

Present: Committee Legislators Torrey, Hawley, Dibble and Deleo. Legislators Klotzbach, Stein and Yunker attended. County Attorney Mark Boylan, County Manager Matt Landers, Clerk of the Legislature Lisa Casey, Human Resources Director Anita Cleveland, Mental Health Services Director Lynda Battaglia, Office for the Aging Director Jessica Riley, Department of Social Services Commissioner Carla Mindler, Public Health Director Paul Pettit, Mercy Flight Director of Medical Operations Michael Gugliuzza, Brian Quinn with the Daily News and Joanne Beck with the Batavian attended.

The meeting was opened on May 5, 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.

Committee Chair Torrey amended the agenda to remove the Genesee County Agricultural Society annual report from the agenda. Motion to approve the amended the agenda by Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Minutes of the March 31, 2025 Human Services Committee meeting were stand approved by the Committee Chair.

Office for the Aging Director Jessica Riley requested permission to apply for two grant awards: \$88,000 for Centralized Intake, and \$16,225 for Marketing Coordination from the Rochester Area Community Foundation's Muriel H. Marshall Fund for the Aging each for the period of July 1, 2025- June 30, 2026 and these grants total \$104,225 in Marshall Fund grant revenue. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Office for the Aging Director Jessica Riley recommended renewing a contract with The Arc GLOW, at a cost of \$8.88 per meal for regular home delivered meals; \$8.50 per meal for congregate meals; \$6.92 for 2<sup>nd</sup> meal (Cold or Sandwich Meal); and \$8.91 for frozen home delivered meals; with a total contract not to exceed \$403,812.15 for the period of July 1, 2025- June 30, 2026. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Hawley, carried unanimously.

Office for the Aging Director Jessica Riley recommended renewing a contract to Doyle Security Systems, Inc. to provide PERS for the period of July 01, 2025 through June 30, 2026 at the agreed upon rates for the provision of personal emergency response systems for older adults in Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Office for the Aging Director Jessica Riley requested permission to apply and accept a grant award of \$17,000 for the purpose of supporting caregivers in our community from the Ralph C. Wilson Jr. Legacy Fund for Caregivers Administered by the Community Foundation for the period of June 1, 2025- May 31, 2026. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Services Director Lynda Battaglia requested an amendment to the 2025 Employee Salary Schedule to create one F.T. Court Navigator-Case Manager, in CSEA-General, Grade 16 effective May 15, 2025. Mrs. Battaglia also requested authorization to amend the 2025 budget by:

Increase revenue State Aid, Mental Health by \$103,338.00 and increase expense to the following: Personal Services \$33,565.00, Social Security Tax \$2,081.00, Medicare Tax \$487.00, Retirement \$4,297.00, Medical \$16,741.00, Dental \$419.00, Vision \$48.00, Micro Computer \$2,000.00, Cell Phone/Air Card \$400.00, Personnel Mileage \$500.00, Personnel Training \$500.00, Maint/Micro Computers \$350.00 and Program Supplies MH \$41,950.00. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia recommended executing the MOU for Opioid Abatement Settlement Funds following the specifications of the RFA received for the term ending 12/31/2025: Genesee County Health Department, in an amount not to exceed \$9,895.00. Mrs. Battaglia also requested authorization to amend the 2025 budget to take the administrative fee of \$1,484.00 from Other Liabilities and put it into Opioid Settlement and increasing appropriation Personnel training in the amount of \$9,895.00 and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia recommended executing the MOU for Opioid Abatement Settlement Funds following the specifications of the RFA received for the term ending 12/31/2025: Genesee County Mental Health Department, in an amount not to exceed \$17,500.00. Mrs. Battaglia requested authorization to amend the 2025 budget to take the administrative fee of \$2,625.00 from Other Liabilities and put it into Opioid Settlement and increasing appropriation Personnel training in the amount of \$17,500.00 and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried unanimously.

