

Present: Committee Legislators Torrey, Hawley, Dibble and Deleo. Also, Legislators Klotzbach, Stein, Yunker and Clattenburg. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney Jim Wujcik, Clerk of the Legislature Lisa Casey, Compliance Officer Pamela LaGrou, Mental Health Director Lynda Battaglia, Public Health Director Paul Pettit, County Historian Michael Eula, Office for the Aging Director Diana Fox, Department of Social Services Commissioner Carla Mindler and Cornell Cooperative Extension Executive Director Jocelyn Sikorski. Brian Quinn from the Batavia Daily News and Joanne Beck from the Batavian were present.

The meeting was opened on December 4, 2023 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Minutes of the October 30, 2023 Human Services Committee meeting were approved upon motion of Legislator Hawley seconded by Legislator Dibble.

County Historian Michael Eula received funding from Batavia resident Brenda L. Emens to purchase needed items for the Genesee County History Department in the amount of \$3,000 and also received an additional \$25 donation from Alison Minard of Lillington, North Carolina for the discretionary use of the Genesee County History Department, for a final total of \$3,025. Mr. Eula requested the funds be incorporated into the current operating budget to provide for the purchase of nine library chairs, two bookcases, one 6 foot by 2-foot banner, one platform lift, and eleven general reference books. Mr. Eula requested authorization to amend the 2023 Genesee County Budget for the History Department by increasing Appropriation Chairs in the amount of \$790; Shelving in the amount of \$1,780; and Specialized Supplies in the amount of \$455; to be offset by an increase in Revenue Donations in the amount of \$3,025. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Director Lynda Battaglia recommended renewing the contract between the County of Genesee and Virginia Wohltmann, M.D., located at 490 Cross Keys Office Park, Fairport, NY 14450. For the provision of Consulting Psychiatric services at a rate of \$190 per hour for a maximum of 1,000 hrs., for the period January 1, 2024 through December 31, 2024 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 Dibble, carried unanimously.

Mental Health Director Lynda Battaglia recommended that Legislature implement a contract between the County of Genesee and Living Opportunities of DePaul, 2475 George Urban Blvd., Ste. 201, Depew, NY 14043 for the provision of the Supportive Housing Services at a cost not to exceed \$101,767 for the period January 1, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Mental Health Director Lynda Battaglia requested a renewal for the contract with Genesee-Livingston-Orleans-Wyoming OUT (GLOW OUT) to provide a range of support services for persons identifying within the LGBTQ Community in Genesee County. GLOW OUT mailing address of P.O. Box 1615, Batavia, NY 14021. For the provision of support services at a cost not to exceed \$15,600 for the period, January 1, 2024 through December 31, 2024, in accordance with

the terms of said contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Mental Health Director Lynda Battaglia requested a renewal for the contract with the Mental Health Association of Genesee & Orleans Counties to provide mental health information, education, and social rehabilitation services to the residents of Genesee County. The Mental Health Association of Genesee & Orleans Counties, located at 25 Liberty St., Batavia, NY 14020. For the provision of social rehabilitation services at a cost not to exceed \$527,045 for the period, January 1, 2024 through December 31, 2024, 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 Hawley, carried unanimously.

Mental Health Director Lynda Battaglia recommended that Legislature implement a contract between the County of Genesee and The Restoration Society, Inc., with their main office at 66 Englewood Ave., Buffalo, NY 14214, for the provision of the ACE Employment Services at a cost not to exceed \$367,099 for the period January 1, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Mental Health Director Lynda Battaglia requested a renewal for the contract with UConnectCare (formerly Genesee Orleans Council on Alcoholism and Substance Abuse, Inc.), to provide alcohol/substance abuse services to the residents of Genesee County. Director Lynda Battaglia recommended that Legislature implement a contract between the County of Genesee and UConnectCare for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$2,874,039.00 for the period January 1, 2024 through December 31, 2024. Legislator Dibble motioned to amend the resolution by replacing the current resolution with the correct resolution, seconded by Legislator Deleo. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Mental Health Director Lynda Battaglia requested a renewal for the contract with WNY Heroes, Inc. to provide peer-to-peer support that is designed to serve the entire family, as well as the veterans in the County of Genesee. WNY Heroes, Inc., located at 1001 E. Delevan Ave., Ste. 9, Buffalo, NY 14215. For the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$80,000 for the period January 1, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Diana Fox recommended that Legislature renew the contract between RTS-GENESEE at RTS, 1372 East Main Street, Rochester, NY 14609 and the County of Genesee 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, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Office for the Aging Director Diana Fox presented a renewal of contract with Community Care of Western New York, Inc. dba Home Care & Hospice. Which took effect January 1, 2019, renewable for four 1-year periods for the provision of in-home health care needs to older adults for the NYS

Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, and the New York State Department of Health Western New York Alzheimer's Caregiver Collaborative Grant. Community Care of Western New York, Inc. dba Home Care & Hospice, located at 1225 W. State Street, Olean, NY 14760. For the provision of in-home health care at the rate of \$35.95 per hour for Housekeeping/Chore (PC Level 1); \$36.70 per hour for Personal Care/Homecare (PC Level 2); and \$131.25 per visit for Nursing Supervision, not to exceed \$138,730 for the period January 1, 2024 – December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Diana Fox presented a renewal contract for the provision of meal site operations for older adults at Havenwood Apartments. Director Diana Fox recommended Legislature enter into any and all agreements with the 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, 2024 – December 31, 2024. Genesee County Attorney was to execute the necessary document to name Genesee Valley rural Preservation Council, Inc. as additional insured from January 1, 2024-December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Officer for the Aging Director Diana Fox presented a contract for the provision of meal site operations for older adults, one time per week, to be held at Corfu United Presbyterian Church. Corfu Presbyterian Church located at 63 Allegheny Road, Corfu, New York 14036. For the provision of using designated space within the church facility to hold a once weekly congregational meal site operated by the Genesee County Office for the Aging, at the stipend rate of \$650 for the period January 1, 2024 through December 31, 2024. Genesee County Attorney was directed to execute the necessary document to name Corfu Presbyterian Church as additional insured from January 1, 2024 – December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Diana Fox presented a contract for the provision of meal site operations for older adults, one time per week, to be held at Leisuretimers Residential Services, Inc. Apartments. Leisuretimers Residential Services, Inc. located at 364 Bloomingdale Road, Akron, NY 14001 to host a meal site meal once per week for Genesee County Office for the Aging congregational meal program for the period of April 1, 2024 through December 31, 2024 at a stipend rate of \$225.00. The Genesee County Attorney was directed to execute the necessary document to name Leisuretimers Residential Services, Inc. as additional insured from January 1, 2024 – December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Diana Fox presented a renewal of contract to Western New York Integrated Care Collaborative, Inc. (WNYICC) resulting from RFP 2022-113 for the provision of Dietitian Services for the Older Americans Act, NYS Office for the Aging, and other contractual Nutrition Programs operated by Genesee County Office for the Aging. New York State Office for the Aging and Older Americans Act grants provide requirements for the provision of the Genesee

County Nutrition Programs for 16 hours per week to provide monitoring of food service contractor, congregate meal sites and all home delivered meal routes, menu planning and analysis, nutrition education, nutrition counseling, assessments and care planning as well as reports and technical assistance and meeting compliance requirements. WNYICC location is 742 Delaware Avenue Buffalo, NY 14209 at a cost of \$40 per hour not to exceed \$33,280 for the period of February 1, 2024-January 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Office for the Aging Director Diana Fox presented a renewal contract to Center for Elder Law & Justice, Inc., 438 Main Street, Suite 1200, Buffalo, New York, 14202 for the provision of Legal Services for the older adults in Genesee County. Director Diana Fox recommended that Legislature renew 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, 2024 through December 31, 2024; and mileage reimbursement at the IRS rate for home visits to GCOFA legal service clients or program site locations, other than the Office for the Aging, within Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented a contract renewal with 3D Delivery Inc. for the provision of courier services. Director Paul Pettit recommended that Legislature renew a contract with Genesee 3D Delivery Inc., 58 Kingsbury Avenue, Batavia, New York, 14020, for the provision of courier services at the rate of \$2.35 per mile, for the period January 1, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented a contract renewal for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) of the Genesee County School Districts. Laura Calla-Reeves located at 1770 Indian Falls Road, Corfu, NY 14036, at the rate of \$45.00 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, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit presented a contract renewal for the provision of Medical Consultant Services. Alan Barcomb, M.D., located at 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, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented a contract renewal for the provision of Clinical and Environmental Laboratory Services. Erie County Public Health Laboratory, has a principal location of business at 503 Kensington Avenue, Buffalo, New York 14214, to provide Clinical and Environmental Laboratory Services for the period of January 1, 2024 through December 31, 2024,

