

Present: Members - Legislators Torrey, Deleo, Dibble and Hawley. Also present: Legislators Yunker, Stein, Maha, Clattenburg and Klotzbach, Legislature Clerk Lisa Casey, Assistant County Attorney Paula Campbell, Assistant County Manager Tammi Ferringer, County Manager Matt Landers, Youth Bureau Director Daniel Calkins, Community Mental Health Services Director Lynda Battaglia, Mental Health Deputy Director Peter Mittiga, Human Resources Director Anita Cleveland, Office For The Aging Director Diana Fox, Historian Michael Eula, Public Health Director Paul Pettit and The Batavian-Joanne Beck, The Daily Brian Quinn.

Human Services Chair Gregg Torrey called the meeting to order at 4:00 p.m. in the Legislature Conference Room. Approval of the October 31, 2022 minutes motioned by Legislator Deleo and seconded by Legislator Hawley, carried unanimously.

Youth Bureau Executive Director Daniel Calkins requested a budget amendment as additional program revenue has been received to support additional programming. Amend the 2022 Genesee County Budget by increasing Revenue— Gifts and Donations in the amount of \$299.00, and increase in expenditure account— Program Expense in the amount of \$299.00. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Youth Bureau Executive Director Daniel Calkins spoke of an adjustment in the resolution for the correct date (year 2023 instead of year 2022), amendment moved by Legislator Deleo and Seconded by Legislator Dibble, carried. Mr. Calkins requested execution of agreement between the County of Orleans and the County of Genesee for the operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of \$4,408.50 per quarter from January 1, 2023 through December 31, 2023 for a total of \$17,634. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Youth Bureau Executive Director Daniel Calkins discussed an additional work area for the new employee necessitating a transfer of funds. A desk for \$970.00 - offset with funds to be transferred from personnel training \$970.00. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Youth Bureau Executive Director Daniel Calkins discussed reappointments for the Youth Bureau Board. Requested an amendment to correct the term dates, amendment moved by Legislator Hawley and seconded by Legislator Deleo, carried. Mr. Calkins presented the following:

Batavia, City of	Julie Wasilewski	12/01/2022 – 11/30/2025
Batavia, Town of	Tammi Ferringer	12/01/2022 – 11/30/2025
Bethany/Pavilion	Jessica Torrey	12/01/2022 – 11/30/2025

This was referred to Ways & Means Committee with a recommendation 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 with Western New York Independent Living to provide .5 of a FTE Independent Living staff member to the Children with Special Health Care Needs program to perform grant work plan activities for the period of October 1, 2022 through September 30, 2023. 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 discussed an amendment to the inter-municipal agreement with Genesee County and Orleans County to share Public Health Administrative Staff, this amendment will become effective January 1, 2023, adding the positions of Director of Health Promotions and Epidemiology Coordinator to this inter-municipal agreement, additionally, the annual stipend for shared administrative staff listed in this agreement will increase to \$8,500 annually. Effective January 1, 2024 a 2% cost of living increase for all stipends listed in this agreement will occur annually. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit worked with Purchasing Director on a advertised bid specifications for a mobile clinic vehicle Services for a new or used mobile clinic RV and received one bid. Found that the one bid received is over the amount budgeted for the mobile clinic RV and recommend rejecting the bid for Don Brown Bus Sales Inc. 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 inter-municipal agreement with Livingston County Health Department to share expenses associated with the 3-5 Preschool Transportation Coordinator position for the period April 1, 2022 to December 31, 2026 having its principal place of business located at 2 Murray Hill Drive, Mt. Morris, New York 14510. Livingston County will be invoiced for all expenses associated with the 3-5 Preschool Transportation Coordinator activities performed for Livingston County. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit discussed The Housing and Urban Development agency had awarded the Genesee County Public Health Department \$2,455,000, to use this funding to support costs to minimize lead hazards in privately owned/rented housing populations in Genesee, Orleans, Livingston, and Wyoming counties. Lead Hazard Control & Healthy Homes Grant contract for the period December 1, 2022 through December 1, 2026. This was referred to Ways & Means Committee with a recommendation 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 discussed the following:

