



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

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

March 18, 2019

MEMBERS PRESENT

Chairman Daniel Marshall, Supervisor Caroline Sauers, Supervisor Russell, Supervisor Fred Wille, Supervisor Tammie Hicks, and Supervisor Norman Teed.

OTHERS PRESENT

In addition to Committee Members:

Brian Young, Deputy County Administrator
Mary Beer, Director of Public Health
Kate Ott, Director of Preventive Services
Eileen Tiberio, Commissioner, DSS
Bob Kramer, 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
Jeremy Marshall, Director of Veterans Services Agency
Diane Foster, Deputy Clerk to the Board

CALL TO ORDER

Chairman Marshall called the meeting to order at 10:58 a.m.

MINUTES

A motion to approve the February 25, 2019 meeting minutes was made by Supervisor Teed, seconded by Supervisor Sauers. Carried.

PUBLIC HEALTH

- a. *Resolution: Services and Rates Provided in Connection to Coroner Cases – Public Health – Amendment for Resolution No. 13-2019* Mary Beer presented an amendment to Res. No. 13-2019 to include Hospital Facility Services and their corresponding fees. Supervisor Teed motioned to approve the Resolution. Supervisor Hicks seconded the motion. Motion carried.
- b. *Resolution: Rate Increase for Step By Step Preschool Related Services – Ontario County Children with Special Needs Program – Amendment for Resolution No. 596-2017* Mary Beer presented a rate change to Step By Step Therapy Services, an amendment to Res. No. 596-2017. Supervisor Russell motioned to approve the Resolution. Supervisor Wille seconded the motion. Motion carried.

c. *Resolution: Authority to Enter into Agreement with Finger Lakes Therapy Works for Service Coordination Services*

Mary Beer presented an agreement for Service Coordination Services, explaining their need for Service Coordinators in the Early Intervention Program and why there is a need. She believes there is enough in the budget for the added services by Finger Lakes Therapy Works.

Supervisor Russell motioned to approve the Resolution as amended. Supervisor Teed seconded the motion. Motion carried.

d. *Updates*

Mary Beer noted the following updates:

- EPHAB accepted their corrective action plan. They have until March 17, 2020 to submit all that they said they were going to do. If they submit that, they will be accredited.
- May 10th at 8:30 am is their meeting for the Community Health Assessment. They will be presenting all of the data and trends in the County and then selecting which priorities will be worked on in 2020. This will need to be done by September 2019 to meet the hospitals deadlines. The Committee is invited.
- The County's Health rankings from Roberts or Johnson are out and the County is in the top ten.

MENTAL HEALTH

a. *Resolution: Authorization for Renewal of Professional Consultant Contract – Unity of Cayuga County, Inc., Unity Employment Services – Mental Health - 2019*

Diane Johnston presented the following resolutions (a-h) under Mental Health.

Supervisor Wille motioned to approve as a block resolutions (a-h) for approval. Supervisor Hicks seconded the motion. Motion carried.

b. *Resolution: Authorization: Amendment Agreement – Unity House of Cayuga County, Inc. – Unity Employment – Mental Health – 2018*

Diane Johnston presented the resolution (i) to appoint Jennifer L. Michael to the Community Services Board.

Supervisor Teed motioned to approve the resolution. Supervisor Sauers seconded the motion. Motion carried.

c. *Resolution: Authorization: Amendment Agreement – Lakeview Health Services, Inc. – Mental Health – 2019*

Diane Johnston presented the Ontario County Community Services Board and Mental Health Department's 2018 Annual Report (j). She pointed out the highlights of the report.

d. *Resolution: Authorization: Amendment Agreement – Lakeview Health Services, Inc. – Mental Health – 2018*

Supervisor Russell motioned to accept the Annual Report. Supervisor Hicks seconded the motion. Motion carried.

e. *Resolution: Authorization: Amendment Agreement – Aspire Hope NY, Inc. (Formerly Finger Lakes Parent Network) Mental Health – 2018*

Diane Johnston noted the following updates:

- Her short prescriber time has significant needs. She is interviewing currently and noted there may be financial concerns she will bring to the Committee in the future.

