HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am
Location: 3019 County Complex Drive
2nd Floor, Room 205
Canandaigua, NY 14424

March 20, 2017

MEMBERS PRESENT Tamara Hicks, Daniel Marshall, Norman Teed, and Nathan VanBortel

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, Department of Social Services Commissioner Eileen Tiberio, Senior Fiscal Manager Rochelle Gray, Director of Office for the Aging Irene Coveny, Director of Preventive Services Kate Ott, Fiscal Manager Sandy Seeber, Senior Fiscal Manager Lorrie Scarrott, Supervisor J. Marren, Veterans Service Agency Director Jeremy Marshall

CALL TO ORDER Vice Chairperson Marshall called the meeting to order at 11:00 a.m. and declared Supervisors Hilton and Wille necessarily absent.

MINUTES Approval of Minutes – February 20, 2017 – A motion to approve the February 20, 2017 meeting minutes was made by Supervisor Teed, seconded by Supervisor VanBortel; carried.

MENTAL HEALTH Mental Health Director Diane Johnston presented the following items:

a. **Resolution: Social Work Month 2017 Proclamation "Social Workers Stand Up!" -** Ms. Johnston presented the resolution recognizing that Social Workers embody this year's Social Work Month Theme, "Social Workers Stand Up!" by serving, advocating for and empowering millions of Americans each day. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor VanBortel; carried.

b. **Informational: Community Services Board, Mental Health Department Annual Report – 2016 –** Diane Johnston reviewed highlights from the 2016 Annual Report including statistical and budget information, accomplishments and goals. Discussion followed.

Department Update Diane Johnston provided updates regarding the following:

- A part time child psychologist working in the clinic was a state and county employee in the past, requiring a state waiver process for approval on an annual basis. County Administrator Mary Krause shared that her office is looking into whether the State would only require the waiver process every two years if the county contracted with the provider for a two year term.

Approved

PUBLIC HEALTH

Public Health Director Mary Beer presented the following items:

a. **Informational: Public Health Annual Report –** Mary Beer presented Public Health's 2016 Annual Report and reviewed program statistics, activities and department accomplishments. Ms. Beer highlighted Public Health's Lyme disease prevention and education efforts, activity with the Finger Lakes Sexual Health Coalition, Tuberculosis program, Vaccine program, Lead Poisoning Prevention program, Prevention Agenda items including participation in a regional hypertension program, Children with Special Needs Program, Preschool Program, NYSDOH Geneva District Office's Environmental Services, key accomplishments and five retirees representing 122 years of experience in Public Health. Discussion followed.

Department Update

Mary Beer provided updates regarding the following:

- Ontario County Public Health has less than 20 measures for accreditation that have yet to be approved by other counties for final submission, out of 181 total measures that OCPH will ultimately submit. Discussion followed.

DEPARTMENT OF SOCIAL SERVICES
Department Update

Commissioner Tiberio provided updates on the following:

- The Western Region Commissioners of Social Services meet quarterly. The next meeting will feature a permanency symposium setting goals for getting children to permanent settings, either by adoption or placement back in the home.
- Hotel/motel inspections are being conducted by the Geneva Housing Authority at 12 facilities that DSS places clients in. These inspections must take place every six months. Discussion followed.

OFFICE FOR THE AGING

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

a. **Informational: Summary of Contracts 2017-2018 –** Ms. Coveny provided the committee with a summary of contracts including contractor, service, 2016-2017 costs, 2017-2018 costs and the cost difference between contract years.

b. **Resolution: Authorization to Contract with Hafler Corporation DBA Comfort Keepers #476 for Respite Services –** Ms. Coveny shared that this is a new respite care service provider, paid an hourly rate for PCA Level 1 care.

c. **Resolution: Approval Agreement – Genesee Region Home Care of Ontario County, Inc. DBA Home Care Plus**

d. **Resolution: Approval Agreement – The Center for Disability Rights, Inc.**

e. **Resolution: Authorization Agreement – Mr. Grab Bar, LLC**

f. **Resolution: Approval Agreement – Ontario ARC – Exercise and Nutrition Classes**

g. **Resolution: Approval Agreement – Associates for Training and Development –** Ms. Coveny informed the Committee that this vender formerly operated as Experience Works, and no longer operates in NYS. The group operates in Vermont, and is placing Ontario County seniors in

Approved

2-3 subsidized employment slots.

h. **Resolution: Approval Agreement – Hafler Corporation DBA Comfort Keepers #476**

i. **Resolution: Approval Agreement – Home Makers of the Genesee DBA Caregivers**

A motion to approve Resolutions 6b.-6i. as a block was made by Supervisor Teed, seconded by Supervisor VanBortel; carried.

Department Update

Irene Coveny provided updates regarding the following:

- The Office for the Aging Advisory Council has 4 openings. Supervisor Marren suggested developing an OFA Advisory Board Job Description for the Clerk of the Board that can be distributed to the full Board of Supervisors, aiding in filling the slots that will become vacant soon. Discussion followed.
- May is Older Adult Month. In recognition of Older Adult Month Senior of the Year Award nominations are being sought. Nominees should be seniors who volunteer or are otherwise civically engaged. The award will be presented during a ceremony at the Legacy in Victor on May 19.
- There has been some talk of Meals on Wheels loosing funding in the news. However, the funding cuts that have been made recently were to the Community Block Grant Funds which some communities use for their Meals on Wheels Program. Ontario County does not put these funds towards Meals on Wheels. The federal funds that Ontario County OFA uses for the program have not been targeted yet. Overall Health and Human Services has been directed to cut funding by 16%. Discussion followed.

VETERANS SERVICE AGENCY Department Update

Jeremy Marshall provided updates regarding the following:

- Active Veterans Advocates at the VA are receiving phone calls regarding filling two psychiatrist vacancies at the Canandaigua VA Hospital. One psychiatrist recently retired, another was arrested last week, leaving one provider to serve the entire Canandaigua VA.
- The Canandaigua VA has a new director, formerly the Interim Director, Michael Swartz. There is also a new Associate Director, Richard Salgueiro. The Veterans Service Agency is looking forward to a tour of the VA with key county leadership this summer and building partnerships with the new Director and Associate Director of the facility.

OTHER ITEMS, INFORMATIONAL

County Administrator Mary Krause provided updates regarding the following:

- Spoke to Nancy Tinsley, the new president of Rochester Regional Health via a scheduled phone call this morning. Ms. Tinsley reported that RRH is seeking certification to be an Area Level Three Trauma Center. Autopsies were also discussed, as the county is looking ahead to plan for Dr. Dean's eventual retirement.
- Over 20 residents have enrolled in the Citizens Academy.
- The Board Retreat has been postponed until June, as it was cancelled last week due to weather.
- A Municipal Summit will be held on April 25 at the Safety Training

Approved

Facility. Participants will include town, village, and city supervisors. Topics will include Success Payments and Shared Services if needed. Mark Poloncarz, Erie County Executive, will be the keynote speaker, in regard to the heroin epidemic, at 9am.

- The Not for Profit Summit has been scheduled for June 20 at FLCC. Commissioner Tiberio, Brian Young, Mary Krause, community not for profits, Dr. Nye, and FLCC staff have been involved in planning.

ADJOURNMENT Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor VanBortel, seconded by Supervisor Teed; carried. The meeting adjourned at 11:40 a.m.

NEXT MEETING DATE: Monday, April 10, 2017, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1

Approved