

Present: Members - Legislators Torrey, Deleo, Dibble, Hawley. Also Present: Legislators Stein Maha, Clattenburg, Yunker, Compliance Director Pamela LaGrou, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, Mental Health Director, Lynda Battaglia, Health Director Paul Pettit, DSS Commissioner Dave Rumsey, OFA Diana Fox, 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 Chambers.

Minutes of the November 29, 2021 meeting were approved upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Mental Health Director, Lynda Battaglia recommended approval of a contract with Coordinated Care Services, Inc. At a cost not to exceed \$53,040 for the period January 1, 2022 through December 31, 2022. 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 requested approval for a one-time funding in the amount of \$25,000 - Mental Health Block Grant System of Care Program (CFDA 93.958 - September 15, 2021 through December 31, 2022). 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.

Public Health Director, Paul Pettit requested permission to apply for the Covid19 Mitigation Funding. Motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director, Paul Pettit requested a transfer of funds between categorical 2021 department budget lines as outlined \$55,000 to A4010 1010.0000 Personal Services \$3,600 to A4010 1020.0000 Overtime Salaries \$58,600 from A4010 4650.0003 Contracted Service. 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.

Public Health Director, Paul Pettit requested a transfer of funds for Coroners - categorical 2021 department budget lines as outlined, \$8,000 to A1185 1010.0000 Personal Services \$100 to A1185 8010.0000 Social Security Tax \$50 to A1185 8011.0000 Medicare tax \$8,150 from A1185 4650.0000 Contract Medical. 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.

Public Health Director, Paul Pettit requested Legislature to execute an agreement with the County of Orleans for the provision of sharing the following administrative positions between Genesee and Orleans County: Director of Public Health, Director of Community Health Services, Director of Environmental Health, Emergency Preparedness Coordinator, Director for Children with Special Needs, Director of Weights and Measures, Lead Program Coordinator and Deputy Public Health Director for the period January 1, 2022 through December 31, 2026. This was approved for placement on the next Legislature agenda upon motion of Legislator Dibble seconded Deleo by Legislator, carried unanimously.

Public Health Director, Paul Pettit discussed reappointment of Deanna Page to the Genesee-Orleans County Board of Health effective January 1, 2022 through December 31, 2027. 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.

Public Health Director, Paul Pettit discussed reappointment of Kelly Rose Nichols, to the Genesee-Orleans County Board of Health effective January 1, 2022 through December 31, 2027. 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.

Public Health Director, Paul Pettit requested amendment of contract name ARC of Livingston-Wyoming Counties (KIDSTART), from Resolution 237 and 238 of 2021, and to authorize to enter into a contract with dba Arc GLOW. This was approved for placement on the next Legislature agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Public Health Director, Paul Pettit requested amendment of contract named Heritage Centers (Erie Chapter NYSARC) from resolution 238 of 2021 and authorize to enter into a contract with The ARC Erie County New York. This was approved for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Covid Update by Public Health Director, Paul Pettit discussed the press release distribution on Friday for Saturday's test-kit distribution. There is changed guidance: quarantine and isolation orders available online now, contact tracing suspended. Albion is the State's testing site.

Commissioner of Social Services, David Rumsey requested Legislature to approve the affiliation agreement with the SUNY College at Brockport for Kennedy O'Neill to participate in and complete an internship, effective immediately. 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.

Office For The Aging Director, Diana Fox requested to enter into a Master Service Agreement with Western New York Integrated Care Collaborative (WNYICC) Inc. for the provision of OFA services, improving health outcomes for participants enrolled in a WNYICC Program. Requested permission to provide certificate of insurance naming Western New York Integrated Care Collaborative (WNYICC) Inc., additional insured. 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.

County Manager Matt Landers discussed the test kit distribution. There were over 1000 cars that came through the test kit distribution on Saturday, January 8, 2022. Vulnerable senior populations. There were several Legislator's and staff from the Management office and Emergency Services that participated in distributing the kits. Manager Landers thanked everyone for their service.

The next meeting of the Human Services Committee is Monday, January 31, 2022 at 4:30 pm.

The meeting adjourned at 5:12 pm upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Gregg Torrey 1-31-22 approved

Gregg Torrey, Chair
Human Services Committee