



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

April 6, 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
- Jack Marren, Chairman BOS
- Holly Adams, County Attorney
- Lea Nacca, Assistant County Attorney
- Mary Gates, Finance Director
- Mary Beer, Director of Public Health
- Diane Johnston, Director of Mental Health
- Jessica Mitchell, Deputy Director of Mental Health,
- Coveny, Director Office for the Aging
- Eileen Tiberio, Commissioner, DSS
- Robert Kramer, Deputy Commissioner, DSS
- Rochelle Gray, Sr. Fiscal Manager
- Peter Brown, Grants Coordinator
- Sandy Seeber, Fiscal Manager
- Julie Sherwood, Reporter with the Daily Messenger
- Kristin Mueller, Clerk to the Board of Supervisors
- Several call-in users not identified
- Diane Foster, Deputy Clerk to the Board of Supervisors

CALL TO ORDER

Chairman Dan Marshall called the meeting to order at 11:03 a.m.

MINUTES

A motion to approve the March 16, 2020 meeting minutes was made by Supervisor Rich Russell, seconded by Supervisor Fred Wille. Motion carried.

PUBLIC HEALTH

a. Resolution: Contract with Clifton Springs Hospital and Clinic – PH

Mary Beer presented the resolution to contract with Clifton Springs Hospital and Clinic for services for the Public Health Department.

Supervisor Tamara Hicks motioned to approve the resolution, seconded by Supervisor Rich Russell. Motion carried.

b. Resolution: Contract with Health Research Incorporated (HRI) (Contract No. 6334-01) Emergency Preparedness Program Grant 2020-2021

Mary Beer presented a resolution to contract with HRI for an Emergency Preparedness Program Grant in the amount of \$58,024.

Supervisor Rich Russell motioned to approve the resolution seconded by Supervisor Tamara Hicks. Motion carried.

c. Performance Management
– 4th Quarter 2019 QI Activity Report

Mary Beer presented the fourth quarter 2019 QI Activity Report. She reported that Ontario County has completed 6/6 measures required for their PHAB Action Plan. She reviewed the Region PMQI as well as the Internal QI projects. Ms. Beer noted the comparison of the 3rd quarter and 4th quarter with the audit for Rabies at a 94% compliance increased from a 61 % compliance in the 3rd quarter.

d. Updates

Mary Beer gave an update of the current numbers reported for the COVID-19 virus.

MENTAL HEALTH

a. Updates

Diane Johnston reported they are continuing to do Telehealth and moving towards all the technicians on telehealth by the end of the week. They are also doing video conferencing with their clients.

OFFICE FOR THE AGING

a. Resolution: Contract with Companion Care of Rochester for EISEP Services – OFA

Irene Coveny presented resolutions for contracts that are both new and renewals. She noted that the rates remain the same for Companion Care of Rochester.

b. Resolution: Contract with Medical Solutions, Inc. – OFA

Ms. Coveny also noted that the contract for Mom’s Meals is a brand-new contract and is a backup for meals and delivery in case they cannot meet the capacity that is coming their way for meals. It is a national provider that will deliver meals through FedEx.

c. Resolution: Contract with Moms Meals – OFA

Supervisor Rich Russell motioned to approve as a block the four resolutions Supervisor Tamara Hicks. Motion carried.

d. Resolution: Contract with Legal Assistance of Western New York, Inc. 2020-2021- OFA

Addendum: Resolution: Memorandum of Understanding 2020-Office for the Aging and the Sheriff’s Office

Irene Coveny presented a memorandum of understanding with the Office for the Aging and the Office of Sheriff. It is related to the provision of meal preparation at the jail kitchen to reimburse the Office of Sheriff 100% of the staffing costs related to the meal kitchen.

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

Supervisor Wille noted for the record that they have come a long way in terms of the commission study and how they could efficiently consolidate to provide services. He said it should be noted its success.

e. Updates

Ms. Coveny reported the following:

- Eligibility requirements have been relaxed by the state. More clients are eligible for meals.
- They have increased their emergency services to older adults; grocery shopping, giving meals and toilet paper, and making reassurance calls to them. The Case managers are doing teleconferencing with them on their regular assessments.
- They are trying to get masks to all their volunteers.

- They have had donations of homemade masks
- Had a tremendous response of about volunteers last week.
- Ms. Coveny is the point person for a mobile food pantry in conjunction with Food Link. The two locations for a food drive next week are:
 - Zion Fellowship Church in Canandaigua on April 13th
 - The Geneva Enterprise Development Center (GEDC) in Geneva on April 17th.

Supervisor Russell reported his route for meal delivery jumped 20%. One of his contacts did not answer the door, by the time a safety check was done they were in the driveway within 3 minutes.

YOUTH BUREAU

No items submitted

WORKFORCE DEVELOPMENT

No items submitted

VETERANS SERVICES

No items submitted

CHAIRMAN

Resolution: Resolution
Imploring the Governor of the State of New York to Rescind His Executive Order which Directs The State of New York to Seize and Redistribute all Ventilators and Personal Protective Equipment (PPE) from Private Institutions and Hospitals in Upstate New York, Ontario County and Other Rural Counties throughout the State

Chairman Marren presented a resolution for the Governor to rescind the executive order which directs NYS to seize ventilators and PPEs from private institutions and hospitals in upstate NY.

Mr. Marren explained the concerns the Sheriff, Mr. Stapleton with U of R and Thompson. He shared NYSACs comments noting other Counties reactions and not wanting to give up the equipment.

Supervisor Russell commented that the Governor's original request was for 20% of equipment not being used and that there is a dire down state. He would rather see a voluntary solution of submittal of equipment rather than an executive order.

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

DEPARTMENT OF SOCIAL SERVICES

c. Updates

Eileen Tiberio gave the following update:

- They are considered essential by the state.
- Some of their obligations have been waived.
- Staff are working from home when able.
- The state has video desktop interface.
- They must see anyone who stops in and have worked out remote options for that.
- The applications have begun to grow with a 73% increase in SNAP from the previous month.
- Protective and foster care staff are out in the field.
- They normally end their code blue housing by now but have decided

to continue to house the homeless at least until the end of next week. The concern is that the homeless “couch surf” and could spread the virus. They plan to add this to their FEMA application.

COUNTY ADMINISTRATOR

Updates

Brian Young gave the following update:

- Immersed in COVID-19 response daily.
- This is Public Health Professionals week and expresses his gratitude.
- Citizens Academy was canceled.
- The food distribution effort with the Office for the Aging.
- Clarification of enforcement of executive orders such as businesses, group gatherings and social distancing. Bob Johnston, the County Code Enforcement Officer will work in conjunction with the local COEs. The COE will give a verbal warning, if they refuse to stop, they can issue a citation.
- Mary Beer and himself will be on live tv at 10 am tomorrow morning.
- The state budget was adopted, and Mary Gates will be doing analysis on how and what will be affected in the Counties budget.

NEXT MEETING DATE:

Monday, April 27, 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 11:41 am, seconded by Supervisor Tamara Hicks. Motion carried.

Respectfully Submitted,
Diane Foster, Deputy Clerk to
the Board