

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

Others: County Manager Gsell, Assistant County Manager Landers, County Attorney Chuck Zambito, Nursing Home Executive Assistant Joanne Sheelar, Director of Nursing Dawn Canale, Office of the Aging Director Pam Whitmore, Health Director Paul Pettit, Mental Health Services Director Ellery Reaves, Human Resources Director Anita Cleveland, Records management Officer Sue Conklin, Cornell Cooperative Extension Executive Director Beverly Mancuso, Executive Director of The Housing Council at PathStone Susan M. Boss, Director of Homeownership Programs at PathStone Jay Elmore, Howard Owens of The Batavia, and Clerk Typist Diane Fiorentino. A resident of the Town of Pembroke, Jenna Kowalski was in attendance. Jenna is in a BA level public policy course Nursing Program in Erie County and was interested in the items regarding the Nursing Home.

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 June 2, 2014 minutes. This passed the Committee.

Director Paul Pettit requested approval of the Inter-Municipal Agreement for Shared Public Health Emergency Preparedness Coordinator effective July 1 through December 31, 2014. The Coordinator shall be deemed an employee of the County of Genesee but shared with Orleans County.

A motion was made and seconded by Legislators Ferrando and Stein respectively and was recommended for placement on the next Legislature Agenda. This passed with a unanimous vote. (RESOLUTION #1)

Next Director Pettit requested approval of a contract for Early Intervention Program Provider Service with Fonte Health Care Solutions for medical equipment for the period of June 1 through December 31, 2014.

A motion was made and seconded by Legislators Stein and Ferrando respectively and was recommended for placement on the next Legislature Agenda. This passed with a unanimous vote. (RESOLUTION #2)

Approval of a contract which will provide related services in the Preschool Supportive Health Services Program with LeRoy Physical Therapy and Athletic Training was requested by Director Pettit for the period of July 1, 2014 through June 30, 2015.

A motion was made and seconded by Legislators Stein and Torrey respectively and was recommended for placement on the next Legislature Agenda. This passed with a unanimous vote. (RESOLUTION #3)

Jay Elmore provided the Committee with information on the PathStone Homeownership Program's activities. Since 2010 the total number of people assisted with the program is 1,413 with the average age of 34 years old and an annual household income of \$31,244. Only one percent of clients participating in the program have been Veterans. Sources of down payments and closing cost assistance are provided from New York State HOME Funds, Revolving Loan Funds, First Home Club or private grants from banks. It was noted that the largest assistance is provided from the First Home Club. Sue Boss answered questions from Committee Members in regards to efforts to increase participation of ownership by Veterans.

Cooperative Extension Executive Director Bev Mancuso provided the Committee with a Department Review. Information regarding the loss of Eat Smart New York funding which provided nutrition education to the County was a program discussed. In April 2014 a needs assessment survey was conducted which indicated priority to Workforce Development, Healthy Eating, Public Awareness of Agriculture, 4-H Special Interest Programming, Nutrition Education, 4-H Youth Development in the area of animal science, healthy living, and nutrition and chronic disease prevention. These programs were discussed with the Committee. A summary of the operating budget was provided and discussed. The importance of nutrition education in the County was made noted.

Sue Conklin requested approval of the Committee for records storage services for Cornell Cooperative Extension which has been ongoing since 1992 with approved contracts. This requested contract will be extended for 2 years for storage of inactive records.

A motion was made and seconded by Legislators Stein and Ferrando respectively and was recommended for placement on the next Legislature Agenda. This passed with a unanimous vote. (RESOLUTION #4)

Next Sue Conklin requested approval for Records Management contracts for service to Soil & Water. Space has been allocated for records to be stored within the Records Center. The contract will be renewed in two years.

A motion was made and seconded by Legislators Stein and Torrey respectively and was recommended for placement on the next Legislature Agenda. This passed with a unanimous vote. (RESOLUTION #5)

Director Whitmore requested approval for a contract renewal with the Genesee County Job Development Bureau for the period of July 1, 2014 through June 30, 2015 not to exceed \$36,874. This program provides places for short-term qualified persons.

A motion was made by Legislator Ferrando and seconded by Legislator Stein to approve the contract renewal and to recommend this item for placement on the next Legislature Agenda. A unanimous vote approved the motion. (RESOLUTION #6)

Director Whitmore requested approval of the Lease Agreement with Lifespan of Greater Rochester which provides financial services through a Marshall Fund Grant for the office

space from July 1, 2014 through June 30, 2015 to be paid in quarterly installments of \$254.60 per quarter.

