



HEALTH AND HUMAN SERVICES COMMITTEE

Location: 3019 County Complex Drive
2nd Floor, Room 204
Canandaigua, NY 14424

Monday, December 10, 2018 - Time: 11:00 am

1. APPROVAL OF MINUTES – November 26, 2018

2. MENTAL HEALTH SERVICES

- a. Resolution: Authorization for Renewal of Professional Consultant Contract - Gretchen N. Foley, MD – Mental Health - 2019
- b. Resolution: Appointment to the Ontario County Community Services Board – Ms. Jennifer Storch, MD, MS, LMHC, CASAC
- c. Mental Health/Substance Abuse Updates

3. PUBLIC HEALTH

- a. Resolution: Authorization to Renew Humane Society Contract – Rabies Response Program – Public Health - 2019
- b. Resolution: Approval – Burial Fee Schedule – Department of Social Services - 2019
- c. Public Health Updates

4. OFFICE FOR THE AGING

- a. Resolution: Authorization to Contract with Homemakers of the Genesee, DBA, Caregivers for Respite Services – Office for the Aging – 2019
- b. Resolution: Authorization to Contract with Lifespan of Greater Rochester – Ontario County Office for the Aging - 2019
- c. Resolution: Assignment and Assumption Agreement – Hafler Corporation / Crooked Timber, LLC – 2019
- d. Resolution: Re-Appointment of Irene Coveny - Director, Office for the Aging

5. DEPARTMENT OF SOCIAL SERVICES

- a. Resolution: Authorization to Enter into Contracts in 2019 – Department of Social Services
- b. Resolution: Establishment Foster Care Rates - DSS
- c. DSS Updates

6. YOUTH BUREAU – No items submitted

- a. Youth Bureau Updates

7. COUNTY ADMINISTRATOR UPDATE

Old Business

Confirm next meeting date and time: January 14, 2019 at 11:00 AM

Adjournment



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

November 26, 2018

MEMBERS PRESENT

Chairperson Daniel Marshall, Supervisors Tamara Hicks, Caroline Sauers, Norman Teed, and Fredrick Wille

OTHERS PRESENT

In addition to Committee Members:

Brian Young, Deputy County Administrator

Mary Beer, Public Health Director

Eileen Tiberio, Commissioner, DSS

Marsha Foote, Youth Bureau Director

Diane Johnston, Mental Health Director

Irene Coveny, Office for the Aging Director

Jeremy Marshall, Veterans Service Agency Director

Andrea McGraw, Deputy Commissioner, DSS

Bob Kramer, Deputy Commissioner, DSS

Kate Ott, Director of Preventive Services

Rochelle Gray, Senior Fiscal Manager

Lorrie Scarrott, Manager of Financial Ops.

Peter Brown, Grants Coordinator

Sandy Packard, Assistant County Attorney

Chairman Jack Marren

Diane Foster, Deputy Clerk to the Board

CALL TO ORDER

Chairperson Marshall called the meeting to order at 11:00 a.m. Supervisor Russell was declared necessarily absent.

MINUTES

Approval of Minutes – September 24, 2018 and November 5, 2018 – A motion to approve the September 24, 2018 and November 5, 2018 meeting minutes as a block was made by Supervisor Sauers, seconded by Supervisor Teed; carried.

MENTAL HEALTH

Mental Health Director Diane Johnston presented the following items:

- a. **Resolution: Authorization for Renewal of Professional Consultant Contract – Robert B. Hall, PhD** – Ms. Johnston presented the resolution to renew the professional consultant service contract with Robert B. Hall, PhD for services related to the provision of Psychology Consultation for the term of January 1, 2019 through December 31, 2019 at an hourly rate of \$124.00 with the total cost not to exceed \$15,000. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Wille; carried.
 - b. **Resolution: Authorization for Renewal Agreement Between Ontario County Public Health and TenEleven Group, Inc.** - Ms. Johnston presented the resolution to renew the agreement with TenEleven Group, Inc. for utilization of an Integrated Software and Maintenance program, in a hosted installation to support the daily Mental Health Department operations for the term of January 1, 2019 through December 31, 2019 at a cost of \$84,930. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Teed; carried.
- Resolution: Authorization for Renewal of Professional Consultant**

