



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

February 6, 2017

**MEMBERS
PRESENT**

Supervisors Margaret Hilton, Tamara Hicks, Daniel Marshall, Norman Teed, Nathan VanBortel, and Frederick Wille.

OTHERS PRESENT

In addition to Committee Members:

County Administrator Mary Krause, Deputy County Administrator Brian Young, Public Health Director Mary Beer, Mental Health Director Diane Johnston, Social Services Commissioner Eileen Tiberio, Finance Director Mary Gates, Senior Fiscal Manager Rochelle Gray, Deputy Commissioner of Social Services Bob Kramer, Director of Office for the Aging Irene Coveny, Veterans Service Agency Director Jeremy Marshall, County Clerk Matthew Hoose, and Supervisor J. Marren.

CALL TO ORDER

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

MINUTES

Approval of Minutes – January 17, 2017 – A motion to approve the January 17, 2017 meeting minutes was made by Supervisor VanBortel, seconded by Supervisor Marshall; carried.

MENTAL HEALTH

Mental Health Director Diane Johnston presented the following:

- a. **Resolution: Authorization of Contract for Accounting Services by Raymond F. Wager, CPA, P.C.** – Ms. Johnston presented the resolution for authorization of a contract with Raymond F. Wager, CPA, P.C. for an annual audit of the Consolidated Fiscal Reports for mental health service providers. This accounting service has previously been provided by the firm of Raymond F. Wager, CPA, P.C. and the firm is available to perform the required audit of the reports for the period ending December 31, 2016. The 2017 Mental Health Budget includes sufficient funding for the annual audit. A motion to approve the resolution was made by Supervisor Marshall, seconded by Supervisor Teed; carried.
- b. **Informational: Ontario County Mental Health Department 2016 at a Glance** – Ms. Johnston highlighted two new positions resulting in capturing increased revenue of over \$272,000 for the calendar year over 2015 along with other department accomplishments and plans that will be included in Ontario County Mental Health's annual report. Discussion followed.

Department Update

Diane Johnston provided updates regarding the following:

- The Geneva Substance Free Youth Clubhouse will hold an open house on February 13th at 6:30pm.

- The Suicide Prevention Coalition Forum will take place on February 16th.
- Honeoye is hosting a Community Café on February 16th focusing on the opiate and heroin epidemic. The Partnership for Ontario County is coordinating.

PUBLIC HEALTH

Public Health Director Mary Beer presented the following informational item:

- a. **Informational: Ontario County Public Health Profile** – Ms. Beer presented the Ontario County Health Profile prepared by the Finger Lakes Health Systems Agency (FLHSA), 2017. The agency will be providing regular updates with reports with a regional focus which will help with data for the CHA. The FLHSA is working on drilling down data; as such Ms. Beer encouraged committee members to let her know if they are interested in any specific data. Discussion followed. The Committee was appreciative of the report.

Department Update

Mary Beer provided updates regarding the following:

- All committee members are invited to the Suicide Prevention Coalition Forum on February 16th, in Rooms 204/205 at 3019 County Complex Dr.
- The FLHSA is planning a summit at the Wine and Culinary Center in Canandaigua for key regional stakeholders including the Commissioner of Health and the Commissioner of Agriculture to address community well-being and a disconnect in our region between farming, the availability of fresh foods, and health yet the region is not seeing better outcomes. The summit will be a full day; the date is yet to be determined. Ms. Beer would appreciate Board of Supervisors representation at the summit.
- Ms. Beer inquired whether committee members have any public health questions or concerns. Supervisor VanBortel asked about flu season. The flu is widespread in NYS. There is also a lot of norovirus going around schools. Discussion followed.

DEPARTMENT OF SOCIAL SERVICES

Commissioner Tiberio presented the following item:

- a. **Informational: DSS Annual Report from the County Attorney's Office** – Commissioner Tiberio presented the DSS Annual Report from the County Attorney's office, one of two reports they prepare for DSS. The report is a statistical summary of the legal work done by the Ontario County Attorney's Office for the Child Protective, Foster Care, Adoption and Preventive Units of the Ontario County Department of Social Services. Information about juvenile delinquents is also provided. Discussion followed.

