

PRESENT: Chairperson Leadley, Legislators Ferrando, Bausch and DeJaneiro. Other Legislature Members: Chair Hancock, and County Assistant Manager Ciaccia.

Others: Pamela Whitmore, Office of the Aging Director; Christine Schaller, Administrator Nursing Home; Paul Mrozek, Daily News Reporter and Diane Fiorentino, Clerk-Typist.

Chair Leadley called the meeting to order at 4:00 PM at the History Department in County Building Number 2.

A motion was made by Frank Ferrando and seconded by Ed DeJaneiro to approve the September 30<sup>th</sup> minutes. A voice vote carried the motion.

County Historian Susan Conklin provided a department review. In April the Office and archives were moved from 3 West Main Street to County Building Number 2. The Department included a research library, county archives and a records center. Notation was made that a decrease of \$14,533 to personnel services was necessary to meet the 2013 budget. Three grants were written in 2013 of which two of the three have been awarded. Assisting researchers for local history or genealogies are a part of services provided. A tour of the department was provided.

A request to renew the lease agreement for 2014 with the Corfu Presbyterian Church congregate meal site at a stipend rate of \$600 for January through December was asked by Director Whitmore. A motion was made by Bob Bausch and seconded by Frank Ferrando. A voice vote approved the motion. This item was referred to the Legislature agenda.

Director Whitmore requested a lease renewal agreement with the People Inc./Leisuretimers Residential Services in Akron to host a meal twice a week at a stipend rate of \$450.00 from January through December 2014. A motion was made by Frank Ferrando and seconded by Ed DeJaneiro. A unanimous voice vote approved the motion. This item was referred to the Legislature agenda.

A request was made by Director Whitmore to renew the agreement with Genesee Valley Rural Preservation council for the senior meal site at Havenwood Congregate Apartments for the period of January through December 2014. A motion was made by Frank Ferrando and seconded by Bob Bausch to approve the request. A voice vote approved the motion. This item was referred to the Legislature agenda.

Director Whitmore requested approval to enter into a contract for the provision of meal site operation with Delta Development of WNT Inc. for the senior congregate meal site at monsignor Kirby Apartments for the period of January through December 2014. A motion was made by Ed DeJaneiro and seconded by Frank Ferrando to approve the request. A voice vote approved the motion. This item was referred to the Legislature agenda.

Director Whitmore requested approval to accept revenue to provide clerical and administrative support for activities of the Genesee Senior Foundation up to \$2500 for January through December 2014. A motion was made by Frank Ferrando and seconded by Bob Bausch. A voice vote approved the motion. This item was referred to the Legislature agenda.

A request to approve entering into an agreement with Genesee ARC for providing labor and supervision to set up rooms at the Office for the Aging for meetings from January through December 2014 at a rate of \$25 per day and not to exceed \$4200 was made by Director Whitmore. A motion was made by Bob Bausch and seconded by Frank Ferrando. A voice vote approved the motion. This item was referred to the Legislature agenda.

Director Whitmore requested contract approval with Tender Loving Family Care, Inc. for social adult day care at Gardenview Senior Care Center from January through December 2014 at rates of \$72.50 for a 5-hour block during the day; \$80 for a full day(9am -4pm) and \$112 for an extended day (7am -6pm) and not to exceed \$14,500, A motion was made by Frank Ferrando and seconded by Ed DeJaneiro. This item was referred to the Legislature agenda.

Lastly, Director Whitmore requested contract approval to L Woerner, Inc, dba HCR to provide home delivered meals as authorized by the Long Term Care Home health program for the Aging's Home Delivered Meal program at a rate of \$6.50 per meals and a 2<sup>nd</sup> sandwich meal at \$5.00 per meal; for the period from January through December 2014. A motion to enter into the contract was made by Frank Ferrando and seconded by Bob Bausch. This item was referred to the Legislature agenda.

Director Schaller requested contract approval with AMN Healthcare, Inc. for healthcare staffing beginning December 1, 2013 through November 30, 2014. A motion was made by Bob Bausch and seconded by Ed DeJaneiro. A voice vote approved the motion. This item was referred to the Legislature agenda.

Director Schaller requested contract approval for dietary services with Morrison Senior Dining for the period of January through December 21014. The fee for this service will be \$2811.39 per month or \$33,737 for the year. Notation was made that this is the second renewal of a three year possible contract renewal option. A motion was made by Frank Ferrando and seconded by Bob Bausch. The motion was passed with a unanimous voice vote. This item was referred to the Legislature agenda.

Director Schaller requested entering into a contract for 3<sup>rd</sup> party health insurance claims recovery for the period of December 2013 through November 30, 2014 with Beth Platt & Associates at a rate of \$35 per hour for approximately 10 hours per month. The contract would include four one year renewal options. A motion was made by Bob Bausch and seconded by Ed DeJaneiro. A voice vote approved the request. This item was referred to the Legislature agenda.

Director Schaller requested an extension of the contract with Freed Maxick Healthcare for streamlining billing practices and work on outstanding accounts receivable. The 50 additional hours would include staff training on electronic billing for Medicare and third party insurers.

Twenty-five hours at a rate of \$250/hour dedicated to Ms. Losi and twenty-five hours at a rate of \$125/hour, plus an estimated \$300 for expenses totaling \$9,675.00. This extension will be completed within a 90-day timeframe. A motion was made by Bob Bausch and seconded by Frank Ferrando to approve the request for contract extension. This item was referred to the Ways and Means agenda.

Frank Ciaccia noted that the new Purchasing Director Mike Patterson is now on board.

The next Human Services meeting will be on December 2, 2013.

The meeting was adjourned at 5:09 pm.

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Esther Leadley, Chair  
Human Services Committee