

Present: Legislators Ferrando, Stein, Davis, Young, Cianfrini, Torrey, Bausch, DeJaneiro
Also Present: County Manager, Jay Gsell, Assistant County Manager, Matthew Landers,
OFA Director Ruth Spink, Mental Health Director Ellery Reaves, Jocelyn Sikorski,
Youth Bureau Director, Paul Pettit, Public Health Director,

Chair Ferrando called the meeting to order at 4:30 PM at the Old Courthouse. The minutes of the November 2, 2015 meeting were approved upon motion of Legislator Young seconded by Legislator Stein.

Public Health Director Paul Pettit requested permission to apply for GIS Grant. The grant is training for surveillance of heart disease, stroke and other chronic diseases in local health department. Permission to apply was approved upon motion of Legislator Stein seconded by Legislator Young.

Public Health Director Paul Pettit presented a Contract Renewal with Genesee Health Care to provide medical services to our STD Clinic patients. This contract is at the all-inclusive rate of \$42.00 per hour for the period January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

Public Health Director Paul Pettit presented a Contract Renewal with Alan Aquilina, M.D. to provide medical services to our chest clinic patients. This contract is at the all-inclusive rate of \$95.00 per hour for the period January 1, 2106 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Public Health Director Paul Pettit presented a Contract Renewal with Anthony Ferrando, RPh, MBA, PhD. To provide pharmacy consultant services to personnel of the Sexually Transmitted Disease Clinic and Immunization Clinic. This contract is at the all-inclusive rate of \$65.00 per hour for the period January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Public Health Director Paul Pettit presented a Contract with Therapeutic Link for Children, PLLC for the provision of services in the Preschool Supportive Health Services Program: (Special Education Itinerant Teacher Services (SEIT), Classroom Services (CB), and Evaluator Services, for the period October 1, 2015 through December 31, 2015 at the rates established by the State of New York. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Young.

Public Health Director Paul Pettit presented an agreement with Oxford Diagnostic Laboratories to provide T-Spot testing services effective January 1, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Public Health Director Paul Pettit presented an Service Agreement Renewal with Stericycle to provide medical waste services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

Public Health Director Paul Pettit presented a contract with Jack Venesky, CPA & Associates to provide professional accounting and auditing services to the Health Department's Diagnostic and Treatment Center (D&TC) for the Cost Reporting Periods of 2015, 2016, & 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein.

Public Health Director Paul Pettit presented an Intermunicipal Agreement Amendment-Health Department/Shared Public Health Administrative Staff. This would allow a stipend of \$8,000.00 to be paid out over four years; this is in addition to Paul's regular salary. This also allows Genesee and Orleans County to share one employee instead of having two. The resolution originally stated effective January 1, 2016. During the meeting it was changed too effective January 1, 2016 through December 31, 2020. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Public Health Director Paul Pettit presented a contract with Erie County for Forensic Pathology and Medicolegal Investigation Services in which services of this matter are not currently available within Genesee County. For the period January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein.

Youth Bureau Director Jocelyn Sikorski presented an agreement with Orleans County for the operation of the Youth Bureau for 2016. For the period January 1, 2016 through December 31, 2106. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Youth Bureau Director Jocelyn Sikorski presented an agreement with Orleans County for the operation of the STOP-DWI Public Information and Education Component for 2016. For the period January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

Youth Bureau Director Jocelyn Sikorski presented a Reappointment of Kara Rykert to Genesee County Youth Board. This was referred to Ways and Means with a recommendation for placement on the Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

OFA Director Ruth Spink presented Appointments of Mary Ann Silvernail, John Demske, Beverly Mancuso, and Cherish Meier to the Office for the Aging Advisory Council. For the term of January 1, 2016 through December 31, 2018. This was referred

to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

OFA Director Ruth Spink requested a contract renewal with Niagara Advantage Health Plan New York, LLC a State of New York Limited Liability Company doing business as Elderwood Health Plan, for the provision of congregate meals and home delivered meals for Niagara Advantage Medicaid Managed Care Program's Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Young.

