

AGENDA  
Human Services Committee  
Wednesday, July 6, 2016 10:00 a.m.  
LOCATION: 3019 County Complex Drive, Room 205

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1. APPROVAL OF MINUTES – June 15, 2016
2. YOUTH BUREAU
  - a. RESOLUTION: Reappointment – Ontario County Youth Bureau
3. OFFICE FOR THE AGING
  - a. Senior Nutrition Task Force update (already e-mailed)
  - b. RESOLUTION: Approval of Business Associate Agreement Between the New York State Office for the Aging and The Ontario County Office for the Aging 2016
  - c. RESOLUTION: Calling for the Preservation of the State Health Insurance Program

xc: John Marren, Chairman of the Board  
Mary Krause, County Administrator  
Brian Young, Deputy County Administrator  
Eileen Tiberio, Commissioner of Social Services  
Sarah Miller, Secretary

**Agenda only (via e-mail)**

Jeremy Marshall  
Irene Coveny  
Eileen Tiberio  
Rochelle Gray  
Robert Kramer  
Marsha Foote

**Agenda only per request (via e-mail)**

Deb Gierman  
Karen DeMay  
Scott Pukos (Daily Messenger)  
Mike Hibbard (Finger Lakes Times)  
Sean McCracken (Finger Lakes Times)  
Dave Shaw (Finger Lakes Times)

**MINUTES**  
**HUMAN SERVICES COMMITTEE**  
**June 15, 2016**

**Committee Members:** Pamela Helming, Chairperson, Tamara Hicks, Co-Chairperson, Greg Bendzlowicz, Daniel Marshall, Nathan VanBortel, Fred Willie

**Present:** Pam Helming, Tamara Hicks, Greg Bendzlowicz, Frederick Wille, Nathan VanBortel, Daniel Marshall, Mary Krause, Eileen Tiberio, Irene Coveny, Bob Kramer, Mary Gates, Brian Young, Steve Healey (CSEA), Sarah Miller

**Distribution:** Committee members, All Department Heads, Board Chairman, Board Vice-Chairman, Clerk of the Board

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**Chair Helming called the meeting to order at 10:00 a.m.**

Chair Helming called for approval of the 5/25/16 minutes. **Supervisor Bendzlowicz made a motion to approve the minutes, seconded by Supervisor Hicks and approved.**

**OFFICE FOR THE AGING**

Irene Coveny presented a resolution Approval Agreement Office for the Aging and Interim Health Care of Rochester – 2016. **Supervisor Marshall made a motion to approve the agreement, seconded by Supervisor VanBortel and approved.**

Ms. Coveny presented a resolution Approval Agreement – Office for the Aging and Ontario ARC – Exercise and Nutrition Classes – 2016. **Supervisor Marshall made a motion to approve the agreement, seconded by Supervisor Wille and approved.**

Mary Krause updated the committee on the Nutrition Kitchen Task Force. Ms. Krause stated they have met 5 times and the plan developed will be distributed to the committee.

**WORKFORCE DEVELOPMENT**

Brian Young presented two (2) resolutions Re-Appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Development Board, Inc. and Appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. **Supervisor Marshall made a motion to approve these as a block, seconded by Supervisor VanBortel and approved.**

**DEPARTMENT OF SOCIAL SERVICES**

Eileen Tiberio presented the 2015 Annual Report.

Ms. Tiberio presented a resolution Establishment 2016 Foster Care Rates – DSS. **Supervisor VanBortel made a motion to approve the rates, seconded by Supervisor Bendzlowicz and approved.**

Ms. Tiberio stated that effective 8/1/16 the State will be keeping any MAGI Medicaid recerts that are done.