at the rates as outlined in the agreement. 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 a contract renewal for the provision of Environmental Hearing Officer services. Thomas Graham, having a principal location of business at 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, 2024 through December 31, 2024, in accordance with the terms of the contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented an affiliation agreement renewal with the University of Rochester. University of Rochester, having a principal place of business located at 500 Joseph C. Wilson Boulevard, Rochester, NY 14627, for the period of January 1, 2024 through December 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented a contract with United Memorial Medical Center for Post-Exposure Rabies Treatment Services. United Memorial Medical Center, having a principal location of business at 127 North Street, Batavia, New York 14020, to provide Post-Exposure Rabies Treatment Services for the period of January 1, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit requested a transfer of funds to cover an increased amount of coroner cases in the Medical Exam & coroner's budget. Director Paul Pettit requested authorization to make the following transfer within the 2023 1185 Health Department Budget: \$7,800 to Personal Services, \$650 to Social Security Tax, \$150 to Medicare Tax, \$2,400 from Vehicle Lease/Rental, \$4,500 from Coroner Transports and \$1,700 from Contracted Medical. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit present an agreement with the Harvester Center for storage of the Health Department mobile clinic vehicle and storage trailer for up to (5) months between November 2023 – March 2024. Director Paul Pettit recommended that Legislature execute an agreement with the Harvester Center. The fee for storage is \$750 which is covered by the ELC Covid-19 Grant at \$0 cost to the County. The principal location of business at 56 Harvester Avenue, Batavia NY 14020. Legislator Dibble motioned to amend the resolution to add \$750 to the resolved seconded by Legislator Deleo. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit presented an agreement with CAN-USA Sports LLC for advertising at the Batavia Muckdogs Stadium during the 2024 Batavia Muckdogs season and for advertising during the 2024-2025 season at the McCarthy Ice Arena. Director Paul Pettit recommended that Legislature execute an agreement with CAN-USA Sports LLC. The total fee is \$8,000 for the advertising at the Batavia Muckdogs, a principal address of 299 Bank Street,

Batavia, NY and David McCarthy Ice Area, with a principal address of 22 Evans Street, Batavia, NY. The Lead CDC Grant at \$0 cost to the County covers the fee. Legislator Dibble motioned to amend the resolution to add \$8,000 to the resolved seconded by Legislator Deleo. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Department of Social Services Commissioner Carla Mindler presented a lease agreement to procure space for the administration of the county-run Student Transformation and Empowerment Program (S.T.E.P.). The County does currently operate S.T.E.P. at Robert Morris and that lease will terminate effective December 31, 2023. City Church DBA St. Anthony's Church has agreed to provide space for S.T.E.P. at the rate of \$3500/month from January 1, 2024 – December 31, 2028. Commissioner Carla Mindler recommended that Legislature execute a lease agreement, subject to final County Attorney approval, on behalf of the Department of Social Services with City Church DBA St. Anthony's Church located at 114 Liberty St., Batavia, NY 14020. To provide agreed upon space to operate S.T.E.P. at the rate of \$3500/month with a security deposit immediately payable in the amount of \$3500, for the period of January 1, 2024 – December 31, 2028. County Attorney had multiple changes requested to the contract. He will work with vendors attorney to amend the contract. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Department of Social Services Commissioner Carla Mindler presented a contract renewal for the provision of service to magnetometer scanner equipment. The County did purchase magnetometer scanner equipment in 2015 and the current service contract expires on December 31, 2023. Commissioner Carla Mindler recommended that Legislature execute a contract renewal with Rapiscan Systems Inc., 2805 Columbia Street, Torrance, California, 90503. For the provision of continued equipment coverage to the 620XRW baggage scanner and METOR 6M walk-thru device for the Genesee County Department of Social Services at the rate of \$4,989.60/\$1,441.80, respectively, for the period January 1, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Department of Social Services Commissioner Carla Mindler requested a change in Revenue and Appropriations in the categorical department budget line as outlined, due to an increase in Pandemic funds from New York State. Commissioner Carla Mindler requested authorization to make the following amendments: Increase Revenue by \$400,000 to State Aid - Day Care and Increase Appropriation by \$400,000 to Day Care. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Department of Social Services Commissioner Carla Mindler requested authorization for a transfer of funds between the categorical department budget lines as outlined: \$130,000 from Services for Recipients and \$130,000 to Safety Net. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Department of Social Services Commissioner Carla Mindler reported that Paul Osborn, Deputy Superintendent of Highway appointment is expiring December 31, 2023. Mr. Osborn has requested to be reappointed to the Genesee County Youth Board. Commissioner Carla Mindler recommended that the Legislature reappointed Paul Osborn to the Genesee County Youth Board with a term effective January 1, 2024 to December 31, 2026. This was referred to the Ways and

Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Department of Social Services Commissioner Carla Mindler presented an annual review for the Youth Bureau. Commissioner Carla Mindler reported that the partnership with Orleans County would end this year, which will allow Genesee County the opportunity to focus on families in our community. The annual Night at the Ballpark in July hosted many agencies to educate prevention where more than 1,000 people attended. The annual STOP-DWI luncheon recognized nine young people for their efforts for poster designs. The Youth Bureau established a tribunal Youth Court in conjunction with DSS in 2008 and have 20 current members with 15 being sworn in later in December. Genesee Youth Lead is a leadership development program started in 2014 for youth in Genesee County. This eight-month long program, running from October-May, focuses on developing the leadership skills within an individual through each specific session and the hands on experience they will have. There are 12 youth participating in the 23-24 program representing five school districts. The youth are grouped based on results of an assessment and work together during each session. Carla Mindler concluded with The Youth Bureau takes the lead in a number of collaborative events with other agencies and organizations through Youth Bureau Outreach. The Annual seventh & eighth Grade Youth Conference, which hosted 237 students at GCC, the Safe Summer Children's Carnival, Family Game Night (29 families attended), Back-to-School supplies for 25 youth, connected with DSS, and Make a Difference Day in October in which 10 seniors from local high schools decorated and stuffed Halloween costume kits.

Compliance Officer Pamela LaGrou presented a quarterly compliance report that included no HIPAA breaches, a couple privacy incidents with Independent Health and Office for the Aging, Exclusion Screening with 8 potential matches since September 4, 2023, all resolved. Hotline Report - No calls/no emails, work plan updates/actions: GC-032 Exclusion Screening procedure updated and form was replaced with Excluded Person Certification. Corporate Compliance Training assigned to contractors and board members; Incomplete: 3 Board of Health, 4 MH contractors, 9 Health Dept. contractors. Follow up includes emails, phone calls and resending the link. Other training & education - Central Services department employees; confidentiality & privacy training. Training scheduled 12/15/23 for MH employees; code of conduct, policy & procedure, breach incident reporting, required compliance reporting. Concluded with next steps: evaluate effectiveness of training plan.

County Manager Matt Landers reported a Memorandum of Agreement has been prepared between the County of Genesee and the Cornell Cooperative Extension Association of Genesee County for the expenditure of funds appropriated in the 2024 Genesee County Budget in the amount of \$408,613. County Manager Landers recommended that Legislature execute said Memorandum of Agreement between the County of Genesee and Cornell Cooperative Extension Association of Genesee County for the year 2024 in the amount of \$338,484. An additional \$70,129 for agricultural resource education position shall be paid pursuant to the terms of the agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

County Manager Matt Landers reviewed the proposed contract for 2024 between the County of Genesee and the Nioga Library System and recommends approval at this time. County Manager Landers recommended that Legislature execute a contract with the Nioga Library System located

at 6575 Wheeler Road, Lockport, New York for a period beginning January 1, 2024 through December 31, 2024, in the amount of \$41,680 regular funding and \$12,000 in additional funding, for a total of \$53,680. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State for Gabrielle Lanich from the Health Department for a CDC CLPPP annual meeting in Atlanta, Georgia funded by Lead CDC Grant with a \$0 cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State for Nicole Pierce from the Health Department for a CDC CLPPP annual meeting in Atlanta, Georgia funded by Lead CDC Grant with a \$0 cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State for Grace Marzolf from the Health Department for a CDC CLPPP annual meeting in Atlanta, Georgia funded by Lead CDC Grant with a \$0 cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Dibble, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Human Services Committee Meeting will be on Tuesday, January 16 at 4:30 p.m. prior to the Public Service Meeting.

A motion to adjourn Human Services meeting at 5:20 p.m. by Legislator Deleo seconded by Legislator Dibble, carried.

Gregg Torrey 1-16-23
Chair of the Human Services Committee