

Present: Legislators Ferrando, Stein, Davis, Young, Cianfrini, Torrey, Bausch, DeJaneiro  
Also Present: County Manager, Jay Gsell, Assistant County Manager, Matthew Landers, Mike Eula County Historian & Records management Office, OFA Director Ruth Spink, Nursing Home Administrator Christine Schaller, Environmental Health Director/Deputy Director Paul Whitcroft, Mental Health Director Ellery Reaves, Bill Joyce Veteran Services Director, Buffalo News Paul Mrozek

Chair Ferrando called the meeting to order at 4:29 PM at the Old Courthouse. The minutes of the October 5, 2015 meeting were approved upon motion of Legislator Davis seconded by Legislator Stein.

County Historian and Records Management Mike Eula provided the History Departments Review. \$416.25 in revenue was generated between January and September; people conducting genealogical and other types of historical research. The County Microfilm Lab equates to \$3,150 they are able to produce archival quality film and save money by creating and inspecting its own microfilm. They received \$11,407 in grant funding, two of these four grant proposals have been submitted, final two scheduled for submission by the end of the calendar year. A \$4,842.00 decrease in Personnel Services when compared with the 2014 budget. The total volume of records which can be housed is 7,077 boxes which at this moment leave 2,579 remaining spaces.

Director of the Veterans Service William Joyce provided an Agency Review to the Committee. We have had 5165 contacts and provided 6626 client services. We have had 85 referrals and 62 veteran and/or widow who have qualified for federal benefits from the Department of Veterans Affairs. The National Cemetery located at Indian Falls Road and Route 77 in the Town of Pembroke has a project completion time frame of 2017. Director Joyce has expressed that he could use a Part-Time Worker. He had also touched base on the new agency One Stop at 329 Liberty Street. This agency will be able to assist Veterans access the benefits and services that are available to them.

Nursing Home Administrator Schaller presented a Contract Renewal with Omnicare Pharmacy the second of a three one-year renewal period. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young and seconded by Legislator Davis.

Nursing Home Administrator Schaller presented a Contract Extension with Morrison Community Living which provides Dietary Services. Contract expires on December 31, 2015 Schaller would like to renew on a month to month basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein and seconded by Legislator Davis.

Nursing Home Administrator Schaller presented a Salary Schedule Amendment to create a new Full Time Senior Clerk position. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Mental Health Director Ellery Reaves presented a Budget Amendment for Medication Insurance Reimbursement. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

Mental Health Director Ellery Reaves presented a Budget Amendment for Cazenovia Recovery Systems, Inc. This was referred to Ways and Means with a recommendation for placement on the next legislature Agenda upon motion of Legislator Stein seconded by legislator Davis.

Mental Health Director Ellery Reaves presented a Salary Schedule Amendment to create one (1) F.T. Registered Professional Nurse, in CSEA General, Grade 16N in Community Mental Health Services Department to accommodate State programming changes. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

Mental Health Director Ellery Reaves presented a Salary Schedule Amendment to eliminate (1) FT Assistant Social Worker and create one (1) PT Mental Health Clinical Therapist, in CSEA-General, Grade 19, and (1) PT Therapeutic Activities Aide, CSEA-General Grade 9 in Community Mental Health Services Department to accommodate State programming changes. 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 Stein.

Public Health Deputy Director David Whitcroft presented a Grant Amendment for Children with Special Health Care Needs Program Cost Of Living Adjustment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Public Health Deputy Director David Whitcroft presented a Grant Amendment for Rabies Program Cost Of Living Adjustment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

Public Health Deputy Director David Whitcroft presented a Grant Amendment for Lead Poisoning Prevention Program Cost Of Living Adjustment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Public Health Deputy Director David Whitcroft presented a Grant Amendment for Immunization Action Plan Program Cost Of Living Adjustment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Public Health Deputy Director David Whitcroft presented a Grant Amendment for Tobacco Enforcement Program Cost Of Living Adjustment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Public Health Deputy Director David Whitcroft presented a Contract Renewal for Medical Consultant Services, Alan Barcomb, M.D. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Public Health Deputy Director David Whitcroft presented a Contract Renewal for Erie County Public Health Laboratory. For the period January 1, 2016 to December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Public Health Deputy Director David Whitcroft presented a Contract Renewal Municipality Representative Laura Calla to provide service for the period January 1, 2016 to December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Young.

Public Health Deputy Director David Whitcroft presented a Contract Renewal Municipality Representative Laura Calla to provide service for the period January 1, 2016 to December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

Public Health Deputy Director David Whitcroft presented a Contract Renewal for 3D Delivery Courier Services. For the period January 1, 2016 to December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Public Health Deputy Director David Whitcroft presented a Contract Renewal Medical Services. Section 2140 through 2145 of New York State Public Health Laws gives primary responsibility for the control and suppression of rabies to local health departments. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Public Health Deputy Director David Whitcroft presented a Contract Renewal for Environmental Hearing Officer. For the period of January 1, 2016 – December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Young.

Public Health Deputy Director David Whitcroft presented a Contract Renewal for Clinical Laboratory and Medical Treatment Services. For the period of January 1, 2016 through December 31, 2016. 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 with RTS-GENESEEE for transportation that includes both Office for the Aging Medical Transportation and County Rural Transportation. This was approved for placement on the Legislature Agenda upon motion of Legislator Davis seconded by Legislator Young.

OFA Director Ruth Spink presented Award of Contract- OFA & DSS consent to assignment/assumption. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

OFA Director Ruth Spink presented a contract for the provision of social adult day care for older adults to provide respite service under the federally funded New York State Family Elder Caregiver Support Program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Meeting Adjourned at 5:18PM upon motion of Legislator Davis seconded by Legislator Stein

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Frank Ferrando, Chair  
Human Services Committee  
Submitted 11-6-15 dw