

PRESENT: Chair Leadley, Legislators Ferrando, Lawrence and DeJaneiro. County Manager Gsell. Also Present: Legislature Clerk Pratt, Legislators Hancock and Bausch, Assistant County Manager Ciaccia, Office for the Aging Director Whitmore, County Historian/Records Management Officer Conklin, Interim Public Health Director Whitcroft, Daily News Reporter Mrozek, BEA Representatives Hens and Young, BEA participants.

The minutes of the March 5, 2012 meeting were approved upon motion of Legislator Lawrence seconded by Legislator Ferrando.

BEA Coordinator Hens explained that her Agency's purpose was to connect the world of school with the world of work. They have direct contact with hundreds of students every year, 2500 this year. 30% of the agency funding does come from businesses, 14% from schools. Board Member Young noted it is disturbing to note that the youngest members in some skilled trades are in their late 30s and early 40s. BEA is striving to develop interest in some of these fields. Legislator Lawrence inquired if the service organizations have been approached about possible funding for the organization. Three students spoke about their experience at the summer camps sponsored by BEA. 2012 Genesee County Legislature contract funding for the Organization in the amount of \$3452 was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence.

Office for the Aging Director Whitmore recommended approval of a contract with Ellen Foster as a Consultant Dietitian at a cost of \$35 per hour not to exceed \$14,560 through April 15, 2013. This is about 8 hours per week and duties include menu planning, food content review. Proper kitchen and handling procedure review, and monitoring congregate and home delivered means. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence.

Mrs. Whitmore recommended approval of an office lease agreement with Lifespan through June 30, 2013 for rental of 8x10' space at a cost of \$12 per square foot at a monthly rate of \$80. Lifespan is working with the Marshall Funded Financial Management Program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Ferrando.

Mrs. Whitmore recommended approval of an grant acceptance and budget amendment to accept a "Boomers Are Here" training grant, carry forward \$2498 funds for the Citizen Corps grant, incorporate the Lifespan lease revenue into the 2012 budget, carry forward \$7673 in Gifts and Donations, carry forward \$5642 of the Beswick Bequest, accept \$1505 in revenue from a donation for recreation program supplies and Outreach directories, and \$526 from the Rolling into the Holidays for outreach directories. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence.

Mrs. Whitmore requested a budget transfer in the amount of \$1900 within the Citizens Corps SEMO grant from the equipment line into the contractual line due to changing needs. An expenditure was originally planned for laptops which have proven unnecessary and will now be expended towards emergency kit demonstrations. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence.

Interim Health Director Whitcroft recommended approval of a contract with the Genesee County Agricultural Society for space at the Genesee County Fair July 17-21, 2012. The Department is a long time exhibitor. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Ferrando.

Mr. Whitcroft recommended approval of Immunization funding in the amount of \$30,000 through March 31, 2013 and this was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence. \$27,000 has already been appropriated to the 2012 budget and the remainder will be incorporated into the 2013 budget.

Records Management Director/County Historian Conklin recommended hiring James M. Tammaro as a consultant to create a Disaster Management Plan for County Records with grant funding already accepted for the project. The contract amount is not to exceed \$9000 through June 30, 2012. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator DeJaneiro.

Mrs. Conklin recommended the contract with Rochester Area Community Foundation adopted on January 26, 2012 be rescinded as the project will now be contracted directly with a volunteer from the History Department by the Muriel H. Marshall Fund. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator DeJaneiro. Legislator Lawrence suggested that when complete, this be published on the County Website.

The award of bid for hot water heater replacement is part of the NH capital budget. The bid came in below the budgeted amount at \$102,800 from T. Bell Construction Corp of Rochester, NY. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro. Legislator Ferrando requested to see the bid list for informational purposes.

County Manager Gsell reported County Department and Administration are trying to track newly adopted State budget effects, especially on the Medicaid cap and state absorption of the program. There does not appear to be serious harm to the current budget but naturally he is disappointed that there is no Medicaid reform. New York State will still offer 37 options, 15 of them mandated.

Two applications for the Mental Health Board were reviewed for one unexpired term and one vacancy. Appointment of Debbie Kerr-Rosenbeck and Linda Jones were referred to

Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Ferrando. It was noted there is another immediate vacancy and recruits/applications are encouraged.

The next meeting will be Monday, April 30 at 4PM. It was suggested that the Clerk review the Agenda and possibly an earlier meeting be scheduled to allow for participation in the Family Game Night Event being held that evening. This was not possible for all Committee members so the meeting will be held at 4:00 PM.

The meeting was adjourned at 4:55 PM upon motion of Legislator Lawrence seconded by Legislator Ferrando.

Esther Leadley, Chair
Human Service Committee

Submitted 4/4 cpp