Contract – Aspire Hope NY, Inc. – Ms. Johnston presented the resolution to pass funding from NYS Office of Mental Health to Aspire Hope NY, Inc. for professional consultant services. The State Aid Letter for Ontario County currently reflects \$80,821 of State Aid for the provision of Family Support Services, which does not require a County contribution, for the term of January 1, 2019 through December 31, 2019. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Sauers; carried.

- c. **Resolution: Amendment of Professional Consultant Contract – LocumTenens** – Ms. Johnston presented the resolution for additional services for 2018, not to exceed the amount of \$43,000, making the total for 2018 not to exceed \$93,000 for the provision of Psychiatric Nurse Practitioner Services or a Psychiatrist. Discussion followed. A motion to approve the resolution was made by Supervisor Wille, seconded by Supervisor Hicks; carried.
- d. **Resolution: Authorization to Amend Agreement with Roberts Wesleyan College to add Nursing Students** – Ms. Johnston presented the resolution to allow nursing students to shadow and observe the work of the psychiatric nurse practitioner at the Department of Mental Health. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Wille; carried.

Department Updates

Ms. Johnston provided updates on the following:

- Mental Health Summit – Providers for services for children and families were available at the request of local school superintendents with positive feedback from school officials who attended.
- The Partnership for Ontario County – At the annual meeting residents who are in recovery and part of the Community Resource Center’s sober living group utilizing resources including Cross Fit work outs weekly spoke of the benefits they experience and their appreciation for the program.

PUBLIC HEALTH

Public Health Director Mary Beer presented the following items:

- a. **Resolution: Authorization for Services – Alissa Waughtel** – Ms. Beer presented the resolution to contract with Alissa Waughtel for the provision of Speech Therapy Services for the Children with Special Needs Program for the period of October 1, 2018 through December 31, 2019. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Wille; carried.
- b. **Resolution: Amendment to Resolution No. 241-2018 Rate Increase for Preschool Related Services Provided to Children Enrolled in the Ontario County Public Health – Children with Special Needs Program** – Ms. Beer presented the resolution to increase the related service rates effective July 1, 2018. The rate of pay is now \$35 for 30 minutes per group service and \$60 for 30 minutes for individual service. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks; carried.

- Department Updates** Ms. Beer provided updates on the following:
- Accreditation – final decision is expected next week
 - Flu – is present in Ontario County and sporadic throughout the State
 - Nourish Your Neighbor – Boy Scouts and food pantries report that they have received more food, with more healthy options, than they have in previous food drives. The Nourish Your Neighbor food drive will be led by the United Way in the spring of 2019 as well.
 - Third Quarter 2018 Opiate Fatalities – Numbers for 2018 are in line with overdose fatality statistics from 2017. Deputy County Administrator Brian Young shared that Opioid Court will begin next week in Ontario County following the Buffalo model. Discussion followed.
 - Ms. Beer asked Committee members if they have any Public Health questions or concerns. Supervisor Marshall shared an item in the news recently about a college student living in a dorm in Maryland who died due to mold exposure in the dormitory. Ms. Beer shared that any mold concerns tenants have are referred to code enforcement.

- DEPARTMENT OF SOCIAL SERVICES** DSS Commissioner Eileen Tiberio presented the following items:
- a. **Resolution: Approving Discharge of Federal Aid to DSS** – Ms. Tiberio presented the resolution to discharge outstanding balances from State Fiscal Years 14-15, 15-16 and 16-17 for TANF Federal Aid. Discussion followed. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks; carried.

