

Present: Legislator Members Torrey, Deleo, Dibble and Hawley. Also present: Legislators Yunker, Maha, Legislature Clerk Lisa Casey, County Attorney James Wujcik, Assistant County Manager Tammi Ferringer, County Manager Matt Landers, Director of Mental Health Lynda Battaglia, Mental Health Deputy Director Peter Mittiga, Public Health Director Paul Pettit, Social Services Commissioner Carla Mindler, Youth Bureau Director Daniel Calkins, and The Batavian-Joanne Beck, The Daily-Brian Quinn.

Human Services Chair Gregg Torrey called the meeting to order at 4:30 p.m. on Monday, January 30, 2023 in the Legislature Conference Room. Approval of the January 4, 2023 minutes motioned by Legislator Deleo and seconded by Legislator Dibble, carried unanimously.

Director of Community Mental Health Services Lynda Battaglia requested approval for a contract with Allison T. Prince, PsyD., to provide psychological services to the individuals of Genesee County. It was recommend to authorize to execute the necessary documents to implement a contract between the County of Genesee and Allison T. Prince, PsyD., for the provision of consulting psychological services at a rate of \$200 per hour for a maximum of 275 hrs. for the period 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.

Youth Bureau Director Daniel Calkins conducted a review of the current by-laws. The Genesee County Youth Advisory Board and Executive Director has recommended revisions to this document pertaining to membership requirements, and special dates. Legislator approved the changes to the Genesee County Advisory Board by-laws, as recommended by the Genesee County Youth Advisory Board and Youth Bureau Executive Director. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Youth Bureau Director Daniel Calkins recommended appointments to the Genesee County Youth Advisory Board. The following individuals has requested to be appointed to the Genesee County Youth Advisory Board with a term of 3 years and representation as noted below.

<u>Representing</u>	<u>Name</u>	<u>Term</u>
Youth Seat	Beckett Swanson	02/01/2023 – 1/31/2025
Youth Seat	Elijah Loysen	02/01/2023 – 1/31/2025
LeRoy/Stafford	Linda Lowe	02/01/2023 – 1/31/2025

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.

Department of Social Services Commissioner Carla Mindler issued a Request for Proposal 2023-101 in December 2022 seeking a vendor to provide security services at 5130 East Main Street, 15 Main Street. Genesee County advertised the Request for Proposal (RFP) 2023-101 for the purchase of these security services based on the requests and requirements of the Departments of Social Services, Mental Health, and Motor Vehicles. The security services will be provided for each department at \$33.12 per man hour with the 5-month term approximated cost of \$129,527. 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 presented the following resolutions to the committee:

A contract for the provision of related services to eligible children in the Preschool Supportive Health Services Program. It was recommended to execute a contract with the following providers, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) retroactively to January 3, 2023 through June 30, 2023 per the 2023 PSSHSP rate schedule. Gregory R. Stone II, Akron, NY and Mary Kay Fisher, Batavia, NY 14020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

An extension of one full time position of Epidemiologist. The position is funded by three different funding streams, COVID-19 which ends 12/31/23, Healing Communities funding which ends 3/31/24 and NYS Fellowship Program funding which ends 6/30/24. Once the COVID-19 funding and Healing Communities funding ends this position will be funded by Article 6 state aid until 6/30/24. It was recommended to amend the 2023 Genesee County Salary Schedule by extending one full time position of Epidemiologist Management Grade 112 effective until 6/30/2024. 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.

An acceptance of bid for a new or used mobile clinic vehicle for the Health Department. There were two bids received. It was recommended to accept the bid of \$215,500 from Tesco Specialty Vehicles LLC. 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 contract with United Memorial Medical Center for Post-Exposure Rabies Treatment Services. Legislature agreed to sign the necessary documents for a contract with United Memorial Medical Center, 127 North Street, Batavia, New York 14020 to provide Post-Exposure Rabies Treatment Services for the period of 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 Hawley, carried unanimously.

A request to accept a grant and a budget amendment for applied funds to complete a comprehensive Strategic Improvement Plan and to send two employees to attend a Self-Assessment and Verification Audit Workshop. The Association of Food and Drug Officials has awarded the Genesee County Public Health Department \$8,400. It is recommended that Legislature accept this award for \$8,400 as specified in Federal statutes and regulations. Also, it was requested to amend the 2023 Genesee County Budget to reflect an increase of: \$7,000 in Travel and \$1,400 in Program Expense and to be offset by an increase of \$8,400 in Federal Aid – FDA Seminar. 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 recommendation of an agreement with Viken Detection to purchase a HUD certified XRF machine and resourcing service. It was recommended to approve the contract with Viken Detection to purchase products not to exceed \$19,999. 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.

A recommendation of an agreement with Lamar LLC to provide outdoor billboard advertising for the HUD grant, Opioid Crisis Grant and Lead CDC Grant. It was recommended to approve the agreement with The Lamar Companies, to provide (\$32,790) in outdoor Billboard. 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.

Mr. Pettit presented several contracts for the provision of services to eligible children in the Preschool Supportive Health Services Program. Approved contracts with the following agencies for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program, retroactively, for the period of January 3, 2023 through June 30, 2023 per the 2023 PSSHSP rate schedule for Alexander Central School District, and Leroy Central School District. 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.

Mr. Pettit requested permission to apply for the Healthy Walkability Virtual Academy. Due to the commitment that is needed for the \$5,000 grant, Mr. Pettit will find an elected official other than a legislator to sit in on the required webinars to obtain the necessary requirements for the grant. This was approved for upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Mr. Pettit reviewed his Public Health Department report. He discussed the following topics:

Admin / Article 6 / Fiscal Drivers

CJS with Orleans County

CHA / CHIP / Education

Environmental / PH nursing

PH Emergency Preparedness

EI / 3-5 preschool

Weights & Measures

Coroners /ME

Summary – Still a fluid environment, ongoing new policies/regulations with insufficient funding from Albany. Optimistic that leveraging the CJS relationship and our commitment to a fiscally conservative operational approach, we can continue to further integrate and share our limited fiscal and human capital to deliver essential PH services in Genesee county.

County Manager Matt Landers discussed three travel out-of-state requests:

Travel Out-of-State: Gabrielle Lanich, 2023 HUD Program Manager School April 17-21, 2023 – Cost \$2,285 – Requirement for Grant Funding. 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.

Travel Out-of-State: Deb Hill, 2023 HUD Program Manager School April 17-21, 2023 – Cost \$2,185

– Requirement for Grant Funding. 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.

Travel Out-of-State: David Bell- Health Dept. NACCHO Prep Summit April 22-27, 2023 – Cost \$2,515. 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.

Legislature Clerk Lisa Casey announced the Human Services Meeting will be on Wednesday, March 1, 2023 at 4:30 p.m. in the Old Court House.

The meeting adjourned at 5:22 pm upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Gregg Torrey, Committee Chair
Human Services Committee