



## HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 205

Canandaigua, NY 14424

---

February 25, 2019

### MEMBERS PRESENT

Chairman Daniel Marshall, Supervisor Caroline Sauers, and Supervisor Norman Teed. Supervisor Russel, Wille, and Hicks were necessarily absent.

### OTHERS PRESENT

In addition to Committee Members:  
Mary Krause, County Administrator  
Brian Young, Deputy County Administrator  
Jack Marren, Chairman, BOS  
Mary Beer, Director of Public Health  
Kate Ott, Director of Preventive Services  
Eileen Tiberio, Commissioner, DSS  
Bob Kramer, Deputy Commissioner, DSS  
Andrea McGraw, Deputy Commissioner, DSS  
Marsha Foote, Youth Bureau Director  
Diane Johnston, Director Mental Health  
Irene Coveny, Office for the Aging –arrived late  
Rochelle Gray, Senior Fiscal Manager  
Mary Gates, Director of Finance  
Peter Brown, Grants Coordinator  
Sandy Seeber, Fiscal Manager  
Sandy Packard, Assistant County Attorney  
Diane Foster, Deputy Clerk to the Board

### CALL TO ORDER

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

### MINUTES

A motion to approve the February 4, 2019 meeting minutes was made by Supervisor Sauers, seconded by Supervisor Teed. Carried.

### PUBLIC HEALTH

Mary Beer presented a resolution for approval.

- a. *Resolution: Authorization of Sliding Fee Schedules for 2019 – Department of Public Health – Effective March 7, 2019*

Supervisor Sauers motioned to approve the resolution listed under Public Health. Supervisor Teed seconded the motion. Carried.

### MENTAL HEALTH

Diane Johnston presented five resolutions for approval.

- a. *Resolution: Authorization of sliding Fee Schedules for 2019 – Department of Mental Health*

Supervisor Teed motioned to approve Resolution (a) under Mental Health. Supervisor Sauers seconded the motion. Carried.

- b. *Resolution: Authority to Cancel Uncollectible Debts – Ontario County Mental Health – 2018* Supervisor Teed motioned to approve Resolution (b) under Mental Health. Supervisor Sauers seconded the motion. Carried.
- c. *Resolution: Authorization for Renewal of Professional Consultant Contract – Clifton Springs Hospital and Clinic – Mental Health – 2019* Supervisor Sauers motioned to approve Resolution (c) under Mental Health. Supervisor Teed seconded the motion. Carried.
- d. *Resolution: Authorization for Renewal of Professional Consultant Contract – Rochester Regional Health – Mental Health – 2019* Supervisor Teed motioned to approve Resolution (d) under Mental Health. Supervisor Sauers seconded the motion. Carried.
- e. *Resolution: Amendment of Professional Consultant Contract – Locum Tenens – Mental Health – 2019* Supervisor Sauers motioned to approve Resolution (e) under Mental Health. Supervisor Teed seconded the motion. Carried.
- f. *Updates* Diane Johnston gave the following updates:
- Clifton Springs Hospital/Clinic will be resuming a Substance Abuse provider on North Road in Canandaigua
  - DePaul Housing will be developing a large housing unit for mixed, substance abuse, mental health, and the aging population in Geneva. It is expected to be a two year project.
  - FLACRA was provided funds to open a recovery center. They plan to do this in conjunction with the programs already in place with Community Support Center and the local gym, Canandaigua CrossFit.
  - OMIG will be coming for a Medicaid audit.
  - Flu is alive and well.

**DEPT of SOCIAL SERVICES** Eileen Tiberio presented the 2018 year end financials for review.

a. *Informational: Year End Financials*

**WORKFORCE DEVELOPMENT** Andrea McGraw presented the resolution for re-approval of an appointment and explained it is a duplicated resolution because the oath card was not returned.

a. *Resolution: Appointment – Finger Lakes Workforce Development Board – Maria Fisher* Supervisor Teed motioned to approve the resolution. Supervisor Sauers seconded the motion. Carried.

b. *Updates : Economic Development Funding & Client Job Retention Program*

Ms. McGraw presented the following updates inclusive in a memo:

- Economic Development Funding – Workforce Development have received monies from the Ontario County Economic Development Corporation to work with businesses by providing funding for On the Job Training (OJT) for new employees. This money is utilized for persons not eligible for Workforce Innovation and Opportunities Act (WIOA) funding. The Economic Development funding can also be utilized for Incumbent Worker training to increase the skills of existing employees. In 2018, they received \$60,000 and with that funding, Workforce Development initiated 15 OJT contracts with nine employers across the county and 58 Incumbent workers employed by eight businesses were provided training to increase their skills.
- Client Job Retention Program - To help support individuals beginning new employment, Workforce Development recently established a Job Retention Program where an Employment Counselor will reach out to those individuals recently hired to help address issues and hopefully increase the likelihood of employment retention. In the first three months, 42 individuals reported employment with 23 actually providing verification of the employment. They have been successful in connecting with 10 individuals with five of them receiving supportive services such as clothing, car insurance and childcare assistance along with employment counseling consisting of communication, soft skills and problem solving strategies.