- Department Updates** Ms. Tiberio provided updates on the following:
- Homeless Services Plan – Counties are now required to track all services to homeless seen throughout the year, and develop a plan to do so. The program will be rolled out in February, and state aid will be tied to the plan.
 - Plan of Safe Care – OCFS has made funds available to every county due to the opiate crisis for services to be provided to opiate affected children and families. The \$70,000 will be used to contract with Family Counseling of the Finger Lakes to contract for behavioral health services.
 - Disability – Staff are working hard to fill gaps left in the department due to a high number of staff members out on disability.

- YOUTH BUREAU**
Department Updates Ms. Foote provided updates on the following:
- Social Media and Trafficking – training will be held this Wednesday with two sessions at the Safety Training Facility from 9:00-12:00 and 1:00-4:00.
 - Trafficking Awareness Logo – waiting for final approval from OCFS, will share next cycle if it has been approved. The logo will tie into the public awareness campaign, which will receive \$30,000 next year in funding.
 - 2020 Census Review – at the Pioneer Library System this Wednesday.

- WORKFORCE DEVELOPMENT** Deputy Commissioner of DSS Andrea McGraw presented the following item:
- a. **Resolution: Appointment – Finger Lakes Workforce Investment Board** – Ms. McGraw presented the resolution to appoint Ms. Maria Fisher to the Finger Lakes Workforce Investment Board effective immediately

and expiring on June 30, 2019.

- b. Resolution: Endorsement of Re-Appointments to the Finger Lakes Workforce Development Board and Finger Lakes Investment Board, Inc.** - Ms. McGraw presented the resolution to re-appoint Michael J. Manikowski to the Finger Lakes Workforce Investment Board for the term of July 1, 2018 through June 30, 2021.
A motion to approve Items 6a and 6b as a block was made by Supervisor Teed, seconded by Supervisor Hicks; carried.

**OFFICE FOR THE
AGING
Department Updates**

Ms. Coveny provided updates on the following:

- Home Care Worker Shortage Crisis – A committee has been established to address this issue. FLCC currently runs a home health aide training program, for which there are grants available to cover tuition. OFA will host Lunch and Learns in the community to promote this program and recruit newly retired residents to be Home Health Care Workers. Discussion followed.
- Annual Public Forum – Held in October with 70 residents in attendance. In addition to the forum there was a health fair and workshops. Feedback includes the need for transportation in rural areas of the county, the need for social adult day care in Phelps, and the cost and complexity of health insurance. Discussion followed.
- Mental Health – OFA has referred several clients to the Mental Health Department recently with excellent feedback from the older adults who were served at the clinic.
- The Giving Tree – almost all tags have been taken from the tree which will provide lower income older adults who are alone with gifts during the holiday season. Most of these tags are taken by County employees.
- The Department is fully staffed.

**VETERANS
SERVICE AGENCY
Department Updates**

Mr. Marshall provided an update on the following:

- 5 Year Progress of the Veterans Service Agency – The veteran population in Ontario County has dropped by more than 500, from 8735 to 8016 in the past five years, although the decline is slightly slower than in other counties regionally. This decline is attributed to the rate of veterans passing away compared to veterans moving into the county. In-reach programs have been established leading DSS and Probation to refer veterans to the agency for services. Jail visits are made each Monday to aid Veterans in transitioning out with housing, food, and employment. Workforce Development attends the jail visit once monthly as well. The Director chairs the Workforce Investment Board's veterans committee to help find ways to attract veterans to the Finger Lakes region for employment. The Agency is well known within the County and with Veterans. An increase of approximately \$5 million in retroactive benefits has come into the county annually due to better outreach and word of mouth, as contacts have risen greatly. These retroactive benefits are in addition to the approximately \$20 million continued compensation and pension benefits. In the VA's FY2017 total amount for compensation and pension was \$26,362,000. Discussion followed. Supervisor Marshall commended

Mr. Marshall on the great work.

**COUNTY
ADMINISTRATOR
Department Updates**

Deputy County Administrator Brian Young provided updates on the following items:

- Chairs/Vice Chairs Meeting – will be held on December 6th before the Board meeting. Any concerns or requests should be emailed to County Administrator Mary Krause before the meeting.

