

Present: Legislators Stein, Young, Deleo, Davis Also Present: Legislators Bausch, Torrey, Clerk LaGrou, County Manager Jay Gsell, OFA Director Ruth Spink, HR Director Anita Cleveland, Health Department Scott Senf & Brendan Bedard, County Attorney Kevin Earl, PathStone Staff Sue Boss & Mary Leo, Daily News Reporter Mallory Diefenbach, and Howard Owens from The Batavian.

Chair Stein called the meeting to order at 4:30 PM at the Old Courthouse then temporarily appointed Legislator Davis to sit in for Legislator DeJaneiro. The minutes of the June 5, 2017 meeting were approved upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Office for the Aging Director Ruth Spink stated the OFA has Farmer's Market Coupons available for distribution and will be manning a booth at local Farmers Markets therefore she is requesting Insurance Certificates for Genesee County Farmers Market, Batavia Improvement District and the City of Batavia. \$20 coupons that total \$800 in value will be distributed. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo carried unanimously.

Ms. Spink requested an Insurance Certificate for Our Lady of Mercy Parish in LeRoy for the purpose of conducting an OFA Health Insurance Vendor Fair on November 21, 2017. Human Services Chair Stein thanked Ms. Spink for reaching out to the LeRoy community and making arrangements for this vendor fair. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Young carried unanimously.

Next, Ms. Spink explained the request for a memorandum of understanding with WNY Independent Living Center and Genesee County Department of Social Services to expand and enhance NY Connects, a one-stop access system for free information for people of all ages needing long term services and support. NY Connects has State standards which require the MOU. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Deleo carried unanimously.

Lastly, Ms. Spink explained the OFA is requesting a budget amendment and acceptance of two grants for case management planning and marketing coordination. This is a change from past Marshall Fund programming. The Muriel H. Marshall Fund is the grantor. An additional \$5,943 will be added to the budgeted amount of \$22,537 in the 2017 budget. 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 Deleo carried unanimously.

Public Health staff Scott Senf and Brendan Bedard requested a salary schedule amendment to create one full-time position of Weights and Measures Director in the Public Health Department. The position creation will result in a \$23,683 increase to the Genesee County expense line in 2017 and will be offset by charging back Orleans County. The current Orleans County Director of Weights & Measures is leaving his

position in the next few weeks and the Genesee County Director has expressed his intention to leave his post effective January 2018. A new director in Orleans County will have the opportunity to be trained by the Genesee County director prior to his departure. HR Director Anita Cleveland explained that Ag & Markets law requires the position of Director however the position being requested will be a lower grade. It was explained there are 400 devices in Orleans County and 1300 in Genesee County. The final costs to each county will be calculated using a 35/65 formula with 35 % charged to Orleans and 65% to Genesee. The matter must also come before the Orleans County Legislature for their review and approval. 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 Deleo carried unanimously.

The next agenda item under Health Department amends the current Inter-municipal Agreement with Orleans County for the provision of shared administrative positions by adding the Director of Weights and Measures/Public Health Technician functions. Chair Stein indicated that after Orleans County takes action a formal letter should come to Genesee County stating their support and approval. This was referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Deleo carried unanimously.

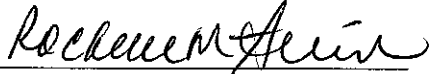
Lastly, Health Department staff explained there is no fee schedule set for testing Weights & Measures devices. Ag & Markets law allows for the establishment and collection of fees for the inspection and testing of all weights and measures devices and systems therefore a fee scheduled is recommended. Businesses will be invoiced based on the fee schedule which when adopted, will take effect September 1, 2017. The expected financial impact of the fee schedule is \$26,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis carried unanimously.

PathStone Housing Programs staff Mary Leo and Sue Boss reviewed highlights of their department review. Challenges included unforeseen market changes. A lack of affordable safe housing continues to be their biggest barrier. There was discussion regarding the definition of homelessness, clarification was provided that they use the Section 8 Housing definition. PathStone moved from office space in the mall to the YWCA where over the long term they expect to save money.

County Manager Jay Gsell stated that the state legislature Session ended without both houses passing the sales tax and mortgage tax extender bills. If our local bills are not passed soon, we will experience devastating blows to the 2017 budget and 2018 will have to include significant cuts and layoffs. Mr. Gsell also reported the Native American Compact money may cease as of July 1, 2017 due to lack of agreement. This would result in a \$280,000 loss/yr for Genesee County.

The Clerk reported the next meeting of the Human Services Committee is Monday, July 31, 2017.

The meeting was adjourned at 5:34 PM upon motion of Legislator Deleo seconded by Legislator Davis, carried unanimously.



Rochelle Stein
Rochelle Stein, Chair
Human Services Committee
Submitted 6-27-17 phl