

HUMAN SERVICE COMMITTEE**PAGE 1****November 3, 2014**

Present: Legislators Lawrence, Stein, Ferrando, Young, Bausch, Torrey, Clattenburg, and Cianfrini. Also Present: County Manager Jay Gsell, Assistant County Manager Matt Landers, Deputy County Attorney Durin Rogers, Historian Michael Eula, Mental Health Director of Clinical Services Augusta Welsh, Health Department Director Paul Pettit, Youth Bureau Executive Director Jocelyn Sikorski, Director Financial Services Mark Castiglione, Office for the Aging Director Pamela Whitmore and Services Administrator Ruth Spink. Also in attendance was Daily News Reporter Paul Mrozek. Alexander Student Candice Koeppfer attended to observe the Committee meeting for her high school government requirement.

Chair Lawrence called the meeting to order at 4:30 PM at the Cornell Cooperative Extension. The minutes of the September 29th, 2014 meeting were approved upon motion of Legislator Stein seconded by Legislator Ferrando.

County Historian Michael Eula provided the History Department's Review. Statistics were provided for the number of visitors, telephone inquiries for information on local history or genealogy. Generated revenue for 2014 was \$532.00 which was lower than 2013 with consideration of no longer having a "User Fee". The Department has received three grants which will be used for historical markers, and fire-resistant file cabinets. There was discussion regarding the Records Management Clerk who works in the Microfilm Lab being reduced to a part time position. Currently a total of 7077 boxes of records are housed in the Records Center. A concern of shelving space was expressed by Michael. Further research on this matter will be made and provided to the Committee.

Mark Castiglione requested approval to enter into a security contract U.S. Security Associates of Buffalo for the provision of security services at the Department of Social Services for the period beginning January 1, 2015 through August 31, 2016 at a rate of \$20.70 per man hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando and seconded by Legislator Stein. A voice vote passed this motion. **(Resolution #1)**

Jocelyn Sikorski requested approval to accept AmeriCorps Funding called "Youth Opportunity". 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 #2)**

Administrator Schaller requested to renew the Pharmacy Services contract with Omnicare of Western New York for three one-year renewable terms at the annual cost for the Nursing Home not to exceed \$306,200 and for the Jail not to exceed \$100,000. The contract renewal will commence January 1, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young. A roll call vote was taken. This passed the Committee. **(Resolution #3)**

Next Administrator Schaller requested approval of a Salary Schedule Amendment which will create a new 30-hour Unit Coordinator position and eliminate the Nurse Manager position. This is to be effective November 13, 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 # 4)**

Approval of the third one-year contract renewal for Dietary Services with Morrison Senior Dining was requested by Administrator Schaller. The renewal will begin January 1, 2015 through December 31, 2015 at the negotiated fee of \$2,895.73 per month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando. A roll call vote was taken. This passed the Committee. **(Resolution #5)**

Administrator Schaller requested approval of a contract amendment with Avallon Behavioral Health to increase psychiatric service hours to twelve per week at a rate of \$1,500 per month effective November 13, 2014. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young. A roll call vote was taken. This passed the Committee. **(Resolution #6)**

The last request by Administrator Schaller was for a contract approval for renewal for support of electronic medical records and billing software. If approved, the request will execute an agreement with P & NP Computer Services in Brockport for an annual cost of \$11,418.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando. A roll call vote was taken. This passed the Committee. **(Resolution #7)**

Director Augusta Welsh requested an amendment to the Living Opportunities of DePaul contract. An increase of \$37,917 will amend the 2014 budget. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young. A roll call vote was taken. This passed the Committee. **(Resolution #8)**

Director Paul Pettit requested approval for the Preschool Supportive Health Services contract with Diversified Services for Occupational Therapy, Physical Therapy, Speech-Language Pathology and Audiology dba/Children's Rehab Services of WNY for the period of November 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 #9)**

Director Pettit requested approval of a contract with Alan Aquilina for Tuberculosis Chest Clinician Services for the period of January 1, 2014 through December 31, 2015 at the all-inclusive rate of \$95.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Ferrando. This passed with a unanimous vote. **(Resolution #10)**

Director Pettit requested a contract renewal for the provision of hearing officer services with Thomas Graham in amount of \$25.00 per hour for the contract period of January 1, 2015 through December 31, 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 #11)**

A contract renewal request was made by Director Pettit with Genesee Health Care at a rate of \$42.00 per hour for the period of January 1, 2015 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Young. **(Resolution #12)**

Next Director Pettit requested a contract renewal for courier service with Genesee 3D Delivery, Inc. of Batavia at the rate of \$1.70 per mile for the period of January 1, 2015 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young. **(Resolution #13)**

Director Pettit requested a contract approval for clinical laboratory and medical treatment services with United Memorial Medical Center for the period of January 1, 2015 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Ferrando. **(Resolution #14)**

A contract renewal with Dr. Bruce Baker was requested next by Director Pettit. The contract is to provide medical consultant services at the all-inclusive rate of \$1,500 annually for the period of January 1, 2015 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando. **(Resolution #15)**

The Public Health Director requested a contract renewal for the provision of municipality representative on the Committee on Preschool Special Education(CPSE) in 3-5 Preschool Special Education Program for the period January 1, 2015 through December 31, 2015 with Laura Calla at the rate of \$40.00 per hour plus mileage. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Young. **(Resolution #16)**

A request for contract renewal with Amy Wolter was made by Director Pettit for the provision of municipality representative on the Committee on Preschool Special Education(CPSE) in 3-5 Preschool Special Education Program for the period January 1, 2015 through December 31, 2015 at a rate of \$40.00 per hour plus mileage. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein. **(Resolution #17)**

