



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

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

March 16, 2020

MEMBERS PRESENT

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

OTHERS PRESENT

In addition to Committee Members:

- Brian Young, Deputy County Administrator
- Holly Adams, County Attorney
- Supervisor Todd Campbell
- Supervisor Jeff Gallahan
- Mary Gates, Finance Director
- Mary Beer, Director of Public Health
- Diane Johnston, Director of Mental Health
- Irene Coveny, Director Office for the Aging
- Eileen Tiberio, Commissioner, DSS
- 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 February 24, 2020 meeting minutes was made by Supervisor Fred Willie, seconded by Supervisor Norm Teed. Motion carried.

PUBLIC HEALTH

a. Resolution: Choose Health Ontario Award 2020 – Geneva Reads

Mary Beer presented a resolution to award Geneva Reads as the Choose Health Ontario Award for 2020. She said they do an amazing job on getting books to children.

Supervisor Tamara Hicks motioned to approve the resolution, seconded by Supervisor Fred Willied. Motion carried.

b. Resolution: Authorization to Accept Incentive Award – NYS Department of Health

Mary Beer presented a resolution to accept the Incentive Performance Award in the amount of \$21,774 from NYS Dept. of Health.

Supervisor Norm Teed motioned to approve the resolution, seconded by Supervisor Rich Russell. Motion carried.

c. Resolution: Authorization for Services – Amy Ladow and Ontario County Children with Special Needs Program

Mary Beer presented a resolution to bring in a new provider, Amy Ladow, for the Children with Special Needs Program.

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

d. Performance Management

Mary Beer announced that they were successful in sending their Corrective Action Plan two weeks early for the six County Public Health Accreditation. She said they now need to wait to hear back from NYS.

e. Updates

Mary Beer gave an update on the COVID-19. She noted Saturday was about the schools and to declare a state of emergency for the schools to receive funding and to allow for a waiver of the 180-day instructional requirement. She noted that all the surrounding counties had also declared the state of emergency. She clarified that Public Health did not close the schools, that was the decision of the schools.

Supervisor Wille discussed the challenges regarding testing, such as regents' exams, the need to get food to the children that are on the free and reduced food programs, and the lack of chrome books for the younger children.

Mary Beer reported that the Governor was giving an update currently as they speak. She reported that Eastview Mall is making stricter guidelines. It was reported that all restaurants would need to close as of 8pm, March 16, 2020, only allowing for take- out, drive thru or delivery only.

Ms. Beer said they have implemented their emergency operation center.

The point was made by Supervisor Todd Campbell, just because school is out, it does not mean the "kids" should get together. There still needs to be social distancing with the "kids" and that message relayed.

Supervisor Rich Russell stated that Kate Ott did a great job at the last Board of Supervisors meeting on explaining the COVID-19 crisis and the status and implementation of prevention.

MENTAL HEALTH

a. Resolution: *Calling on the Governor and New York State Legislature to Preserve the 50/50 Cost Share of 730.20 Competency Restoration Services to the County Mental Health Commissioners*

Diane Johnston presented a resolution on a call for the Governor and NYS Legislature to preserve the 50/50 cost share of 730.20 competency restoration services to the County Mental Health Commissioners.

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

b. Updates

Diane Johnston gave an update on the following:

- They are interviewing right now for both the Raise the Age Social Worker and the Psychologist positions.
- Ms. Johnston was placed on the Regional Planning Consortium as a Board member. She said it is a Board that meets with insurance companies, other county directors and private not for profit agencies to advocate with the Office of Mental Health regarding regulations.
- The Ontario County Office of Community Mental Health was one of the nominees for the Choose Health Ontario Award.
- COVID-19 has also affected the Mental Health Office. They

have canceled many appointments and are looking to Telehealth options. They have begun with telephonic sessions with all clients and hope to be able to provide telehealth soon.

- Plan to update the website to clarify visits are now telephonic and provide additional supports to the community.

OFFICE FOR THE AGING

a. Resolution: Authorization to Contract with Center for Disability Rights, Inc. (CDR) for Social Adult Day Respite Services – Office for the Aging – 2020

Irene Coveny presented resolutions with contracts and renewal of contracts.

