

Present: Legislators Stein, Young, Deleo, DeJaneiro Also Present: Legislators Cianfrini, Torrey, Bausch, Clattenburg, Davis, Clerk LaGrou, County Manager Jay Gsell, OFA Director Ruth Spink, Mental Health Director Ellery Reaves, County Attorney Kevin Earl, Historian Mike Eula, Health Director Paul Pettit, DSS Commissioner David Rumsey, Youth Bureau Director Jocelyn Sikorski, Daily News Reporter Mallory Diefenbach, Howard Owens, The Batavian.

Chair Stein called the meeting to order at 4:26 PM in the Legislature Conference Room at the Old Courthouse. The minutes of the October 30, 2017 meeting were approved upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

Committee Chair Stein stated the agenda was being amended to remove item # 9 under Mental Health Director Ellery Reaves; Contract Mental Health/Ellery Reaves-Director of Community Services-2018 due to the need for additional required research.

History Department Director Mike Eula requested permission to apply for a Local Government Records Management Improvement Fund Grant in the amount of \$38,990. The funds would be used to digitize 4500 cubic feet of boxes of records. This transition would also allow for easier access and efficiency for research by members of the public. He related that he applied for this grant last year but was not successful. He will be participating in an upcoming webinar that will provide information on how he can make his application stronger. Legislator Young made a motion for Permission to apply seconded by Legislator DeJaneiro, carried unanimously.

DSS Commissioner David Rumsey requested a budget transfer to move funds from Public Home, Child Care and Juvenile Delinquent Program expenses to cover the cost of needed chairs, Day Care and Family Assistance program expenses. Chair Stein thanked Mr. Rumsey for proving additional rationale for the requested transfer which totals \$254,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Young carried unanimously.

OFA Director Ruth Spink presented a resolution to appoint one new and reappoint four members of the OFA Advisory Board. Ms. Spink stated that members are recruited through existing members and legislators. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Youth Bureau Director Jocelyn Sikorski requested approval of the intermunicipal agreement with Orleans County for Youth Bureau Operations. Cost to Orleans County is \$18,820 which is paid to Genesee County on a quarterly basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo carried unanimously.

Ms. Sikorski requested approval of another agreement with Orleans County for STOP-DWI Public Information and Education. Cost to Orleans County STOP-DWI is \$10,755 for the period of January 1-December 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro carried unanimously.

Ms. Sikorski requested reappointment of the Youth Representative and appointment of two new members to the Youth Board. The youth rep is Jacelyn Ferringer and new members are Erik Fix and Lisa Smith. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Next, Youth Bureau Director Sikorski requested permission to apply and accept a special legislative grant through the NYS Education Department in the amount of \$17,000 to provide youth development programming. Legislator Young commented that the process of requesting permission to apply and accept was more efficient than what usually occurs. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro carried unanimously.

Ms. Sikorski explained that STOP-DWI and the Youth Bureau just hosted the annual poster contest and award luncheon. The Youth Bureau coordinates the exchange of funds for cost of the luncheon and payment to the banquet facility. A budget amendment is needed to accept the \$640 in luncheon costs and paying out the same amount to the banquet hall. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Health Director Paul Pettit explained one current board member whose term is expiring has submitted an application for reappointment; Deanna Page from LeRoy. Legislator DeJaneiro stated that she has been an active board member with good attendance. The term is January 1, 2018 through December 31, 2023. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Mr. Pettit explained the Health Department requires courier services and is recommending renewing a contract with Genesee 3D delivery at a cost of \$1.70 per mile. These services costs are reimbursable through Article 6 funding. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo carried unanimously.

Mr. Pettit next requested approval of a contract renewal with the environmental hearing officer, Thomas Graham. He reported that no hearings were needed in 2017. But when they are, the cost is reimbursable under Article 6. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro carried unanimously.

Mr. Pettit requested renewal of a contract with Erie County Public Health Laboratory for needed clinical and environmental lab services. The contract period is January 1, 2018-December 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo carried unanimously.

Health Director Pettit explained the request to renew a contract with UMMC for clinical laboratory and medical treatment services for the period January 1, 2018 through December 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young carried unanimously.

Mr. Pettit requested a contract renewal with Dr. Alan Barcomb for the provision of Medical Consultant services for the County Health Department. Dr. Barcomb has served in this capacity previously and demonstrates a genuine interest in the work. The costs associated with this contract are eligible for reimbursement under Article 6. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young carried unanimously.

Mr. Pettit next requested approval of a contract renewal for the provision of municipality representative on the Committee on Preschool Special Education for the period of January 1, 2018- December 31, 2018. Laura Calla has served as the rep previously. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo carried unanimously.

