ms. Battaglia:

Contract renewal with The Restoration Society, Inc. for the provision of the ACE Supported Employment Services with a cost not to exceed \$338,781 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 Deleo, carried unanimously.

Contract renewal with ARC Genesee Orleans for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$68,532 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 Deleo, carried unanimously.

Contract renewal 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 \$1,776,308 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.

Contract renewal with Living Opportunities of DePaul for the provision of the Supportive Housing Services at a cost not to exceed \$44,531 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.

Contract renewal with The Mental Health Association of Genesee & Orleans Counties for the provision of social rehabilitation services at a cost not to exceed \$467,701 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 Clattenburg, carried unanimously.

The contract with Integrity Partners for Behavioral Health was tabled upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Contract renewal with Coordinated Care Services, Inc., of Jay Street, Rochester, NY 14611 for specialized fiscal, information management, and quality assurance services at a cost not to exceed \$12,540 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.

Ms. Battaglia explained that one of the doctors retired leaving a need for additional professional psychiatric and psychological hours from the following providers:

Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$170 per hour for up to 25-30 hours per week for the period November 1, 2019 through December 31, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

William E. Mitchell, PSY.D. for the provision of consulting psychological services at a rate of \$160 per hour for up to 20-30 hours per month for the period May 1, 2019 through December 31, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Trica L. Peterson, PhD, ABPP for the provision of consulting psychological services at a rate of \$190 per hour for up to 10-15 hours per month for the period May 1, 2019 through December 31, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

County Manager Jay Gsell requested approval of an agreement with Cornell Cooperative Extension Association of Genesee County for the expenditure of funds appropriated in the 2020 Genesee County Budget in the amount of \$338,548. The amount is the same as this past year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

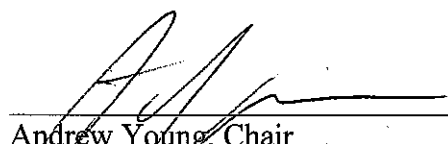
Mr. Gsell requested approval of an agreement with Genesee Region Housing Initiatives Committee to provide grant writing services for and administration of affordable housing programs for very low, low and moderate income households within the County. The contract is with PathStone Corporation, 400 East Avenue, Rochester, New York for the provision of consultant housing grant writing services and housing program administration services for the amount not to exceed of \$12,150 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 Clattenburg, carried unanimously.

Mr. Gsell explained that the Holland Land Office Museum is a registered National Historic Landmark and serves as a history museum housing the collections of the Holland Purchase Historical Society for the purpose of preserving, displaying and interpreting the history and culture of the County of Genesee. He requested approval of an 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, 2020, through December 31, 2020 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 Dibble, carried unanimously.

The next meeting of the Human Services Committee is Monday, February 3, 2020 at 4:30 pm.

The meeting adjourned at 4:59 pm upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.



Andrew Young, Chair
Human Services Committee
Submitted 12/4/19 phl