**YOUTH BUREAU**

*Updates*

Marsha Foote presented the following updates:

- On February 26<sup>th</sup>, the Youth Board will hopefully be approving Ingrid Welch to the Board. She works for dispute settlement. They will also be interviewing a youth who wants to be on the Board.
- A reminder, that April 30<sup>th</sup> is the awards ceremony, she would be glad to have the Committee attend.
- She is working with Shelly Dinan preparing for a Public Awareness Press Conference for April 3<sup>rd</sup> at 2:00 pm at the Safety Training Facility.

**OFFICE FOR THE AGING**

a. *Resolution: Agreement to Provide Meals to the Center for Disability Rights, Inc. – Social Adult Day Program – Office for the Aging-2019*

Due to Irene Coveny' s absence, Chair Marshall said he was familiar with the two resolutions and presented them for approval.

Supervisor Teed motioned to approve the two resolutions as a block. Supervisor Sauers seconded the motion. Carried.

- b. *Resolution: Authorization to Contract with United Church of Christ of Honeoye for Space to Operate a Congregate Meal Program - Office for the Aging-2019*

**COUNTY ADMINISTRATOR**

- a. **Resolution:** *Resolution Calling on the Governor and State Legislature to Continue to Work with Counties to Encourage Self Sufficiency and Long-Term Independence for Recipients of Temporary Assistance*
- b. **Resolution:** *Resolution Urging the State to Clarify its Homelessness Prevention Goals by Making Permanent Housing the Central Focus, While Developing a More Effective Emergency Shelter Model*
- c. **Resolution:** *Resolution Urging the Governor and the New York State Legislature to Enact Reforms to the Early Intervention Program through Reforms that Address the Lack of Available Providers in Many Areas of the State*
- d. **Resolution:** *Resolution to Expand Infrastructure for Public Health Safety throughout New York State: Reinvesting in Core Public Health Activities and Response to Unfunded Mandates and Emerging Issues Addressed by Local Health Departments*

Brian Young presented eleven resolutions originating from the NYSAC Legislative Packet.

Eileen Tiberio, referencing the first resolution (a), said that with a uni-party legislature, often new legislation is proposed that tends to weaken the options for moving people into employment.

Supervisor Sauers motioned to approve the eleven resolutions (a-k) as a block. Supervisor Teed seconded the motion. Carried.

Diane Johnston noted that the true numbers for mental health and substance abuse. It is close to 200 individuals who are on wait lists for various substance abuse residential housing opportunities that include everything. She said the same thing for substance abuse is a little over a hundred for their different environment; noting it is a significant number where any additional funding for these specialized areas would be advantageous.

- e. **Resolution:** *Resolution Urging the Governor and State Legislature to Eliminate the County Fiscal Cap on Preschool Special Education Transportation Costs and to Incentivize the Use of Existing Bus Fleets and Transportation Systems*
- f. **Resolution:** *Resolution Urging the Governor and state Legislature to Gradually Eliminate the County Fiscal Responsibility for Preschool Special Education and Summer School Special Education Programs*
- g. **Resolution:** *Resolution Colling on Governor Andrew M. Cuomo and the State Legislature to Fund Unattended Death Investigations Including Costs Associated with Performing Autopsy and Toxicology Services*
- h. **Resolution:** *Proposed Resolution Calling on the Office of Alcoholism and Substance Abuse Services and the Governor to Establish Permanent Jail-Based Substance Use Disorders (SUD) Treatment and Transition Services Program in County Correctional Facilities*
- i. **Resolution:** *Resolution Calling on the Office of Mental Health, Office of Alcoholism and Substance Abuse Services, and the Governor to Ensure Long Term Viability of Hosing Programs for Individuals with Serious Mental Illness and Substance Use Disorder*

- j. **Resolution:** *Resolution Calling for Governor Andrew M. Cuomo and the New York State Legislature to Classify as Controlled Substances Certain Fentanyl “Analogues” that are Responsible for Opioid Overdose Deaths*
- k. **Resolution:** *Resolution in Support of Statewide Legislation Concerning the Sale and Possession of Synthetic Drugs*

**OFFICE FOR THE AGING**  
*Informational: NYSOFA 2019 Budget*

Irene Coveny entered the meeting at approximately 11:20 am. Ms. Coveny said she went to Albany in the beginning of February. They are working on some advocacy with the State Office for the Aging Budget. She said for the first time in probably 30 years, the Governor added \$15MM to the State Office for the Aging Budget to deal with some unmet needs. They are advocating keeping this in the budget. One of the problems is the statewide Senior Action Council has come out against it. They have come out against it because of how it is distributed. It gives the state Office for the Aging the ability to make the decision of where the \$15MM goes. Normally the money is distributed by formula, but the state office wants to distribute it by needs and how they determine those needs. Ms. Coveny said she did have concerns, however, she believes if there is an argument about it, there is a higher potential risk to lose the funding. She had hoped this group would do a resolution in support of the legislation, noting AARP is in support of it. Ms. Coveny wanted to provide a resolution stating that Ontario County is in support of the funding. Mary Krause suggested, if Ms. Coveny needs something quickly, to send a letter instead, if the Health and Human Services Committee agreed. Dan Marshall commended the Office for the Aging for their service noting a story from an acquaintance who could only speak highly of the service she recently received.

**PRIVILEGE OF THE FLOOR**

**NEXT MEETING DATE:** Monday, March 18, 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 Sauers at 11:25 am. Supervisor Teed seconded the motion. Motion carried.

Respectfully Submitted  
Diane Foster, Deputy Clerk to  
the Board of Supervisors