

Present: Legislators Stein, Deleo, DeJaneiro, Young (4:32PM). Also Present: Legislators Torrey, Davis, Bausch, Legislature Clerk LaGrou, County Manager Jay Gsell, Asst. Manager Matt Landers, County Attorney Chuck Zambito, Youth Bureau Director Jocelyn Sikorski, OFA Director Ruth Spink, Public Health Director Paul Pettit, Nursing Home Administrator Sharon Zeames, History Department Director Michael Eula, Billie Owens, Daily News Reporter Mallory Diefenbach

Chair Stein called the meeting to order at 4:30 PM and appointed Legislator Robert Bausch to serve as a temporary committee member. The minutes of the May 31, 2016 meeting were approved upon motion of Legislator Deleo seconded by Legislator DeJaneiro carried unanimously. Legislator Young upon arrival at 4:32PM thanked Legislator Bausch for serving in his absence.

Housing Initiatives Committee & PathStone staff Sue Boss and Mary Leo shared highlights of the department review. Interest in first time home buyers program is high at present. Local banks & lending institutions are loaning money which is desirable for new homeowners and the program. The preference is to have a relationship with a local bank where new homeowners can meet with lenders in person. PathStone offers tenant accountability training and foreclosure prevention services. They are working on a grant for Continuum of Care (COC) whereby multiple human service agencies collaborate and partner with each other for the benefit of the client.

Nursing Home Administrator Sharon Zeames presented a resolution to the committee that will allow the nursing home to provide Medicare Part B services including prosthetic devices and all applicable medical supplies as required by NYS Department of Health. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Deleo, carried unanimously.

County Historian Michael Eula explained that Cornell Cooperative Extension has records held by the County and would like to continue the arrangement. At present there are 23 cubic feet of records in storage. This requires a contract renewal between the County and Cornell Cooperative Extension. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Youth Bureau Director Jocelyn Sikorski requested permission to accept a USTA grant in the amount of \$1,500. The money would be used to cover the expenses of an AmeriCorps member devoted to tennis as well as needed tennis equipment. 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.

Health Director Paul Pettit explained the next resolution that allows the Health Department to renew a contract with Monroe County for the provision of elevated blood

lead investigation services for the upcoming year beginning August 1, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaniero seconded by Legislator Deleo, carried unanimously.

The next resolution would allow the Health Department to establish a contract with Autism Learning Partners for services in the Preschool Supportive Health program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Mr. Pettit next explained the resolution calling for an amendment to the inter-municipal agreement for shared administrative staff with Orleans County. Specifically, this will add an annual stipend of \$4,000 for the added Deputy Public Health Director responsibilities that were previously performed by the retired Environmental Health Director. This was referred to the Ways and Means Committee with the recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaniero seconded by Legislator Deleo, carried unanimously.

Next, Mr. Pettit described a request to allow for the deletion of one position of Environmental Health Director/Deputy Public Health Director and the creation of Environmental Health Director Grade 116 of the new management salary schedule. The change will result in \$3,845 savings. 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.

Mr. Pettit next explained the request for a budget transfer from the Early Intervention program to Coroner program to cover costs of required autopsies in 2015. State law mandates that with certain cases an autopsy is required. Due to a timing issue of completing paperwork and keying in action in the Treasurer's office, the Health Department is facing a \$55,000 bill for services. 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 DeJaniero, carried unanimously.

Ruth Spink, OFA Director, requested a one-month extension of contract to ensure a smooth transfer to the new Personal Emergency Response System. She explained that clients currently have equipment and service and will require seamless transition to the new provider. 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 which requests an insurance certificate naming the Village of LeRoy as additional insured to enable the OFA to distribute NYS Health Farmers' Market coupons and promote OFA services at the LeRoy Farmers' Market. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Next, Ms. Spink explained another request for certificate of insurance for three locations in Batavia. The same activity of coupon distribution and promotion of OFA services are planned. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

The last resolution presented by Ms. Spink was a request to accept the three Marshall Fund grants which assist seniors in our County to access needed senior services. Three specific programs are slated to receive funding; Transportation Coordination, Handyman Intake and Marketing Coordination totaling \$66,586. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator DeJaneiro, carried unanimously.

Lastly, County Manager Gsell explained the request to utilize LaBella Associates to assist the County in securing grant funding for a partnership application for OFA and Mental Health, and a CDBG Grant. 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.

The Clerk reported the next scheduled meeting of the committee is Monday, August 1, 2016 at 4:30 PM.

The meeting was adjourned at 5:16 PM upon motion of Legislator Deleo seconded by Legislator Young.



Rochelle M. Stein, Chair
Human Services Committee
Submitted 7-8-16 phl