

Present: Legislator Lawrence, Stein, Ferrando, Young, Bausch, Torrey. Also Present: County Manager Jay Gsell, Assistant County Manager Matt Landers, Health Department Director Paul Pettit, Youth Bureau Executive Director Jocelyn Sikorski, Director of Nursing Dawn Canale and Executive Assistant Joanne Sheelar of the Nursing Home, Office for the Aging Director Pamela Whitmore, OFA Services Administrator Ruth Spink. Also in attendance were Daily News Reporter Paul Mrozek and The Batavian Reporter Howard Owens.

Chair Lawrence called the meeting to order at 4:32 PM at the Office of the Aging. The minutes of the September 2nd, 2014 meeting were approved upon motion of Legislator Ferrando seconded by Legislator Stein.

Jocelyn Sikorski requested approval to accept AmericCorps Funding from NYS Office of Children and Family Services for the period of October 1, 2014 through December 31, 2015 in the amount of \$129,311. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein and seconded by Legislator Ferrando. This was a voice vote passed this motion **(Resolution #1)**

Next a request for appointments to the Genesee County Youth Board was made by Director Sikorski. New appointments include Health Department Representative-Tammi Ferringer, Youth Representative-Jacelyn Ferringer, Pavilion/Bethany-Jessica Torrey, and Alexander-Krista Wagner. All are to have a term from 10/1/2014 through 9/30/2017.

A motion to amend this resolution by eliminating the appointment of Jessica Torrey was made by Legislator Stein and seconded by Legislator Ferrando. This was approved by voice vote. The amended resolution was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando. A roll call vote was taken. Ayes: Lawrence, Ferrando, and Stein; Abstain: Young. This passed the Committee. **(Resolution #2)**

Director Paul Pettit requested approval for the Preschool Supportive Health Services contract with Chelsie Callan for the period of October 1, 2014 through June 30, 2015 per the 2013-2015 PSSHSP rate schedule.

This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando. This passed with a unanimous vote. **(Resolution #3)**

Director Pettit requested approval for Pharmacy Consultant Services with Anthony R. Fernando for the period of November 1, 2014 through December 31, 2015 at the all-inclusive rate of \$65.00 per hour.

This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Young. This passed with a unanimous vote. **(Resolution #4)**

Lastly Director Pettit requested a contract renewal for Early Intervention Administration in the amount of \$25,681 for the contract period of October 1, 2014 through September 30, 2015.

This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young. This passed with a unanimous vote. **(Resolution #5)**

Director of Nursing Canale requested a salary schedule amendment. This would delete three licensed practical nurse positions at CSEA Grade 8 and create three Unit Coordinator positions at CSEA Grade 13 effective October 9, 2014.

This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Young. **(Resolution #6)**

Next Director of Nursing Canale requested a second salary schedule amendment. This would delete two Registered Professional Nurse positions in the Adult Home-CSEA Grade 12 and create two Licensed Professional nurse positions in the Skilled Nursing Facility, CSEA Grade 8 effective October 9, 2014.

This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando. **(Resolution #7)**

Last Director of Nursing Canale requested a salary schedule amendment with would delete one Registered Professional Nurse, CSEA Grade 12 and create three Clinical/Care Coordinator positions, CSEA Grade 14 (Scroger, Huntz, Mickey) and create one full time RN Supervising Nurse position, CSEA Grade 14 (Snell).

A motion was made by Legislator Stein and seconded by Legislator Young to eliminate all names from this resolution. This was approved by voice vote. The amended resolution was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando. This passed the Committee. **(Resolution #8)**

The Departmental Review was provided by Director Pam Whitmore. It was noted that Federal funds are being awarded to OFA/NY connects Programs to expand NY Connects to be the HUB for the *No Wrong Door* point of entry for long term care services with emphasis on Medicaid clients. Medicaid Managed Care (Home Delivered Meal Program) contracts are being reviewed. Under this program more recipients will qualify for delivered meals. It is noted that Genesee County's older adult population has been increasing since 2000 and is projected to increase as much as 30% between 2010 and 2020. Therefore, health insurance counselling service will be in greater demand. More individuals seek insurance advice from the agency. Once the Balancing Incentive Program/NY Connects Supplemental Funds is in place the Agency will lessen the staff's struggle due to insufficient personnel to provide this service to the community. In-home care, medical transportation and home delivered meals

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will likely have waiting lists in 2015. Community living for older adults with middle incomes needs to be reviewed. An update on the Marshall Fund grants was provided.

Lastly, Director Whitmore requested approval for permission to apply for State, Federal and other grant funding for various provided services as provided.

A motion was made and seconded by Legislators Ferrando and Stein respectively. A voice vote approved the motion.

County Manager Gsell provided the Committee with an update on the tours of interested vendors at the County Nursing Home.

The next Human Service Committee meeting will be held on November 3rd, 2014 tentatively at Cornell Cooperative Extension. At motion to adjourn was made by Legislator Ferrando and seconded by Legislator Stein at 5:24PM.

Annie Lawrence, Chair
Human Service Committee