A Renewal of contract established through RFP #2020-103 to Caring Environments J&H , Inc. to provide Stair lift and Wheelchair/Vertical Lift installation. The contract to Caring Environments J&H, Inc., to serve as an installer at a cost of \$140 per hour, for the period of March 12, 2023-March 11, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

A Renewal contract established through RFP #2020-104 to Caring Environments J&H , Inc. to provide Tub/Shower Modifications. The contract to Caring Environments J&H, Inc. to serve as an

installer at a cost of \$140 per hour, for the period of March 12, 2023-March 11, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

A Renewal of contract established through RFP 2019-106 with Community Care of Western New York, Inc. dba Home Care & Hospice, which took effect January 1, 2019, renewable for four (4) one-year (1) 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. Total contract for 2023 not to exceed \$174,223 and is included in the 2023 county budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A Renewal of contract established through RFP 2019-106 with Tender Loving Family Care Inc, which took effect January 1, 2019, renewable for four (4) one-year renewal periods for the provision of in-home health care needs to senior citizens for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, Unmet Needs, and the New York State Department of Health Western New York Alzheimer's Disease Caregiver Support Initiative. Total contract for 2023 not to exceed \$174,223 and is included in the 2022 proposed county budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

A Renewal of contract with LHC Group, Inc./dba Willcare, established through RFP 2019-106 with which took effect January 1, 2019, renewable for four (4) one-year (1) 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. Total contract for 2023 not to exceed \$174,223 and is included in the 2023 county budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

A request to continue the congregate meal site program at the Corfu Presbyterian Church location at an stipend rate of \$50 per month. There was a need to request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 as additional insured. For the provision of using designated space within the church facility to hold a once weekly congregate meal site operated by the Genesee County Office for the Aging, at the stipend rate of \$650 for the period December 1, 2022 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

A Renewal contract for the provision of meal site operations for older adults at Havenwood Apartments. Proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Genesee Valley Rural Preservation Council, Inc. as additional insured. Request to enter into any and all agreements with the Genesee Valley Rural Preservation Council, Inc. a senior meal site operation at Havenwood Congregate Apartments under the terms and conditions of the agreement for the period of January 1, 2023 – December 31, 2023, with no payment

to Genesee Valley Rural Preservation Council, Inc. for services rendered or received. Participant contributions will be forwarded to the Office for the Aging for meals provided. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

A renewal contract to Center for Elder Law & Justice, Inc., for the provision of Legal Services for the Elderly in Genesee County. This will be at a cost not to exceed \$10,500.00 per year with legal service rate of \$75 per hour for the period January 1, 2023 through December 31, 2023; 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 Hawley seconded by Legislator Deleo, carried unanimously.

A request to continue a transportation contract with RTS-GENESEE that includes Office for the Aging Medical and County Rural Transportation services within Genesee County to expand public transportation service for both older adults and rural Genesee County residents. A renewal of the contract between RTS-GENESEE at RTS, 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, 2023 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A renewal agreement with the Genesee Senior Foundation, Inc., to accept revenue to provide clerical and administrative salary, general and maintenance support for activities of the Genesee Senior Foundation, Inc., a not-for-profit foundation serving seniors in Genesee County and home delivered meals support. A request to enter into an agreement with the Genesee Senior Foundation, Inc., to accept revenue of up to \$4,475 services rendered from January 1, 2023 – December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

