



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

February 5, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

In addition to Committee Members:

Mary Krause, County Administrator

Brian Young, Deputy County
Administrator

Diane Johnston, Mental Health Director

Mary Beer, Public Health Director

Eileen Tiberio, Commissioner DSS

Irene Coveny, Office for the Aging
Director

Mary Gates, Director of Finance

Andrea McGraw, Deputy Commissioner
DSS

Bob Kramer, Deputy Commissioner DSS

Rochelle Gray, Senior Fiscal Manager

Kate Ott, Director Preventive Services

Sandy Seeber, Fiscal Manager

Halle Stevens, Fiscal Manager

Peter Black, Grants Coordinator

Supervisor Jack Marren

CALL TO ORDER

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

MINUTES

Approval of Minutes – January 16, 2018 – A motion to approve the January 16, 2018 meeting minutes was made by Supervisor Teed, seconded by Supervisor Wille; carried.

OFFICE FOR THE AGING

Office for the Aging Director Irene Coveny presented the following item:

- a. **Informational: Review of Resolution: Acceptance of Proposal and Authorization to Contract for the Provision of Personal Emergency Response Systems** – Ms. Coveny reviewed the resolution to contract with Response4HELP, a division of Self-Direct, Inc. to install, maintain and monitor PERS units for eligible Office for the Aging clients for the period covering February 1, 2018 through March 31, 2019 at an amount no to exceed \$50,500. This Resolution was approved by the Committee on December 11, 2017 and will go before the full Board of Supervisors this cycle.

Department Updates

Ms. Coveny provided updates on the following items:

- Nutrition Kitchen Move to the Jail Kitchen – The target date for moving the OFA Nutrition Kitchen to the Ontario County Jail Kitchen is the second week of April. Planning meetings are being held weekly between OFA, Buildings and Grounds, the Jail and Nutrition Kitchen staff.
- Ms. Coveny is headed to Albany today with the Association on Aging to advocate for funding for New York Connects and home care.

- MENTAL HEALTH** Mental Health Director Diane Johnston presented the following item:
- a. **Resolution: Agreement Between New York State Department of Health and Ontario County Mental Health** – Ms. Johnston presented the resolution to enter into an agreement with the New York State Department of Health which is currently tracking health and medical information over a secure, electronic exchange that will allow the Local Government Unit to view a full accurate picture of Medicaid patients health and medical status. The Local Government Unit wishes to improve care and reduce costs for Medicaid recipients who are in need of and are utilizing services funded by the New York State Medicaid program. The information provided in this manner is useful for the oversight and cross-system management of the local mental hygiene system. The files may only be used and retained until January 31, 2020. No cost will be incurred by Ontario County. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks; carried.

- Department Update** Ms. Johnston provided updates on the following:
- Crisis Intervention Training – Held last week for law enforcement regarding interacting with behavioral health issues. There will be more training throughout the year for select law enforcement officers.
 - Clifton Springs Hospital is working on a plan to do more to interface better with police when Mental Health should be involved.
 - Suicide Prevention – Funds are available to bring Kevin Hines to FLCC for a speaking engagement this summer regarding suicide and mental illness.
 - FLACRA Narcan Training – The State is providing Narcan to FLACRA for additional community training.

- PUBLIC HEALTH** Public Health Director Mary Beer presented the following items:
- a. **Resolution: Re-Authorization – Provider Agreement New York State Department of Health Bureau of Early Intervention and Ontario County Early Intervention Program** – Ms. Beer presented the resolution to renew the agreement to execute the Provider Agreement with NYSDOH Bureau of Early Intervention, the fiscal agency for claiming payment for service coordination, evaluations and Early Intervention provider services, for the term of April 1, 2018 through March 31, 2023. A motion to approve the resolution with correction was made by Supervisor Russell, seconded by Supervisor Wille; carried.
 - b. **Resolution: Authority to Renew Contract – United Cerebral Palsy of the Greater Rochester Area, Inc. dba CP Rochester** – Ms. Beer presented the resolution to renew the contract between the Children with Special Needs Program and United Cerebral Palsy of the Greater Rochester Area, Inc. dba CP Rochester to provide Center Based and Related Services to preschool children enrolled in the Committee on Preschool Special Education (CPSE) Program for the term of January 1, 2018 through December 31, 2019. Funds have been budgeted for the contract and the provider will be paid according to a mandated State rate schedule. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks; carried.

- c. **Resolution: Authority to Contract with Lifespan of Greater Rochester for Blue Zones Project Assessment** – Ms. Beer presented the resolution to contract with Lifespan of Greater Rochester to determine the County’s readiness to become a Blue Zone as assessed by the Blue Zones Project by Healthways SC, LLC. Lifespan will act as fiduciary in coordinating funding from the County, Thompson Health, The Greater Rochester Health Foundation, and a private donor for subcontracting with Healthways SC, LLC for a two day site visit and participate on the Blue Zone Master Committee as a Community Champion, provide a Site Visit Summary Report, and assist in the review and analysis of the Site Visit Summary for the period of April 1, 2018 through December 31, 2018 at a cost not to exceed \$10,000. Discussion followed. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Wille; carried.