Mr. Pettit requested approval of a contract renewal for consultative and educational services for the County operated Tuberculosis Control Program. The contract is with Monroe County for consultation services and educational services. Physician consults are \$200/hr and nursing consults are \$50/hr. Cost of these services are eligible for reimbursement under Article 6. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo carried unanimously.

Lastly, Health Director Pettit described the need for a contract renewal with Monroe County for the provision of forensic and pathology and medicolegal death investigation services. The agreement period is January 1, 2018 through December 31, 2018. Expenses of \$100,200 have been appropriated in the 2018 Coroner Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young carried unanimously.

Mental Health Director Ellery Reaves presented eight contract renewals with provider agencies for 2018:

YWCA of Genesee County, Inc. for the provision of mental health crisis hotline and information and referral services at a cost not to exceed \$111,239. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young carried unanimously.

Living Opportunities of DePaul for the provision of Supportive Housing Services at a cost not to exceed \$42,504. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo carried unanimously.

The Restoration Society Inc. (ACE Employment) for the provision of Supported Employment Services at a cost not to exceed \$323,795. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo carried unanimously.

The Mental Health Association of Genesee and Orleans Counties for the provision of social rehabilitation services at a cost not to exceed \$458,412. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo carried unanimously.

Cazenovia Recovery Systems, Inc. for the provision of an 18-bed community residence on the grounds of the VA Hospital in Batavia at a cost not to exceed \$128,040. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro carried unanimously.

Coordinated Care Services, Inc. (CCSI) for specialized fiscal, information management and quality assurance services at a cost not to exceed \$50,850. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro carried unanimously.

Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$1,535,707. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Young carried unanimously.

ARC of Genesee Orleans for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$41,745. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro carried unanimously.

Mental Health Director Ellery Reaves explained the next set of contract renewals are for required professional services;

Professional Psychiatric Services, PC (Anthony Racaniello, MD) for the provision of consulting psychiatric services at a rate of \$161/hour for a maximum of 1,100 hours. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo carried unanimously.

AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) for the provision of consulting psychiatric nurse practitioner service at a rate of \$90 per hour for a maximum

of 900 hours. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo carried unanimously.

W. David Driscoll, Psy.D. for the provision of consulting psychological services at a rate of \$115 per hour for a maximum of 110 hours. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro carried unanimously.

Virginia Wohltmann, MD for the provision of consulting psychiatric services at a rate of \$158 per hour for a maximum of 1120 hours. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young carried unanimously.

Mental Health Director Reaves explained that three members of the Community Services Board have terms that are expiring and all stated a desire to be reappointed; Pauline Miano, Vernon Saile and Ruth Spink. 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 Young, carried unanimously.

Mr. Reaves shared an update of the Corporate Compliance Committee; They designed a Corporate Compliance Plan over the course of the year, meeting several times to ensure the plan was comprehensive and complete. He explained that Federal law requires a written plan for all departments that bill Medicaid for services. Genesee County has the Mental Health and Public Health Departments that bill Medicaid (previously the Nursing Home). Another new requirement this year is to design an Emergency Plan that will be incorporated into the EMS County-wide plan. Mr. Reaves stated the County will have a Compliance Officer in 2018.

County Manager Jay Gsell explained that the County is desirous of renewing an agreement with PathStone Corporation for consultant housing grant writing services as well as housing program administration services for \$12,150 per year. Legislator Clattenburg commented that the City of Batavia has reached the saturation point with low income housing. Mr. Gsell clarified that Section 8 housing is a program that provides the individual with a certificate that moves with them. If someone qualifies for section 8 housing in another state they can move into Batavia or other location if they choose. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo carried unanimously.

Mr. Gsell next requested the committee approve an agreement with Cornell Cooperative Extension of Genesee County. Legislator Young asked for clarification regarding the services and programs Cornell provides if they are mandated or optional. Mr. Gsell stated that CCE does not provide mandated services however they are affiliated with other programs and are able to leverage additional resources and funds. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young carried unanimously.

Mr. Gsell presented a resolution allowing the County to enter an agreement with the Holland Purchase Historical Society for the year 2018 at an annual cost of \$33,554. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young carried unanimously.

The Clerk reported the next meeting of the Human Services Committee is Monday, February 5, 2018.

Chair Stein stated this is the last Human Services Committee meeting of 2017 and thanked committee members, department heads and legislature clerk for their time and effort this year.

The meeting was adjourned at 5:02 PM upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

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Rochelle M. Stein  
Human Services Committee  
Submitted 12-6-17 phl