Mental Health Services Director Lynda Battaglia recommended executing the MOU for Opioid Abatement Settlement Funds following the specifications of the RFA received for the term ending 12/31/2025: GOW CARES Alliance c/o UConnectCare, in an amount not to exceed \$9,354.00. Mrs. Battaglia also requested authorization to amend the 2025 budget to take the administrative fee of \$1,403.00 from Other Liabilities and put it into Opioid Settlement and increasing appropriation Personnel training in the amount of \$9,354.00 and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Mental Health Services Director Lynda Battaglia recommended executing the MOU for Opioid Abatement Settlement Funds following the specifications of the RFA received for the term ending 12/31/2025: Horizon Health Services, Inc., in an amount not to exceed \$5,000.00. Mrs. Battaglia also requested authorization to amend the 2025 budget to take the administrative fee of \$750.00 from Other Liabilities and put it into Opioid Settlement and increasing appropriation Contractual in the amount of \$5,000.00 and increasing revenue Opioid Settlement in a like amount with monies coming from Other Liabilities. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Mental Health Services Director Lynda Battaglia recommended amending the 2025 contract and budget between the County of Genesee and UConnectCare by: increasing Contracted Other by \$179,145.00 and increasing State Aid OASAS by \$179,145.00. This was referred to the Ways and Means Agenda upon motion of Legislator Dibble seconded by Legislator Deleo, carried

unanimously.

Department of Social Services Commissioner Carla Mindler requested a change in Revenue and Appropriation in the categorical department budget line as outlined: increase revenue State Aid by \$4,000 and increase appropriation EAA by \$4,000. This was referred to the Ways and Means Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Department of Social Services Commissioner Carla Mindler requested a transfer of funds between the categorical department budget line transfers: \$4,000 from State Training Schools and \$4,000 to Emergency Assistance to Adults. 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 recommended the Legislature accept funding that will be used to support local Radon activities and to execute an agreement with the New York State Department of Health, for funding in the amount of \$10,000, for the Radon Program contract for the period July 1, 2024 through June 30, 2025. 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 reported the Public Health Department participated in the 2024 Local Health Department Performance Incentive Program and completed the reporting requirements during the performance period of December 1, 2023–August 31, 2024. Mr. Pettit requested authorization to accept this award in the amount of \$20,286, as specified in the Local Health Department Incentive Program description and to amend the 2025 4010 Public Health Department budget to reflect an increase of: \$8,286 in appropriations Program Expense, to be offset by an increase of \$8,286 in State Aid, Public Health. 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 amend the 2025 Genesee County Employees Salary Schedule by reducing one Full-time position of Public Health Nurse, from 37.5 hours to 30 hours weekly, CSEA Grade 18N effective 5/1/2025 through 12/31/2025. This was referred to the Ways and Means Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Mercy Flight Director of Medical Operations Michael Gugliuzza presented an annual report to the Legislature and reported from 7/1/23 to 6/30/24, they received 161 requests for helicopter ambulance service from within Genesee County, resulting in 64 helicopter transports (down from 65). Two times out of 161 requests, air ambulance resources were unavailable. For the same period, our nonprofit ground ambulance service in Genesee County received 10,883 requests, resulting in 8,250 instances of patient contact. Additionally, Mercy Flight EMS was requested to 40 Fire/Policy standbys throughout the year, and provided First Aid and EMS services to the Live Nation concerts at Darien Lake, WROTB's harness racing and summer concert series, the Wings Over Batavia air show, and Notre Dame HS football games. In the spring of 2024, they were once again able to participate in DWI/"Prom Promise" drills at many area high schools, including Pavilion, Byron-Bergen, Le Roy, Elba, Oakfield-Alabama, and Batavia. Our nonprofit business model allows us the flexibility to provide our services with optimal patient care as its primary driver.

County Manager Matt Landers recommended the Legislature to execute a contract renewal between the County of Genesee and Mercy Flight, Inc., for the provision of air medical transfer service in Genesee County for the period January 1, 2025 through December 31, 2025 for a contribution from Genesee County in the amount of \$12,825. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

County Manager Matt Landers recommended the Legislature execute a contract renewal between the County of Genesee and the Genesee County Agricultural society in the amount of \$12,000.00 to be used for 4-H Judging expense, 4-H Premiums, and Fair operations related costs associated with the 2025 Genesee County Fair. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Human Services Committee Meeting will be on Monday, June 2, 2025 at 4:30 p.m.

Committee Chair Torrey adjourned the Human Services meeting at 5:07 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, May 5, 2025, at 4:30 P.M., typographical errors excepted.

*Lisa K. Casey*