**PRIVILEGE OF
THE FLOOR**

Chairman Marren provided an update on the following item:

- Consolidating Standing Committees – Meetings are running well, good collaboration is taking place due to the consolidation which rolled out nearly two years ago and only two meetings have been cancelled. Supervisor Teed shared that County Staff make the Board of Supervisors look good, and Supervisor Marshall thanked dedicated staff.

ADJOURNMENT

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Sauers; carried. The meeting adjourned at 11:45 a.m.

**NEXT MEETING
DATE:**

Monday, December 10, 2018, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1

AUTHORIZATION FOR RENEWAL OF PROFESSIONAL CONSULTANT CONTRACT
GRETCHEN N FOLEY, MD
MENTAL HEALTH – 2019

WHEREAS, there is a need for Psychiatric Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, Ontario County Mental Health desires to renew the professional consultant service contract with Gretchen N Foley, MD for the provision of Psychiatric Services; and

WHEREAS, Sufficient funds exist within the 2019 budget for this contract, which will encompass the period of January 1, 2019 through December 31, 2019; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, that upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Gretchen N Foley, MD at an hourly rate of \$147.90 with the total cost not to exceed \$8,875, as detailed in Schedule A of the contract; and further

RESOLVED, that the County Administrator is hereby authorized to initiate said agreement on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Gretchen N Foley, MD, PO Box 30752, Rochester, NY 14603.

APPOINTMENT TO THE ONTARIO COUNTY
COMMUNITY SERVICES BOARD

WHEREAS, There is a vacancy on the Community Services Board; and

WHEREAS, Ms. Jennifer Storch, MD, MS, LMHC, CASAC, 6038 Medalist Lane, Canandaigua, NY 14424 is recommended to serve as a member of the Community Services Board; and

WHEREAS, The County Administrator and the Health and Human Services Committee recommend said appointment; now, therefore be it,

RESOLVED, That Ms. Storch be, and hereby is, appointed for a term to expire December 31, 2023, and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of the Board to the appointee, and to Diane Johnston, Director of Community Services.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

RESOLUTION NO.
AUTHORIZATION TO RENEW HUMANE SOCIETY CONTRACT
RABIES RESPONSE PROGRAM
PUBLIC HEALTH – 2019

WHEREAS, Resolution No. 97-2003 authorized a rabies control agreement with the Ontario County Humane Society which included a specimen and submission appendix; and

WHEREAS, It is now necessary to renew this contract; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend the renewal of this contract; now, therefore, be it

RESOLVED, That the Rabies Response Program contract with the Ontario County Humane Society, which includes a specimen and submission appendix with costs as delineated by the scope of practice on file with the Clerk of this Board, be renewed for the period of January 1, 2019, through December 31, 2019; and further

RESOLVED, That costs for the rabies response program contract will be in the amount of \$106,977 while costs associated with the specimen and submission appendix continue with no increase and have been budgeted in the 2019 budget and all costs are eligible for State Aid reimbursement at 36%; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with the Ontario County Humane Society for a term of January 1, 2019, through December 31, 2019, at a cost not to exceed \$106,977; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with the Ontario County Humane Society and all other documents necessary to effectuate the purposes of this resolution.

ONTARIO COUNTY
FEE SCHEDULE-BURIAL OF INDIGENT PERSONS
EFFECTIVE DATE JANUARY 1, 2019

When the decedent leaves no funds or insurance sufficient to pay for the expenses of their burial, and there is no legally responsible spouse or parent with the ability to pay the expenses, Ontario County Department of Social Services will reimburse the funeral home based on the following fee schedules:

Cremation is the preferred disposition by Ontario County Department of Social Services unless full body burial is requested by the family.

