

Present: Legislators Maha, Klotzbach, Torrey, Deleo, Also Present: Legislators Yunker, Stein, 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, DSS Commissioner Dave Rumsey, OFA Director Diana Fox, Youth Bureau Director Jocelyn Sikorski, Records Management Director Michael Eula, Mike Petinella-The Batavian, Brain Quinn-The Daily News

Chair Gary Maha called the meeting to order at 4:30pm in the Legislative Chambers at the Old Courthouse.

Minutes of the October 4, 2020 meeting were approved upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Department of Social Services Commissioner Dave Rumsey requested approval of an agreement renewal for with Rapiscan Systems for equipment coverage services for the baggage scanner and walk thru device used at 5130 East Main Street. This was approved for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Mr. Rumsey requested approval of a contract renewal with Securemedy for the provision of security services at 5130 East Main Street. Cost is shared by Mental Health and DSS with different reimbursement rates. This is the second renewal period for the RFP 2019-112. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Mental Health Director Lynda Battaglia requested approval of the following contract renewals:

Integrity Partners for Behavioral Healthy (IPBH) of 5130 East Main Street, Batavia, NY for the provision of all services relating to New York State Behavioral Healthcare Collaborative Initiative at a cost not to exceed \$1,100,000 for the period January 1, 2021 through December 31, 2021. There is no county cost. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Living Opportunities of DePaul of 2475 George Urban Blvd, Suite 201, Depew, NY for the provision of the Supportive Housing Services at a cost not to exceed \$44,743 for the period January 1, 2021 through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

WNY Heroes, Inc. of 8205 Main Street, Suite 1, Williamsville, NY for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$40,000 for the period January 1, 2021 through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

The Mental Health Association of Genesee & Orleans Counties of 25 Liberty Street, Batavia NY for the provision of social rehabilitation services at a cost not to exceed \$474,897 for the period January 1, 2021 through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Genesee Orleans Council on Alcoholism of 430 East Main Street, Batavia, NY and Substance Abuse, Inc. for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$1,802,188 for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract with the County contributing a total sum not to exceed \$35,536. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

ARC Genesee Orleans of 64 Walnut Street, Batavia, NY for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$68,251 for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract with the County contributing a total sum not to exceed \$41,745. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

The Restoration Society, Inc. of 66 Englewood Ave., Buffalo, NY for the provision of the ACE Employment Services at a cost not to exceed \$349,573 for the period January 1, 2021 through December 31, 2021 with the County contributing \$19,188 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 Torrey, carried unanimously.

Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J, Rochester, NY 14611 for specialized fiscal, information management, and quality assurance services at a cost not to exceed \$53,040 for the period January 1, 2021 through December 31, 2021 unless amended, 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.

Ms. Battaglia requested approval of a contract with Venesky & Company for an independent review at a cost not to exceed \$9,950 for the period of November 1, 2020 through February 28, 2021. This review is the result of having client credit balances and these balances being paid back to the client. The identified group will be reviewing our process to ensure that new policy and practices are efficient and accurate in regards to being able to reconcile balances. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Torrey, carried unanimously.

Ms. Battaglia requested approval of a budget transfer in the amount of \$60,000 to accommodate the transfer of funds from Psychiatrist to the Contracted Other line to pay for additional Court Commitments ordered by Genesee County Court. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Torrey, carried unanimously.

Youth Bureau Director Jocelyn Sikorski requested approval of an Inter-Municipal agreement with Orleans County for the operation of the Orleans County Youth Bureau for 2021 at a cost to Orleans County of \$21,065. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Ms. Sikorski requested approval of an Inter-Municipal agreement with Orleans County for the operation of the Orleans STOP-DWI Public Information and Education program at a cost to Orleans County not to exceed \$10,475. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Ms. Sikorski next requested approval to terminate the Youth Bureau operating agreement with the City of Batavia. The County and City have had an agreement since April 2018. The City is supportive of terminating this agreement as a cost saving measure and the County is able to focus more personnel resources on Safe Harbor initiatives. The agreement was effective through December 31, 2021 therefore the agreement will be terminated one year prior to term expiration. 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. Sikorski requested approval of a resolution to appoint one new member and reappoint three members to the Youth Board. There is one city of Batavia vacancy otherwise the board is full. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Torrey, carried unanimously.

Public Health Director Paul Pettit requested approval of the following renewals:

Memorandum of Agreement renewal with Genesee Community College for the purpose of opening a Point of Dispensing (POD) Clinic during an emergency for the period January 1, 2021 through December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

A contract renewal with Thomas Graham, 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, 2021 through December 31, 2021, in accordance with the terms of the contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

A contract renewal with Erie County Public Health Laboratory, 503 Kensington Avenue, Buffalo, New York 14214 to provide Clinical and Environmental Laboratory Services for the period of January 1, 2021 through December 31, 2021 at the rates as outlined in the agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

A contract renewal with Mary Younge, 116 Winstead Rd Rochester, NY 14069, to provide nursing services for the period January 1, 2021 through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

A contract renewal with United Memorial Medical Center, 127 North Street, Batavia, New York 14020 to provide Clinical Laboratory and Medical Treatment Services for the period of 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.

