

Present: Legislators Stein, Deleo, Young, DeJaneiro. Also Present: Legislators Cianfrini, Torrey, Davis, Clattenburg, Bausch, Legislature Clerk LaGrou, County Manager Jay Gsell, Norm Pimm, Larry Baumgart, Lynn O'Donnell, Youth Bureau Director Jocelyn Sikorski, OFA Director Ruth Spink, Public Health Deputy Director David Whitcroft, County Attorney Charles Zambito, Interim Nursing Home Administrator Dawn Canale, Billie Owens, Jim Krencik

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

Mr. Norm Pimm of the Genesee County Ag Society reviewed highlights of the 2015 Genesee County Fair. 2015 had the largest attendance in decades, approximately 21,000. There was an abundance of positive press coverage including print and radio. There was a live remote and a visit from a News Crew out of Buffalo. Also, they arranged the largest mid-way and had the most vendors in many years. They experienced an increase in donations. In 2016, they are focusing on picking up where some of the Firemen's Carnivals are leaving off – will increase number of bands with a big following. They plan to expand "Kids Days" from one day to two. Outside of the Fair, they are building a new horse building and will break ground on an Ag/Farm Museum. They plan to offer interactive activities for youth as well as exhibits that will interest adults. The museum will be open year round. They were approached by a local farmer interested in making a donation to get the museum started. And, he explained they signed a new lease for Batavia Speedway, four new horse shows this summer and a local church that wants to have a concert expected to bring in 3,000-5,000.

Next, Lynn O'Donnell presented from Mercy Flight; In 2015, there were 179 requests and 91 completed missions in Genesee County. Mercy EMS reported 7,399 requests for services and 4,824 transports completed. 88% of expenses go directly to operations & programs, 10% covers administration and the remaining 2% is spent on fundraising and development. Community involvement includes First Responder Ground Crew Safety Training, Prom Safety DWI Drills, Base tours and community events such as attending the Genesee County Fair, Summer in the City and others. Mercy EMS celebrated their sixth year of service. Larry reported they continue to upgrade their ambulance fleet. They are faced with the challenge of hiring qualified staff due to the extensive training required.

County Manager Jay Gsell explained the funding recommendation of \$11,000 for the Agricultural Society, the same amount as in the past two years. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Young carried unanimously.

Next, County Manager Gsell reviewed the resolution authorizing annual funding for Mercy Flight in the amount of \$14,250, the same amount since 2011. This was approved

for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro carried unanimously.

Next, Ms. Spink, OFA Director, presented on the proposed contract with Tender Lovin' Care for adult social day care services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

The second resolution was for food services with Genesee ARC. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Young, carried unanimously.

Chair Stein commented on the Youth Awards Dinner that she, Legislator Young and Legislator Clattenburg attended the previous week at Terry Hills. There is tremendous capacity for positive leadership among our local youth.

Youth Bureau Director Jocelyn Sikorski presented on the annual resource allocation plan that allows the Youth Bureau to fund various youth services throughout the county. There is one program the Youth Board has concern with and therefore will hold off on making an investment this funding cycle. The Office of Children and Family Services (OCFS) has new performance measures and submission deadlines. Locally, some youth-serving groups did not apply, applied late or did not submit complete applications. Youth Bureau staff is available to provide technical assistance to any municipality or group eligible to apply. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Next, Ms. Sikorski presented Deborah Johnson, Health Department employee for appointment to the Youth board. Currently, a vacancy exists in the position representing the Health Department. 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 Young, carried unanimously.

Next, Health Department Deputy Director Whitcroft explained the Health Department is asking to enter into a contract for preschool support services with Janet Brzezniak. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Mr. Whitcroft explained there is a need for multiple contracts for preschool support services and requested a second contract with Nancy Brissette. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Chair Stein acknowledged Mr. Whitcroft has a retirement date set; June 10, 2016 and thanked him for his service to the County Health Department and residents.

Nursing Home Interim Director Dawn Canale presented on the next request to enter into a contract with Dr. Mary Obear for medical director services for the nursing home and its residents. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

The meeting was adjourned at 5:12PM upon motion of Legislator Young seconded by Legislator Deleo.



Rochelle M. Stein, Chair
Human Services Committee
Submitted 5-4-16 phl