1. **CREMATION**

For cremation, including acquisition and preparation of remains, arranging for cremation and (A), without, or (B) including preparation of the remains for calling hours and appropriate service at the funeral home, under the supervision of the funeral director, the basic fees shall be as follows:

	(A)	(B)
Less than 6 months of age:	\$ 325.88	\$ 428.05
Six months to 3 years of age:	\$ 583.70	\$1230.50
Three years of age or older:	\$1480.80	\$2413.67

In addition to the basic fee, reimbursement will be provided, as applicable upon submission of proper documentation or appropriate receipts, as follows:

- A. Transportation to pick up remains from place of autopsy, if applicable, will be reimbursed at \$.50 per mile.
- B. Transportation one way of remains to place of burial, including use of a hearse or suitable covered vehicle at \$75.00, plus mileage of \$.50 per mile, commencing 15 miles from the funeral home, but not to exceed 120 miles. Transportation also includes a one-time per burial Fuel Surcharge not to exceed \$50.00.
- C. Preparation of any "Declared Biohazardous Remains" not to exceed \$150.00.
- D. Cost, not to exceed \$60.00, of a death notice or obituary, (receipt required) limited to a one-time placement (no photos) in one of the two official newspapers of the county (Finger Lakes Times/Messenger Post).
- E. Cremation of the remains at the nearest crematory (receipt required); if cremation must be delayed, \$150.00 for the preparation of the remains.
- F. If immediately following a cremation, a memorial service is held at the funeral home, an additional charge for use of building and supervision of services not to exceed \$250.00.
- G. Cost of least expensive grave available, (receipt required).

In the event no relative or personal representative comes forward on behalf of the decedent, the funeral home will be reimbursed the cost of cremation based on the fees listed in section 1 column (A).

2 BURIAL

For burials, including acquisition and preparation of the remains, calling hours of two hours in the afternoon or evening, appropriate service at the funeral home under the supervision of the funeral director, and placement in the least expensive casket available, a full dressing of the body, furnishing of clothing or shroud, where necessary, the basic fee shall be as follows:

Less than 6 months of age:	\$ 428.06
Six months to 3 years of age	\$1230.50
Three years of age and older	\$2413.67

In addition to the basic fee, reimbursement will be provided, as applicable upon submission of proper documentation or appropriate receipts, as follows:

- A. An additional casket enclosure required by the cemetery at cost, not to exceed whole sale cost. (receipt required).
- B. An oversized casket, if required, not to exceed wholesale cost. (receipt required)
- C. Transportation of remains to include use of a hearse or suitable covered vehicle at \$75.00 plus mileage to be charged at a rate of \$.50 per mile one way, commencing 15 miles from the funeral home, but not to exceed 120 miles. To be included is a one-time per burial Fuel Surcharge not to exceed \$50.00
- D. Preparation of any "Declared Biohazardous Remains" not to exceed \$150.00.
- E. Cost, not to exceed \$60.00, of a death notice or obituary, limited to a one-time placement (no photos) in one of the two official newspapers of the county (Finger Lakes Times/Messenger Post).
- F. Cost of least expensive grave available (receipt required).
- G. Opening and closing of grave, including trim (receipt required).
- H. Winter storage in an amount not to exceed the actual charge made by the cemetery storing the remains during winter months where burial is impossible (receipt required).

NOTE: All indigent burials must be in Ontario County unless there is a pre-owned burial plot; exceptions to be approved by Ontario County Department of Social Services.

Applications for burial assistance must be made within three business days from the date of death or within three business days from the date of contact by the deceased relative or responsible party.

Bills for approved burials must be submitted to Ontario County within 30 days of deceased date. Requests not submitted in a timely manner are subject to rejection and possible need for relatives to re-apply.

Every effort will be made to reimburse the funeral home within 30 days of receipt of the necessary bills, receipts, or other documentation. Any balance due thereafter will be paid upon submission of receipts. In no event shall the amount reimbursed exceed that provided for in this schedule, less any credits.

Death certificates are NOT required by Ontario County and therefore, will NOT be reimbursed.

The basic fee schedules in Sections 1 & 2 will be adjusted annually equal to the Federal Cost-of-Living Adjustment (COLA) in Social Security benefits.

This schedule shall be effective for the period January 1, 2019 – December 31, 2019. Any disagreement concerning the interpretation of this schedule shall be resolved through negotiation between the Association and the commissioner of Social Services or her designee. A meeting between the Association and the Commissioner shall be held as needed or requested, to discuss adjusting sections of this schedule.

Rev. 12/3/18

APPROVAL - BURIAL FEE SCHEDULE
DEPARTMENT OF SOCIAL SERVICES - 2019

WHEREAS, Social Services Law provides that local social service districts are responsible for the costs associated with the burial of persons in receipt of certain types of public assistance and/or otherwise are indigent persons; and

WHEREAS, This Board of Supervisors approved a burial fee schedule by resolution, which included an annual COLA adjustment,

WHEREAS, the Social Security COLA adjustment for 2019 is 2.8%, and

WHEREAS, The Commissioner of Social Services and representatives of the Ontario County Funeral Directors Association have not updated said schedule for 2019; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve a Burial Fee Schedule effective January 1, 2019, with a copy of said schedule 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 Ontario County Funeral Directors Association, [c/o Terry Goodman, P.O. Box 142, East Bloomfield, NY 14443](#), County Finance Department, and to the Commissioner of the Department of Social Services.

AUTHORIZATION TO CONTRACT WITH
HOMEMAKERS OF THE GENESEE, DBA, CAREGIVERS
FOR RESPITE SERVICES
OFFICE FOR THE AGING - 2019

WHEREAS, The Director of the Office for the Aging recommends that the County enter into an agreement with Homemakers of the Genesee, DBA, Caregivers, 2465 Sheridan Drive, P.O. Box 1264, Buffalo, New York 14240 for personal care services; and

WHEREAS, The purpose of this contract is to provide respite care for informal caregivers of people 60 years of age or older living in Ontario County who have a chronic illness or dementia; and

WHEREAS, The Homemakers of the Genesee, DBA, Caregivers will be paid a rate of \$25.00 per hour for personal care services

WHEREAS, The is funds for this contract have been allocated in the Office for the Aging 2019 budget; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of respite clients and Homemakers of the Genesee, DBA, Caregivers, is one of those providers; and

WHEREAS, The Health and Human Services Committee has reviewed and recommends this resolution; and

WHEREAS, Reimbursement to all respite care providers including Homemakers of the Genesee, DBA Caregivers will not exceed a total cost of \$66,000; and

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract with Homemakers of the Genesee, DBA, Caregivers, for the period January 1, 2019 to December 31, 2019; and further

RESOLVED, That the County Administrator is hereby authorized to sign said agreement; and further

RESOLVED, That a certified copy of this resolution be sent to the Homemakers of the Genesee, DBA Caregivers.

**AUTHORIZATION TO CONTRACT WITH
LIFESPAN OF GREATER ROCHESTER
ONTARIO COUNTY OFFICE FOR THE AGING - 2019**

WHEREAS, The New York State Office for the Aging has provided the Ontario County Office for the Aging with funding to expand and enhance the NY Connects Program with the objective of increasing access to non-institutional long term care services and supports (LTSS); and

WHEREAS, The Office for the Aging has determined that it is in the best interest of the County to contract with Lifespan of Greater Rochester, with offices at 1900 S. Clinton Avenue, Rochester, NY 14618, to provide key components of the NY Connects Program including needs assessment, information and assistance, care coordination and person-centered options counseling; and

WHEREAS, The time frame for this contract is January 1, 2019 to December 31, 2019 and the funds for this contract have been allocated in the Office for the Aging 2019 budget; and

WHEREAS, The Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, that upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between with Lifespan of Greater Rochester and the Office for the Aging for a cost not to exceed \$208,533; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement on behalf of the County; and further

RESOLVED, That a certified copy of this resolution be sent to Lifespan of Greater Rochester.

ASSIGNMENT AND ASSUMPTION AGREEMENT
HAFLER CORPORATION/CROOKED TIMBER, LLC
2019

WHEREAS, Ontario County currently has contracts with Hafler Corporation per Resolutions 288-2018 and 287-2018 for housekeeper/chore services for the Office for the Aging EISEP and Respite Care programs; and

WHEREAS, Ontario County has received notification that the assets and contracts of Hafler Corporation will be purchased by Crooked Timber, LLC; and

WHEREAS, The County Attorney's office has prepared the appropriate Assignment and Assumption Agreement documents necessary to assign the contracts to Crooked Timber, LLC; and

WHEREAS, both Hafler Corporation , 1163 Pittsford-Victor Road, Suite 215, Pittsford, New York 14534 and Crooked Timber, LLC, 1163 Pittsford-Victor Road, Suite 215, Pittsford, New York 14534 have signed said agreements; and

WHEREAS, The Health and Human Services Committee has reviewed and approved the agreements; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize the assignment of the contract between Ontario County and Crooked Timber, LLC; and further

RESOLVED, That the County Administrator shall be authorized to sign the Assignment and Assumption agreements; and further

RESOLVED, That certified copies of this resolution be sent to Hafler Corporation and Crooked Timber, LLC, by the Clerk of this Board.

REAPPOINTMENT OF IRENE COVENY
DIRECTOR, OFFICE FOR THE AGING

WHEREAS, Ms. Irene Coveny's appointment as Director, Office for the Aging is to expire on January 2, 2019; and

WHEREAS, The County Administrator has reviewed the performance of the Director, Office for the Aging and recommends reappointment; and

WHEREAS, The Health and Human Services Committee supports the County Administrator's recommendation and recommends reappointment of Ms. Irene Coveny to the Board of Supervisors effective January 3, 2019 through January 2, 2021; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Irene Coveny to the position of Director, Office for the Aging for a term of two years to commence January 3, 2019; and further

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

AUTHORIZATION TO ENTER INTO CONTRACTS IN 2019 – DEPARTMENT OF SOCIAL SERVICES

WHEREAS, The Ontario County Department of Social Services requires contracts for services used during the year and is desirous of having said contracts in place; and

WHEREAS, New contracts, previously authorized and not already approved in the budget, will be brought to Committee for review; and

WHEREAS, Said contracts begin and end at different times within the year; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby authorize the Commissioner of Social Services, and her designee, to enter into contracts for the period specified, subject to review and approval by the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent to the County Finance Department and to the Department of Social Services.

ESTABLISHMENT FOSTER CARE RATES - DSS

WHEREAS, Rates for the payment to Foster Care Parents were established in Resolution No. 705 – 2004, No. 446-2008, No. 27-2015, No. 231-2015, No. 781-2015 and No. 438-2016; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby establish the following foster care rates effective April 1, 2016, in order to comply with new mandatory state rates:

AGE	DAILY RATE
0-5	\$16.54
6-11	19.92
12-15	23.02
16+	23.02
Special Rate	40.95
Exceptional Rate	60.32
Youth Respite	40.00

CLOTHING ALLOWANCE

AGE	DAILY RATE
0-5	\$ 1.04
6-11	1.46
12-15	2.25
16+	2.76

DIAPER ALLOWANCE

AGE	DAILY RATE
0-3	\$ 1.93

YOUTH RESPITE CARE (PINS Adjudicated)	DAILY RATE
	\$40.00

FOSTER HOMEFINDER'S FEE - \$200.00

FOSTER PARENT PHYSICALS: Maximum payment for required physicals if not covered by insurance: \$130.00

And further,

RESOLVED, That if, as a result of Family Court action, a placement must be made in a foster care facility outside of the county, the Department of Social Services may reimburse the facility the established foster care rate of the State Office of Children and Family Services; and further

RESOLVED, That certified copies of this resolution be sent to all foster parents, the County Finance Office, the Director of Probation and the Commissioner of Social Services.