

PRESENT: Chair Leadley, Legislators Ferrando, Lawrence and DeJaneiro. County Manager Gsell. Also Present: Legislature Clerk Pratt, Assistant County Manager Ciaccia, Interim Public Health Director Whitcroft, Office for the Aging director Whitmore, Legislators Hancock and Bausch, Batavian Reporter Owens, County Historian/Records Management Director Conklin, Mental Health Director Reaves.

Chair Leadley called the meeting to order at 4PM in the Legislature Conference Room. The tentative schedule for 2012 was approved with the exception that there will be no February meeting, agenda items will appear on the February 2, 2012 Ways & Means Committee.

Office for the Aging Director Whitmore withdrew two contract items scheduled for consideration as language changes may be required. She will work with the County Attorney and bring forward when they have been finalized. It was the consensus of the Committee that the items be referred to Ways & Means to expedite.

Mrs. Whitmore recommended the appointment of Colleen Flynn of UMMC to the Office for the Aging Advisory Council for a term of February 1, 2012 through December 31, 2014. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Ferrando.

County Historian/Records Management Officer Conklin requested approval of a 2012 budget amendment and salary schedule amendment to accept and implement a grant from the Local Records Management Improvement Fund for the creation of a Disaster Management Plan for Genesee County records. A consultant and two Inventory Clerks will implement the grant project. The grant is in the amount of \$15,414 and the two temporary part time Inventory Clerk positions will run through June 30, 2012. If the funding ceases, the positions will be eliminated. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence. Use of fluorescent labels for records storage has been recommended by the Fire Departments and Emergency Management Director Yaeger is researching cost, etc.

The Rochester Area Community Foundation has requested Genesee County enter into an agreement to produce a narrative that tells the story of the Muriel H. Marshall Fund for the Aging. Funding for the project will be paid directly by the Rochester Area Community Foundation. The Project will be conducted through April 2012. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

Interim Public Health Director Whitcroft received notification from the NYS Department of Health that a contract for the Children with Special Health Care Needs has been awarded in the amount of \$55,776. He recommends that this be accepted and noted the stipulation that the funding must be used to support the program goals of the program. Revenues and expenses have been previously incorporated into the 2011/2012 budgets.

This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence.

Grant Amendments were recommended for approval for Cost of Living Adjustments as follows with placement on the next Legislature Agenda:

Immunization Program	\$2406	Motion by Lawrence/Ferrando
Rabies Reimbursement	\$1802	Motion by DeJaneiro/Lawrence
Tobacco Enforcement	\$2580	Motion by Lawrence/Ferrando
Child Spec Healthcare Needs	\$1491	Motion by Lawrence/DeJaneiro
Lead Poisoning Prevention	\$2205	Motion by DeJaneiro/Ferrando

Mr. Whitcroft recommended approval of contracts for the provision of provider services in the Early intervention Program through December 2012 at rates as set by the NYS Department of Health. In addition, two agencies were recommended to receive paid training to insure proper billing. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence.

A contract with Lisa Kedron for the provision of related services in the Preschool Program was approved through June 30, 2012 with options for renewal for two additional one year periods upon mutual agreement between the parties was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence.

Mr. Whitcroft requested approval of an Exhibitor's Agreement with the Jaycees for the purpose of space rental for the upcoming Genesee Region Expo, formerly the Home Show at a cost of \$325 March 3-4, 2012. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro. This will help fulfill Outreach and Education component requirements for several grants. The Department has been working on a visual loop which will be featured during the Exhibition highlighting several Health Department Programs.

Mental Health Director Reaves recommended approval of several 2012 Department Contracts:

Restoration Society/Ace Employment \$250,205, no County Cost. Motion by Legislator DeJaneiro seconded by Legislator Lawrence.

NYSARC \$68,000 county cost \$39,663. Lawrence/Ferrando

GCASA \$1,530,025 with a County Cost of \$41,142 which is up \$3740 from last year. Lawrence/DeJaneiro. County Manager Gsell noted that we are hoping to adjust this increase to zero in the 2013 budget.

Legislator Lawrence asked how changes in state vision for this program may affect these programs. Mr. Reaves responded that the State is moving towards Managed Care and trying to get out of the operational aspect of the programs. The monies now coming to us and earmarked for specific providers will be one sum within 18 to 24 months.

Mental Health Association \$348,565 no county cost. DeJaneiro/Lawrence

Regional Action Phone \$110,627 county cost \$41,871 which is a \$2200 decrease. DeJaneiro/Lawrence. It was noted that RAP is entering into a strategic partnership with Erie County which should insure its viability.

A contract with Community Care Services in the amount of \$33,910 through December 2012 for the provision of specialized fiscal, information management and quality assurance services was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro. This is an increase of \$1905 from last year.

The following physician contracts were approved for placement on the next Legislature Agenda:

W. David Driscoll, PSY.D. for 500 hours at \$109 per hour. No change in cost or hours. DeJaneiro/Lawrence

Thomas G. Gift M.D. for 40 hours at \$126 per hour through the end of January 2012. Lawrence/Ferrando. These duties will move to a Nurse/Practitioner who will be overseen by the Medical Director and Dr. Oyegbile.

Professional Psychiatric Services (Dr. Racaniello) for 1100 hours at \$135 per hour. Rates increased by \$1 per hour and hours were decreased by 50. County cost decreased by under \$17,000. Dr. Racaniello will oversee the Doctors and Nurse Practitioner. DeJaneiro/Lawrence.

Temitope Oyegbile, MD at \$132 per hour for 500 hours with no change in cost or hours. Lawrence/DeJaneiro

Virginia Wohltmann at \$126 per hour for 200 hours with no change in hours or cost. Lawrence/DeJaneiro. It was noted that Dr. W is now seeing both adults and children.

Contracts for Consulting Psychiatric Nurses were approved as follows:

Maureen Graham at \$85 per hour 900 hours which is an increase of 700 hours Lawrence/DeJaneiro

Catherine Kleckner at \$90 per hour increase of 500 hours Ferrando/DeJaneiro

Amanda Lewis at \$80 per hour 450 hours which is an increase of 250 hours Lawrence/Ferrando

Chair Leadley gave an update on Corporate Compliance Committee activities. The purpose of this required Committee is to monitor policies and procedures of Departments which bill Medicaid. Legislators are required to be aware of the policies and a refresher will be put on soon for their education and awareness. Protection must be granted to whistleblowers and a proposed policy will be distributed to the Legislators. Assistant County Manager Ciaccia has been named Corporate Compliance Officer.

An application has been received for the Public Health Board from Deanna Page of LeRoy to fill the unexpired term of Shelley Stein. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

An additional application for reappointment to the Public Health Board has been received from Dr. Alan Barcomb. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

The next meeting will be held on Monday, March 5, 2012. Emergency items may go directly to Ways & Means.

Esther Leadley, Chair
Human Service Committee

Submitted 1/18 cpp