A motion was made by Legislator Stein and seconded by Legislator Torrey to approve the Lease Agreement with Lifespan as noted and to recommend this item for placement on the next Legislature Agenda. A unanimous vote approved the motion (RESOLUTION #7)

Approval to accept the grant awards totaling \$69,286 from Transportation Coordination, Handyman Intake and Marketing Coordination from the Rochester Area Community Foundation's Muriel H. Marshall Fund for the Aging was made by the Director of the Office for the Aging.

A motion was made by Legislator Ferrando and seconded by Legislator Stein to approve acceptance of the grant awards followed by a unanimous voice vote of approval and to recommend this item for placement on the next Legislature Agenda. (RESOLUTION #8)

Permission to obtain a certificate of Insurance in the name of the Village of LeRoy for a table at the LeRoy Farmer's Market on July 26, 2014 was requested by Director Whitmore.

Approval of this request was made and seconded by Legislators Stein and Ferrando respectively and recommended for placement on the next Legislature Agenda. A unanimous voice vote approved the motion. (RESOLUTION #9)

Director Whitmore requested permission to apply for \$223,013 in funding available by New York Connects Supplement. This funding will provide information and referral service for individuals from single point of entry for long term care services and more.

A motion was made by Legislator Ferrando and seconded by Legislator Stein to approve permission to apply for New York Connects Supplement funding followed by a unanimous voice vote of approval.

Director Reaves requested approval of a contract with Dr. Michael Griffin for supervision of Staff Psychologist at an annual cost of \$12,000.

A motion was made by Legislator Stein and seconded by Legislator Torrey to approve the contract. A unanimous vote approved the motion.

After discussion regarding long term care funding, Chairperson Lawrence asked Director Reaves to present information on forthcoming managed healthcare for mental health in Genesee County and the effect that funding changes will have in the County at the August 4<sup>th</sup> Human Services meeting. Director Reaves indicated that the State is in the transition from long term (i.e. 5 years) to intermediate stay/treatment of patients which will allow the patients to return to the community and agreed with the request.

Ms. Joanne Sheelar requested approval of a Salary Schedule Amendment which will delete 2 LPN positions and create one F/T LPN 30 hr. / wk. position.

A motion was made by Legislator Stein and seconded by Legislator Torrey to approve the Salary Schedule Amendment and to refer this item to the Ways and Means Committee. This passed with a unanimous vote. (RESOLUTION #10)

Next Ms. Sheelar requested a contract be awarded to IPC Hospitalist Services of New York PC to retain the services of Dr. Gary Smith as an on-call medical director at an annual cost of \$48,000 annually.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to approve the award of contract and to recommend this item for placement on the next Legislature Agenda. This passed the Committee with a unanimous voice vote. (RESOLUTION # 11)

Next, Ms. Sheelar requested a second Salary Schedule Amendment to eliminate a per diem Registered Nurse position and to create a per diem Nursing Supervisor position.

A motion was made by Legislator Stein and seconded by Legislator Torrey to approve the salary schedule amendment. This passed the Committee and referred this item to the Ways and Means Committee with a voice vote. (RESOLUTION #12)

Approval to initiate a contract with NYS Industries for the Disabled and their associate member agency, Angelica Textile, which will provide laundry/linen services for the Nursing Home, was requested by Ms. Sheelar. The contract would be effective September 1, 2013 through August 31, 2015 with three one-year renewal options.

A motion was made and seconded by Legislators Stein and Ferrando, respectively, to approve the contract and to recommend this item for placement on the next Legislature Agenda. This passed the Committee unanimously. (RESOLUTION # 13)

County Attorney Chuck Zambito informed the Committee that in 2010 a contract was awarded with Insource Healthcare Solutions for services at the County Nursing Home. As a result of business reorganization the industry is now named CM Healthcare Innovations. After review of the contract, it is recommended that the Committee approve the contract amendment with the name change only by Mr. Zambito.

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 Legislature Agenda. A unanimous voice vote carried the motion. (RESOLUTION # 14)

County Manager Jay Gsell provided the Committee with a recap of the New York Times article titled "Hardest Places to Live". The article's statistical profile listed numbers obtained from a national survey. WNY counties are working towards being proactive in fitness programs and to decrease obesity. County Manager reminded Legislators to provide his office with their views of the RFP first draft for the County Nursing Home.

The Administrative Office reported that the next Committee meeting is scheduled for June 30, 2014 at the Holland Land Museum.

The meeting was adjourned at 5:42 PM upon motion of Legislator Stein and seconded by Legislator Ferrando.

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Annie Lawrence, Chair  
Human Service Committee