

Present: Legislators Stein, Young, DeJaneiro, Bausch. Also Present: Legislator Cianfrini, Clerk LaGrou, County Manager Jay Gsell, OFA Director Ruth Spink, Youth Bureau Director Jocelyn Sikorski, Health Director Paul Pettit, Mental Health Clinical Supervisor Augusta Welsh, County Attorney Kevin Earl, Ag Society board member Norm Pitt, Mercy Flight Representative Bill Schutt, Daily News Reporter Mallory Diefenbach, Howard Owens

Chair Stein called the meeting to order at 4:30 PM at the Old Courthouse. Legislator Bausch was temporarily appointed to the Human Services Committee to sit in for Legislator Deleo. The minutes of the April 3, 2017 meeting were approved upon motion of Legislator DeJaneiro seconded by Legislator Young, carried unanimously.

Youth Bureau Director Jocelyn Sikorski explained her proposed 2017 Youth Bureau Resource Allocation plan. Two municipalities, Pembroke and Alexander, did not apply for funding this year and therefore are not offering youth recreation programs. The Youth Board reviewed funding applications and made recommendations. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young, carried unanimously.

Ms. Sikorski explained one Youth Board term is expiring and the current member, Paul Osborn is interested in reappointment. Mr. Osborn holds the Oakfield/Alabama/Elba seat is and is seeking reappointment through 4/30/20. 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.

Ms. Sikorski next requested the Youth Bureau accept a special legislative grant for \$500 from the Bar Association to help support youth court operations. The funding will be used for additional training for youth court members. 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.

Mental Health Clinic Supervisor Augusta Welsh presented a request for a budget amendment to accept Health Information Technology Funds to acquire computer software, stand-alone towers and printers for the satellites located in the schools. Chair Stein asked if funding support is available to County IT. Ms. Welsh stated there is IT funding support included. This was referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch, carried unanimously.

Next, Ms. Welsh explained that NYS OASAS allocated \$50,000 in additional funds to GCASA and the County serves as a pass through. Acceptance of the funds requires a budget amendment however, there is no budget impact. This was referred to the Ways and Means Committee with recommendation for placement on the next Legislature

Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch, carried unanimously.

Office for the Aging Director Ruth Spink presented a resolution for award of contract for meal preparation services with ARC of Genesee/Orleans. This is the first year of a five year contract with potential for 4 additional 1 year renewals. Cost for congregate meals is \$6.18 per meal, \$6.24 per meal for regular home delivered meals; \$4.78 for 2<sup>nd</sup> meal (Cold or Sandwich Meal); and \$6.24 for frozen home delivered meals; with a total contract not to exceed \$189,606 for the period of July 1, 2017-June 30, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Ms. Spink next described the request to renew a contract with Doyle Security Systems, Inc. for an amount not to exceed \$4,450 for the period of July 1, 2017-June 30, 2018. Services are available to OFA clients and private pay clients who are in need of personal safety devices. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young, carried unanimously.

Ms. Spink next explained the request to renewal the OFA contract with Tender Loving Family Care for social adult day care services in Brockport. It was explained the service is underutilized and they may have leftover funds. Contract period is July 1, 2017-June 30, 2018 at a cost of \$115 for an extended day, \$82 full day and \$74 for a 5 hour block during the day. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Next, Ms. Spink presented a resolution calling for a contract with Genesee County Job Development Bureau to provide employment training, placement and support services for senior citizens in Genesee County under the federally funded Older Americans Act Title V Senior Community Services Employment Program (SCSEP) for the period of July 1, 2017 – June 30, 2018. Contract amount is not to exceed \$27,617. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young carried unanimously.

Lastly, Ms. Spink requested the committee approve a lease agreement renewal with Lifespan of Greater Rochester for July 1, 2017 – June 30, 2018 for rental of a 80-sq. ft. office at a rate of \$13.91 per sq. foot. The Lifespan employee works with OFA clients providing financial management services. The program coordinates with other Marshall Fund grantee services resulting in a mutually beneficial arrangement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro carried unanimously.

Public Health Director Paul Pettit explained that his department has an agreement with Dr. Alan Barcomb for medical consulting services. He is changing insurance companies and it is recommended that the provider agreement be amended to eliminate the requirement for general liability insurance and workers compensation insurance. This

was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro carried unanimously.

Mr. Pettit explained the request for an affiliation agreement with SUNY Brockport which would allow experiential learning opportunities to students of the university. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro carried unanimously.

Next, Mr. Pettit requested an affiliation agreement with the University of Findlay allowing for a 10-week masters level internship through the National Environmental Health Association. The Health Department will have an intern for 10-weeks at no cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro carried unanimously.

Lastly, Mr. Pettit requested a budget amendment and grant acceptance for the Health Department Rabies Reimbursement Program. An additional amount of \$1,212 is available for 2017 from the NYS Department of Health. 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 Bausch, carried unanimously.

Mercy Flight, Inc. representative Bill Schutt reviewed highlights of the written report submitted to the Committee. Mercy Flight Inc. is a nonprofit serving Genesee County and other local counties. In Genesee County, 189 requests for helicopter ambulance service were placed in 2016. In terms of ground crews, they have a good relationship with other ambulance services. Mercy EMS has substations in Pembroke and Byron. Mr. Schutt explained that due to the nature of the service Mercy Flight loses money on every call.

County Manager Jay Gsell presented a resolution for a contract with Mercy Flight, Inc. for \$12,825 for air medical transfer service in Genesee County. The contract period is January 1, 2017 through December 31, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young carried unanimously.

Ag Society Board Member Norm Pimm presented a review of their department report which included many highlights from the past year. They have and continue to invest in the Fair Grounds and have seen an increase in Fair attendance. They are making good use of the grounds by scheduling horse shows most weekends throughout the summer. They built a new horse barn which has been a draw for the horse shows. They received a Fair grant from New York State which must be used for Ag related activity at the Fair. Legislator Bausch commended Mr. Pimm and the board for their work in increasing use of the grounds and improving attendance numbers at the Fair. Mr. Pimm also commented on their interest in enhancing 4H programming to include chickens and working with local summer youth recreation programs to establish the Fair as a planned field trip.

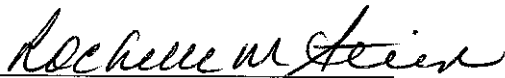
County Manager Jay Gsell presented a resolution for a contract with the Agricultural Society for 2017 in the amount of \$9,900 to be used for 4-H Judging expense and 4-H premiums associated with the Fair. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro carried unanimously.

County Manager Jay Gsell reported that the Holland Land Office has not yet submitted the requested financial plan. He explained the previous balance of the Nursing Home accounts receivable was 2.2 million which is down to \$776,000. He is expecting all Medicare and Medicaid payments to be collected.

The Clerk reported the next meeting of the Human Services Committee is Monday, June 5, 2017. And, the Ways & Means Meeting scheduled for Wednesday, May 3rd will be held at GCC in the board room.

Chair Stein shared an update from the meeting with GO ART! She and Legislators Bausch, Young and Torrey and County Manager Gsell met with staff and board members to review the agreement and advised GO ART! to communicate their value to the Chamber board and president if they wish to pursue shared bed tax revenue. She also referenced a request to the Treasurer for a Nursing Home revenue/expense report. It should be done by the end of the week.

The meeting was adjourned at 5:38 PM upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.



Rochelle Stein, Chair  
Human Services Committee  
Submitted 5-3-17 phl