

Present: Legislators Stein, Deleo, Young, DeJaneiro. Also Present: Legislators Cianfrini, Torrey, County Manager, Jay Gsell, Assistant County Manager, Matthew Landers, OFA Director Ruth Spink, Mental Health Director Ellery Reaves, Youth Bureau Director Jocelyn Sikorski, Cornell Cooperative Extension Director Beverly Mancuso, County Attorney Kevin Earl, and Daily News Reporter Mallory Diffenbach

Chair Stein called the meeting to order at 4:30 PM at the Old Courthouse. The minutes of the December 5, 2016 meeting were approved upon motion of Legislator Young seconded by Legislator DeJaneiro.

Mental Health Director Ellery Reaves requested reappointment of two Community Services Board members; James Owen and Mary Ella Loos. Chair Stein thanked Mr. Reaves for providing historical information on both candidates relative to their participation and attendance. Mr. Reaves stated that Ms. Loos serves as chair of the substance abuse sub-committee. 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.

Office for the Aging Director Spink presented a request to reappoint two OFA Advisory Council members to serve 3-year terms both ending 12/31/19; Anita Dziekan and Juanita Brooks. Ms. Spink commented that health and caregiver issues have caused some missed meetings however, Ms. Brooks has served since 2011 and Ms. Dziekan since 2014 and both are valuable members of the Advisory Committee. 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 Deleo.

Next, Ms. Spink requested a contract renewal with Tender Loving Family Care aide services. Total of the 2017 contract is not to exceed \$120,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro.

Ms. Spink requested another contract renewal with Community Care of Western New York, Inc. also for aide services. Ms. Spink explained the need for two contracts is due to an aide shortage. The waiting list of 54 is due to an aide shortage, not a lack of funding. Ms. Spink clarified that Community Care of Western New York, Inc. is contacted first given the lower cost of their services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo.

Youth Bureau Director Jocelyn Sikorski presented a request to reappoint Amy Barone to the Youth Board for another term ending 12/31/19. Ms. Barone has served the board well and has good attendance. 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 Deleo.

County Manager Jay Gsell presented the request for a memorandum of agreement with Cornell Cooperative Extension for the expenditure of funds appropriated in the 2017 Genesee County Budget of \$338,548. Chair Stein inquired of Ms. Mancuso how she proposed to manage programming and operations with the 10% reduction. Ms. Mancuso stated she is still looking into where and how she will deal with the funding reduction from the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo.

Mr. Gsell presented a request for an agreement with Holland Purchase Historical Society for operation of the Holland Land Office Museum from January 1, 2017 through December 31, 2017 at a cost of \$33,554. Mr. Gsell shared a copy of the letter sent to the Holland Land Office Museum board of directors asking for a response by December 14, 2016. The letter requested a 5-year plan and expense and revenue assumptions. Legislator DeJaneiro stated he believes the board is not slacking off but focusing on securing staff to replace the director who recently left without providing notice. Legislator Cianfrini asked if the County sold the building would the contract end. Mr. Gsell stated the contract has a 60 day notice clause. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young, Legislator Stein, No.

Mr. Gsell shared an update on the Nursing Home; 97% of staff are there and working. Operational questions are being clarified and worked out and the wire transfer of funds has occurred. Jay will check on the exact amount which should be 10% of the bid price. He explained a January closure date is still expected. Legislator Stein asked if BSK attorneys will inquire about the wrinkle in the real property sale presented by DOH as well as keeping legislators up-to-date with developments and action.

The Clerk reported the next meeting of the Human Services Committee is Monday, January 30, 2017.

The meeting was adjourned at 4:59PM upon motion of Legislator Young seconded by Legislator Deleo.

Rochelle Stein, Chair
Human Services Committee
Submitted 1-4-17 phl