

Present: Legislators Stein, Deleo, Young, DeJaneiro. Also Present: Legislators Davis, Clattenburg, Bausch, Legislature Clerk LaGrou, County Manager Jay Gsell, Youth Bureau Director Jocelyn Sikorski, OFA Director Ruth Spink, Public Health Director Paul Pettit, Asst. County Attorney Durin Rogers, Interim Nursing Home Administrator Dawn Canale & Sharon Zeames, Mental Health Director Ellery Reaves, History Department Director Michael Eula, Billie Owens

Chair Stein called the meeting to order at 4:30 PM at County Building #2 in the History Department Library. The minutes of the May 2, 2016 meeting were approved upon motion of Legislator Young seconded by Legislator DeJaneiro carried unanimously.

Youth Bureau Director Jocelyn Sikorski described highlights of the annual report including Youth Court and the impact the program has on all participants. Jocelyn explained they are mindful of the potential issue with AmeriCorps and the increase in minimum wage and will look further into whether they are exempt as a government program. If so, recruiting members may become challenging. A new, successful program is the Halloween Costume Kit program started in the city of Batavia. Ninety youth received a Halloween costume they could wear at school and again on Halloween. The Youth Bureau is planning to expand the program to some towns this year. The Youth Lead program continues to graduate between 10-15 youth who earn one college credit from GCC. The Youth Board experiences turnover and is often seeking members. Chair Stein requested an updated list of vacancies for the Youth Board.

Ms. Sikorski then explained the request to apply for a USTA Recreational Tennis Grant. The Youth Bureau has successfully applied for the grant in the past and had success with administering the program. Motion made for permission to apply by Legislator DeJaneiro seconded by Legislator Deleo carried unanimously.

The History Department review was provided by Historian Michael Eula who expressed there has been an increase in monthly visitors and use of research materials. Mr. Eula stated that he is sensitive to the limited shelving space available for records. There is part-time staff who does microfilm transfer however, he plans to submit a grant to secure funds for records management. The History Department has an appointed advisory board however Mr. Eula has not had cause to seek their input or advice.

Mr. Eula explained the resolution requesting a budget amendment to accept \$1,000 from the Pomeroy Foundation for a Historical Marker. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

Health Department Director Paul Pettit described his request to extend the contract period for a grant received for lead poisoning prevention. This also requires a budget amendment in the amount of \$1,875. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

Mr. Pettit explained the next resolution which calls for a budget amendment allowing the County Health Department to accept a grant for a Radon Program in the amount of \$3,356. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

Dawn Canale, immediate past interim Nursing Home Administrator and Sharon Zeames, new nursing home director presented information regarding the request to enter into an amended renewal agreement with Maxim Staffing Solutions. The amended renewal includes a rate increase for various nursing services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

The next resolution called for the same, an increase in rates for nursing services. This contract is with Medical Staffing Network Healthcare and calls for the increase to be retroactive to April 13, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Young, carried unanimously.

Ms. Zeames explained the next resolution which calls for a contract extension with Siemens Industry for energy performance on a month-by-month basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro, carried unanimously.

Ms. Zeames stated the next resolution authorizes an amended contract with Supplemental Health Care with increased rates for nursing staff. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

The last resolution pertaining to the Nursing Home pertains to changing the administrator from a contracted position to a county position and requires a budget amendment. 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, Ms. Spink, OFA Director, presented on a proposed budget amendment due to an increase in grant funds made available for aging services through the DSRIP. 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.

Ms. Spink explained the next resolution which includes a memorandum of understanding with Catholic Charities to work through a multi-county initiative funded by the New York State Department of Health. The revenues for this agreement are \$114,448 and will

be used for personnel services, fringe benefits, travel, respite and home care. 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.

Ms. Spink explained the resolution for an agreement with Tender Loving Family Care in Brockport for social adult day care services for the period of July 1, 2016 through June 30, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro, carried unanimously.

Next, Ms. Spink described the request for a contract with Job Development Bureau for employment training and placement for senior citizens in an amount not to exceed \$36,822. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

The next resolution was for a lease agreement with Lifespan or Greater Rochester for rental of office space at a cost of \$13.50 per square foot. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator DeJaneiro, carried unanimously.

The next resolution outlined an award of contract with Doyle Security for personal emergency response units for older adults in Genesee County. 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 Ms. Spink was approval of By-Law revisions for the Office for the Aging Advisory Council and included establishing term lengths, a quorum and voting privileges. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Young, carried unanimously.

Mental Health Director Ellery Reaves described a resolution that calls for a needed computer software purchase and budget amendment. Health Information Technology Funds from the state will offset the cost. 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 resolution calling for a budget transfer to cover costs associated with court commitments ordered by Genesee County Court. This is an estimate of what will be necessary. 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, carried unanimously.

The next resolution presented by Mr. Reaves calls for an increase in the hours from 23 to 32 for psychiatric services with Professional Psychiatric Services, P.C. for the year 2016. The department has had a difficult time securing needed coverage of these specialized

services. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

Mr. Reaves explained the next resolution that identifies changes to personnel and positions by creating one mental health clinical therapist and one file room attendant part-time and eliminating one file room attendant full time. The increase in cost will be covered by Federal Aid. 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.

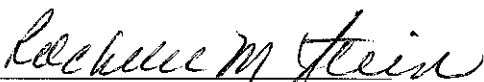
Lastly, Mr. Reaves presented an application from Mr. Vern Saile for appointment to the Community Services Board. Mr. Saile is a former mental health therapist who became a pastor. He left the county for a few years but has returned to work at a church in Batavia. This was referred to the Ways and Means Committee with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Young, carried unanimously.

County Manager Jay Gsell reported the first day for new Nursing Home administration Zeams went well, she was introduced to many staff and residents.

The Clerk reported the next scheduled meeting of the committee is Tuesday, July 5, 2016 at 4:30 PM.

Chair Stein explained that required Compliance Training will be scheduled with Mary Raymond. Mr. Reaves will coordinate with the Clerk and Ms. Raymond to ensure all legislators are available to attend. June 22<sup>nd</sup> at 4:30 pm (before the scheduled legislature meeting) is a possible date and time.

The meeting was adjourned at 5:37PM upon motion of Legislator Young seconded by Legislator DeJaneiro.

  
Rochelle M. Stein, Chair  
Human Services Committee  
Submitted 6-2-16 phl