Department Update

Commissioner Tiberio provided updates on the following:

- Judges, attorneys and child welfare practitioners in Ontario, Seneca, Wayne and Yates Counties are training via webinars quarterly in 2017 and will meet for one full day. Topics covered will be understanding the law, regulations, and "speaking the same

language.” They will be surveyed to determine other topics of training.

- The Geneva Housing Authority will be contracting with DSS to perform hotel/motel inspections beginning in mid-February.
- The New York State of Health Insurance Programs continues to move forward with the state takeover of Medicaid. Ultimately the state will handle all facets of Medicaid administration.

OFFICE FOR THE AGING

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

- a. **Resolution: Amendment to Resolution 277-2016 Contract Amendment Office for the Aging and Doyle Security Systems, Inc.** – Ms. Coveny presented the resolution to amend the contract with Doyle Security Systems, Inc. to include the use of Telguard units for those clients who do not have a landline telephone at a cost of \$29 per month per unit with the total contract remaining the same. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor VanBortel; carried.
- b. **Resolution: Reappointments – 2017 Office for the Aging Advisory Council** – Ms. Coveny presented the resolution to reappoint four members of the OFA Advisory Council for a three year term. Council members may serve two consecutive three year terms on the Council. Supervisor Marren inquired as to why a councilmember’s address is outside Ontario County. Ms. Coveny shared that of the appointments two represent agencies that serve Ontario County and two are seniors. A motion to approve the resolution was made by Supervisor Wille, seconded by Supervisor Marshall; carried.

Department Update

Irene Coveny provided the following an update regarding the following:

- OFA began contracting with RTS in November 2016 for a shopping bus twice a week. Turnout has been lower than expected. The bus will be running one day a week, on the busier day, to be more cost effective. If the service becomes better utilized the second day can be added back to the schedule. Discussion followed.

VETERANS SERVICE AGENCY

Veterans Service Agency Director Jeremy Marshall presented the following item:

- a. **Informational: Ontario County Veteran ID Card Program** - Mr. Marshall and Ontario County Clerk Matthew Hoose outlined the County Veteran ID Card Program aimed at encouraging veterans to register their Form DD-214 with the county clerk, enabling Veterans and their families easier access to VA benefits. The ID card will also provide proof of Veteran Status for Veterans seeking discounts at local businesses, thus incentivizing the program. Local Chambers of Commerce will help compile lists of businesses offering Veteran discounts, and what their discounts are. The businesses may put a decal in their storefront and the County Clerk’s office will print a booklet listing the businesses offering discounts to Veterans when they register their DD-214’s and receive ID Cards. There is no cost to Veteran’s for the ID card. Discussion

followed.

**OTHER ITEMS,
INFORMATIONAL**

County Administrator Mary Krause provided updates regarding the following:

- County Administrator Mary Krause, Deputy County Administrator Brian Young, DSS Commissioner Eileen Tiberio and Youth Bureau Director Marsha Foote met recently at FLCC with Dr. Nye and one of his staff regarding restarting a not for profit focus group training program to benefit not for profits in the community. A full day program is being planned for in June which will mainly impact not for profits in the health and human services field.
- The Governor shared his proposal for county shared services planning at NYSAC in Albany recently. The Governor is calling for counties to develop shared services plans with all of their municipalities for adoption by local legislator. Discussion followed.
- Government Operations is moving forward with resolutions coming from NYSAC state legislation that may not have come through home committees. As these resolutions are identified they will be brought to home committees for support.

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 12:00 p.m.

NEXT MEETING

DATE:

Monday, February 27, 2017, at 11:00 a.m.

Respectfully Submitted

Nicole Tillotson, Secretary 1