A contract renewal with Alan Barcomb, M.D., 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, 2021 through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Torrey, carried unanimously.

A contract renewal with Monroe County for Elevated Blood Lead Investigation services backdated to August 1, 2020 and extending through July 31, 2021 at the following rates:

Administrative Fee	\$40.00/case
Public Health Sanitarian (LP Investigator)	\$40.00/hour
Water	\$39.00/sample
Dust Wipe	\$ 5.25/sample
Soil Sample	\$ 5.25/sample
Mileage	based on most current IRS mileage rate

This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Torrey, carried unanimously.

A contract renewal with Laura Calla-Reeves, 1550 Genesee Street, Corfu, NY 14036 at the rate of \$42.00 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, 2021 through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

A contract renewal with Batavia Primary Care, 16 Bank Street, Batavia, New York 14020 to provide Sexually Transmitted Disease (STD) Diagnosis and Treatment Services for the term January 1, 2021 through December 31, 2021. \$800 is allocated for Batavia Primary Care STD services in the 2021 A 4010 Public Health Department Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

A contract renewal with Genesee 3D Delivery Inc., 58 Kingsbury Avenue, Batavia, New York, 14020, for the provision of courier services at the rate of \$1.80 per mile, for the period January 1, 2021 through December 31, 2021. This was approved for placement on the next Legislature

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

Mr. Pettit requested approval of a budget amendment to cover costs associated with public health services offered to students in the Vet Tech program at GCC such as pre-exposure rabies vaccines. Total amount of the requested budget amendment is \$8,073. 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.

Mr. Pettit requested a salary schedule amendment which will allow the department to bring on a COVID Response Specialist. The position is fully funded by COVID-19 funding through 6/30/2022. This will be a provisional appointment. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

Mr. Pettit requested approval of a Letter of Agreement with Corfu Veterinary Clinic for the provision of mutual rabies program related services valued up to the amount of \$500/per year. The letter of agreement is effective November 1, 2020 through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Mr. Pettit requested approval of an agreement with the Centers for Disease Control to provide COVID-19 vaccine to the Genesee County Health Department. There is no clear timeframe for vaccine approval and/or delivery however the department is taking steps to be prepared. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

Office for the Aging Director Diana Fox requested approval of a contract renewal with Center for Elder Law & Justice, Inc., 438 Main Street, Suite 1200, Buffalo, New York, 14202 for the provision of Legal Services for the Elderly in Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Ms. Fox requested approval of a contract renewal with Tender Loving Family Care for the provision of in-home health care at the rate of \$35.00 per hour for Housekeeping/Chore (PC Level 1); \$38.00 per hour for Personal Care/Homecare (PC Level 2); and \$195.00 per visit for Nursing Supervision, not to exceed \$143,427 for the period January 1, 2021 – December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Ms. Fox requested approval of a contract renewal with Community Care of Western New York, Inc. dba Home Care & Hospice, 1225 W. State Street, Olean, NY 14760 for the provision of in-home health care at the rate of \$28.00 per hour for Housekeeping/Chore (PC Level 1); \$28.90 per hour for Personal Care/Homecare (PC Level 2); and \$95.00 per visit for Nursing Supervision, not to exceed \$130,233 for the period January 1, 2021 – December 31, 2021. This

was approved 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 with LHC Group, Inc/dba Willcare Inc, 346 Delaware Ave. Buffalo, NY 14202 for the provision of in-home health care at the rate of \$23.67 per hour for Housekeeping/Chore (PC Level 1); \$24.27 per hour for Personal Care/Homecare (PC Level 2); and \$120.00 per visit for Nursing Supervision, not to exceed \$143,427 for the period January 1, 2021 – December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

Ms. Fox explained the OFA is requesting an agreement renewal with Genesee Senior Foundation to accept revenue to provide clerical and administrative support for activities of the Genesee Senior Foundation as well as meals on wheels. Total amount to be accepted is \$2,778. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Ms. Fox requested permission to apply to the Rochester Area Community Foundation for the aging specialized grant which has been made available due to the pandemic. Motion by Legislator Deleo to apply for these specialized grant funds seconded by Legislator Klotzbach, carried unanimously.

Ms. Fox shared highlights of her department report. Currently, the number of Genesee County residents 65-plus is about 19% of our population. Congregate meals are down due to the pandemic and home delivered meals are higher than anticipated in 2020. Housing needs are increasing and the average age is 73 years for homes in the county. There are a few potential retirements in the next few years and cross training continues among employees.

County Historian and Records Management Director Michael Eula explained the state has amended the retention and disposition schedule for New York Local Government Records and is requesting the county adopt the new schedule. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Mr. Eula reviewed highlights of his department report. Work is backed up due to employees being placed on furlough this summer due to the pandemic. His goal is to get caught up as quickly as possible. Volunteer hours are also down due to the pandemic. He continues to provide history presentations, tours and displays along with responses to inquiries.

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

The meeting adjourned at 5:42 pm upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

Gary Maha Approved 11/30/20

Gary Maha, Chair
Human Services Committee
Submitted 11/4/20 phl