



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

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

February 3, 2020

MEMBERS PRESENT

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

OTHERS PRESENT

In addition to Committee Members:

- Mary Krause, County Administrator
- Brian Young, Deputy County Administrator
- Holly Adams, County Attorney
- Mary Beer, Director of Public Health
- Diane Johnston, Director of Mental Health
- Irene Coveny, Director Office for the Aging
- Eileen Tiberio, Commissioner, DSS
- Robert Kramer, Deputy Commissioner, DSS
- Peter Brown, Grant Coordinator
- Sandy Seeber, Fiscal Manager
- Diane Foster, Deputy Clerk to the Board of Supervisors

CALL TO ORDER

Chairman Dan Marshall called the meeting to order at 11:00 a.m.

MINUTES

A motion to approve the January 13, 2020 meeting minutes was made by Supervisor Wille, seconded by Supervisor Daryl Marshall. Motion carried.

PUBLIC HEALTH

a. Resolution: Authorization to Renew Humane Society Contract – Rabies Response Program – Public Health – 2020

Mary Beer presented the resolution to contract with the Humane Society for the rabies program in the amount of \$109,117. Ms. Beer explained the amount is already budgeted for; with an increase every other year, noting that this year is allocated for their increase.

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

b. Resolution: Authorization for Services Finger Lakes Radiology – Ontario County Public Health

Ms. Beer presented a resolution to contract with Finger Lakes Radiology for their TB program.

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

Performance Management

There were no Performance Management updates.

e. Resolution: Designation of Mary Beer, Public Health Director as the Provider of Local Health Officer Services for the Town of South Bristol

Mary Beer presented a resolution designating Mary Beer as the provider of Local Health Officer services for the Town of South Bristol. Holly Adams noted a typo in the second sentence that will be amended before the Board meeting.

Supervisor Teed motioned to approve the resolution with the amended typo, seconded by Supervisor Hicks.

Updates:

Mary Beer gave an update on the Corona virus. She reported the CDC is monitoring people at 7 different airports; if individuals come from the Hubei Province, they will be quarantined. If they are from China, they will be tested if symptomatic. Individuals who are not symptomatic, can travel to their destination and will have home isolation. If they do not comply, there will be mandatory isolation. She said that they (Ontario County Public Health) have already had a plan in place if there should ever be an occurrence.

Ms. Beer reviewed the death rate and statistics of the virus.

Ms. Beer also reported that the flu is continuing to rise and is up 11% from last week.

Additional discussion took place regarding the Corona virus.

MENTAL HEALTH

a. Resolution: Professional Service Contract with NYSARC, Inc., Ontario County Chapter – Mental Health 2020

Diane Johnston presented a resolution to contract with NYSARC.

Supervisor Teed motioned to approve the resolution, seconded by Supervisor Daryl Marshall. Motion carried.

b. Resolution: Renewal Agreement with TenEleven Group, Inc for Electronic Case Record (eCR) – 2020

Ms. Johnston presented an agreement with TenEleven Group for Electronic Case records.

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

c. Resolution: Professional Service Contract with Partnership for Ontario County – Mental Health 2020

Ms. Johnston presented a resolution for a contract with Partnership for Ontario County.

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

d. Resolution: Behavioral Health Services Agreement with Monroe Plan for Medical Care, Inc. – 2020

Diane Johnston presented a resolution to contract for Behavioral Health Services with Monroe Plan for Medical Care.

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

e. Updates

Ms. Johnston reported with the everchanging prescribers; they now have one child psychiatrist one adult psychiatrist part time.

Ms. Johnston and Mary Beer will be meeting with schools to discuss

whether there should be school satellites.

Ms. Johnston reported there is a significant increase from 10 to 19-year old's in attempted suicides.

OFFICE FOR THE AGING

a. Resolution: Authorization – Four Year Plan – April 1, 2020-March 31, 2024 Annual Funding Application April 1, 2020-March 31, 2021 – Office for the Aging

Irene Coveny explained the four-year plan for the funding application; noting that basically all the programs are on this application.

Supervisor Daryl Marshall motioned to approve the plan, seconded by Supervisor Teed.

Ms. Coveny walked-in a resolution for an agreement with the Village of Shortsville and Office for the Aging for their congregate meal program.

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

b. Updates

Irene Coveny reported she is off to Albany for the annual advocacy day. They team up with other advocacy groups and present the budget priorities to the legislators. She believes it is working because they were able to get \$15MM approved last year. Ms. Coveny discussed further items that are affected and their campaign to increase funding for services. They are looking to advocate for an increase of \$19.5 MM. Additional discussion took place regarding the proposal of legislation on protecting elders of financial exploitation, which they are advocating for.

YOUTH BUREAU

Addendum – Resolution: Reappointment – Ontario County Youth Board – Madison Martinez

Marsha Foote presented a resolution to reappoint Ms. Martinez to the Youth Board; explaining she did receive her oath card in the mail. Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Teed. Motion carried.

DEPARTMENT OF SOCIAL SERVICES

a. Updates:

•The Year in Review – 2019

Eileen Tiberio presented a handout on the Year in Review – 2019 noting highlights of the report.

•A Brief History of the State Takeover of Medicaid Administration

Ms. Tiberio noted the handout of the brief history of the state takeover of Medicaid for information purposes.

•Medicaid and the executive budget

Ms. Tiberio brought additional handouts and reviewed the handouts noting what Medicaid covers in NY; 5 in 8 nursing home residents. She noted the Medicaid enrollees and expenditures, saying you can't have a meaningful conversation without talking about the elderly and disabled. The other handout she calls the co-pay contribution, also noting the providers who receive more than a \$1MM out of that. What does the County have influence over? Center for Disability Rights – personal care; Caseworker partners with a homecare nurse. Eileen stated her concerns of the calculations that are being proposed with the executive budget; based on the calculations, it will cost an

additional \$1MM. She also explained the concept of spousal refusal. Ms. Tiberio said she will be meeting with Congressman Reed to discuss Medicaid that afternoon.

**WORKFORCE
DEVELOPMENT**

No items submitted

VETERANS SERVICES

No items submitted

COUNTY ADMINISTRATOR

Updates

County Administrator Mary Krause gave the following updates:

- Brian Young reported that Karen Springmeier, Director of Finger Lakes Workforce Investment Board announced her retirement effective June 30th. He is working with a small group of WIB members for recruitment for her replacement.
- NYSAC was last week, reporting that Brian Young graduated from the County Government Institute
- In addition to Medicaid the 730 evals – psych center; the state is proposing that we pick up 100 % of costs.
- VLTs FL gaming effects Town of Farmington
- Jeremy presented on Veteran’s Affairs resolutions at NYSAC
- School Social Workers meeting

NEXT MEETING DATE:

Monday, February 24, 2020, 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 Norm Teed at 11:53 am, seconded by Supervisor Daryl Marshall. Motion carried.

Respectfully Submitted,
Diane Foster
Deputy Clerk to the Board