

Present: Legislators Ferrando, Clattenburg, Young, Davis, DeJaneiro, Bausch, Cianfrini, Also Present: County Manager Gsell, Assistant County Manager Landers, Kathy Jasinski, Niogra Library System Representatives, Bob Conrad, Sue Border, Diana Reding, Suzanne Schauf, Lisa, Tom Bindman, Holland Land Office Representatives, Don Read, Bill Lang, Anne Marie Starowitz, Jeff Donahue, OFA Representatives, Ruth Spink, Nursing Home Administrator Christine Schaller, Deputy Health Director David Whitcroft, 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 29, 2015 meeting were approved upon motion of Legislator Stein seconded by Legislator Davis.

Bob Conrad from Richmond Memorial Library NIOGA Library System presented the Agency Review. They are requesting a \$4,689 increase in County Aid for FY2016. They feel this is a conservative increase, and the 2016 Allocation that will be used solely to purchase new materials. Some Communities in the County do not financially support any public library. County funding was established by the legislature in the 1980's to make up the difference. The ongoing purchase of new materials both in print and electronic format is very important. It is NIOGA'S vision to extend and improve library services to the residents of Genesee County. Since the peak in county funding in 2001, funding has decreased 27% although costs for library materials have increased 80%. They are respectfully requesting a \$4,689 increase in Genesee County Library Funding for FY2016. The Committee thanked Mr. Conrad for his report.

Don Read of the Holland Land Office presented their Agency Review. The Building was given to Genesee County in 1948 by the Batavia Board of Education and in 1950 opened as the Genesee County Museum. Operated by the Holland Purchase Historical Society holders of the collection. 1961 Became a Registered National Historic Landmark. 1950-1991 Completely funded by Genesee County. 1999-2001 \$60,000. 2002-2014 Funding decreased to the \$37,282. Per year, which is used for staffing with County providing maintenance and upkeep to building? The museum is staffed by a Director, Assistant Director and community volunteers. Total museum budget for 2015 was 58,382.00. 2015 is the Bicentennial celebration of the Holland Land Office, there will be a special event to rededicate the building on September 26, 2015. 2016 will be a year of transition; they are going to restructure the appearance and presentation of the artifacts to keep with changing times. They will utilize social media more effectively, and work with a consultant to convey Genesee County's history through Agriculture. Genesee County's Agricultural history with a grand opening in June of 2016. The Committee thanked him for his report.

Deputy Health Director Whitcroft presented a Grant Acceptance for Early Intervention Administration Program. This grant is for the period October 1, 2015 through September 30, 2016 in the amount of \$125,681.00 this was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislature Torrey.

Next Mr. Whitcroft requested a Budget Amendment for Accounting for Shared Public Health Services. The Independent Auditor in 2015 has recommended that all payments from Orleans County for the reimbursement of shared payroll costs, now be accounted for as Revenue to the County. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislature Stein seconded by Legislator Davis.

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Next Mr. Whitcroft presented a Service Agreement P2 Collaborative of WNY, for the period June 1, 2015 through December 1, 2015 with no cost to the county. This was approved for placement on the next Legislature Agenda upon motion of Legislature Davis seconded by Legislature Torrey.

OFA Director Spink requested Permission to Apply for the New York State Alzheimer's Disease Caregiver Support Initiative Regional Grant. Permission to apply was approved upon motion of Legislator Davis seconded by Legislator Stein.

Next, Ms. Spink requested and Out of State Travel request for Courtney Ihuri, Aging Services Specialist with OFA who coordinates with RSVP Program, to Columbus Ohio Wednesday 9/30/2015 and Thursday 10/1/2015. Our Federal RSVP grant requires attendance at a national RSVP approved conference. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislature Davis seconded by Legislature Stein.

Lastly, Ms. Spink requested Budget Amendment State and Federal Grants. They have completed a mid-year review of the OFA Budget and are bringing the attached budget amendment forward to adjust our 2015 budget based on funding increases in several State (+17,621) and Federal grants (+14,920) for an overall revenue increase of \$32,541. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislature Stein seconded by Legislature Davis

Nursing Home Administrator Ms. Schaller presented a contract for Lease of six new copiers from Eaton at a cost of \$767.00 per month which does not include the cost of toner. Current monthly cost of 5 used copiers from Eagle is \$777.00 per month. There was a discussion of why the County would be purchasing 6 new copiers, when the Nursing Home is being sold. Matthew Landers Assistant County Manager, would like

Ms. Schaller to find out the cost of toner before a decision is made. This was referred to Ways & Means upon motion of Legislature Torrey seconded by Legislature Stein.

Next Administrator Schaller presented a Contract Renewal Medicare Part B Program. Services include prosthetic devices and all applicable medical supplies, as required by NYS Department of Health Regulations. This was approved for placement on the next Legislature Agenda upon motion of Legislature Davis seconded by Legislature Stein.

Lastly, Administrator Schaller presented a contract renewal for Laundry/Linen Services for the residents of the Home, for the period September 1, 2015 through August 31, 2016 this was approved for placement on the next Legislature Agenda upon motion of Legislature Stein seconded by Legislature Davis.

The meeting was adjourned at 5:35PM upon motion of Legislator Davis seconded by Legislator Torrey.

Frank Ferrando, Chair
Human Services Committee
Submitted 8-3-15 dw