

Present: Legislators Torrey, Klotzbach, Deleo, Stein, Dibble, Also Present: Legislators Yunker, Dibble, Maha, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, County Attorney Kevin Earl, Mental Health Clinical Supervisor Bob Riccobono, Public Health Director Paul Pettit, OFA Director Diana Fox, Brooks Hawley

Chair Gregg Torrey called the meeting to order at 4:30pm on ZOOM video conference.

Legislator Stein was temporarily appointed to the Human Services Committee.

Minutes of the November 30, 2020 meeting were approved upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Mental Health Clinical Supervisor Bob Riccobono explained the request for a budget amendment due to an additional sum of \$212 from NYS for Living Opportunities of DePaul for 2020. The County serves as a pass-through therefore there is no county cost. 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.

A budget amendment for 2021 was also requested due to an additional amount of \$255 that was not known at the time the contract and budget for Living Opportunities of DePaul were approved. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

OFA Director Diana Fox requested approval of a MOU with Alzheimer's disease and Related Disorders Association, WNY Chapter for a caregiver support initiative in the amount of \$100,000. This is \$5,000 less than the contract amount last year. 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 on an appointment to the Office for the Aging Advisory Council for a three year term for Christi Waldron. There may be up to 18 board members and currently there are 11 serving. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Ms. Fox requested approval of a reappointment to the Office for the Aging Advisory Council for Francis Roswick to serve a third and final three-year term. Legislator Deleo made a motion to amend the end date to December 31, 2023 seconded by Legislator Stein, carried. 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.

Ms. Fox explained that OFA and the WNY Integrated Care Collaborative have an agreement in need of renewal along with an addendum for the provision of in-home post-acute discharge meal delivery. The purpose of the agreement is for the provision of OFA services to improve health outcomes for participants enrolled in a WNY Integrated Care Collaborative. 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.

Ms. Fox explained the Genesee Senior Foundation has an agreement with OFA to provide funding for clerical, program and support activities. A budget and contract amendment is requested to add a pilot program “Got Groceries” and cover the cost of laptop computers. There is no budget impact since the cost of laptops will be covered by grant funds. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Health Director Paul Pettit requested approval of a budget amendment and grant acceptance for COVID-19 contact tracing and overtime pay. The National Association of County and City Health Officials has awarded the Genesee County Public Health Department \$35,000 in funding. 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 approval of an agreement with Livingston County Health Department to provide elevated blood lead inspections at a per inspection cost of \$600 not to exceed 10 cases. Legislator Klotzbach made a motion to amend the resolution to add language that the agreement is subject to approval of the county attorney seconded by Legislator Deleo, carried. 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.

Mr. Pettit explained the NYS Department of Health requested an MOU be signed by the County to ensure distribution and administration of a COVID-19 vaccine by Genesee County Health Department. The turn-around time was not in alignment with the legislative schedule/process and the Legislature Chair signed the MOU to ensure NYS had the document when requested. The resolution provides for approval and ratification of the terms and conditions of the MOU. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Mr. Pettit requested approval of a salary schedule amendment to add two full-time temporary COVID response specialists effective 1/18/21 through 7/16/21. FMAP funds will be used to cover costs associated with the salary and fringe benefits. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers explained that with the resignation of Youth Bureau Director Jocelyn Sikorski there is an opportunity to create a temporary deputy executive director position that would be filled by program coordinator Chelsea Elliott. This will allow time to assess the department, advertise the position and ensure administrative responsibilities are covered. And also give Chelsea the opportunity to assess her interest in the position. 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. Landers requested the agenda item “MOU-Cornell Cooperative Extension” be withdrawn and discussed at a future committee meeting.

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

Human Services Chair Torrey commented that Public Health Director Paul Pettit was reappointed by Orleans County and that Genesee County has a shared services agreement with Orleans for several administrative staff including the director. The agreement goes through 12/31/24.

The meeting adjourned at 5:07pm upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Gregg Torrey Approved 2-1-2021

Gregg Torrey, Chair
Human Services Committee
Submitted 1/6/21 phl