

Present: Legislators Stein, Deleo, Young, DeJaneiro. Also Present: Legislators Cianfrini, Torrey, Clattenburg, Clerk LaGrou, County Manager Jay Gsell, OFA Director Ruth Spink, Youth Bureau Director Jocelyn Sikorski, DSS Commissioner Kirkpatrick, Health Director Paul Pettit, County Attorney Kevin Earl, BEA Coordinator Karyn Winters, Daily News Reporter Mallory Diefenbach, Howard Owens

Chair Stein called the meeting to order at 4:30 PM at the Old Courthouse. The minutes of the February 27, 2017 meeting were approved upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Business Education Alliance Coordinator Karyn Winters stated she has been working as the BEA Coordinator for approximately one month. She reviewed program highlights from the previous year which include job site tours, job shadows, career fairs, career camps and Junior Achievement. She is working with schools and meeting superintendents to identify student interests while balancing current and future workforce needs in the county. Future goals include designing a Dirty Jobs camp and increasing emphasis on professional skills. She is also planning to focus more on ag-related jobs and work. The Veterinarian Camp will evolve into a farm camp that covers crop management, animal management, equipment and the changes in technology now used by farms.

County Manager Jay Gsell presented a resolution for a funding agreement with the Chamber of Commerce to specifically fund the BEA at a rate of \$3,107 for January through December 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro, carried unanimously.

Public Health Director Paul Pettit described his request for a contract renewal for the administration of the County's Early Intervention program. The Health Department is mandated to support the administration of the Early Intervention Program. The contract period is October 1, 2016 through September 30, 2017 in the amount of \$25,681. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Young, carried unanimously.

Mr. Pettit next explained his request to renew a contract for Tuberculosis consultative and educational services with Monroe County. The contract includes a flat fee of \$4,714.76 for electronic record access and clinical education as well as a \$200/hr fee for physician consults and \$50/hr for RN consults. Expenses are eligible for full reimbursement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro, carried unanimously.

Mr. Pettit described a grant the Health Department would like to take the lead on and apply for; The Aetna Foundation is accepting applications for projects that focus on environmental contaminants. Three counties would participate with Genesee taking the lead. A "concept" application is due to Aetna first and if selected to proceed, the full

application would be submitted. Chair Stein stated the committee would be interested in reviewing the application if their concept is selected to move forward. Permission to apply for the Aetna Foundation was approved upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Youth Bureau Director Jocelyn Sikorski requested permission to apply for the 2017 USTA Growing Tennis together grant. The Youth Bureau has applied in the past. Permission to apply for the 2017 USTA Growing Tennis Together was approved upon motion of Legislator Deleo seconded by Legislator Young, carried unanimously.

Ms. Sikorski next explained the Youth Board had revisited the By-Laws and recommended amendments and changes. Legislators questions and comments included the following; there have not been term limits in the past, language should be changed to reflect that appointments are brought to Human Services and Ways & Means Committees, the Legislature Clerk and Legislators are to be notified when a district has a vacancy and school personnel are to be made aware of vacancies on the Youth Board, and change who is notified when a vacancy exists with one of the two City seats. Ms. Sikorski explained how Mental Health Department has had a designated seat however attendance is rare which is why they recommend replacement with a Sheriff's Department designee. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Ms. Sikorski presented a resolution with three appointments to the Youth Board; one youth, one at-large seat and the recommended representative from the Sheriff's office. This was referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Office for the Aging Director Ruth Spink presented a resolution requesting proof of insurance so the OFA could use classrooms at Batavia City Schools to offer information and health insurance education sessions on May 10, June 14 and October 11. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Next, Ms. Spink explained a request for proof of insurance and a contract renewal for the provision of congregate and home delivered meals. The contract is with iCircle Services of the Finner Lakes. Congregate meal cost is \$8.25 per meal and home delivered meals are \$9.25 per meal. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

Ms. Spink presented a resolution for a contract MOU for \$114,999 for January 1 through December, 31, 2017 with Catholic Charities of Buffalo for support services for those suffering from Alzheimer's disease as well as support services for family members and caregivers. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Young, carried unanimously.

Ms. Spink next presented a resolution for award of contract through a RFP for Dietitian services with Ellen Foster of Rochester, NY. The contract is for 8 hours of dietitian services per week at the rate of \$36.00 per hour with a not to exceed of \$14,976. Contact period is April 16, 2017 through March 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young, carried unanimously.

County Manager Jay Gsell explained the Corporate Compliance Committee has been meeting and working with Mary Raymond from the Law Firm Barclay Damon LLP to create a County Contractor Fraud Prevention Policy and an Employee Fraud Prevention Policy. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro.

County Manager Jay Gsell shared an IM Solutions update on the Nursing Home accounts receivable. Out of \$1.1 mil, \$300,000 has been collected and funds continue to come in daily. A more detailed report is forthcoming and expected in about two weeks. Mr. Gsell reported the current agreement with IM Solutions will continue and includes a set amount for a set period of time when asked about modifying the agreement to reflect IM Solutions keeping a percentage of accounts receivable collections. He also stated that he is unsure of the likelihood of collecting debt older than one year.

The Clerk reported the next meeting of the Human Services Committee is Monday, May 1, 2017.

Chair Stein announced that a meeting with GO-ART! staff and board members is scheduled for April 19th to discuss their funding and contract with the County. Legislators Stein, Torrey and Young and County Manager Jay Gsell will be present.

At 5:14 PM a motion was made by Legislator Young seconded by Legislator Deleo to adjourn to executive session to discuss a personnel matter, carried unanimously.

The Human Services Committee meeting reconvened at 5:24 PM upon motion of Legislator Deleo seconded by Legislator Young, carried unanimously.

The meeting was adjourned at 5:25 PM upon motion of Legislator Deleo seconded by Legislator Young, carried unanimously.



Rochelle Stein, Chair
Human Services Committee
Submitted 4-7-17 phl