

Present: Legislators Stein, Deleo, DeJaneiro, Young. Also Present: Legislators Torrey, Bausch, Davis, Cianfrini, Legislature Clerk LaGrou, County Manager Jay Gsell, OFA Director Ruth Spink, Mental Health Director Ellery Reaves, Health Paul Pettit, County Attorney Chuck Zambito, Cornell Cooperative Extension Director Beverly Mancuso, Holland Land Office Board members Don Burkel & Patrick Weissand, Howard Owens

Chair Stein called the meeting to order at 4:30 PM. The minutes of the September 5, 2016 meeting were approved upon motion of Legislator Young seconded by Legislator Deleo carried unanimously.

Health Director Paul Pettit explained the need for preschool related services and recommended a contract with the Cantalician Center for Learning to the period of September 1, 201 through June 30, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Young, carried unanimously.

Mr. Pettit explained the need for transportation for Early Intervention and Preschool Supportive Health Services Programming. The contract period is up however the proposals that were received more expensive. An additional one-month extension is requested which will allow for current transportation needs to be met. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Mr. Pettit explained the need for a long-term agreement for preschool transportation services. A proposal was received from Student Transport, Inc. that would cover the period of November 1, 2016 through August 31, 2017. Orleans County is expected to enter into the same agreement. This company has been providing these services for years and has experience with the preschool population. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Next, Mr. Pettit requested permission to apply for grant funds that provide rapid Syphilis tests. He would like to apply for Genesee County and if awarded, would implement in migrant camps among other areas. The benefit of the rapid test is that the results are instantaneous. If positive, the staff can provide additional screening and counseling immediately. Legislator Deleo made a motion giving the Health Department permission to apply for the NACCHO Rapid Syphilis Test grant seconded by Legislator Young, carried unanimously.

Mr. Pettit also requested permission to apply for the Retail Program Standards Grant which provides training for our public health sanitarians. Legislator Deleo made a motion to give the Health Department permission to apply for the Retail Program Standards grant seconded by Legislator DeJaneiro, carried unanimously.

Community Mental Health Director Ellery Reaves explained the next request to amend a resolution passed at the last legislature meeting. A title was eliminated in error therefore, he is requesting an amendment to the 2016 employee schedule by eliminating 1 Specialist-Case Management, grade 5 and create 1 Specialist-Outpatient Clinic, Grade 5. This was referred to the Ways and Means Committee with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro, carried unanimously.

Mr. Reaves explained the next request for a budget transfer to cover costs associated with court commitments ordered by Genesee County Court. Mr. Reaves stated that he will get clarification on whether the cost is covered by Office of Mental Health (OMH). The transfer amount is \$1,226. This was referred to the Ways and Means Committee with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Chair Stein invited Genesee County Cornell Cooperative Extension Director Beverly Mancuso to review highlights of her department review. State and County funding has remained fairly level. Program generated fees have seen modest growth in their revenue. Programming changes include a new Passport to Retirement program is being re-vamped due to lack of enrollment. They now contract with Wyoming County CCE for 4-H youth Development. Wyoming has one of the strongest and largest programs in the state. They have several new programs this year including 4-H STEM, Drone Discovery and Cheese workshops. They are celebrating their 100th Anniversary next year but do not have plans established for the celebration. Ms. Mancuso passed a doubled-bagged bed bug to allow committee members to see what one looked like and also noted that people bring in a wide variety of live pests and plants asking CCE staff to help identify. Chair Stein inquired about building use now that fewer staff is housed in the office building. Ms. Mancuso explained options for renting space are limited due to the lack of an elevator.

Next, Holland Land Office board members Don Burkel and Patrick Weissend reviewed their mission statement and department description. Mr. Burkel explained they are in the process of a search to fill the current Director vacancy. There has been more turnover with the position in recent years and they are focusing on attracting a qualified longer-term director who will commit to staying on for several years. He went on to explain how they develop and improve their collections and find appropriate placement for pieces they were given that do not fit with the Holland Land Office. He explained they had a large group this past summer of "History Heroes" that is run by Ms. Starowicz. Also mentioned was the Wonderland of Trees program where they partner with the City of Batavia during the Christmas in the City event. Mr. Burkel reviewed the temporary exhibits which included the Santa Claus School, Batavia Baseball and a look at the Campaign Trail. He reviewed attendance and special programs and events. Chair Stein asked who they get their Charter through and if they use their mission statement to gauge programming. Mr. Burkel stated the NYS Education Department grants their Charter. Ms. Stein asked about using reserves to supplement their diminishing budget. Mr. Weissend commented that they have reserves from when Barber Conable was alive. The

money has been gaining interest and is available if needed. Further questioning included why there is no fee for admission. Mr. Burkel explained that they calculated that every resident pays less than \$1 already and the board has had discussion about the value of not charging admission so youth and other guests are able to take advantage of the museum anytime without an admission cost. He stated they charge \$25/hr for building/room use for outside groups to use their facility.

OFA Director Ruth Spink was invited to present her department review. She highlighted a few points in her written report which included a color coded chart of staff with years of service as well as those who are eligible to retire in the next few years. Ms. Spink explained that funding comes from many grants, state, county and federal funds and requires a lot of reporting on outcomes and expenditures. She stated there is critical need for home health care among the elderly due to having too few individuals interested in working in these jobs. Another critical need is the capacity to serve the high volume of "baby-boomers". Also, OFA is working to keep up with the HIPPA-related requirements and regulations. OFA does not have a Compliance Officer, staff are trained on compliance through webinars and other resources they seek out. Ms. Spink stated a goal of hers is to have senior housing established in Genesee County that will enable middle income seniors to remain in the county. Legislator Young asked if there is research that demonstrates OFA programs are effective. Ms. Spink related that data is now starting to be gathered that will enable an analysis and help determine program effectiveness and if changes are needed. Ms. Spink stated the OFA is engaged in the partnership with the YMCA and UMMC and sees the value of working together to look at planning for future needs of the county and best use of the land and buildings in that part of the city.

Ms. Spink explained the first two resolutions are for a meal-site agreement with the Office for the Aging:

Corfu Presbyterian Church from January 1, 2017-December 31, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

The next is agreement with East Bethany Presbyterian Church for the period 1/1/2017-12/31/2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Next, Ms. Spink described the request for a contract renewal for a two day per week meal site for seniors at Leisuretimmers Apartments for January 1, 2017-December 31, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

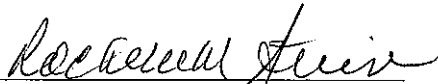
The next resolution requested proof of insurance naming Genesee Valley Rural Preservation Council for an additional meal site at Havenwood Congregate Apartments for the period of 1/1/17-12/31/17. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young, carried unanimously.

Ms. Spink explained the next resolution authorizing the renewal of a contract with Genesee County Chapter ARC for room set up at the OFA for various events and meetings. Rate is \$25/per day for a morning or mid-day set up and the total amount is not to exceed \$4,200 for the one-year period of 1/1/17-12/31/17. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

The last resolution presented by OFA Director Spink was another contract renewal with the YMCA for an evidence-based fitness program for seniors. The program, Tai Chi costs \$60/class session at a cost not to exceed \$3,600 for the period of 1/1/17-12/31/17. The contract is paid for by Federal Title III-D Health promotion funds and participant contributions. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

The Clerk reported the next scheduled meeting of the committee is Monday October 31, 2016 at 4:30 PM.

The meeting was adjourned at 5:51 PM upon motion of Legislator Young seconded by Legislator Deleo.



Rochelle M. Stein, Chair
Human Services Committee
Submitted 10-5-16 phl