

Present: Legislators Stein, Deleo, Young, DeJaneiro. Also Present: Legislators Cianfrini, Torrey, Davis, Clattenburg County Manager, Jay Gsell, Assistant County Manager, Matthew Landers, OFA Director Ruth Spink, Mental Health Director Ellery Reaves, Public Health Director Paul Pettit, Human Resource Director Cleveland, County Attorney Charles Zambito, Nursing Home Administrator Christine Schaller, News Reporter Owens, and Daily News Reporter

Chair Stein called the meeting to order at 4:30 PM at the Old Courthouse. The minutes of the November 30, 2015 meeting were approved upon motion of Legislator Young seconded by Legislator DeJaneiro.

Office for the Aging Director Spink presented a contract renewal with Community Care of Western New York for the provision of in home health care. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young.

Next, Ms. Spink presented a resolution appointing Nathan Varland, Executive Director for the Batavia Housing Authority to the Aging Advisory Council effective January 21, 2016 through December 31, 2018. This was referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young.

Public Health Director Paul Pettit requested permission to accept the Food and Drug Administration Grant in the amount of \$2,000. The acceptance of this grant also requires an amendment to the 2016 budget. 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 DeJaneiro.

Next, Mr. Pettit requested permission to accept the All Nine Standards Grant in the amount of \$2,500.00. The acceptance of this grant also requires an amendment to the 2016 budget. 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 Young.

Lastly, Mr. Pettit presented a contract with Nick Cappalletti for the provision of Consultant Services for the period January 1, 2016 through September 30, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Young.

Nursing Home Director Schaller presented a contract with Mobilex, USA for the provision of mobile imaging services effective March 1, 2016 through February 28, 2017 on a cost-per-service basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo.

Next, Ms. Schaller presented a contract with Servomation Refreshments for the provision of vending services effective March 1, 2016 through February 28, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro.

Lastly, Ms. Schaller requested an amendment to the 2016 salary schedule to create the position of Intake Clerk, CSEA General Grade 7. This amendment also requires a budget amendment to the 2016 budget. This was referred to the Ways and Committee with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro.

Mental Health Director Reaves requested an amendment to the 2016 salary schedule by eliminating one part-time Chauffeur, eliminating one Senior Chauffeur, eliminating one part time Case Manager II and creating one full time Case Manager II position effective February 8, 2016. 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 DeJaneiro.

Mental Health Director Reaves requested an amendment to the 2016 salary schedule by eliminating one part-time Mental Health Clinical Therapist, and eliminating one part time Secretary and creating one full time Secretary position effective January 21, 2016. 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.

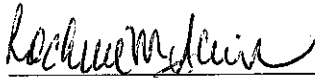
Mental Health Director Reaves next requested an amendment to the 2016 salary schedule by eliminating one part-time Intake Clerk, and eliminating one part time Registered Professional Nurse and creating one full time File Room Attendant position effective January 21, 2016. This was referred to the Ways and Means Committee with the recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo.

Mental Health Director Reaves requested an amendment to the 2016 salary schedule by eliminating one full-time Intake Clerk, and creating one full time Telephone Operator position effective January 21, 2016. 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.

Mental Health Director Reaves requested an amendment to the 2016 salary schedule by eliminating one full-time Staff Psychologist in Management Grade 7 effective January 21, 2016. 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 DeJaneiro.

Lastly, Mental Health Director Reaves and Assistant County Manager Landers presented the Stepping Up to Reduce the Number of People with Mental Illnesses in Jails. This resolution will go along with a grant application that if awarded will fund a group of County Employees from Mental Health, County Jail, Sheriff's Office and the Genesee County Mental Health Association to attend a conference in Washington, D.C. on this matter. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo.

The meeting was adjourned at 4:52PM upon motion of Legislator DeJaneiro seconded by Legislator Deleo.



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Rochelle Stein, Chair  
Human Services Committee  
Submitted 1-14-16 ssk