Supervisor Rich Russell motioned to approve resolutions a-i as a block, seconded by Supervisor Tamara Hicks. Motion carried.

b. Resolution: Authorization to Contract with Habitat for Humanity of Ontario County NY – Office for the Aging – 2020-2021

Irene Coveny gave an update on the following:

- They are closing all their senior meal sites.
- Two sites will be grab and go: one at Lyceum Heights in Geneva and the other at The Spa in Clifton Springs.
- They are expecting more seniors to need a meal due to CDC recommendation that they stay home.
- They must continue home delivered meals, but seventeen routes have been called off weekly. ARC and DDSO have cancelled due to shutdowns.
- 80% of those that died of the virus are over the age of 60.
- They are looking for enough people to deliver.
- Their transportation volunteer corps is not operating at this time because volunteers are older adults and are at high risk for COVID-19
- Volunteers can call the Office for the Aging at 585-396-4040.
- They anticipate older volunteers for call off, which will mean more volunteers needed.
- She had a call from a coach in Geneva, who had some boys that want to help.
- They are looking at delivery options for medicine.
- Suggestion of individuals that cannot work in one department may be able to be assigned alternative duties to assist in deliveries.

c. Resolution: Authorization to Contract with Genesee Region Home Care of Ontario County, Inc. dba Home Care Plus for EISEP Personal Care Services – Office for the Aging – 2020-2021

d. Resolution: Authorization to Contract with Home Makers of the Genesee dba Caregivers for Personal Care Services – Office for the Aging – 2020-2021

e. Resolution: Authorization to Renew Contract with Self Direct, Inc. for Personal Emergency Response Systems – Office for the Aging – 2020-2021

f. Resolution: Authorization to Contract with Always Compassionate Home Care for Personal Care Services with Office for the Aging – 2020-2021

g. Resolution: Authorization to Contract with Crooked Timber,

LLC dba Comfort Keepers for Personal Care Services – Office for the Aging – 2020-2021

h. Resolution: Authorization to Contract with Finger Lakes Home Care, Inc. for Personal Care Services – Office for the Aging – 2020-2021

i. Resolution: Authorization to Contract with Ontario ARC for Exercise and Nutrition Classes – Office for the Aging – 2020-2021

j. Updates

DEPARTMENT OF SOCIAL SERVICES

a. Resolution: Proclamation: Child Abuse Prevention Month – 2020

Eileen Tiberio presented a resolution proclaiming the month of April as Child Abuse Awareness month.

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

b. Year-End Financial Summary

Eileen Tiberio presented the un-audited year-end financial summary.

c. Updates

Eileen Tiberio gave an updated on the following:

- The Feds are requiring the state to audit them more often.
- In terms of COVID-19; face to face program requirements are waived for eligibility programs/
- No waivers for their children services programs which include child abuse investigations.
- Daycare

YOUTH BUREAU

a. Resolution: Appointment – Ontario County Youth Board – Luis Dunn

Marsha Foote presented two resolutions for appointments to the Youth Board.

b. Resolution: Appointment – Ontario County Youth Board – Catherine E. Ginther

Supervisor Fred Wille motioned to approve the two resolutions as a block, seconded by Supervisor Tamara Hicks. Motion carried.

The Youth Awards is postponed. There were 34 youths to receive awards and seven school districts had nominees for employee of the year awards.

Mary Beer returned to the meeting to inform the Committee what the Governor is instructing at his press conference:

- All casinos gyms, theaters, bars and restaurants need to close with restaurants allowed for takeout or delivery.

- All local governments need to decrease their onsite staff by 50% until further notice.

**WORKFORCE
DEVELOPMENT**

No items submitted

VETERANS SERVICES

No items submitted

COUNTY ADMINISTRATOR

a. Updates

Brian Young gave the following updates:

- They have a remote work policy they will be implementing.
- IT can push out remote work with their software.
- DMV is closing in Geneva and looking at appointment only.
- Ordered sanitizer and wipes through EMO.
- Enhanced cleaning has established by custodial staff.

NEXT MEETING DATE:

Monday, April 6, 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 12:06 pm, seconded by Supervisor Tamara Hicks. Motion carried.

Respectfully Submitted,
Diane Foster, Deputy Clerk to
the Board