

Present: Legislators Ferrando, Clattenburg, Young, Davis, DeJaneiro, Bausch. Also Present: County Manager Gsell, Assistant County Manager Landers, OFA Representatives, Courtney Iburi, Maureen Estabrook, Nursing Home Administrator Christine Schaller, Youth Bureau Executive Director Jocelyn Sikorski, Deputy Health Director David Whitcroft, Cooperative Extension Director Mancuso, Pathstone Representative Sue Boss, Daily News Reporter Paul Mrozek, The Batavian Reporter Howard Owens.

Chair Ferrando called the meeting to order at 4:30 PM at the Old Courthouse. The minutes of the June 1, 2015 meeting were approved upon motion of Legislator Young seconded by Legislator Davis.

Sue Boss from Pathstone presented her Agency Review. There have been 1,550 people assisted with this program since 2010. The average annual household income is \$33,214 and the average age of the participants is 32 years. There are several sources for down payment and closing cost assistance. New York State HOME funds is funding used for down payments, closing costs and up to \$13,500 in minor rehabilitation work. Revolving Loan Fund (RFL) is funds used for closing costs up to \$5,000 and rehab funds up to \$15,000. The First Home Club is a saving program with a 4 to 1 match up to \$7,500 towards a down payment/closing costs. Other funds can come from seller concession, private grants from banks or the owner's private funds. The Committee thanked Ms. Boss for her report.

Cornell Cooperative Extension Director Mancuso presented her Agency Review. 2015 State funding has decreased. The State funding is based on a calculation, for each dollar of county funding received, a proportionate amount of State finding is received. This decrease is the result of the loss of Eat Smart nutrition funding. There will be the retirement of one long time Finance person. This position will not be replaced but Cooperative Extension will instead be 'buying' this service from another county. CCE is the first association to try this model and they believe it will be successful based on the Shared Business Network already in place, providing Human Resource, Information Technology, and Finance for five years. The Leadership Genesee Program is currently in its 15<sup>th</sup> year. This year's class has the largest membership with 32 members. There are 353 alumni, with ¼ actively engaged in continuation of the program. Tuition covers direct cost of the program only. A new Leadership Genesee program will be unveiled. It is currently being called "Passport to Retirement" targeting seniors, the fastest growing portion of our population. Ms. Mancuso explained the 4-H Youth Development Programs and the Agriculture Outreach Coordination Programs. The Committee thanked her for her report.

Youth Bureau Director Sikorski requested the appointment of Natalie Rogers of Batavia, New York to the Genesee County Youth Board for a term effective August 1, 2015 through July 31, 2018. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Clattenburg.

Mrs. Sikorski next requested the acceptance of the USTA Grant in the amount of \$1,500. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Young.

Deputy Health Director Whitcroft presented a resolution to establish the Genesee and Orleans County merged Board of Health. This combined Board is consisting of common members from both the counties of Genesee and Orleans to be established, effective July 1, 2015, with members appointed by the County Legislatures of both counties. The combined Board of Health shall consist of seven members, with one Legislative member from each county and at least three of whom shall be physicians licensed to practice in the State of New York. The term of office of each appointed member of the Board of Health shall be six years but established on a rotational basis, and the term of one of the members shall expire annually on a sequential rotating basis, except for the Legislative representatives whose term coincides with that of his/her membership on the County Legislature. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Next, Mr. Whitcroft presented an amendment to the Shared Public Health Administrative Staff contract. The Director for Children with Special Health Needs recently resigned in Orleans County and this position was created in Genesee County in early June. Due to this resignation the Health Director feels that position can serve both Genesee and Orleans County in a shared position therefore requiring an amendment to the original contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Young.

Lastly, Mr. Whitcroft presented a resolution allowing the Health Department to enter into an Affiliation Agreement with the State University of New York at Albany to provide experimental learning opportunities to students of the University. Providing an opportunity for students to gain practical work experience is an essential part of the learning process and is beneficial to both the student and the Health Department. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Davis.

