

Meeting: Office for the Aging

Date & Time: October 12, 2022 11:00am

Location: Legislature

Attendees: John Fitzak, Lynne Johnson, Jack Welch, and Melissa Blanar

Agenda Item	Leader/Presenter	Discussion	Action
2022 Budget	Melissa Blanar	Discussed current Budget 2022 Will be vouchering for Jul-Sept 2022	
Contracts/Grants- Resolution needed	Melissa Blanar	Medina Transport Cellular Phone- \$629 Rotary Donation-\$6,300	All approved. Resolutions sent to Lisa 10/14/22. Spoke to Treasurer on Rotary being in 2023 budget no need for resolution.
		Budget Modification-final state and federal allocations Retirement- Abolish/Create Position-Caseworker ARC OF GLOW- use of kitchen for ARC fundraiser	All approved.
Program updates		Heap-early outreach Open Enrollment October 15-December 17th	
Dates to Remember			

Respectfully submitted,

Melissa Blanar

Date

Committee: Health


Date & Time: 10/11/2022 1:30 am

Location: Legislature Office

Attendees: Don Allport, Fred Miller, Paul Pettit

Agenda Item	Leader/Presenter	Discussion	Action
Fleet Lease Vehicle 2023 Ford Expedition.	Paul Pettit	Quote for a leased 2023 Ford Expedition XLT 4dr 4x4. For a 60 mo term 1/1/2023 to 12/31/2028. Covered by State Aid Article 6. \$1,019.75 mo.	approved
Out of State Travel For Paul Pettit	Paul Pettit	To attend The NACCHO Advisory Committee. Meeting to be held at the NACCHO offices in Washington D.C., from November 13, 2022 through November 15, 2022. Costs covered by NACCHO/ & State Aid. No County Cost.	approved
CCSI Coordinated Care Services Inc.	Paul Pettit	Trauma Resiliency Training Conference at Batavia Downs on November 9, 2022. Funding through the Space-cat grant. No County Cost.	approved
Bio-terrorism Preparedness & Equipment	Paul Pettit	To set up new monies in the 2022 Public Health Department budget, as follows, as a result of additional funding received from Health Research, Inc. Contract #6456-01 in resolution #448-1021:	approved
Purchase a Mobile Medical RV	Paul Pettit	To purchase of a 2023 Sprinter Mobile Medical Unit from Mobile Concepts, 480 Bessemer Road, Mount Pleasant, PA 15666 for a cost not to exceed \$205,295 per state contract #GS-30F-0012T, from budget line 01.4010.0250-Other Equipment. No County Cost.	approved
Accept RFP for Emergency Preparedness app for Genesee & Orleans County	Paul Pettit	accept RFP and agree to enter into agreement with OCV, LLC, 809 2nd Avenue, Opelika, AL 36801 to develop and custom design a mobile application to push emergency notifications and alerts for residents of Genesee and Orleans Counties at a cost of \$ 33,695 that includes maintenance support for the first six months and continues for the next four years at a cost of \$6,295 annually per county effective October 1, 2022 through March 31, 2027. Initial development of application is fully grant funded to be expended from budget code 01.4010.0452- Personal Service Contracts. The remaining four years of annual support cost will be shared equally between EMO and Public Health.	approved
Best Center at Genesee Community College	Paul Pettit	Conflict Resolution training for GO Health workforce development on 10/27/2022 cost \$599 fully grant funded. No County Cost.	approved

Respectfully submitted,



Department Head Signature

10/11/22

Date