

Present: Legislators Stein, Deleo, Clattenburg, DeJaneiro, Also Present: Legislators Cianfrini, Davis, Clerk LaGrou, County Manager Jay Gsell, OFA Director Ruth Spink, Health Director Paul Pettit, Youth Bureau Director Jocelyn Sikorski, County Attorney Kevin Earl, John Hilchey, HOLM Director Ryan Duffy, HOLM Board Member Don Burkel, Library Directors; NIOGA-Tom Bindeman, Richmond- Bob Conrad, LeRoy-Sue Border, Corfu-Diana Reding, Pavilion-Suzanne Schauf, Bergen-Nancy Bailey, Daily News Reporter Mallory Diefenbach.

Chair Stein called the meeting to order at 4:30 PM at the Old Courthouse then temporarily appointed Legislator Clattenburg to sit in for Legislator Young who was unexpectedly called out of town. The minutes of the June 26, 2017 meeting were approved upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

DSS Commissioner Eileen Kirkpatrick explained that security services provided at the DSS & Mental Health services building have been satisfactory. She and mental health director Ellery Reaves are in agreement on recommending US Security Associates, Inc. for the second-one year renewal. DSS has a higher reimbursement rate and also require coverage for longer hours due to use of their waiting area. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Clattenburg carried unanimously.

Youth Bureau Director Jocelyn Sikorski explained that she is requesting permission to accept funds and a budget amendment since sponsor funds have been received to support an upcoming youth event; STOP-DWI night at the Ballpark. The sponsor contributions will be used to offset costs of tee-shirts and the first 300 youth will receive a free admission to the game. Ms. Sikorski further explained that youth recreation programs have received details on the event scheduled for August 4th. The total amount that has been received is \$1,350. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

Office for the Aging Director Ruth Spink stated the OFA will conduct their annual public hearing and community forum at the Oakfield Community Center where staff will distribute information on senior services. An insurance certificate naming the Town of Oakfield as additional insured for Friday, September 29, 2017 is requested. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

Next, Ms. Spink described that the OFA will hold a second public hearing and community forum at the YWCA of Genesee County therefore, an insurance certificate is requested naming the YWCA additional insured for September 26, 2017. Volunteer recognition is included and of the 350-400 volunteers, usually 100 attend the recognition event. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit explained that we have a contract with Monroe County for elevated blood lead investigation services and requested that contract be renewed for one year through July 31, 2018. He stated that Health educators and early intervention staff will provide services when they are in receipt of a lead test result over 5. He also explained that the Health Department has authority to mandate remediation. The issue is more prevalent in villages and cities where there is a higher concentration of homes built prior to 1978. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

Mr. Pettit stated there are additional contracts needed to provide necessary services for the County's Preschool Supportive Health Services Program. Multiple services providers are needed to ensure the program participants have services available. The requested contract period is August 1, 2017-June 30, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

Mr. Pettit explained the next resolution for a contract with The Children's League for special education itinerant teacher services, classroom services and evaluator services for the County's Preschool Supportive Health Services Program. These services qualify for reimbursement from NYS at the rate of 59.5% less Medicaid payment. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

Mr. Pettit explained that long-time Senior Financial Clerk Sue Chatley is scheduled to retire on August 25, 2017. He is requesting approval of a part-time temporary senior financial clerk serving August 28, 2017-February 23, 2018. This will provide his department time to assess and evaluate need while exploring how further collaboration with Orleans County may also be a possibility. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

Mr. Pettit next described the need for a contract for services the county is mandated to provide. Paratransit services were put out to bid with few responses. ARC previously provided the service however they have discontinued offering this service. Student Transport, Inc. (DBA WNY Bus Co.) can provide the required paratransit service for the Early Intervention and Preschool Supportive Health Services Programs for September 1, 2017-August 31, 2018. Mr. Pettit confirmed that \$44.79/hr for one-on-one nursing/medical assistant with a minimum of 4 hours is the going rate. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro carried unanimously.

Lastly, Mr. Pettit requested a budget amendment and grant amendment to accept \$90,789 for the County's Drinking Water Enhancement Program. This is \$4,867 more than what the Health department had budgeted. The contract period is April 1, 2017 through March

31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro carried unanimously.

Mr. Pettit noted the resolution for the 2017 salary schedule amendment was missing the term "Typist". The resolution was referred to Ways & Means where the amendment to the language will be made. Chair Stein noted that she will be making the referral at Ways & Means and requested an amended resolution be forwarded to the Clerk.

Holland Land Office Museum Director Ryan Duffy and Board President Don Burkel reviewed highlights of the HOLM report after introductions. History Heroes program just wrapped up with 42 participants. There was a waiting list this year and approximately 25 sponsors donated \$2,500 for program needs. GCC interns were used in the spring and more are planned for the fall semester. Mr. Duffy is expanding on community partnerships and is reaching out to other historical societies in the County as well as working with Go ART! on a grant workshop. He has volunteers working to index their collection. 3,000 entries have been made out of 20,000. He is also working on purging items that are not relevant to the HOLM by finding an appropriate placement. A WWI exhibit is available now and he is planning a Linden Murders exhibit for Halloween- time. Volunteer numbers are increasing from 4 to 13 not including volunteers who serve on committees. They are 85% done with the strategic planning process. Mr. Duffy identified that the HOLM is chartered under State Education Department (not state museums). Chair Stein asked how the HOLM would respond to a funding cut. Mr. Duffy identified that he would decrease the frequency of activities if there is a reduction in funding and maybe cut staff hours. Legislator Deleo commented that the HOLM, specifically Mr. Duffy, was very helpful with obtaining information on the DoLittle raid during WWII.

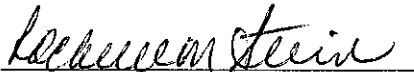
Library directors and NIOGA Library representative Tom Bindeman introduced themselves and noted there was only one librarian unavailable for the presentation today. Mr. Conrad, Richmond Library director stated that funding received from the County is ear-marked for library materials, not personnel or operating expenses. Discussion included population of areas chartered to serve, which in Genesee County is 42,000. County population is 59,162. Approximately 27% of the County population live in unchartered areas. This is the highest in the GLOW region. Areas not covered include Alabama, Elba and Bethany. Mr. Bindeman stated that library boards need to be educated and supportive of the charter process. Chair Stein asked if Libraries could count on "Bullet" Aid, funding from NYS. It was stated that Bullet Aid has been allocated annually however the amount was reduced this year.

The Clerk reported the next meeting of the Human Services Committee is Tuesday, September 5, 2017.

Chair Stein updated the committee on the interview process for the position of DSS Commissioner. Legislature Chair Cianfrini, Human Services Chair Stein, County Manager Jay Gsell, Human Resources Director Anita Cleveland and DSS Director Carla

Mindler conducted interviews last week. The committee has arranged for a second interview/meet & greet with Mr. David Rumsey of Stafford. The interview with all legislators is scheduled for 3:30 pm on Wednesday, August 2, 2017.

The meeting was adjourned at 5:41 PM upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.



Rochelle Stein
Rochelle Stein, Chair
Human Services Committee
Submitted 8-1-17 phl