



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

February 26, 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

Mary Beer, Public Health Director

Eileen Tiberio, Commissioner DSS

Irene Coveny, Office for the Aging
Director

Marsha Foote, Youth Bureau Director

Jessica Mitchell, Associate Psychologist

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

Holly Adams, Assistant County Attorney

CALL TO ORDER

Chairperson Marshall called the meeting to order at 11:00 a.m. and thanked County Administrator Mary Krause for organizing orientation sessions for the Committee, the orientation was much appreciated.

MINUTES

Approval of Minutes – February 5, 2018 – A motion to approve the February 5, 2018 meeting minutes was made by Supervisor Russell, seconded by Supervisor Teed; carried.

MENTAL HEALTH

Fiscal Manager Sandy Seeber and Associate Psychologist Jessica Mitchell presented the following items on behalf of Mental Health Director Diane Johnston:

- a. **Resolution: Authorization of Sliding Fee Schedules for 2018** – Ms. Seeber presented the resolution to approve the sliding fee schedule based on current year federal poverty guidelines for all mental health services provided at the clinic as well as utilization of a program designed to determine whether a client is eligible for sliding fee payments, for services provided during 2018 and until such a time as the federal poverty guideline information is updated and available. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Wille; carried.
- b. **Resolution: Authority to Cancel Uncollectible Debts** – Ms. Seeber presented the resolution to discharge unpaid balances on the accounts receivable ledger of the Ontario County Department of Mental Health for specific patient services that were provided during the period of 2015-2017. Efforts have been made to collect these unpaid amounts totaling \$3,613.49, and they now have been deemed uncollectable. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks; carried.

- c. **Resolution: Social Work Month 2018 Proclamation** – Ms. Mitchell presented the resolution proclaiming March Social Work Month recognizing the importance of Social Workers in our community and thanking dedicated employees for their work for the residents of Ontario County. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Hicks; carried.

Department Update

Ms. Mitchell provided updates on the following:

- Active Shooter Training – The Sheriff’s Office will provide OCMH with active shooter training due to recent events. County Administrator Mary Krause shared that active shooter training has been offered on a voluntary basis over the years, and it is mandatory for DSS employees. The training will soon become mandatory for all departments.

PUBLIC HEALTH

Public Health Director Mary Beer presented the following items:

- a. **Resolution: Authority to Renew Contract – Clifton Springs Hospital** – Ms. Beer presented the resolution to renew a contract with Clifton Springs Hospital for the provision of services for Public Health Department Programs including Lead, Rabies, and Tuberculosis Medical Services, X-Ray and Lab Services and the provision of Prescription Drugs and Pharmacy Dispensing Services for the period of January 1, 2018 through December 31, 2019. A motion to approve the resolution was made by Supervisor Teed; seconded by Supervisor Wille; carried.
- b. **Resolution: Authority to Renew Contract – Geneva Community Health** – Ms. Beer presented the resolution to renew a contract with Finger Lakes Community Health, now known as Geneva Community Health, for the provision of STD and latent tuberculosis related medical services for the term of January 1, 2018 through December 31, 2019. A motion to approve the resolution was made by Supervisor Wille, seconded by Supervisor Saures; carried.
- c. **Resolution: Authorization of Sliding Fee Schedules for 2018** – Ms. Beer presented the resolution to approve sliding fee schedules based on current year federal poverty guidelines for services provided such as the administration of immunizations and lead testing to be utilized for the determination of appropriate charges to clients for services effective March 9, 2018 and until such time as federal poverty guideline information is updated. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Teed; carried.
- d. **Fourth Quarter 2017 Financial Reports** – Ms. Beer shared the fourth quarter 2017 financial reports, the department remained under budget. The Preschool Program was anticipating, and budgeted for, the addition of a new classroom, which hasn’t been needed yet. The classroom has been budgeted for in 2018 as well. Discussion followed.

Department Update

Ms. Beer provided updates on the following:

- Choose Health Ontario Award – Nominees for the 2018 award are FLACRA for their work on the opioid epidemic, the Wellness Department at Thompson Health for their CDSMP program, and RTS for adding routs

- for older adults and Geneva residents living in a food desert.
- Blue Zones – Site visit is scheduled for April 23-25th.

