

Present: Legislators Ferrando, Stein, Davis, Young, Cianfrini, Torrey, Also Present: Human Resources Anita Cleveland, Commissioner of DSS Eileen Kirkpatrick, Mike Eula County Historian & Records management Office, OFA Director Ruth Spink, Nursing Home Administrator Christine Schaller, Health Director Paul Pettit, Mental Health Director Ellery Reaves, Buffalo News Paul Mrozek

Chair Ferrando called the meeting to order at 4:28 PM at the Old Courthouse. The minutes of the August 31, 2015 meeting were approved upon motion of Legislator Stein seconded by Legislator Davis.

County Historian and Records Management Mike Eula presented a permission to apply for Legends & Lore Marker Grant Program Commemorating Urban Legends and Folklore in New York State. The sign will shall read as Legend and Lore Site Of The Genesee County House Which Gave Rise To A Nationally Known Center Of Supernatural Activity Known As The Rolling Hills Asylum. Permission to apply was approved upon motion of Legislator Stein seconded by Legislator Young.

Nursing Home Administrator Christine Schaller requested a Salary Schedule Amendment for temporary full time Custodial Worker. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislature Stein seconded by Legislature Young.

Nursing Home Administrator Schaller withdrew Resolution for Award of Contract-Finger Lakes Performing Provider System (an affiliate of New York State Delivery System Reform Incentive Payment Program). Ms. Schaller stated that they changed their plans; they cannot legally contract with individual departments in the county. They need to work with the county as a whole, and the County Manager would divide the funds between each departments. The contract dates were July 1- September 30, 2015 when asked Ms. Schaller said she did not receive the contract to be signed until the middle of September.

Public Health Director Paul Pettit presented a 2015 Budget Amendment for an Ebola Preparedness Grant that was approved on May 14, 2015 by Resolution #161. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Public Health Director Paul Pettit presented a Performance Incentive Acceptance/Budget Amendment in the 2014-2015 in the Local Health Department Performance Incentive Initiative and produced a composite score of 100.00 during the performance period. The New York State Department of Health has awarded the Genesee County Public Health Department a grant of \$13,000.00 to use this funding to support costs associated with Article 6 eligible services. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislature Davis.

Public Health Director Paul Pettit requested permission to apply for “The Retail Program Standards Grant” they are designed to help food regulatory programs enhance the services they provide to the public. When applied in the intended manner, the program standards should, identify program areas where an agency can have the greatest impact on retail food safety. Promote wider application of effective risk-factor intervention strategies. Assist in identifying program areas most in need of additional attention. Provide information needed to justify maintenance or increase in program budgets. Lead to innovations in program implementation and administration. Improve industry and consumer confidence in food protection programs by enhancing uniformity within and between regulatory agencies.

The program Standards consist of nine standards that a regulatory agency can try to achieve. Regulatory Foundation, Trained Regulatory Staff, Inspection Program Based on HACCP Principles, Uniform Inspection Program, Foodborne illness and Food Defense Preparedness and Response, Compliance and Enforcement, Industry and Community Relations, Program Support and Resources and also Program Assessment. To assist regulatory agencies in meeting these standards, funding have been allocated and is available to those who are enrolled in the Program Standards. Permission to apply was approved upon motion of Legislator Young seconded by Legislator Davis.

Commissioner of DSS Eileen Kirkpatrick presented 2016-2018 Rates for Burials of Indigent County Residents/Coroner Requested Removals-DSS/Health Department. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Next Ms. Kirkpatrick requested a 2015 Salary Schedule Amendment for the deletion of a Clerk Typist position (Grade 6) and did request a creation of a Financial Clerk Typist position (Grade 8). This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Mental Health Director Ellery Reaves presented a 2015 Budget and Contract Amendment-Community Mental Health Services/GCASA to pass through State Aid and State COLA dollars receive by the County for program increases. This will be an increase in State Aid by \$34,397.00. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Mental Health Director Ellery Reaves presented a 2015 Budget and Contract Amendment-Community Mental Health Services/The Mental Health Association. To pass through State Aid and State COLA dollars received by the County for the new Recovery Center. The acceptance of this funding for the program initiates the following changes in the 2015 contract: Increase in State Aid of \$85,472.00. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Mental Health Director Ellery Reaves presented 2015 Budget and Contract Amendment Community Mental Health Services/Restoration Society (ACE Employment Services). To pass through State Aid and State COLA dollars received by the County for the Peer Bridger Program. The acceptance of this funding for the program initiates the following changes in the 2015 contract: Increase in State Aid of \$36,619.00, This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Mental Health Director Ellery Reaves presented 2015 Budget and Contract Amendment Community Mental Health Services Living Opportunities of DePaul. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Mental Health Director Ellery Reaves presented 2015 Budget and Contract Amendment Community Mental Health Services/YWCA of Genesee County. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein.