- f. *Resolution: Authorization: Amendment Agreement – Aspire Hope NY, Inc. Mental Health – 2019*
- g. *Resolution: Amendment of Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes - Mental Health – 2019*
- h. *Resolution: Amendment of Professional Consultant Contract –Finger Lakes Area Counseling and Recovery Agency - Mental Health – 2019*
- i. *Resolution: Appointment to the Ontario County Community Services Board – Jennifer L Michael*
- j. *Informational: 2018 Annual Report*
- k. *Updates*

DEPT. of SOCIAL SERVICES

- a. *Resolution: Proclamation: Child Abuse Prevention Month – 2019*

Eileen Tiberio presented a resolution for a Proclamation for Child Abuse Prevention Month for the month of April.

Supervisor Teed motioned to approve the resolution. Seconded by Supervisor Sauers. Motion carried.
- b. *Informational: Contract Update: SSI Case Management*

Eileen Tiberio gave an update on their contract with Catholic Charities. She noted it is a cost effective intervention to offset local costs providing benefits while SSI is pending.
- c. *Informational: 2018 County Attorney's Year End Report for Child Support*

Eileen Tiberio presented the County Attorney's Year End Report.
- d. *Updates*

Ms. Tiberio presented the following updates:

 - Matt Grant, Deputy Commissioner for DSS has been out since February and will continue to be out a few more weeks due to illness.
 - They got the approval for their Code Blue Plan. Funding will be at 100%.
 - They started including a 2-1-1 flier in all the applications they give out every month.

YOUTH BUREAU

a. *Resolution: Appointment – Ontario County Youth Board – Ingrid Welch*

Marsha Foote presented a resolution for an appointment to the Youth Board.

Supervisor Hicks motioned to approve the resolution, seconded by Supervisor Wille. Motion carried.

b. *Resolution: Resolution in Support of a County Wide Initiative to Empower Ontario County Youth with Awareness, Support, and Protection from Exploitation*

Ms. Foote presented a resolution for a Proclamation for Youth Awareness, Support and Protection from Exploitation.

Supervisor Russell motioned to approve the resolution, seconded by Supervisor Sauers. Motion carried.

c. *Update*

Marsha Foote gave an update on the Youth Awards noting she has heard from all but one school for the youth awards. They have one nominee for the adult advocacy award and two schools have nominated Teacher of the Year award.

OFFICE FOR THE AGING

a. *Update*

Eileen Coveny gave the following updates:

- Nutrition passport that ran last year, there were two recommendations; First: Start weekend meals, as they reassess they move their into the weekend program only if they need it. Second: To look into different packaging. The current packaging was difficult for the clients to handle. They put out an RFP and had one vendor respond. The cost will increase by \$5,000-6,000 a year.
- March for Meals is a National Campaign otherwise known as Meals on Wheels. They are providing a March for Meals on March 22nd to bring as a public awareness, attention to the need for volunteers. She noted several Supervisors who have volunteered along with the Mayor of Canandaigua who are delivering within their towns.

COUNTY ADMINISTRATOR

a. *Updates*

Brian Young presented the following updates:

- Citizens Academy will begin on April 9th.
- Save the date for the annual Board Retreat on May 16th. It will be tourism focused. Similar to last year, there will be a tour on the western side of Ontario County.
- Shared services program; Brian Young will need final signatures from those who participated.

VETERANS SERVICE AGENCY

Jeremy Marshall said he would have a quarterly update next meeting. He did note that he argued two appeals in front the Judge of Veteran's Appeals in Buffalo. He is hopeful that the one veteran would get retro benefit check of approximately \$160K and the other, if he fully wins, would be approximately \$1.6MM. He will not find out the decision for another four to six months.

PRIVILEGE OF THE

FLOOR

NEXT MEETING DATE: Monday, April 8, 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 Russell at 11:33 am. Supervisor Teed seconded the motion. Motion carried.

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

APPROVED