

Present: Legislators Young, Clattenburg, Deleo, Dibble, Also Present: Legislator Stein, Torrey, Bausch Clerk Pamela LaGrou, County Manager Jay Gsell, Assistant County Manager Matt Landers, Youth Bureau Director Jocelyn Sikorski, Health Department Director Paul Pettit, DSS Commissioner Dave Rumsey, Mental Health Director Ellery Reaves, Alexander High School Students Laruen Young, Haley Alvord, The Batavian Reporter Howard Owens, Daily News reporter Brian Quinn

Chair Young called the meeting to order at 4:30 PM in the Legislature Conference Room at the Old Courthouse. The minutes of the November 5, 2018 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

County Manager Jay Gsell presented three requests from the History Department to apply for grant funds. History Director Mike Eula was unable to attend the committee meeting. All three requests; Public Scholar Program grant, Access to Historical Records, and Local Government Records Management Improvement Fund Grant were approved upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

DSS Commissioner Dave Rumsey requested approval of a contract renewal with Rapiscan Systems for magnetometer equipment used at the entrance to DSS. Expenditures related to this contract are eligible for reimbursement up to 100%. Prohibited items are either confiscated and locked up or locked up in the individual's vehicle. A County law from 2005 prohibits visitors from bringing weapons into County Buildings. It was further explained that anyone bringing a gun, even a pistol permit holder, will have the gun confiscated. Signage was recommended that would allow for someone who is a law abiding pistol permit holder who carries their pistol with them the opportunity to leave their pistol in their locked vehicle or take it back home to avoid confiscation. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble carried unanimously.

Health Director Paul Pettit requested a budget transfer for an employee who changed their health insurance coverage resulting in a shortfall. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble carried unanimously.

Mr. Pettit requested a budget transfer in the amount of \$4,100 for Public Health between categories to cover a shortfall in the medical line. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo carried unanimously.

Mr. Pettit presented a resolution authorizing an agreement with GCASA for services relating to the Opioid Crisis work plan. NYS identified Genesee County as having a high rate of opioid related accidental overdoses and allocated \$75,000 in grant funding. The Health Department will contract with GCASA to provide services such as peer counseling and advocacy as well as other needed treatment, referral and prevention

services. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mr. Pettit requested approval of a contract agreement with Pembroke Central School for services to eligible children in the Preschool Supportive Health Services Program. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

Assistant County Manager Matt Landers requested the County retain the services of PathStone Corporation for the provision of consultant housing grant writing services and housing program administration services. Contract period is January 1, 2019 through December 31, 2019 at an amount not to exceed \$12,150. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo carried unanimously.

Mental Health Director Ellery Reaves requested approval of the following agreements:

A contract agreement with WNY Heroes, Inc. for the provision of peer to peer support program called operation boots at a cost not to exceed \$80,000 for January 1, 2019 through December 31, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble carried unanimously.

A contract agreement with GCASA for the provision of alcohol and substance abuse prevention and treatment services at a cost to the County of \$35,536 for the period of January 1, 2019 through December 31, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble carried unanimously.

A contract agreement with The Mental Health Association for social rehabilitation services for the period of January 1, 2019 through December 31, 2019 at no County cost. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble carried unanimously.

A contract agreement with ARC of Genesee and Orleans County for services to individuals with developmental disabilities at a cost to the county of \$41,749 for the period of January 1, 2019 through December 31, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo carried unanimously.

A contract agreement with Living Opportunities of DePaul for supportive housing services for a period of 1/1/19 -12/31/19 at \$0 cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo carried unanimously.

A contract agreement with the Restoration Society (ACE Employment) for supported employment services for the period of 1/1/19-12/31/19 at no cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo carried unanimously.

A contract agreement with Integrity Partners for Behavioral Health, Inc. for all services relating to NYS Behavioral Healthcare Collaborative Initiative for the period of 1/1/19 - 12/31/19 at no cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg carried unanimously.

A contract agreement with Coordinated Care Services, Inc. for specialized fiscal, information management and quality assurances services for the period of 1/1/19-12/31/19 at no cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg carried unanimously.

