

Present: Legislators Deleo, Young, DeJaneiro, Clattenburg. Also Present: Legislators Cianfrini, Davis, County Manager, Jay Gsell, OFA Director Ruth Spink, Barb Hendershott, Youth Bureau Director Jocelyn Sikorski, County Attorney Kevin Earl, Health Department Staff Scott Senf & Deborah Johnson, and Daily News Reporter Mallory Difenbach, Howard Owens

Temporary Chair Young called the meeting to order at 4:30 PM at the Old Courthouse. Legislator Clattenburg was temporarily appointed to the Human Services Committee upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried. Minutes of the January 3, 2017 meeting were approved upon motion of Legislator DeJaneiro seconded by Legislator Deleo.

Health Department employee Deborah Johnson explained the need for an amendment to the contracts for related preschool supportive health services due to the recommendation for group services due to the provider shortage. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo.

Health Department employee Scott Senf explained the next request for an agreement with Perry Veterinary Clinic for services related to the Rabies Program. The provision of mutual Rabies Program related services is valued up to the amount of two thousand dollars per year and the three-year agreement is effective January 1, 2017 through December 31, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator DeJaneiro.

The Health Department received notification from the NYS Department of Health that the County's Lead Poisoning Prevention Program contract was approved in the amount of \$39,383. This funding is for prevention education and activities and is separate from the lead testing in school drinking fountains. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg.

OFA Director Ruth Spink introduced OFA employee Barb Hendershot and proceeded with her request to renew a contract with NYS Catholic Health Plan – doing business and Fidelis Care New York for congregate and home delivered meals. Congregate meal rate is \$8.25 per meal and regular home delivered meals are \$9.25 per meal. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Clattenburg.

Mrs. Spink next explained her request to contract with Niagara Advantage health Plan New York –doing business ad Elderwood Health Plan for congregate and home delivered meals. The rate is the same; \$8.25 for congregate meals and \$9.25 for home delivered meals. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg.

Youth Bureau Director Jocelyn Sikorski presented a request to accept a special legislative grant and a budget amendment. She explained the Youth Bureau received notification of a \$15,000 grant from NYS Education Department to provide youth development programming. A budget amendment is required since the funds were not included in the 2017 budget. The grant money will be used to fund additional after-school programs and expand AVE's. This was referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo. Legislator Janeiro seconded by Legislator DeJaneiro.

County Manager Jay Gsell referenced a handout with Opioid Overdoses and rates per 100,000 for Genesee County. He explained that locally, GCASA is slated to receive \$820,000 from NYS to operate a Methadone Treatment Clinic. Committee members questioned if residents of counties other than Genesee could come for treatment and if patients who reside in the residential program are considered Genesee County residents. Mr. Gsell suggested the GCASA Executive Director would have answers to their questions and suggested he be invited to an upcoming Human Services Committee.

The Clerk reported the next meeting of the Human Services Committee is Monday, February 27, 2017.

The meeting was adjourned at 4:50PM upon motion of Legislator Clattenburg seconded by Legislator Deleo.

Rochelle Stein, Chair
Human Services Committee
Submitted 1-31-17 phl

Andrew Young, Acting Chair
Human Services Committee