

Present: Legislators Torrey, Deleo, Hawley, Yunker also Present: Legislators Maha Stein, Clattenburg(zoom), Legislature Clerk Lisa Casey, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, County Attorney Kevin Earl, Mental Health Director Lynda Battaglia, Health Director Paul Pettit, DSS Commissioner Dave Rumsey, Youth Bureau Director Bill Schutt, OFA Diana Fox, Veteran Director William Joyce, Mike Pettinella-The Batavian, Brian Quinn-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 Yunker to fill Legislator Klotzbach vacancy.

Minutes of the August 30, 2021 meeting were approved upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Mental Health Director Lynda Battaglia discussed 2021 Contract Intrado Interactive Services Corporation. This is a reminder of appointments for clients service, same cost of the existing service. This is an upgrade to existing software. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Yunker, carried unanimously. Next item, 2021 Contract Amendment/Mental Health/CCSI. This is a program assisting and basically analyzing or billing cycle so there's no immediate budget impact. 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.

Youth Bureau Director Bill Schutt discussed open board position for Youth Bureau. Undersheriff Mazur recommended Joshua Brabon from Byron Bergen to the board. Appointment request put forth. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit requested the acceptance contract with Mobile TeleMed LLC Pleased to bring this resolution to Legislature – it's a project that is Covid funded to help the students at schools - providing Covid testing and such care. The department put this out through RFP. Only response TeleMed. The Health Dept. is proposing to award TeleMed the RFP but then also set up the contract with element essentially allowing schools that want to participate to have a telehealth cart at the nurse's office where students and staff could engage with varying levels lower level of the RN, mid-level NP. Parents are going to doctor's office after work and urgent care; this will help to avoid that. This service is right onsite at school. Saving time and cost to the patient. Goal is to push the baseline forward and working with Schools. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Brooks, carried unanimously. Legislator Torrey asked for an update where the numbers are for Covid-19 and what shots are available. Director Pettit reviewed numbers and processes that are being followed.

Office for the Aging Director Diana Fox discussed Rental Agreement for Vendor Fair with Our Lady of Mercy Parish. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Brooks,

carried unanimously. The Parish needs the County to provide proof of insurance. Four vendor fair locations this year is Batavia or Oakfield, Bethany, LeRoy, Corfu.

Renewal of Contract with Community Care of Western New York meets the in-home health care needs covered by NYSAC. This agreement took effect in 2019. Director Fox is content with services. They do annual contract monitoring. Staff goes out to review and make sure regulatory criteria is met. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Brooks, carried unanimously.

Permission to apply for Federal, State and other Grant Funding. Motion of Legislator Deleo seconded by Legislator Brooks, carried unanimously.

DSS Commissioner Dave Rumsey presented renewal of contract DSS/MH/DMV Security Services. Department issued a Request for Proposal 2019- 112, October 2019 seeking to obtain a vendor that could meet the security needs of the DSS and MH building located at 5130 East Main Street, Batavia, NY 14020. Upon review of the RFP proposals and interviews Securemedy Incorporated, 8507 Oxen Hill Road, # 101, Fort Washington, MD 207 44 was selected for the contract. The services provided to both departments were defined in the RFP proposal. The DMV security services were added on in January 2021. Being satisfied with their performance DSS, MH, and the DMV desire to continue the contract as stated in the RFP through 12/31/2022 with the current prevailing wage increase. The contract may be renewed for five (5) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County. This contract includes a 1.035 annual escalation rate, as well as a 3.5% escalation rate that covers administrative costs. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Brooks, carried unanimously.

DSS Commissioner, Dave Rumsey – Reviewed DSS Department Report.

Director of Veterans Services, William Joyce – Reviewed 2021 Annual Report for Veterans Service Agency

County Manager Matt Landers announced a press release from the Attorney General office regarding opioids settlement and what counties can expect to receive. County Attorney is working with outside counsel. More information to come.

The next meeting of the Human Services Committee is Monday, November 1, 2021 at 4:30 pm.

The meeting adjourned at 5:43 pm upon motion of Legislator Yunker seconded by Legislator Deleo, carried unanimously.

Gregg Torrey – 11-1-21

Gregg Torrey, Chair
Human Services Committee