OFA Director Ruth Spink presented an agreement with the Genesee Senior Foundation, Inc. to accept revenue of up to \$5,450. For clerical and administrative support services rendered from January 1, 2016 to December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

OFA Director Ruth Spink present and Contract Renewal with Tender Loving Family Care for in-home Healthcare needs. Rates for the services were listed in the resolution. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Mental Health Director Ellery Reaves presented a contract renewal for David Driscoll, Psy.D. For the period of January 1, 2016 through December 31, 2016 at the rate of \$112 per hour for a maximum of 200 hours. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Davis.

Director Reaves presented contract renewal for Amanda Lewis, RN, NPP for the provision of consulting psychiatric nurse practitioner services at a rate of \$87 per hours for a maximum of 900 hours for the period of January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Director Reaves presented contract renewal with Professional Psychiatric Services, PC (Anthony Racaniello, MD) at a rate of \$152 per hour for a maximum of 1250 hours for the period of January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Director Reaves presented a contract renewal for Virginia Wohltmann, MD for the provision of consulting psychiatric services at a rate of \$150 per hours for a maximum of 1120 hours for the period of January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Director Reaves presented a contract renewal with Restoration Society, Inc. for provision of the ACE Supported Employment Services at a cost not to exceed \$268,838 for the period of January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

Director Reaves presented a contract renewal with Living Opportunities of DePaul which will provide Supportive Housing Services at the cost not to exceed \$76,348 for the period of January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

A request for contract approval was made by Director Reaves between the County and Coordinated Care Services of Rochester for specialized fiscal, information management, and quality assurance services at a cost not to exceed \$39,315 for services from January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

Director Reaves presented a contract renewal with YWCA for the provision of a mental health crisis hotline at a cost not to exceed \$111,101 for the period of January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Director Reaves presented a contract between the County of Genesee and Cazenovia Recovery Systems, for the provision of an 18-bed community residence (Liberty Hall). For services not to exceed \$124,000 for the period January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein.

Director Reaves presented a contract renewal with The Mental Health Association in Genesee County was made by Director Reaves for the period January 1, 2016 through December 31, 2016. The contract will provide social rehabilitation services not to exceed \$435,350. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

Director Reaves presented a contract renewal with Genesee Orleans Council on Alcoholism and Substance Abuse at a cost not to exceed \$1,519,366 for the period January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Director Reaves presented a contract renewal with Genesee County NYSARC for the provision of Vocational Programs and Services for individuals with developmental disabilities at a cost not to exceed \$65,740 for the period of January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Stein.

County Manager Jay Gsell requested approval for a memorandum of agreement with Cooperative Extension for the 2016 year in the amount of \$376,164. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

County Manager Jay Gsell requested approval of an agreement renewal with the Holland Land Office Museum for the purpose of presenting programs of historical events and maintaining artifacts and operating the public museum for the period of January 1, 2016 through December 31, 2016 at a cost of \$37,282. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young and seconded by Legislator Davis.

County Manager Jay Gsell presented a contract renewal with Healthcare Solutions, LLC. Resolution No. 187 duly adopted on May 5, 2010 did award a contract with Insource Healthcare Solutions, LLC for management services for the operation of the Genesee County Nursing Home. Resolution No. 253 duly adopted on July 9, 2014, recognized the new business entity, resulting from the business reorganization of Insource Healthcare Solutions, CM Healthcare Innovations as the provider of nursing home administrator management services, and the County Manager does recommend the renewal of this contract on a monthly basis beginning January 1, 2016 for the monthly rate of \$13,333. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Assistant County Manager Matt Landers presented a contract renewal with PathStone Corporation to provide housing support and consulting services to the Housing Initiatives Committee. The contract amount is \$13,500 and funds have been appropriated in the 2016 Budget. The term of this contract is for one year effective January 1, 2106 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis.

Meeting Adjourned at 5:18PM upon motion of Legislator Stein seconded by Legislator Young