DEPARTMENT OF SOCIAL SERVICES

- DSS Commissioner Eileen Tiberio presented the following items:
- 2017 Budget Report** – Ms. Tiberio reviewed the report with the committee, highlighting \$4.5 million sent back to the general fund stemming from staff shortages due to retirements, fewer children in foster care, and unexpected revenues from OCFS. Discussion followed.
 - County Attorney Family Court Report 2017** – Ms. Tiberio reviewed the report outlining the annual 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. Discussion followed regarding Family Court backlogs and the need for a judge assigned exclusively to Family Court. After discussion Supervisor Russell made a motion to request further information and study by DSS and the County Attorney’s Office on the issue of adding a full time Family Court Judge, seconded by Supervisor Teed; carried.

Department Update

- Commissioner Tiberio provided updates on the following:
- Interpreting services – DSS contracts with Family Counseling of the Finger Lakes for interpreting services. The contract will be expanded by about 10 hours per week to provide Spanish speaking clients in Geneva and Hopewell with interpreting services at Workforce Development for job searches and exploring employment in addition to the services already provided for clients seeking SNAP benefits.
 - Quarterly Homeless Statistics – Provided to the State. The third quarter review showed 175 unduplicated homeless adults. For the first 3 quarters of 2017 only 6 individuals were in all three groups. Discussion followed.

YOUTH BUREAU

- Youth Bureau Director Marsha Foote presented the following item:
- Resolution: Appointment to the Ontario County Youth Board** – Ms. Foote presented the resolution to reappoint MaDajia Johnson to the Ontario County Youth Board for a term to expire on January 26, 2021. Ms. Johnson failed to take her oath of office, disqualifying her from the original appointment. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Teed; carried.

Department Update

- Ms. Foote provided updates on the following:
- Bilingual resource packet – Ms. Foote is meeting next week with eleven professionals who are bilingual to create a resource packet for the bilingual community, in English and Spanish.
 - Finger Lakes Times Article – featuring three youth who attended the Leadership Forum in Albany will run soon.
 - Youth Awards – School districts will provide nominations for the awards.

WORKFORCE DEVELOPMENT Department Updates

- Ms. McGraw provided updates on the following items:
- Summer Youth Employment Program – Slightly more funding is available for the program this year. The focus of employment opportunities for 14-

16 year olds will be to request proposals from agencies for projects and providing the agencies with a listing of jobs the youth can do.

- Workforce Investment Board RFP for the Youth Program – a resolution to apply for and accept the grant will be coming to Committee.

OFFICE FOR THE AGING

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

- a. **Resolution: Reappointments – 2018 Office for the Aging Advisory Council** – Ms. Coveny presented the resolution to reappoint Elizabeth Ridgeway, with a term expiring January 1, 2020, Kay Viggiani, with a term expiring February 12, 2020, and Nathan Kollar, with a term expiring March 26, 2020 to the Office for the Aging for three year terms. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Wille; carried.
- b. **Resolution: Amendment to Resolution No. 367-2017 Contract Amendment – Office for the Aging and Doyle Security Systems, Inc. –** Ms. Coveny presented the resolution to extend the agreement with Doyle Security Systems for Personal Emergency Response Systems through March 31, 2018 at a cost not to exceed the original contract amount of \$53,680. Discussion followed. A motion to approve the resolution with correction of a typographical error was made by Supervisor Hicks, seconded by Supervisor Sauers; carried.

Department Updates

Ms. Coveny provided updates on the following:

- Advocacy in Albany – sending letters to clients urging them to write their legislatures about what’s important to them and the services and programs they utilize as budget cuts are coming to NY Connects, Elder Abuse and the Community Services for the Elderly programs.
- News story – a contracted aide has been fired and arrested after she defrauded a client by creating a Go Fund Me account to raise money for a new electric scooter, of which she kept the majority of the money raised. OFA turned the information over to Canandaigua Police as soon as they became aware of the situation. A company in Monroe County provided the client with a new scooter after hearing the story on the news. Discussion followed.
- Narcan Training – all OFA Casework staff will receive Narcan training, as the opioid crisis is hitting the elderly population as well.

COUNTY ADMINISTRATOR Updates

County Administrator Mary Krause provided updates on the following:

- Jail and OFA Nutrition Kitchen co-location – Target date for the move is April 9th. Currently working on a contract with The ARC for the drop off and pick up point.
- Senior Nutrition Task Force – Meeting and information gathering at this stage.
- Deputy County Administrator Brian Young reviewed NYSAC Resolutions going to Government Ops Wednesday. The resolutions are supported by department heads.

ADJOURNMENT

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Russell; carried. The meeting adjourned at 12:05p.m.

NEXT MEETING

DATE:

Monday, March 19, 2018, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1

Approved