Present Committee Legislator Members: Torrey, Deleo, Hawley, Dibble. Also, Legislator Yunker. Legislature Clerk Lisa Casey, County Attorney Jim Wujcik, Assistant County Manager Tammi Ferringer, Youth Bureau Director Daniel Calkins, Director of Community Health Services Brenden Bedard, County Historian and Records Management Officer Michael Eula. Also Present The Daily Reporter Brian Quinn and The Batavian Reporter Joanne Beck.

Minutes of the January 30, 2023 Human Services Committee meeting were approved upon motion of Legislator Deleo seconded by Legislator Hawley.

Youth Bureau Director Daniel Calkins presented a permission to apply for USTA (Tennis) Grant. Which would have a slight increase of \$200. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Youth Bureau Director Daniel Calkins presented a permission to apply for GoArt specialty art program Grant with Stacy Kirby out of Albion. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Director of Community Health Services Brenden Bedard reported the following:

Brenden Bedard requested Genesee County support of transportation services for the Early Intervention and Preschool Supportive Health Services Program. Mr. Bedard presented an amendment to the agreement with Student Transport Inc. and Transpo Bus Services LLC., to increase the contracted annual cost of living index percentage from 4.7% to 6.3%. Was approved to amend the contract with Student Transport, Inc. (DBA: WNY Bus Co.), 79 Sheldon Avenue, Depew, NY 14043 and Transpo Bus Services LLC., 233 Fillmore Ave. Tonawanda, NY 14150, for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of January 1, 2023 through August 31, 2023 based on the current bid rates plus 6.3%. The 6.3% is the NYSED CPI increase. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Brenden Bedard presented an agreement with Cornell University for the placement and experiential learning opportunity for the benefit of student interns of the college. He provided the necessary documents required in order to enter into an affiliation agreement with Cornell University, having its principal place of business located at 616 Thurston Avenue, Ithaca, NY 14853to provide a learning opportunity for Student Interns, effective April 1, 2023. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Brenden Bedard presented an agreement with the New York State Department of Health to provide fiscal management and payment of Early Intervention claims. Requested execution of a five-year agreement with the New York State Department of Health to provide fiscal management and payment of Early Intervention claims, effective April 1, 2023. This was

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

Brenden Bedard reported the New York State Department of Health has extended the Genesee County Public Health Department NYS PH Corps Fellows Grant until 6/30/24. Requested execution of the Amendment with the New York State Department of Health. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Brenden Bedard spoke of a wastewater surveillance for Sars-Cov-2 Mentorship and asked for permission to apply. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Brenden Bedard presented an acceptance of bid for Public Health wastewater lab services. This was tabled due to needing further funding explanations motioned by Legislator Deleo and seconded by Legislator Hawley.

County Historian and Records Management Officer Michael Eula presented a permission to apply for a grant from Local Government Records Management Improvement Fund Grant (LGRMIF). There would be a \$75,000 cap from State. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Genesee Orleans Regional Arts Council Presentation by Gregory Hallock was postponed to April 3, 2023. Motioned by Legislator Deleo and seconded by Legislator Hawley, carried.

Assistant County Manager Tammi Ferringer presented an agreement for the funding of the Genesee-Orleans Regional Arts Council for 2023 for the promotion of music and art appreciation in Genesee County. Approved to execute an agreement by and between the County of Genesee and the Genesee-Orleans Regional Arts Council, 201 East Main Street, Batavia, NY for a program which promotes music and art appreciation during the contract term of January 1, 2023 through December 31, 2023 at a cost not to exceed seven thousand five hundred dollars (\$7,500.00). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley to approve seconded by Legislator Dibble, carried unanimously.

Assistant County Manager Tammi Ferringer spoke of a request for travel out-of-state for David Bell in the Health Department for a cost of \$757. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Legislature Clerk Lisa Casey announced the Human Services Meeting will be on Monday, April 3, 2023 at 4:30 p.m.

Committee Chair Torrey discussed resignation of Genesee County Coroner Chad T. Brade has resulted in a vacancy for one of the four positions of County Coroner. This vacancy allowed for the Republican Party nominating Donald Newton as the replacement. s hereby appointed by the Genesee County Legislature as the County of Genesee Coroner in an unexpired term filling this vacancy to serve until December 31, 2023. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

The meeting adjourned at 4:58 pm upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Gregg Torrey Human Services Committee Chair