Director Pettit presented a provider agreement with New York Council of Nonprofits, Inc(NYCON) to facilitate a strategic planning process resulting in the development of a strategic plan for the Genesee County Health Department. The various rates for this service were provided within the resolution. The contract is not expected to exceed \$3,000 for the process for the term November 15, 2014 through December 31, 2015. A motion was made and seconded by Legislators Young and Stein respectively. This was approved for placement on the next Legislature Agenda. **(Resolution #18)**

Director Pettit requested approval for contract termination with McSwain Medical of Batavia effective October 20, 2014. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young and Legislator Ferrando. A voice vote approved the motion. **(Resolution #19)**

Contract approval was requested by Director Pettit with Genesee Medical, dba/Genesee Urgent Care for the period October 20, 2014 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young and Legislator Ferrando. This was approved by a voice vote. **(Resolution #20)**

Director Pamela Whitmore requested agreement approval to continue the congregate mealsite program at the Corfu Presbyterian Church at an annual stipend rate of \$600 per year for the period January 1, 2015 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein and Legislator Young. The Committee approved this by voice vote. **(Resolution #21)**

Director Pamela Whitmore requested agreement approval to continue the congregate mealsite program at the East Bethany Presbyterian Church at an annual stipend rate of \$600 per year for the period January 1, 2015 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein and Legislator Ferrando. A voice vote carried the motion. **(Resolution #22)**

Director Pamela Whitmore requested agreement approval to continue the congregate mealsite program at the Leisuretimmers Apartments at an annual stipend rate of \$450 per year for the period January 1, 2015 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando and Legislator Young. A unanimous voice vote approved this motion. **(Resolution #23)**

Director Pamela Whitmore requested agreement approval to continue a senior mealsite at Havenwood Congregate Apartments with Genesee Valley Rural Preservation Council for the period January 1, 2015 through December 31, 2015. Participant contributions will be forwarded to the Office for the Aging. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young and Legislator Ferrando. A voice vote carried the motion unanimously. **(Resolution #24)**

Next Director Whitmore requested approval to enter into an agreement with Delta Development of WNY, Inc. to authorize operation of a senior congregate mealsite at Monsignor Kirby Apartments for the period of January 1, 2015 through December 31, 2015. Participant contributions will be forwarded to the Office for the Aging. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando and Legislator Stein. A voice vote carried this motion. **(Resolution #25)**

A request for contract approval was made by Director Whitmore to accept revenue from Genesee Senior Foundation which will provide clerical and administrative support for activities in the amount up to \$2500 for services from January 1, 2015 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of

Legislator Stein and Legislator Ferrando. A unanimous voice vote carried this motion. **(Resolution #26)**

Director Whitmore requested contract approval with Genesee County Chapter NYSARC to provide labor and supervision to setup rooms at the OFA for various meetings and activities for recreation, education or health promotion programs at the rate of \$25.00 per day depending on the needs of OFA. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young and Legislator Stein. A voice vote carried this motion. **(Resolution #27)**

Next Director Whitmore requested the award of contract to L Woerner, Inc. dba/HCR of Rochester for the period of January 1, 2015 through December 31, 2015 for home delivered meals at \$6.50 per meal. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein and seconded by Legislator Ferrando. A unanimous voice vote carried this motion. **(Resolution #28)**

Director Whitmore requested approval for the contract with New York State Catholic Health Plan, Inc. dba/Fidelis Care New York™ for home deliver meals at the rate of \$8.50 per meal. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando and seconded by Legislator Stein. A voice vote carried this motion **(Resolution #29)**

Last, Director Whitmore requested a salary schedule amendment for a part-time Driver, CSEA Grade1 for 15 hours per week, effective November 17, 2014. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Ferrando and seconded by Legislator Young. A voice vote carried this motion. **(Resolution #30)**

A discussion of the Health Insurance Counseling Program was requested by Director Whitmore. It is open enrollment season is now until December 7th. The OFA telephones are receiving about 80-100 calls per day with questions or requesting information. Presently, there are two trained staff members. It was stated that is not adequate to provide information in a timely and effective fashion. The Committee expressed their concerns, asked questions and made suggestions. This specialized training required about one year. Without holding several Vendor Fairs at the OFA, information might not be provided to the Public.

Services Administrator Ruth Spink informed the Committee of the Delivery System Reform Incentive Payment Program (DSRIP). The program will allow the state to reinvest \$8 billion in federal savings generated by Medicaid Redesign Team (MRT) reforms. One of the theories of this plan is that performance-based monies will be provided to various health service centers, physician groups or health plans and community based organizations. Webinars, updating of the website, and other ways of obtaining data for this application will be made available. One of the concerns in regards to DSRIP is to make Medicaid recipients (a thorough improved system process) the general population as a whole avoid going to urgent care locations, making the decision to visit their primary physician. The DSRIP program will promote community-level collaborations that focus on system reform with a

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goal of achieving a 25 percent reduction in avoidable hospital and emergency room use over five years. The Committee asked questions which were answered. A request to apply to DSRIP was requested by Administrator Spink. A motion was made by Legislator Ferrando and seconded by Legislator Stein. A voice vote carried the motion.

County Manager Gsell informed the Committee of Pam Whitmore's retirement in January 2015. Considerations on the replacement process will be discussed after the Budget Session on November 5th.

The next Human Service Committee meeting will be held on December 1st, 2014 at Department of Social Services, 5130 East Main Street. At motion to adjourn was made by Legislator Stein and seconded by Legislator Ferrando at 5:43PM.



Annie Lawrence, Chair
Human Service Committee