Department Update

Ms. Beer provided updates on the following items:

- Active Tuberculosis Case – The case is straightforward with the patient being very cooperative and receiving Directly Observed Therapy daily.
- Kevin Hines speaking engagement – being scheduled for July. The Suicide Prevention Collation is coordinating with FLCC who will host the event. Funds from the Chronic Disease Incentive Award will be used to pay for the speaker.
- Nourish Your Neighbor – a program used downstate which improved healthy choices in food pantries by 70%. The Cornell Cooperative Extension will be a partner for the campaign aimed at generating healthier donations to food pantries. For example: unsweetened and low sodium choices. This is a good extension of what is already being done with the Food Pantry Initiative and Food Justice. Chronic Disease Incentive Award funds will be used to fund the program in Ontario County.

**DEPARTMENT OF SOCIAL SERVICES
Department Update**

Commissioner Tiberio provided updates on the following:

- State Take Over of Medicaid Administration – In November completed a year long process transferring all open cases to the State. The County is left with the cases for disabled and over 60 populations. Both straightforward cases and ones that have not yet gone to the exchange are still handled by the County and will be for the foreseeable future as the Online Eligibility System these cases will be run on is not yet developed.
- Office of State Comptroller – will be visiting Thursday to audit Direct Placement (placement of a child suffering abuse or neglect with a family member or friend rather than in foster care)
- Homeless Outreach – All DSS’s in the State are required to develop outreach programs for homeless. Outreach efforts in Ontario County will include sending information to not for profits who serve the population. NYS has the third highest rate of sheltered homeless in the nation. Discussion followed.
- Supervisor Russell asked whether DSS is staffed to take care of Medicaid cases for the foreseeable future. Ms. Tiberio indicates that so far, yes they are. Supervisor Wille stated that the Committee wants to know how it can

support DSS if they lack the tools to take care of vulnerable populations in a proactive way. Discussion followed.

- Mary Krause shared that a resolution addressing homelessness came out of the NYSAC conference last week. She will share with Ms. Tiberio for adaptation to Ontario County's needs.

YOUTH BUREAU

Commissioner of Social Services Eileen Tiberio presented the following items on behalf of Youth Bureau Director Marsha Foote:

- a. **Resolution: Re-Appointment to the Ontario County Youth Board** – Ms. Tiberio presented the resolution to reappoint Deb Holland to the Ontario County Youth Board, as she failed to take the oath of office, disqualifying her from her original appointment, for a term to expire November 28, 2020.
- b. **Resolution: Reappointment – Ontario County Youth Board** – Ms. Tiberio presented the resolution to reappoint Becky Spooner to the Ontario County Youth Board for a term to expire on December 31, 2021. A motion to approve items 5a and 5b as a block was made by Supervisor Wille, seconded by Supervisor Teed; carried.

Department Update

Ms. Tiberio provided an update on the following item:

- Youth Bureau Director Marsha Foote is in Albany for an annual trip with youth to meet with legislators and the Lieutenant Governor.

WORKFORCE DEVELOPMENT

Ms. McGraw Presented the following item:

- a. **Resolution: Endorsement of Appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc.** – Ms. McGraw presented the resolution appointing Eileen Tiberio to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. to fill the unexpired term of Charles Schillaci through June 30, 2018 and for the term of July 1, 2018 to June 30, 2021. Discussion followed. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Hicks; carried.

COUNTY ADMINISTRATOR Updates

County Administrator Mary Krause provided an update on the following item:

- Ontario County Upward – a new program to engage staff in the Core Values adopted in the fall of 2016. Ethical Government will be the first value featured.
- Citizens Academy – scheduled on Tuesdays April 24 through the month of May
- Municipal Summit – scheduled for April 26. Shared Services Panel will meet in the morning and at lunch, document management systems, and MEGA gas purchases will be afternoon topics
- Shared Services - Legislator may be taking some regulations away
- Not For Profit Summit – scheduled for June 26 at FLCC

PRIVILEGE OF THE FLOOR

Supervisor Jack Marren shared that he attended a Community Forum at Victor Schools put on by The Partnership for Ontario County, the Victor Chamber of

Commerce, and three other civic organizations with approximately 45 individuals participating, followed up by Narcan training provided by Public Health. Supervisor Marren shared the experience of training and awareness at the First Friday Roundtable with civic groups and at the department heads meeting.

ADJOURNMENT

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Hicks; carried. The meeting adjourned at 11:46a.m.

NEXT MEETING

DATE:

Monday, February 26, 2018, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1

Approved