A request to execute the necessary document to name Western New York Integrated Care Collaborative (WNYICC) Inc. as additional insured in the amount of at least one million dollars and directed to execute the necessary addendum document to provide in-home, post-acute discharge meal delivery for up to 28 meals for 14 calendar days, for an ongoing period until such time as either party gives written notice of termination to the other party at least ninety (90) calendar days in advance of such termination of contract for the period of January 1, 2023-December 31, 2023; as follows: “Standard”: delivery of (2) fresh meals for \$24.75. “Alternate Standard”: delivery of frozen, blast chilled, or shelf-stable meal \$19.75 for (2) meals. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A request to appoint the following to the Genesee County Office for the Aging Advisory Council to serve effective January 1, 2023 until such time that this individual no longer holds the Supervisor-Adult Services position at Genesee County Department of Social Services. Provider member Jennie Hawkins, Genesee County Department of Social Services. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

A request to appoint the following to the Genesee County Office for the Aging Advisory Council to serve a second, three year term effective January 1, 2023 through December 31, 2025. Community Member: Gina Stella, Leroy, NY 14482. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

The Director of the Community Mental Health Services Lynda Battaglia discussed the following:

An amendment to the 2023 Genesee Council on Alcoholism and Substance Abuse (GCASA) budget, these additional funds are the result of an increase of 2023 New York State OASAS funds - increasing revenue-Contracted Other by \$979,361.00 and increasing revenue State Aid Mental Health by \$979,361.00. A contract total to not exceed \$2,528,552. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A request to execute the necessary documents to amend the 2022 budget for ARC GLOW. Increasing the budget by \$4,075.00, offset by an increase in State Aid in the amount of \$4,075.00, for a 2022 total budgeted contracted amount to not exceed \$45,820.00. This represents 2020 State Aid paid in 2021 and available in 2021 but not paid to provider. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A request to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and Restoration Society. Increasing the budget by \$88,941.00 offset by an increase in State Aid in the amount of \$88,941.00, for a 2022 total budgeted contracted amount to not exceed, \$437,401.00. (State Aid, 100%). This increase represents prior year State Aid which was available during 2021 but was not paid to vendor. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

A request to amend the 2022 WNY Heroes budget. Increasing the budget by \$50,000.00, offset by an increase in State Aid in the amount of \$50,000.00, for a 2022 total budgeted contracted amount to not exceed \$140,000.00. This represents 2021 State Aid which was added to our 2021 State Aid Letter and advanced to county during 2022 but not paid to provider. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

A request to amend the County's contract with CCSI and to the County's 2022 budget to allow for additional services needed in the year 2022. The additional services would go through 12/31/2022 with the total amount not to exceed an additional \$5,000. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

A request of an agreement extension with Consilium Staffing for the provision of Locum Tenens services. Terms of the original agreement: (5.1) either party may terminate this AGREEMENT with thirty (30) days prior written notice to the other party and (5.8) the initial term of this

AGREEMENT shall be for a period of one (1) year starting from the effective date. The Client confirmation letter states coverage for psychiatric services with Hillel Glover will be extended with Consilium Staffing from January 1, 2023 through March 31, 2023 at an hourly rate of \$223.79. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

A request to amend the 2023 Management Salary Schedule to create one Mental Health Financial Program Specialist, P.T., Grade 108, to assist with the transition of duties to the newly appointed F.T. Mental Health Financial Program Specialist effective January 1, 2023 through December 31, 2023. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A request to make the following reappointments to the Community Mental Health Services Board, effective immediately, with terms to expire as listed below:

Diana Fox 5673 Upper Holley Rd. Holley, NY 14470	Community Resource Director, GenCo OFA	12/31/2026
Bernadette Bergman 10063 Fargo Rd. Corfu, NY 14036	Parent Advocate	12/31/2026
Wendy Haywood 43 Munger St. P.O. Box 8 Bergen, NY 14416	Registered Nurse	12/31/2026

\$40 stipend per meeting for each Board Member, except Diana Fox - \$0 stipend paid. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

NYS Mental Hygiene Law requires the Director of Mental Health Services ensure crisis on-call services are available and continuous. A request for renewal of the inter-municipal agreement with Niagara County for the operation of the Crisis On-Call Services for 2023 at a cost to Genesee County of \$78,000.00 annually. The term of this agreement shall commence on January 1, 2023 and shall terminate on December 31, 2027. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

