

Present: Legislator Members Torrey, Deleo, Dibble and Hawley. Also present: Legislators Yunker, Stein, Maha and Klotzbach, Legislature Clerk Lisa Casey, County Attorney James Wujcik, Assistant County Manager Tammi Ferringer, County Manager Matt Landers, Office For The Aging Director Diana Fox, Public Health Director Paul Pettit and The Batavian-Joanne Beck, The Daily Brian Quinn.

Human Services Chair Gregg Torrey called the meeting to order at 4:30 p.m. in the Legislature Conference Room. Approval of the December 5, 2022 minutes motioned by Legislator Hawley and seconded by Legislator Deleo, carried unanimously.

Office for the Aging Director Diana Fox presented an award of contract to Western New York Integrated Care Collaborative, Inc. (WNYICC) resulting from RFP 2022-113 for the provision of Dietitian Services for the Older Americans Act, NYS Office for the Aging, and other contractual Nutrition Programs operated by Genesee County Office for the Aging. Mrs. Fox requested to award a contract with WNYICC, at a cost of \$40 per hour not to exceed \$33,280 for the period of February 1, 2023-January 30, 2024. 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.

Public Health Director Paul Pettit presented notification from the New York State Department of Health that the Genesee County Public Health Department has been awarded \$72,000 in funding to address the opioid crisis in their communities. This is the fifth year to receive this grant. It is requested to execute the Agreement with the New York State Department of Health for the acceptance of the Opioid Crisis Funding contract for the period September 1, 2022 through August 31, 2023 in the amount of \$72,000, and to execute any and all other documentation related to this funding. It was mentioned to include a legislature liaison to the task force. The next task force meeting is February/March 2023. 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.

Public Health Director Paul Pettit presented New York State Department of Health has extended the Genesee County Public Health Department \$1,601,284 COVID-19 Enhanced Detection grant until 12/31/2023. It was requested to authorize and directed to execute an amendment to the agreement with the NYS Dept of Health as specified. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

The next meeting of the Human Services Committee - Monday, January 30, 2023 at 4:30 p.m. held at the Old Court House.

The meeting adjourned at 4:50 pm upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

*Gregg Torrey 1-4-23*

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Gregg Torrey, Committee Chair  
Human Services Committee