

Present: Legislators Ferrando, Stein, Young, Davis, DeJaneiro, Bausch, and Torrey. Also Present: County Manager Gsell, Assistant County Manager Landers, OFA Director Ruth Spink, Nursing Home Administrator Christine Schaller, Youth Bureau Executive Director Jocelyn Sikorski, Public Health Director Paul Pettit, Social Services Commissioner Eileen Kirkpatrick, Scott Adams and Norm Pimm representing Agricultural Society, Bill Schutt and Lynn O'Donnell representing Mercy Flight and Business Education Alliance Coordinator Eve Hens. Also in attendance were Daily News Reporter Paul Mrozek, The Batavian Reporter Howard Owens, and Greg Bruggman representing Independent Living.

Chair Ferrando called the meeting to order at 4:30 PM at the Old Courthouse. The minutes of the March 30, 2015 meeting were approved upon motion of Legislator Stein seconded by Legislator Davis.

Business Education Alliance Agency Review was provided by Coordinator Eve Hens. The mission of the BEA is to foster a partnership between business and education. The 2015 Summer Camp Career Exploration will include a Math, Science & Technology Camp on July 6-10; a Culinary Camp on July 13-17, and Learning about Dogs Camp on July 13-17. In February a Girls Engineering Exploration Day was introduced. BEA funding was shared with the Committee.

County Manager requested Funding Agreement approval for BEA in the amount of \$3,452.00 for the term of January 1 through December 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis. A voice vote was taken. The motion was passed. **(Resolution # 13)**

The Agricultural Society's review was provided to the Committee by Scott Adams and Norm Pimm provided the Committee with a Department Review of the Ag Society. A review of continued activities and new activities for the 2015 Genesee County Fair were provided. Highlight of new marketing ventures were presented to the Committee. Notation was made that 2014 attendance has increased by 35% from the previous year primarily due to new marketing. This year's Midway will be the largest in recent years.

County Manager requested approval for 2015 contract approval for the Ag Society in the amount of \$11,000 which will be used for 4-H judging expenses and 4-H premiums associated with the 2015 Genesee County Fair. This was approved for placement on the next Legislature Agenda upon a motion and a second by Legislators Torrey and Davis respectively. **(Resolution # 14)**

Assistant County Manager Matt Landers opened discussion regarding a draft resolution which will form an Advisory Committee to work with Independent Living of Genesee Region. The purpose of the Committee would be to provide an opportunity for individuals who have disabilities the ability to discuss issues that will improve their quality of life, improve their mobility, or assistance within the City and County. Mr. Bruggman provided the Committee with several examples of how this Advisory

Committee could assist individuals. The resolution would establish the Genesee Region Advisory Committee for persons with disabilities and the spokesman for the County on the Advisory Committee would name Matt Landers. The Human Service Committee discussed this and verbally agreed for a resolution to be drafted for the June 1st meeting.

Bill Schutt and Lynn O'Donnell presented a department review of Mercy Flight for the fiscal year. In total Mercy Flight received 174 requests from Genesee County and completed 105 transports. This is part of the approximate 1,100 transports Mercy Flight did as a whole for 2014. Approximately 60% of situations are landed on the scene of a serious trauma or accident. Forty percent are situations where transfer is from one hospital to another with a higher specialized care hospital. A total of 5 helicopters are in use. One Lear 31 jet airplane is in the fleet. The most exciting news is the use of two power stretcher lifts. A total of 8 lifts will soon be in use. These have made patient lifting safer for responders and have an increased level of dignity when moving bariatric patients.

County Manager Gsell requested contract approval for the provision of air medical transfer service in Genesee County for the 2015 year in the amount of \$14,250. This was approved for placement on the next Legislature Agenda upon a motion and a second by Legislators Stein and Davis respectively. **(Resolution # 12)**

Public Health Director Paul Pettit requested approval of a participation agreement with Greater Rochester Regional Health Information organization of Rochester, NY for electronic transmission, storage and sharing health information among providers of health care services. A motion was made by Legislator Stein and seconded by Legislator Torrey to approve the motion for placement on the next Legislature Agenda. A voice vote was taken. The motion was passed. **(Resolution # 1)**