**There being no further business to come before the committee, Supervisor VanBortel made a motion to adjourn the meeting, seconded by Supervisor Wille. The meeting was adjourned at 10:33 a.m.**

Respectfully submitted,

Sarah Miller, Secretary

DRAFT

## REAPPOINTMENT - ONTARIO COUNTY YOUTH BOARD

BE IT RESOLVED, That this Board of Supervisors does hereby approve the following reappointment to the Ontario County Youth Board

- Emily McCarter, 35 Maxwell Avenue, Geneva, New York, 14456;

for a new three year term to expire July 31, 2019; and

WHEREAS, The Youth Board unanimously recommended Ms. McCarter's reappointment; and

WHEREAS, the Executive Director of the Youth Board expressed full support of the decision of the board as well as appreciation and gratitude of past service as well as the willingness to continue to serve at the will of the Ontario Board of Supervisors; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. McCarter, the Youth Bureau, and the County Clerk.

**APPROVAL OF BUSINESS ASSOCIATE AGREEMENT BETWEEN THE NEW YORK  
STATE OFFICE FOR THE AGING AND THE  
ONTARIO COUNTY OFFICE FOR THE AGING  
2016**

WHEREAS, Program Instruction 16-PI-12 issued on June 22, 2016 by the New York State Office for the Aging (NYSOFA) requires each Area Agency on Aging (AAA) that administers the NY Connects Program and the Balancing Incentive Program (BIP) to review, sign, and submit a Business Associate Agreement to NYSOFA; and

WHEREAS, The Ontario County Office for the Aging is an Area Agency on Aging, and administers the NY Connects Program and the Balancing Incentive Program in Ontario County; and

WHEREAS, Ontario County must enter into a Business Associate Agreement with NYSOFA in order to create, receive, maintain, or transmit Protected Health Information (PHI); now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the County Administrator to sign the Business Associate Agreement between the New York State Office for the Aging and Ontario County Office for the Aging, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Office for the Aging, and the County Attorney's Office.

RESOLUTION CALLING FOR THE PRESERVATION OF THE  
STATE HEALTH INSURANCE ASSISTANCE PROGRAM

WHEREAS, Older adults, people with disabilities, and their families and caregivers need assistance understanding Medicare; and

WHEREAS; Medicare beneficiaries must choose among more than 20 prescription drug plans, an average of 19 Medicare Advantage plans, as well as various Medigap supplemental insurance policies—all with different premiums, cost sharing, provider networks, and coverage rules; and

WHEREAS, The State Health Insurance Assistance Program (SHIP) operates in every state and is also known as the Health Insurance Information and Counseling Assistance Program (HIICAP) in New York State; and

WHEREAS, For more than 24 years, SHIPs have advised, educated, and empowered individuals to navigate their Medicare choices and resolve fraud and abuse issues, billing problems, appeals, and enrollment in low-income health assistance programs; and

WHEREAS, The U.S. Senate Appropriations Committee has approved a Fiscal Year 2017 budget appropriations bill that completely eliminates the \$52.1 million in funding for SHIP; and

WHEREAS, Eliminating SHIPs would leave millions who need support comparing coverage options, appealing denials, applying for financial assistance, and navigating increasingly complex Medicare benefits without assistance; and

WHEREAS, Ontario County's SHIP/HIICAP program provided 2,393 hours of one-on-one health insurance counseling to 3,026 people and conducted 141 Medicare educational seminars for 1,050 people in 2015; and

WHEREAS, The need for Medicare and health insurance counseling is a growing need in Ontario County; and

WHEREAS, Ontario County currently receives \$19,267 in Federal SHIP funding and \$13,901 in State funding which may be eliminated if the appropriations bill is passed by the House Appropriations Committee; and

WHEREAS, The Human Services and Governmental Operations and Improved Methods Committees strongly oppose the elimination of funding because it would leave Ontario County residents and 55 million people with Medicare across the country without

free, personalized, unbiased counseling on the growing complexities of Medicare coverage; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors calls upon Congressman Chris Collins and Congress Tom Reed of the United States House of Representatives and to Senator Kirsten Gillibrand and Senator Chuck Schumer of the United States Senate to preserve SHIP funding for unbiased, personalized Medicare counseling for people with Medicare and their families; and further

RESOLVED, That certified copies of this resolution be sent to the Clerk of this Board, to Congressman Chris Collins, to Congress Tom Reed and to Senator Kirsten Gillibrand and to Senator Chuck Schumer.