A contract agreement with Trica L. Peterson, Ph.D. for consulting psychological services at a rate of \$190 per hour for a maximum of 50 hours for the period 1/1/19-12/31/19. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo carried unanimously.

A contract agreement with William E. Mitchell, Psy.D. for consulting psychological services at a rate of \$160.00 per hour for a maximum of 75 hours for the period of 1/1/19-12/31/19. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble carried unanimously.

A contract agreement with Virginia Wohltmann, M.D. for consulting psychiatric services at a rate of \$170 per hour for a maximum of 1,200 hours for the period of 1/1/19-12/31/19. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg carried unanimously.

A contract agreement with Professional Psychiatric Services, P.C (Anthony Racaniello, M.D.) for the provision of consulting psychiatric services at a rate of \$175 per hour for a maximum of 1,550 hours for the period of 1/1/19-12/31/19. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble carried unanimously.

A contract agreement with AJL NP IN Psychiatry, PLLC (Amanda Lewis) for consulting nurse practitioner services at a rate of \$99 per hour for a maximum of 900 hours for the period of 1/1/19-12/31/19. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo carried unanimously.

Lastly, Mr. Reaves requested a salary schedule amendment for 2019 which would eliminate one less than full time chauffer Grade 6-1 and create one less than full time chauffer grade 4-1 with a \$2,000 savings. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Youth Bureau Director Jocelyn Sikorski explained that the Youth Bureau received notice of a \$20,000 grant from the NYS Education Department for youth development programming in the County. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Ms. Sikorski presented an agreement with Orleans County for youth bureau operations. The agreement is for one year and Orleans County will pay \$27,143 for Genesee County to operate the Orleans County Youth Bureau. Ms. Sikorski stated this agreement has been in place for several years after Orleans County was unable to retain a director for more than a year. They had five directors over a five year period. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Ms. Sikorski explained that Orleans County has had an intermunicipal agreement with Genesee County for operation of the STOP-DWI Public information and Education program. Agreement period is 1/1/19 -12/31/19 and Orleans County pays \$10,515 to administer the program. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

County Manager Jay Gsell explained that the County has a lease agreement with R&J Enterprises LLC for space at 5130 East Main Street for use by Department of Social Services and Mental Health and the lease will expire on April 30, 2020. The landlord has proposed a new lease extension beginning May 1, 2020 at a rate of \$11.52 sq. ft. with annual increases of 1.5% beginning in 2022-2027 in order to accommodate significant expenses for roof, HVAC replacements and other facility improvements. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg carried unanimously.

Mr. Gsell requested approval of the agreement with the Holland Purchase Historical Society for operation of the Holland Land Office Museum. The purpose of the agreement is for the Holland Purchase Historical Society to present programs of historical events and to maintain and operate the museum at a cost of \$33,554. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo carried unanimously.


Mr. Gsell presented an agreement with Cornell Cooperative Extension for 2019 in the amount of \$338,548. The agreement is the same as it has been for the past several years and the funding amount is the same as 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Deleo carried unanimously.

Mr. Gsell shared an update on the YMCA/UMMC project as it relates to the County departments located at 2 Bank Street. The County owns 2 Bank Street where OFA and Youth Bureau are located in the building. OFA has programming along with administrative functions and the Youth Bureau houses operational staff at the location. Programming is conducted elsewhere. The project is expected to occur in two phases, the first will be the replacement of the YMCA building followed by UMMC facility where outpatient wellness services will be located. Mr. Gsell stated the County is still conducting a cost-benefit analysis.

The next meeting of the Human Services Committee is Monday, February 4, 2018.

Human Services Chair Young stated the "Think Differently" Initiative is an effort to educate and encourage businesses, organizations and county departments to make facilities and services more accessible and train employees to welcome and support customers and consumers with special needs. Legislature Chairman Bausch stated he attended a presentation by Marc Molinaro, a strong supporter of the initiative. He cited examples such as having a quiet day at the county fair for those with hearing sensitivities and making walkways and paths to handicapped accessible playgrounds easy to navigate. Legislator Clattenburg stated she is supportive of the initiative and suggested we look at specific opportunities. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

The meeting adjourned at 5:24 PM upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.



Andrew Young, Chair
Human Services Committee
Submitted 12/7/18 phl