

PRESENT: Legislators Lawrence, DeJaneiro, Young, Stein, Clattenburg, Ferrando, and Torrey.

Others: County Manager Gsell, Assistant County Manager Landers, Nursing Home Administrator Schaller, Office for the Aging Services Administrator Spink, County Historian Conklin, Mental Health Director Reaves, Health Department Director Pettit, Daily News Reporter Paul Mrozek, Executive Director GoArt! Kelly Kiebala, Siemens Representatives Joe Burch and Scott McKee, and Clerk Typist Diane Fiorentino.

Chairperson Lawrence called the meeting to order at 4:30 PM in the Legislature Conference Room.

A motion was made by Legislator Ferrando and seconded by Legislator Stein to approve the January 27, 2014 minutes.

An agency review of GoArt! was provided by Executive Director Kelly Kiebala. The promotion of the value of art and culture in our daily lives is ongoing. A review of the 2014 Calendar of Events was provided. Plans for the 2014 annual Picnic in the Park held at Centennial Park were provided. The month of March is the celebration of Arts Awareness. The scheduled events were provided. Having Sweet Ecstasy Bakery in the same building has provided additional foot traffic. The Semour Place also shares space with Batavia Concert Bank, Batavia Players, and Genesee Symphony Orchestra. Monthly Batavia Society of Artists meetings are held in Semour Place as well.

County Historian Sue Conklin requests reclassification of the History Department's Clerk's Position. The position of Inventory Clerk is obsolete. All duties have been revised to be included in the role of Records Management Clerk.

This was referred to Ways and Means Committee with the recommendation for placement on the next Legislature Agenda by motion and second by Legislators Stein and Ferrando respectively. (RESOLUTION # 1)

Historian Conklin next requested permission to apply for the William G. Pomeroy Foundation Historical Marker Fund Grant. At this time proposed location of markers will be for Burial of a Revolutionary Soldier in Elba and the First Cemetery on Lyons Street valued at \$1,064 each.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to approve the request. A unanimous voice vote carried the motion.

As a side note, Historian Conklin informed the Committee that the department will soon be receiving thirteen letters written by Civil War Union Army General Emory Upton between 1863 and 1879.

Services Administrator Ruth Spink requested approval of a revised Memorandum of Understanding with Genesee County Departments of Social Services, Health and Office for the Aging to act together for the purposes of ongoing development and functioning of NY Connects Genesee Care Options. This will provide a forum to network and coordinate services and thusly reduce duplication of services. The program is funded by a \$43,987 State Grant.

A motion was made and seconded by Legislators Ferrando and Young, respectively, to approve the request and to recommend this item for placement on the next Legislature Agenda. A unanimous voice vote carried the motion. (RESOLUTION #2)

Mental Health Director Ellery Reaves requested a salary schedule amendment for the creation of one Intake Clerk position and the elimination of one Case Manager. A County savings of approximately \$20,000 annually was noted.

This was recommended for placement on the next Legislature Agenda by a motion by Legislator Ferrando and seconded by Legislator Stein with a unanimous voice vote. (RESOLUTION #3)

Director Reaves requested a Budget Amendment for Medication Insurance Reimbursement. A \$40,000 increase will facilitate the increasing number of clients who will require injectable medications.

This was recommended for placement on the next Legislature Agenda by Legislator Stein and seconded by Legislator Young. (RESOLUTION #4)

Nursing Home Administrator Christine Schaller requested from the Committee approval of a contract with Terry Cotton for technical advisement regarding reimbursement and financial operations. Per agreement Mr. Cotton will work on an as-needed basis; usually eight hours per month at a rate of \$110.00 per hour.

This was recommended for placement on the next Legislature Agenda by a motion from Legislator Ferrando and seconded by Legislator Stein. A voice vote carried the motion. (RESOLUTION #6)

Administrator Schaller requested a contract amendment for Siemens regarding the review of fuels processed, market trends for natural gas and electric, monitor consumption of fuels by the co-gen, and annual presentation of findings.

After discussion a motion was made by Legislator Stein and seconded by Legislator Young to table the contract amendment request for further research regarding energy cost savings benefits. A voice vote carried the motion. (RESOLUTION #7)

Health Department Director Paul Pettit provided the Committee with a Department review. Streamlining service delivery is attributed to the cross jurisdiction service project with Orleans County. Both Genesee and Orleans County Health Departments will continue to participate in the national Robert Wood Johnson shared service learning environment study. Genesee County is a potential model for other municipalities. The Department has completed a Tri-County

Community Health Improvement Plan(CHIP) in 2013. This is a requirement by law to be completed every four years. Public Health Nursing will continue to be integrated with Orleans County. The Public Health Emergency Preparedness program is a mandated core public health service. This program has prepared the department to provide if needed, services for natural disasters or health emergencies. The Early Intervention Program has had significant changes this past year. Another program presented was the Preschool Supportive Health program (Pre-K).

A request to establish a contract with Assistive Technology Devices in Early Intervention Program for the 2014 year for medical equipment and supplies was made by Director Pettit.

A motion was made by Legislator Ferrando and seconded by Legislator Young to recommend this for placement on the next Legislature Agenda. (RESOLUTION #8)

Director Pettit requested approval of a Memorandum of Understanding with the Genesee-Livingston-Steuben-Wyoming BOCES to provide experimental learning opportunities to students.

A motion was made and seconded by Legislators Stein and Ferrando, respectively, to approve the request. A unanimous voice vote carried the motion. (RESOLUTION #9)

Next Director Pettit requested approval of an Affiliation Agreement with the Health Department of Monroe Community College to provide experimental learning opportunities to students with practical work.

A motion was made and seconded by Legislators Stein and Young, respectively, to approve the request. A unanimous voice vote carried the motion. (RESOLUTION #10)

Director Pettit requested approval for a grant acceptance for early Intervention Administration Program in the amount of \$25,681.

A motion was made by Legislator Young and seconded by Legislator Stein to approve the request. A unanimous voice carried the motion. (RESOLUTION #11)

Next Director Pettit requested approval to establish a contract for the provision of administration services in the Early Intervention Program with Health Economics Group at a rate of \$300.00 per month.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to recommend this item for placement on the next Legislature Agenda. (RESOLUTION #12)

Lastly, Director Pettit request approval of an Intermunicipal Agreement to share services with Orleans County to share employees between counties which would be a savings for both parties.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to approve the request and to recommend this for the next Legislature Agenda. A unanimous voice carried the motion. (RESOLUTION #13)

County Manager Jay Gsell had no report. Legislator Stein inquired about a report on the Freed Maxick findings. Notation was made that this will be provided shortly. Committee Chairperson Lawrence asked County Manager Gsell if a Community Action Liaison should be assigned. At this time one is not needed.

There was nothing to report from the Administrative Office.

The next Committee meeting will be held on March 31, 2014.

The meeting was adjourned at 6:22 PM upon motion of Legislator Ferrando and seconded by Legislator Stein.

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Annie Lawrence, Chair  
Human Service Committee