Public Health Director Pettit requested grant acceptance for Ebola Preparedness and Response Activities funding in the amount of \$19,000 for the period of April 1, 2015 through December 31, 2015 and up to \$38,000 by September 30, 2016. A motion was made by Legislator Stein and Seconded by Legislator Torrey to amend the originally worded resolution to wording as stated herein. A voice vote approved the motion. This motion was approved for placement on the next Legislature Agenda upon motion of Legislator Davis and Legislator Stein. A voice vote was taken and the motion was passed. **(Resolution # 2)**

The Public Health Director requested a contract approval with Stacey Aliasso from Lake Orion, Michigan for 3-5 preschool Special Education program's CPSE. The contract rate is to be \$40 per hour plus mileage for the period of August 1 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein and seconded by Legislator Davis. **(Resolution # 3)**

Public Health Director Pettit request Committee approval for contracts as listed in resolution for the provision of Related Services in the Preschool Supportive Health

Services program for the period of July 1, 2015 through June 30, 2017 per the 2015-2017 PSSHSP rate schedule. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein and seconded by Legislator Davis. **(Resolution # 4)**

Lastly, Director Pettit requested approval of contracts as listed for the provision of Special Education Itinerant Teacher (SEIT) Services for the period of July 1, 2015 through June 30, 2017. This was approved by motion of Legislator Torrey and seconded by Legislator Davis. A voice vote approved the motion. **(Resolution # 5)**

Youth Bureau Executive Director Jocelyn Sikorski request permission to apply for the USTA Recreational Tennis Grant which will be used to cover the expenses of an AmeriCorps member and to purchase tennis equipment. The Grant is in the amount of \$1,924. A motion to apply for the Grant was made by Legislator Stein and seconded by Legislator Davis. This was passed with a unanimous voice vote.

Social Services Commissioner Eileen Kirkpatrick and Office For the Aging Director Ruth Spink requested contract renewal for Personal Emergency Response system (PERS) from medical Answering Service, LLC located in Baltimore, MD for eligible clients in both agencies for the period of July 1, 2015 through June 30, 2016 at the rate of \$25 per installation per unit. An ongoing month charge to clients would be \$21.95 per unit. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis and seconded by Legislator Torrey. A voice vote passed this motion. **(Resolution #6)**

Office for the Aging Director Ruth Spink requested approval for a contract renewal with Genesee ARC for food preparation. A cost of \$5.55 for Home Delivered meals-Regular Hot Meals, \$5.50 for Congregate meals-hot, \$4.26 for Home Delivered meals-2nd Cold Meal, \$5.55 for Home Delivered Meals-Frozen were noted. The total contract amount is not to exceed \$195,746 for the period of June 25, 2015 through June 30, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein and seconded by Legislator Torrey. A voice vote passed this motion. **(Resolution #7)**

A contract renewal was requested by Administrator Schaller for laboratory services with United Memorial Medical Center in Batavia. The contract is for period of June 1, 2015 through May 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis. This passed with a unanimous voice vote. **(Resolution #8)**

Administer Schaller requested contract renewal approval for Medical Staffing Network healthcare, LLC for the provision of supplemental staffing for the period of June 12, 2015 through June 11, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein and seconded by Legislator Davis. A voice mote passed this motion. **(Resolution # 9)**

Administrator Schaller informed the Committee that NYS Department of Health Regulation 415.5 requires a skilled nursing facility to provide regular access to qualified social work services with a person who holds a Master's Degree in Social Work and who has pertinent health care experience. A request for agreement approval to obtain Lisa Misiti, LMSW of Medina at the rate of \$50.00 per hour for eight hours per month was asked by Administrator Schaller. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis and seconded by Legislator Stein. A voice vote passed this motion. **(Resolution # 10)**

Next, Administrator Schaller requested contract approval for an Engineering Study of Energy Options with ASI Energy of Ithaca commencing on May 14, 2015 through August 14, 2015 at a cost of \$8,500. The purpose of this study is to evaluate energy options and to conduct a study of the co-gen plant. A motion to enter into Executive Session at 5:43 PM was made by Legislator Stein and seconded by Legislator Davis to discuss real estate matters.

The meeting reconvened at 5:58PM and was adjourned by motion of Legislator Torrey

The next Human Service Committee meeting will be held on June 1, 2015. At motion to adjourn was made by Legislator Torrey and seconded by Legislator Davis at 5:58 PM.

Frank Ferrando, Chair
Human Services Committee