

PRESENT: Legislators Lawrence, Cianfrini, Young, Stein, Bausch, Ferrando, Young, and Torrey.

Others: County Manager Gsell, Assistant County Manager Landers, Nursing Home Administrator Schaller, Human Resources Director Anita Cleveland, Scott Adams and Norm Pimm representing Agricultural Society, Office of the Aging Director Pam Whitmore, Deputy Public Health Director Dave Whitcroft, Youth Bureau Executive Director Jocelyn Sikorski, Bill Schutt and Lynn O'Donnell representing Mercy Flight, Business Education Alliance Coordinator Eve Hens, Daily News Reporter Paul Mrozek and The Batavian Reporter, Howard Owens, 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 Stein and seconded by Legislator Ferrando to approve the March 31, 2014 minutes. This passed the Committee.

Bill Schutt and Lynn O'Donnell presented a department review of Mercy Flight for the fiscal year July 2012 through June 2013. It was noted that during the fiscal year 175 requests for service in Genesee County were received. Of those requests 106 were completed patient missions. A majority of the cancelled missions are ground or airborne standbys which service was not required. Seven Ground Crew Safety Training Sessions were conducted for 144 first responders which included state guidelines for helicopter utilization, and items regarding landing zones and safety. Community involvement was provided to the Committee. Mercy Flight has been involved in parades, school and hospital programs, various fire department open house activities, and fire and healthcare agencies throughout the county. Development of means of fundraising has resulted in "sponsor a mission" donation of \$1209 and "Angel in Orange" program whereby donors can sign up for a \$10 monthly donation. In conclusion of the presentation, the Mercy Flight representatives provided answers to several questions asked by the Committee.

Request for approval of the contract with Mercy Flight and Genesee County was made by County Manager Jay Gsell. The contract remains the same as developed in 1996. Funding has been incorporated into the 2014 County Budget in the amount of \$14,250.00. The contract period for this provision is January 1, 2014 through December 31, 2014.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to approve the funding agreement and to recommend this item for placement on the next Legislature Agenda. This passed with a unanimous vote. (RESOLUTION #1)

Norm Pimm and Scott Adams provided the Committee with a Department Review of the Ag Society. A review of continued activities and new activities for the 2014 Genesee County Fair were provided. This year will be the 175th anniversary of the County Fair. Focus is being made on Kids events. There will be some new vendors this year. The parade will be held on Tuesday, July 15th. Several new ride attractions will be included this year. Approval to provide funding for the Agricultural Society towards the 2014 County Fair was requested by County Manager Jay Gsell. The contract has been reviewed by the Committee.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to approve the contract for funding for the 2014 Genesee County Fair. This passed the Committee with the recommendation for placement on the next Legislature Agenda. (RESOLUTION # 2)

BEA Coordinator Eve Hens provided a Business Education Alliance department review. The mission of the BEA is to foster a partnership between business and education. The presentation included changes to programming and the anticipated increase in services. Exposure to students of career possibilities was provided. Mrs. Hens noted that the 2014 Summer Camp Program will include medical, culinary, math, science technology, aviation adventure, construction, veterinarian and animal sciences to enrolled students. The Legislators expressed positive comments for the program.

OFA Director Whitmore requested renewal of a food service contract with Genesee County Chapter NYSARC, Inc for the period of June 25, 2014 through June 24, 2015. The contract will include meal preparation and packaging for home delivery along with the congregate meal program. The contract renewal rate for regular home hot delivered meals is \$5.29 per meal and \$4.06 cold sandwich meal. Home delivered frozen meal are \$5.29 per meal. For congregate meals is \$ 5.24 per meal. The total contract is not to exceed \$186,425 for this period.

A motion was made by Legislator Ferrando and seconded by Legislator Young to approve the contract at noted rates and to recommend this for placement on the next Legislature Agenda. A unanimous vote passed this motion. (RESOLUTION # 3)

Director Sikorski requested approval of the 2014 Youth Bureau Resource Allocation Plan of the Committee. The joint plan is eligible for state aid from NYS Office of Children and Family Services. Municipal funds are allocated directly to towns/villages but are not included in the County's budget.

A motion was made and seconded by Legislators Ferrando and Young respectively to approve the Plan as noted and to recommend placement on the next Legislature Agenda. This passed the Committee unanimously. (RESOLUTION # 4)

Youth Bureau Director Sikorski requested approval of the Inter-Municipal agreement with the City of Batavia for the operation of the Youth Bureau for the April 2014 through March of 2018. The agreement represents 20% of the Executive Director's time and 5 hours/pay period for the Financial Clerk.

A motion was made and seconded by Legislators Stein 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 #5)

Next, a request for position replacement on the Youth Board was made. Approval for Paul Osborn to be appointed to the Board for a term of May 1, 2014 through April 30, 2017 was made by Director Sikorski. Also, a request for Eve Hens to be reappointed to the Youth board for the term May 1, 2014 through April 30, 2017 was made.

A motion was made and seconded by Legislators Stein and Young, respectively, to approve the placement of Osborn and Hens on the Youth Board and to refer this item to the Ways and Means Committee. This passed the Committee unanimously. (RESOLUTION # 6)

A request by Deputy Public Health Director David Whitcroft for contract approval with McSwain Medical of Batavia, PLLC (dba Insource Urgent Care). This will allow the Health Department to include the treatment option of rabies cases at Insource Urgent Care.

A motion was made and seconded by Legislators Stein and Ferrando, respectively, to approve the contract with McSwain Medical of Batavia PLLC and to recommend this item for placement on the next Legislature Agenda. This passed the Committee unanimously. (RESOLUTION # 7)

Approval of a grant amendment for Drinking Water Enhancement Program was requested by Health Deputy Director Whitcroft. If approved, the contract will be awarded in the amount of \$85,922.

A motion was made and seconded by Legislators Stein and Ferrando, respectively, to approve the request and to recommend this item for placement on the next Legislative Agenda. A unanimous voice vote carried the motion. (RESOLUTION #8)

Nursing Home Administrator Christine Schaller requested approval of an agreement with Mary Katherine Hausladen as a licensed master social worker to be contracted at a rate of \$45 per hour, not to exceed 8 hours per month.

This was recommended for approval and 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 #10)

Administrator Schaller requested from the Committee approval to award a contract to Siemens Industry, Inc of Rochester to provide professional consultation services for energy procurement and cogeneration management services. The one-year contract will be effective June 1, 2014 through May 31, 2015. The ideal service is to provide energy savings to the Nursing Home. Siemens has ideas that will prolong the lifetime of the co-gen facility as well as obtaining the best available rates of utilities. Program reporting will be provided related to the co-gen plant. The annual cost for this service is \$9,882. If the savings does not equal this amount, the contract will not be renewed.

This was recommended for approval and for placement on the next Legislature Agenda by a motion from Legislator Stein and seconded by Legislator Ferrando. A voice vote carried the motion. (RESOLUTION #11)

County Manager Jay Gsell had nothing further to report.

The Administrative Office reported that the next Committee meeting is scheduled for June 2, 2014.

The meeting was adjourned at 5:53 PM upon motion of Legislator Young and seconded by Legislator Ferrando.

Annie Lawrence, Chair
Human Service Committee