

PRESENT: Chair Leadley, Legislators Ferrando, DeJaneiro, and Lawrence. Assistant County Manager Ciaccia. Also Present: Legislature Clerk Kingdon, Legislator Stein, Legislator Bausch, Legislator Clattenburg, Cooperative Extension Executive Director Mancuso, Public Health Director Pettit, Youth Director Sikorski, Nursing Home Administrator Schaller, Mental Health Director Reaves, Deputy Health Director Whitcroft, Office for the Aging Service Administrator Spink.

Chair Leadley called the meeting to order at 4PM in the Legislature Conference Room. The minutes of the November 4, 2013 meeting were approved upon motion of Legislator Lawrence seconded by Legislator Ferrando.

Assistant County Manager Ciaccia presented the 2014 Memorandum of Agreement with Cooperative Extension. This agreement is for the expenditure of funds appropriated in the 2014 budget in the amount of \$376,164. This was approved upon motion of Legislator Stein seconded by Legislator Ferrando.

Mr. Ciaccia next presented the renewal agreement with the Holland Land Purchase Historical Society for the operation of the Holland Land Office Museum. The 2014 funding is in the amount of \$37,282 which will be used for the purpose of presenting programs of historical events and concern and for maintaining and operating a public museum. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence.

Nursing Home Administrator Schaller presented a contract with Hospice Care Services to provide terminally ill residents with access to the Medicare Hospice Benefit. There is no cost to the County for this contract. Ms. Schaller stated that there has not been a contract with Hospice at the Nursing Home before. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence.

Youth Bureau Director Sikorski presented an Inter-Municipal Agreement with Orleans County for the Youth Bureau Operation. The cost to Orleans County is \$930 per month. This was approved upon motion of Legislator Ferrando seconded by Legislator Lawrence.

Mrs. Sikorski next presented the Inter-Municipal Agreement with Orleans County for Stop DWI Public Info and Education Component for 2014. The cost to Orleans County is not to exceed \$11,235. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro and seconded by Legislator Lawrence.

Next Mrs. Sikorski requested permission to apply for an AmeriCorp Grant. The Youth Bureau did not receive any funding in the last round. They are seeking to get \$140,000 which will carry 10 full time members. This was approved upon motion of Legislator Ferrando seconded by Legislator DeJaneiro.

Lastly Mrs. Sikorski requested a budget amendment to her 2013 budget. This is to cover the cost of operating the Orleans County Youth Bureau through the end of 2013. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Ferrando.

Deputy Health Director Whitcroft presented the following contract renewals for approval:

TB Chest Clinician Services with Alan Aquilina, MD. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence.

A contract renewal for Medical Consultant Services with Bruce E. Baker, M.D. for an inclusive rate of \$2,500 annually. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator DeJaneiro.

A contract renewal with Laura Calla at a rate of \$40 per hour plus mileage for the provision of Municipality Representative on the Committee on Preschool Special Education (CPSE) of the Genesee County School Districts. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Ferrando.

A contract renewal with Erie County Public Health Laboratory for Clinical and Environmental Laboratory Services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

A contract renewal with Genesee 3D Delivery, Inc. for Courier Services at a rate of \$1.60 per mile. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Ferrando.

A contract renewal for clinician services with Genesee Health Care at an all-inclusive rate of \$42 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Ferrando.

A contract renewal with Thomas Graham for the provision of Hearing Officer Services at an all-inclusive rate of \$25 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

An affiliation agreement with Keuka College. This is a new contract that will provide interns through their nursing program. This is approved for placement on the next

Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence.

A contract renewal with United Memorial Medical Center to provide clinical laboratory and medical treatment services. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Ferrando.

A contract renewal for the provision of Municipality Representatives on the Committee on Preschool Special Education of the Genesee County school districts with Amy Wolter at a rate of \$40 per hour plus mileage. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator DeJaneiro.

Lastly, the Health Department presented a reappointment to the Genesee County Board of Health. Ms. Irene Burns, M.D. will fill the vacancy that currently exists on that board, effective January 1, 2014 through December 31, 2019. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence.

Ruth Spink from the Office for the Aging presented the following contracts:

A renewal contract with Community Care of Western New York for the provision of in-home health care needs to senior citizens. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence.

A contract renewal with Sibling Nursing Personnel Services for the provision of in-home healthcare needs to senior citizens at a rate of \$20.50 per hour for housekeeping, \$21.50 per hour for personal care aide in \$125 per visit for nursing supervision. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence.

A contract renewal with Tender Loving Family Care for the provision of in-home healthcare needs to senior citizens at a rate of \$19 per hour for housekeeping and \$70 per visit for nursing supervision. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator DeJaneiro.

A contract renewal with Batavia Bus Service for Medical Transportation and County Rural Transportation Services within Genesee County to expand public transportation service for both older adults and rural Genesee County residents. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Ferrando.

Lastly, the Office for the Aging recommended the reappointment of Juanita Brooks of Oakfield, New York, and James Lewis from the Town of Batavia to the Aging Advisory Council. Their term would be effective January 1, 2014 through December 31, 2016. This is referred to Ways and Means with recommendation of placement on the Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Ferrando.

Director of Mental Health Reaves presented the following contracts for approval:

A contract with Coordinated Care Services, Inc. for specialized fiscal, information management, and quality assurance services at a cost not to exceed \$36,255. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

A contract with David Driscoll, PSY.D for the provision of consulting psychological services at a rate of \$110 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence.

A contract with Genesee County Chapter, NYS ARC for the provision of vocational programs and related services for individuals with developmental disabilities a cost not to exceed \$69,825. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Ferrando.

A contract with Genesee Orleans Council on Alcoholism and Substance Abuse for the provision of alcohol and substance abuse prevention and treatment services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Ferrando.

A contract for Consulting Psychiatric Nurse Practitioner Catherine Kleckner for the provision of consulting psychiatric nurse practitioner services at a rate of \$90 per hour for maximum of 1500 hours. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

A contract for Consulting Psychiatric Nurse Practitioner Amanda J. Lewis for the provision of consulting psychiatric nurse practitioner services at a rate of \$85 per hour for maximum of 900 hours. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence.

A contract with Living Opportunities of DePaul for the provision of supportive housing services at a cost not to exceed \$25,280. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Ferrando.

A contract with the Mental Health Association in Genesee County for the provision of social rehabilitation services at a cost not to exceed \$350,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator DeJaneiro.

A contract with Elizabeth Pierce Olmsted, M.D. Center for the Visually Impaired for the provision of a mental health crisis hotline and information and referral services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

A contract with Temitope Oyegbile, MD for the provision of consulting psychiatric services at a rate of \$140 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Ferrando.

A contract with the Restoration Society Inc. for the provision of the ACE Supported Employment Services at a cost not to exceed \$255,170. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

A contract with Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$145 per hour for maximum of 210 hours. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Ferrando.

A contract with Ellery Reaves, MPA for the provision of Director of Community Services, representing the LGU at a rate of 56,000 per year. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence.

Lastly Mr. Reaves presented the reappointments of Pauline Miano and Cheryl Pfund to the Community Services Board for another term effective December 12, 2013 until December 2017. This was referred to Ways and Means with recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Ferrando.

A motion to adjourn at 5 PM was made by Legislator Lawrence seconded by Legislator DeJaneiro.

Esther Leadley, Chair
Human Service Committee

Submitted 1/3/14 ssk