

Present: Committee Legislators Torrey, Deleo, Dibble and Hawley. Legislators Stein, Maha, Yunker and Klotzbach attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Public Health Director Paul Pettit, Mental Health Services Deputy Director Peter Mittiga, Records Management/Historian Michael Eula and Brian Quinn with the Batavia Daily News.

The meeting was opened on February 3, 2025 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Committee Chair Torrey announced a quorum was established.

Minutes of the January 6, 2025 Human Services Committee meeting were stand approved by the Committee Chair.

Records Management/Historian Michael Eula presented a permission to apply for a Pomeroy Foundation Grant to Recognize Elba Schoolhouse Location. Only cost to county is the install from the DPW department. Legislator Dibble motioned to approve the request seconded by Legislator Hawley, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga requested an amendment to the 2024 Spectrum Health & Human Services contract for the additional amount of \$10,447.00. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga requested an amendment to the County's contract with CCSI and to the County's 2024 budget to allow for additional services needed in the year 2024. The additional services in the amount of \$7,850 requested for the amendment. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Mental Health Services Deputy Director Peter Mittiga has requested approval for application for the utilization of OASAS Opioid allocated LGU funding and recommend a portion of the OASAS Opioid allocated LGU funding be used for the administration of these program funds along with \$3,150 to be kept by Mental Health for administrative fees. Mr. Mittiga requested authorization to amend the 2024 contract with Spectrum Health & Human Services, to increase the total contract award by \$21,000 for the provision of Mobile Crisis Response Team services. He also requested authorization to amend the 2024 Genesee County budget by increasing appropriation Contracted Services in the amount of \$21,000 and increasing revenue Opioid Settlement in a like amount with funds coming from Other Liabilities. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit presented a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program with the following provider, retroactively, for the period of December 1, 2024 through June 30, 2025, per the 2024-2025 PSSHSP rate schedule for Hearing and Speech of Western New York. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Public Health Director Paul Pettit recommended approval for an agreement with The Lamar Companies to provide outdoor billboard advertising to promote lead testing for children, funded

by the Lead CDC Grant, not to exceed \$21,960. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit reported the department has items that are no longer needed and no other department has shown interest. Mr. Pettit requested authorization to dispose of the (1) gray metal desk, (1) long wooden table, assorted binders, (4) filing Cabinets, (2) tv's, (2) tv carts, (1) beige desk, (1) tabletop desk, (1) brown tabletop desk, numerous hanging shelves, (5) office chairs, (7) index card cabinets and (1) whiteboard, by the method deemed most appropriate. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit requested authorization to provide worker retention payments to eligible Public Health Department employees using the following criteria; hourly employees who work 30 hours or more per week shall receive a retention payment of \$3,000 and management employees who work 30 hours or more per week shall receive a retention payment of \$4,000. The worker retention will be paid in two (2) equal payments, the first on May 16, 2025 and the second payment on November 14, 2025. He also recommended that to be eligible for the retention payments, an employee shall be employed as of April 30, 2025 for the payment on May 16, 2025 and an employee shall be employed as of October 31, 2025 for the payment on November 14, 2025. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit stated an application was received for appointment to the Genesee-Orleans County Board of Health. He recommended Cheryl Kast, as Physician Assistant representative, effective January 1, 2025 through December 31, 2030. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Public Health Director Paul Pettit recommended entering into an agreement with The Genesee County Chamber of Commerce, to purchase booth space at the 2025 Genesee County Home Show for \$450. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Public Health Director Paul Pettit presented an annual report discussing the ongoing fluid environment, existing and new programs, new policies/regulations with insufficient funding from Albany. He is optimistic that leveraging the CJS relationships and his commitment to a fiscally conservative operational approach, they can continue to further integrate and share limited fiscal and human capital to deliver essential Public Health services in Genesee County.

County Manager Matt Landers had no reports.

Clerk of the Legislature Lisa Casey announced the next Human Services Committee Meeting will be on Monday, March 3, 2025 at 4:30 p.m.

Committee Chair Torrey adjourned the Human Services meeting at 5:01 p.m.

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Genesee, ss:

I, Lisa K. Casey hereby certify that the foregoing is a true report of the Human Services Committee of the Genesee County Legislature on Monday, February 3, 2025, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey