



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive
2nd Floor, Room 205
Canandaigua, NY 14424

October 15, 2019

MEMBERS PRESENT

Chairman Daniel Marshall, Supervisor Tamara Hicks, Supervisor Richard Russell, Supervisor Fred Wille and Supervisor Norm Teed. Supervisor Caroline Sauers was declared necessarily absent.

OTHERS PRESENT

In addition to Committee Members:

- Mary Krause, County Administrator
- Brian Young, Deputy County Administrator
- Art James, Assistant County Attorney
- Mary Gates, Director of Finance
- Mary Beer, Director of Public Health
- Diane Johnston, Director of Mental Health
- Irene Coveny, Director Office for the Aging
- Eileen Tiberio, Commissioner, DSS
- Marcia Foote, Director of Youth Bureau
- Rochelle Gray, Senior Fiscal Manager
- Sandy Seeber, Fiscal Manager
- Diane Foster, Deputy Clerk to the Board of Supervisors

CALL TO ORDER

Chairman Marshall called the meeting to order at 10:59 a.m.

MINUTES

A motion to approve the September 23, 2019 meeting minutes as amended was made by Supervisor Teed, seconded by Supervisor Russell. Motion carried.

PUBLIC HEALTH

Resolution: *Authorization to Renew Contracts – Children with Special Needs Program (Preschool) – Ontario County Public Health 2020-2021*

Mary Beer presented a resolution for several contracts in regards to the Children with Special Needs Program.

Supervisor Willie motioned to approve the resolution, seconded by Supervisor Hicks. Motion carried.

Resolution: *Authorization Agreement with Ontario County Humane Society and Public Health for Rabies Pre-exposure Vaccination Services*

Mary Beer presented a resolution to contract with Ontario County Human Society for pre-exposure vaccination services to their staff.

Supervisor Hicks motioned to approve the resolution with the amended dates of November 1, 2019 through December 31, 20120. Supervisor Teed seconded the motion. Motion carried.

Performance Management

- Update

Mary Beer reported there was not a Performance Management update this cycle; however she shared an update on the flu clinic and wellness fair held last week. She reported 236 employees showed up for flu

vaccinations. They had the flu clinic time extended to 6 pm to accommodate schedules; noting about 40 people brought their children in at that time.

MENTAL HEALTH

Resolution: *Authorizing an Indemnification Agreement with Genesee County for its Lead Role in an Intermunicipal Behavioral Health Consortium*

Art James presented a resolution to authorize Ontario County to enter into an agreement with Genesee County wherein Ontario County will defend and indemnify Genesee County for its lead role in an Intermunicipal Behavioral Health Consortium. Mr. James explained that Medicaid historically was based on a payment of fee for service. Medicaid is transitioning to a value based payment model which is rather complicated so this organization has spent a substantial amount on attorneys creating an entity in negotiating these rates with insurance companies. He noted Genesee County took the lead in creating this consortium.

Supervisor Russell motioned to approve the resolution, seconded by Supervisor Wille. Motion carried.

OFFICE FOR THE AGING

Resolution: *Amendment to Resolution No. 77-2019 Contract with Legal Assistance of Western New York, Inc. – Office for the Aging 2019*

Irene Coveny presented a resolution to amend the contract with Legal Assistance of WNY to increase the unmet needs funds in an additional amount and to extend the date from December 2019 to March 31, 2020. A brief discussion ensued regarding the increased amount in relation to the original base amount.

Supervisor Hicks motioned to approve the resolution with the amount not to exceed \$50K. Supervisor Teed seconded the motion. The motion carried.

Update

Irene Coveny noted that the state is pushing them into a path they call business acumen. It involves in looking at a lot of different models of reimbursement for Office for the Aging Services, including contracting with Medicaid Managed long term care. She attended a session in Buffalo where they are looking at educating to look at similar models with Medicaid serving a dual eligible Medicaid/Medicare population. Ms. Coveny shared additional information in how they would like the OFA to be involved and to be looking into creating some kind of consortium, similar to what has been taking place with Mental Health.

Ms. Coveny noted they had their annual forum last week and it was very well attended and had great comments on it.

DEPARTMENT OF SOCIAL SERVICES

Resolution: *Resolution of Sympathy – Natalie A. Davis*

Eileen Tiberio presented a resolution of sympathy.

Supervisor Teed motioned to accept the resolution, seconded by Supervisor Russell. The motion carried.

Update

Eileen Tiberio gave the following updates:

- Medicaid is moving to managed care. The Medicaid eligibility of kids in voluntary agencies now goes into a managed care plan. Now all services given have to be loaded into a managed care plan. They have had to wait for the insurance plans to come up with capitation fees. She went on to explain the repercussions in relation to the prior funding from Foster care and Medicaid and Family First. She also noted the Office of Court Administration has ramped up a court improvement project around children going through abuse and neglect and the foster care placement process. She noted the state judicial judge has put out a memo that all civil cases should go through mediation.
- Eileen Tiberio was asked to participate on a panel at their Commissioner Policy Forum on caseworker retention. She said caseworker turnover has never been an “issue”. She got a fresh perspective from her caseworkers and asked why do they stay? The response was pay and benefits, the relationships with their co-workers, and the flexibility in scheduling.

YOUTH BUREAU

Resolution: *Appointment-Ontario County Youth Advisory Board – Luis Torruella*

Resolution: *Appointment-Ontario County Youth Advisory Board – Virginia Torruella*

Resolution: *Appointment-Ontario County Youth Advisory Board – Charmagne Miller*

Update

Marsha Foote presented three resolutions of appointments to the Youth Advisory Board. She noted that Virginia Torruella will be representing Legal Assistance of WNY as well as their SNAP program. Luis Torruella is a junior at Geneva High School and will be representing that population. Charmagne Miller will be representing the Community of Canandaigua. Ms. Foote noted they are replacing three youth who have gone off to college.

Supervisor Russell motion to approve the three resolutions as a block, seconded by Supervisor Hicks. The motion carried.

- Marsha Foote noted they will be having more new members. She will be doing a lot of transitioning and training with essentially a new Board. She will be looking at the bylaws and will bring to the Committee to see the changes.
- She is continuing with Geneva School District to do positive youth development training.
- She was asked to attend the superintendent’s conference day and presented twenty-six attributes to a good leader and teacher.
- She is also doing positive youth development with the Boys and Girls club as a contract she has with the school district.

WORKFORCE DEVELOPMENT COUNTY ADMINISTRATOR

Updates

Mary Krause gave the following updates:

- Public Hearings for the Shared Services will be Monday, October 21st at Victor Town Hall at 11 am, Tuesday, October 22nd at 9 am at 20 Ontario Street, and Wednesday, October 23rd at Geneva Town Hall at 10 am.

- Jeremy Marshall reached out to the Chief Engineer at the VA and will be giving a presentation at the Board meeting on October 24th on behalf of Supervisor Barker and the City of Canandaigua under Wards 1 & 4.
- Next cycle they will put forward the resolution that will transfer the STOP-DWI program from Public Safety to Public Health.

NEXT MEETING DATE: Monday, November 4, 2019, at 11:00 a.m.

ADJOURNMENT

Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Teed at 11:51 am, seconded by Supervisor Hicks. Motion carried.

Respectfully Submitted,
Diane Foster
Deputy Clerk to the Board

DRAFT