

PRESENT: Chair Leadley, Legislators DeJaneiro, Ferrando and Lawrence. County Manager Gsell. Also Present: Legislature Clerk Pratt, Daily News Reporter Mruzak, Interim Public Health Director Whitcroft, Assistant County Manager Ciaccia, Mercy Flight Representatives Mendola and Schiff, Legislators Bausch, Hancock, Stein, Batavian Reporter Owens, Office for the Aging Director Whitmore, Youth Director Sikorski

Chair Leadley called the meeting to order at 4:00 PM in the Legislature Conference Room. The minutes of the April 2, 2012 meeting were approved upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

Mercy Flight representatives Mendola and Schiff were present to give their Agency Review. There were 156 requests for service and 99 missions were actually flown. The remaining were either Ground/Air standbys or unavailable for service due to weather. A new fundraising effort has been made available for individuals or service clubs called Sponsor A Mission for a donation of the average flight cost of \$842 for uninsured or underinsured patients. Last year Mercy Flight forgave \$700,000. Legislator Lawrence asked for a list of individual town contributions. None were known. Individual Fire Departments are frequent contributors. Legislator DeJaneiro stated that he firmly believes in the service, it is well worth having, and a selling point for people looking to relocate. The 2012 funding contract in the amount of \$14,250 was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator DeJaneiro.

Youth Director Sikorski requested acceptance and corresponding budget amendment in the amount of \$1500 for the NY State Bar Foundation grant to enhance Youth Court activities. 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.

Mrs. Sikorski requested permission to apply for funding again this year from the United States Tennis Association Junior Tennis Foundation grant. It is a joint application to continue the Program at 9 municipal parks in the amount of \$2370. This was approved upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

Office for the Aging Director Whitmore recommended accepting the second distribution of funds from the estate of Frank Spiotta in the amount of \$4800. Amendment of the budget will be made at the time of distribution. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator DeJaneiro.

Mrs. Whitmore recommended the award of the food service contract for meal preparation services to Genesee County Chapter of NYSARC, Inc. in an amount not to exceed \$186,425 through June 24, 2013. They submitted a strong customer service based contract which will reinstate hot meal delivery to 5 days per week. Food would be prepared and picked up for delivery at ARC's Community Center on Woodrow Road which has ample parking and ARC will also assist drivers with food containers and

supervise this distribution process. 38,000 meals are estimated for the contract period June 25, 2012 - June 24, 2013 at a cost of \$186,425 with an average cost per meal of \$4.90. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence. Legislator Lawrence asked if any of the meals had been sampled. Mrs. Whitmore responded that the program is not up and running yet but she had sampled different catering events sponsored by the group. Legislator Lawrence asked about the donated freezer currently being used to store the chill meals. Mrs. Whitmore stated that as part of the rfp that was offered to the successful bidder. The Committee was interested to learn if local foods would be used during the growing season. That was part of the rfp also. Approximately 146 meals will be prepared each day.

Mrs. Whitmore recommended approval of a salary schedule amendment increasing hours in three part-time driver positions. It will allow for the five day delivery schedule (currently 3 day) for the older adults receiving home delivered meals. Paid drivers do the rural areas of the county, while the City of Batavia and Village of LeRoy have a strong core of volunteers. 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.

OFA Director Whitmore recommended the approval of a budget transfer from .4 to .1 and .8 in the total amount of \$2455 to pay for the additional cost of home delivery by paid drivers in the rural areas of the county. 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.

A budget amendment in order to receive registration fee payment for the Livable Communities Forum and pay for refreshments and office supplies needed for the event, in the amount of \$1800 was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator DeJaneiro.

Mrs. Whitmore requested permission to apply for a grant augmentation through the Corporation for National and Community Service in the amount of \$7000. The funding focus is on Veterans, military and family members. It would strength RSVP for upcoming funding competitions and be of purpose to our 5,000 veterans with an average of 6 active military personnel returning tour community each month. This was approved upon motion of Legislator Ferrando seconded by Legislator Lawrence.

Three members were recommended for reappointment to the Mental Health Board, Dr. Joseph Langen, Dorothy Wentland, and Mary Young-Murray through December 2015. 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. Legislator Lawrence is the liaison to the Mental Health Board and she reported that all three members are very active on the Board and the subcommittees.

The Mental Health Director is requesting authority to decrease the 2012 Petty Cash account for client services due to the reorganization of the Case Management structure from the current amount of \$8000 to \$5000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator DeJaneiro.

A budget transfer within the Mental Health accounts in the total amount of \$15,000 to acquire computer hardware and software and complete some building maintenance items was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Ferrando.

A 2012 salary schedule amendment was referred to Ways & Means for further explanation by the Mental Health Director who was unable to be present today upon motion of Legislator Ferrando seconded by Legislator Lawrence.

Interim Public Health Director Whitcroft recommended the acceptance of the Tobacco Enforcement Program grant funding in the amount of \$30,873. \$29,815 has been appropriated into the 2012 Health Department budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence.

Mr. Whitcroft recommended the continuance of a Tobacco Enforcement Petty Cash fund in the amount of \$600. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Ferrando.

Mr. Whitcroft recommended the acceptance of the Drinking Water Enhancement Program in the amount of \$87,362 through March 31, 2013. The funding stipulates this revenue must be used to support local drinking water enhancement activities. Genesee County receives the lowest amount in the state. \$73,060 has been appropriated to the 2012 budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Lawrence. Chair Leadley inquired if this was related to the St. Lawrence Fair problem. It is not. Monies are used for activities such as water testing.

Mr. Whitcroft requested the approval of a contract with Amber Kane of Attica, NY for the provision of municipality representative on the Committee on Preschool Special Education in the 3-5 Preschool Special Education Program. The rate is \$40 per hour plus mileage. We are currently contracting with two other providers, but one is leaving the area. Multiple providers are desired because of the different school meeting schedules. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Lawrence.

Mr. Whitcroft reported that the Board of Health is continuing conversation with Orleans County in relation to a Pilot Program which would allow the County to bring in a qualified Director by crafting an agreement to share the position with Orleans County.

State approval will be required and something may be possible by September of this year. Legislator Stein commented that the Health Surveys recently released by the State were surprising. Mr. Whitcroft stated that counties really were not involved in some of the outcomes. Legislator Stein commented that she did not want to see our strengths put at risk with a consolidation. Mr. Whitcroft stated that he believed the objective was to share tools concentrating on each county's individual strengths.

The 2012 funding agreement for the 2012 County Fair contract in the amount \$6,214 to be used for 4-H premiums and judging expense was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

County Manager Gsell noted that the resume of the new Nursing Home Administrator through our contract agreement distributed at the last Legislature Meeting is moving forward and her assumption of duties will take place shortly.

The next Human Service meeting will be held on Monday June 4, 2012.

The meeting was adjourned at 5:20 PM upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

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Esther Leadley, Chair  
Human Service Committee

Submitted 5/3/12 cpp