A renewal request for the contract with ARC GLOW to provide vocational and supported Employment services for individuals who are developmentally disabled in Genesee County. Request to execute the necessary documents to implement a contract between the County of Genesee and ARC GLOW for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$13,902.00 for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract. 2023 County Cost – \$13,902.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

A renewal request for the contract with Living Opportunities of DePaul to provide supported housing services within Genesee County. Requested to a contract between the County of Genesee and Living Opportunities of DePaul for the provision of the Supportive Housing Services at a cost not to exceed \$88,884 for the period January 1, 2023 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

A renewal for the contract with Genesee Orleans Council on Alcoholism and Substance Abuse, Inc., to provide alcohol/substance abuse services to the residents of Genesee County. With the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$2,528,553.00 for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract. Pursuant to the provisions of said contract, the county agrees to contribute a total sum not to exceed \$40,336 in accordance with the terms of the contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

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 with the provision of support services at a cost not to exceed \$15,000 for the period January 1, 2023 through December 31, 2023, 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.

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. Request to execute the necessary documents to implement a contract for the provision of social rehabilitation services at a cost not to exceed \$506,774 for the period January 1, 2023 through December 31, 2023, 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.

A renewal for the contract with the Restoration Society, Inc.(ACE Employment Services) to provide supported employment services to the County of Genesee with the provision of the ACE Employment Services at a cost not to exceed \$352,982 for the period January 1, 2023 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

A renewal for the contract with Spectrum Health & Human Services to provide mental health crisis after hours services to the County of Genesee with the provision of after-hours crisis services at a cost not to exceed \$110,000 for the period January 1, 2023 through December 31, 2023 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.

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 for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$90,000 for the period

January 1, 2023 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

A renewal with Sharon Novak MS, PMHNP-BC to provide psychiatric Nurse Practitioner services to the individuals of Genesee County. Psychiatric nurse practitioner services at a rate of \$105.00 per hour for a maximum of 1,200 hours for the period of January 1, 2023 through December 31, 2023 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.

Department of Social Services Commissioner Carla Mindler requested to amend the 2023 Employee Salary schedule by continuing the temporary, part-time Social Welfare Examiner position, CSEA Grade 12S, effective immediately upon legislative approval. The part-time position will be utilized until June 30, 2023 or until the full-time position is filled. As the current full-time Social Welfare Examiner position is budgeted for 2023 there will be no budget impact for the part-time Social Welfare Examiner position. State and Federal reimbursement ranges between 66-100% as determined by case specific eligibility. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Department of Social Services Commissioner Carla Mindler presented a contract renewal for the provision of service to magnetometer scanner 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 \$4,758.60/\$1,375.05, respectively, for the period January 1, 2023 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Assistant County Manager Tammi Ferringer recommended renewing the contract with PathStone Corporation for the third and final one year term, January 1, 2023 – December 31, 2023, under the same terms and conditions as the original agreement in 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.

County Manager Matt Landers requested to execute said Memorandum of Agreement between the County of Genesee and Cornell Cooperative Extension Association of Genesee County for the year 2023 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 Deleo, carried unanimously.

County Manager Matt Landers 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, 2023, through December 31, 2023 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 Deleo seconded by Legislator Hawley, carried unanimously.

County Manager Matt Landers requested to enter into agreement with the NIOGA Library System for a period beginning January 1, 2023 through December 31, 2023, 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 Hawley seconded by Legislator Dibble, carried unanimously.

County Historian Michael Eula presented his department review discussing his budget , program services, innovative services implemented such as County microfilm lab and grant writing. Also reviewed the departments specific goals and objectives and his key 2022 accomplishments, performance indicators, promotion of local history and records management.

The next meeting of the Human Services Committee - Monday, January 3, 2023 at 4:30 p.m. held at the Old Court House.

The meeting adjourned at 5:02 pm upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

*Gregg Torrey 12-5-22*

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Gregg Torrey, Committee Chair  
Human Services Committee