

Present: Legislators Ferrando, Young, Clattenburg, DeJaneiro, and Cianfrini. Also Present: Nursing Home Administrator Christine Schaller, Office for the Aging Director Ruth Spink, Youth Bureau Director Jocelyn Sikorski, Human Resources Director Anita Cleveland, and Mental Health Director Ellery Reaves. Also in attendance was Daily News Reporter Paul Mrozek.

Chair Ferrando called the meeting to order at 4:30 PM at the Old Courthouse. The minutes of the January 5, 2015 meeting were approved upon motion of Legislator Young seconded by Legislator DeJaneiro.

Director Ruth Spink informed the Committee of a need to renew the contract for Consultant Dietitian Ellen Foster of Rochester. The contract funding is not to exceed \$14,560 for the term of April 16, 2015 through April 15, 2016. This was approved for placement on the next legislature Agenda upon motion of Legislator Young and seconded by Legislator Clattenburg. A voice vote passed this motion. **(Resolution #1)**

Office of the Aging Director Ruth Spink requested contract approval to Niagara Advantage Health Plan New York, LLC for the provision of congregate meals and home delivered meals for eligible clients. The home delivered meals cost is \$8.50 per meal and \$7.50 for congregate meals. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Young. A voice vote was taken. This passed the Committee. **(Resolution #2)**

Lastly Director Spink informed the Committee of the vacancies on the OFA Advisory Council which need to be filled based on the NYSOFA regulations. A request for approval as a Community Member is Betsy Dexheimer and Provider/Caregiver/General Public Members are Jamie Mott and Peggy Weissend. The term of these positions will be February 12, 2015 through December 31, 2017. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young. This passed with a unanimous voice vote. **(Resolution #3)**

Director Ellery Reaves requested approval for a Salary Schedule Amendment for the creation of one Financial Clerk-Typist and one Assistant Social Worker II. Due to the enhanced "Recovery Center" program additional support staff is required. He noted that 336 psychiatric centers across New York State are being closed. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator DeJaneiro. This passed with a unanimous vote. **(Resolution # 4)**

Director Reaves requested approval for a Budget Amendment for the service agreement to the YWCA, Care & Crisis Helpline. This necessitated a change in the 2015 Budget Account Number. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator DeJaneiro. A roll call vote was taken. This passed the Committee. **(Resolution #5)**

Director Reaves requested approval of an amendment to the 2015 US Security Associates, Inc. contract. State Aid will offset the impact. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Clattenburg. A roll call vote was taken. This passed the Committee. **(Resolution #6)**

Administrator Schaller requested a contract renewal for fire protection/disaster program services for the Nursing Home. These services are provided by Russell Phillips & Associates at a cost of \$6,971.00 for one year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Young. A roll call vote was taken. This passed the Committee. **(Resolution #7)**

Transcription of medical dictation services with Reporters Transcription Center of Binghamton for residents at the Nursing Home was requested by Administrator Schaller due to service ended by Iridium Technologies, Inc. The cost for these services is not to exceed \$6,000 for the period commencing March 1, 2015 through February 28, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Clattenburg. A roll call vote was taken. This passed the Committee. **(Resolution #8)**

Administrator Schaller requested a Salary Schedule Amendment. The Amendment request is for the creation of a Medical Records Technician at CSEA Grade 10, Step 5 position effective February 12, 2015. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young. This passed with a unanimous vote. **(Resolution #9)**

Administrator Schaller requested a Salary Schedule Amendment. This Amendment is to create a full time Licensed Practical Nurse Position, CSEA-NH, Grade 8. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator DeJaneiro. This passed with a unanimous vote. **(Resolution #10)**

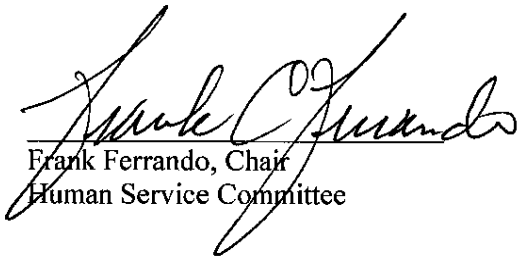
Lastly, Administrator Schaller requested a Salary Schedule Amendment which will delete several vacant Registered Nurse positions and replace them with Licensed Practical Nurses. After review of the list of positions and the cost savings, the Committee referred this to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro. This passed with a unanimous voice vote. **(Resolution #11)**

Youth Bureau Director Sikorski requested permission to apply for year two of a three-year funding cycle to Youth Opportunity AmeriCorps. The continuation for this request is for the period of October 2015 through December 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Clattenburg. A voice vote approved this motion.

Director Sikorski informed the Committee of a vacancy on the Youth Board representing the Town of Batavia. A recommendation for Tami Ferringer was requested for the term of February 1, 2015 through January 31, 2018. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young. This passed with a unanimous vote. **(Resolution #12)**

With County Manager Jay Gsell and Assistant County Manager Matt Landers attending the NYSAC meeting in Albany, there was no report from the County Manager's Office.

The next Human Service Committee meeting will be held on March 2, 2015. At motion to adjourn was made by Legislator Clattenburg and seconded by Legislator DeJaneiro at 5:00 PM.



Frank Ferrando, Chair
Human Service Committee