Mental Health Director Ellery Reaves presented Contract Mental Health /Cazenovia Recovery Systems, Inc. This would execute the necessary documents to implement a contract between the County of Genesee and Cazenovia Recovery Systems, Inc. for the provision of an 18-bed Community Residence (Liberty Hall) located on the grounds of the Batavia VA Hospital in Batavia. Not to exceed \$80,386. For the period July 1, 2015 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

The Office for the Aging Departmental Review was provided by Director Ruth Spink. She discussed Medicaid Redesign initiatives are expanding NY Connects capability with federal balancing incentive program funds to more efficiently use NY Connects and other NY Connects long term care partners; placing strong emphasis on seeking out potentially eligible Medicaid recipients and linking them to services and supports through a “No Wrong Door” screening process. OFA has strengthened their ability to keep pace with the rapidly growing demand from Baby Boomers looking for health insurance information counseling and assistance. The demand will continue to rise due to yearly changes in Medicare and insurance programs, transition to Medicaid Managed Care, Transition to state takeover of Medicaid application processing, Plus the growing older adult population (29% increase projected from 2010 to 2020. Due to increased demand for Home Delivered Meal Services, because of more short term hospital/rehab discharges, and continued positive response to current food service provider, we may need to implement a wait list for this service at some point in 2016.

Ruth Spink asked the county Human Service Committee to have a senior housing studied done by the County’s housing focus group. She explained elderly residents who live at home should be educated on needs they will have in the future, such as in-home care,

health care and senior housing. Spink said our community is in need of multi-level housing for the aging population. Senior apartments to assisted living and nursing home beds. There will also be a shortage of housing for middle income retirees. OFA has also seen an increase in the number of elderly clients who need in-home care from nurses or aides. The program has a caseload of 40 people with another 42 on a wait list. The wait list has increased 50% from two years ago.

OFA Director Ruth Spink presented a permission to apply for Federal, State and other grant funding in 2016-2017 for the following aging programs, as included in the 2016 County Budget. Permission to apply was approved upon motion of Legislator Davis seconded by Legislator Young.

OFA Director Ruth Spink presented Meal site agreement Corfu Presbyterian Church and additional insured to continue the congregate meal site program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

OFA Director Ruth Spink presented Meal site agreement East Bethany Presbyterian Church and additional insured to continue the congregate meal site program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

OFA Director Ruth Spink presented Contract Renewal for Leisuretimers Apartments and additional insured to continue the congregate meal site Agreement. The was approved for placement on the Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

OFA Director Ruth Spink presented Contract Renewal for Havenwood Congregate Apartments and additional insured to continue congregate meal site agreement. This was approved for placement on the Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

OFA Director Ruth Spink presented Contract Renewal for Monsignor Kirby Apartments and additional insured to continue congregate meal site agreement. This was approved for placement on the Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein.

OFA Director Ruth Spink presented Contract Renewal for HCR Home Care Long Term Home Health Care Program Meals on Wheels. This was approved for placement on the Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

OFA Director Ruth Spink presented Contract Renewal Room Set Up OFA/Genesee County Chapter NYSARC Inc. For the provision of labor and supervision to set up rooms at the Office for the Aging for various meeting and activities for recreation. This

was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

OFA Director Ruth Spink presented a Contract Award Office for the Aging/Legal Services. The contract renewal originally awarded based on RFP 2013-118 to Legal Service for the Elderly, Disabled & Disadvantaged in Western New York. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Lastly OFA Director Ruth Spink presented a Contract Renewal Office for the Aging/Genesee YMCA Fitness Program. A renewal for GLOW YMCA – Genesee YMCA, 209 East Main Street, Batavia, NY 14020 for the provision of Tai Chi: Moving for Better Balance classes. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Meeting Adjourned at 5:23PM upon motion of Legislator Stein seconded by Legislator Davis

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Frank Ferrando, Chair  
Human Services Committee  
Submitted 10-7-15 dw