Courtney Iburi and Maureen Estabrook presented a contract renewal with Genesee County Job Development Bureau for the operation of the Title V Senior Community Services Employment Program for the period of July 1, 2015 – June 30, 2016. Job Development Bureau provides the direct program operation which places income eligible individuals age 55 in supportive short-term employment with the goal of obtaining private long term employment. OFA monitors the program and has fiduciary responsibility. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Next, the Office for the Aging presented a Lease Agreement with Lifespan of Greater Rochester, Inc. They have rented office space at the Office for the Aging/Youth Bureau

2 Bank Street location to provide financial management services through a Marshall Fund grant from the Rochester Area Community Foundation; and they wish to renew their lease for this space under the same terms and conditions as the current lease. The term of the lease renewal is July 1, 2015 - June 30, 2016. Rent for the 80 square feet of space shall be \$1,048.80 for the 12 month period (a rate of \$13.11 per square foot), with 4 payments made quarterly. All utilities are included in the rent. Rent has been increased three percent (3%) each year of the renewal of the lease agreement to offset increases in utility and maintenance costs. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Clattenburg.

Office for the Aging requested permission to accept grant funds for Marshall Fund grants which assist older adults in the county to access needed senior services, including Transportation Coordination and Handyman Intake; as well as Marketing Coordination which provides outreach to the rural areas of the county to insure that older adults in rural areas are well informed and linked into Marshall Fund programs and helps recruit volunteers for Marshall Fund programs who rely on volunteers to provide their services. The Marshall Fund had to slightly decrease allocations for the coming year due to the practice of basing allocations on five year averaging of interest rates. Despite this decrease, the Marshall Fund continues to do well for the community with a total of \$414,836 in grant funding being allocated this year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Young.

Permission to have a certificate of insurance naming the Village of LeRoy as additional insured issued by the County Attorney's office to enable the Genesee County Office for the Aging to participate in manning an information table at the LeRoy Farmer's Market to promote aging services and programs on Saturday, July 25, 2015 was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Young.

Office for the Aging presented a new contract with Independent Living Systems (ILS) Community Network Independent Practice Association (IPA) Limited Liability Company (LLC) effective July 9, 2015 - June 30, 2016. The new contract is due to Medicaid Managed Care taking over for Medicaid Long Term Care clients with the transition having begun in early 2015. The purpose of the requested contract is for the provision of congregate and home delivered meals for iCircle Genesee County clients eligible and authorized by iCircle to receive Medicaid covered congregate and home delivered meals; and such meals to be provided by Genesee County Office for the Aging's Congregate and Home Delivered Meal Programs. Rate for Home Delivered Meals is \$8.50 per meal; and for Congregate Meals is \$7.50 per meal. Funding anticipated from this contract is already included in the Office for the Aging 2015 County Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Clattenburg.

Office for the Aging was seeking permission to apply for NYSOFA-Administered Direct Care Worker funds for the period of January 1, 2015 through March 31, 2016 and receive

legislative certification pursuant to Part I of Chapter 60 of the Laws of 2014 (“Part I of Chapter 60”). The purpose of the Direct Care Workers Funds is to provide salary and salary-related fringe benefit increases for Direct Care Staff, Direct Support Professionals, Clinical Staff, Foster Parents and Adoptive Parents (hereinafter referred to as simply “direct care workers”) as part of the 2014-15 and the 2015-16 enacted NY state budgets. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Lastly, there is one vacant position currently on the Office for the Aging Advisory Council, and there was one completed application from Crystal Abrams of Tonawanda Band of Seneca Indians of New York for a term effective July 9, 2015 through December 31, 2017. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Clattenburg.

Nursing Home Administrator Schaller requested to renew a contract with Favorite Healthcare Staffing for the purpose of providing nurse staffing services for the Nursing Home on an as-needed basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Clattenburg.

The meeting was adjourned at 5:30 PM upon motion of Legislator Davis seconded by Legislator Young.

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Frank Ferrando, Chair  
Human Services Committee  
Submitted 7-6-15 ssk