



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

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

April 8, 2019

MEMBERS PRESENT

Chairman Daniel Marshall, Supervisor Caroline Sauers, Supervisor Russell, and Supervisor Norman Teed.

OTHERS PRESENT

In addition to Committee Members:
Mary Krause, County Administrator
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
Mary Gates, Director of Finance
Sandy Seeber, Fiscal Manager
Holly Adams, County Attorney
Nicole Tillotson, Confidential Secretary to the Sheriff

CALL TO ORDER

Chairman Marshall called the meeting to order at 11:00 a.m.
Supervisors Hicks and Wille were declared necessarily absent.

MINUTES

A motion to approve the March 18, 2019 meeting minutes was made by Supervisor Teed, seconded by Supervisor Russell; carried.

MENTAL HEALTH

*a. Resolution: Authorization
for Professional Consultant
Contract – Teri Dey, PSYD*

Diane Johnston presented the resolution to enter into a contract with Teri Dey, PSYD for professional services related to the provision of Psychology Consultation Services for the period of April 9, 2019 through December 31, 2019 at an hourly rate of \$110 with the total cost not to exceed \$10,000.

A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Russell; carried.

*b. Resolution: Amendment
Agreement ARC NY, Inc.,
Ontario County Chapter
2018*

Diane Johnston presented the resolution to amend the agreement awarding ARC NY, Inc., Ontario County Chapter an additional amount of \$2,599 making the total not to exceed the amount of the Agreement, Resolution No. 75-2018, \$343,710.

- c. **Resolution:** Authorization: Diane Johnston presented the resolution to amend the agreement awarding ARC NY, Inc., Ontario County Chapter an additional amount of \$393 making the total not to exceed amount of the Agreement, Resolution 11-2019, \$344,103.

A motion was made by Supervisor Russell to approve items 3b and 3c as a block, seconded by Supervisor Sauers; carried.

OFFICE FOR THE AGEING

- a. **Resolution:** Authorization to Contract with Compassion Care of Rochester (CCOR) for EISEP Services
Irene Coveny presented the resolution to enter into an agreement with Companion Care of Rochester (CCOR) for Personal Care Level I and Personal Care Level II to provide services for Expanded In Home Services for the Elderly Program) to assist older adults remain independent as long as possible by providing assistance with activities of daily living with a total cost not to exceed \$363,300 at the rate of \$22.00 per hour for PCA Level I and \$24.00 per hour for PCA Level II and \$70.00 per RN supervisory visit for the period of April 1, 2019 through March 31, 2020.
- b. **Resolution:** Authorization to Contract for EISEP Services with Crooked Timber, LLC, dba Comfort Keepers
Irene Coveny presented the resolution to enter into an agreement with Crooked Timber, LLC, DBA Comfort Keepers for Personal Care Level I to provide EISEP to assist older adults with the activities of daily living for a total cost not to exceed \$363,300 at the rate of \$25.00 per hour for Level I services, \$30.00 per hour for required supervisory visits, \$35.00 per hour for heavy cleaning and \$0.60 cents per mile for travel authorized by the Office for the Aging for the period of April 1, 2019 through March 31, 2020.
- c. **Resolution:** Authorization to Contract with Crooked Timber, LLC, DBA Comfort Keepers for Respite Services
Irene Coveny presented the resolution to enter into an agreement with the Crooked Timber, LLC, DBA Comfort Keepers to provide respite care for informal caregivers of people 60 years of age and older living in Ontario County who have chronic illness or dementia for a total cost not to exceed \$66,000 at the rate of \$25.00 per hour for personal care services and \$0.60 cents per mile for travel authorized by the Office for the Aging for the period April 1, 2019 through March 31, 2020.
- d. **Resolution:** Authorization to Contract with Genesee Region Home care of Ontario County, Inc. DBA Home Care Plus for EISEP Personal Care Services
Irene Coveny presented the resolution to enter into an agreement with Genesee Region Home Care of Ontario County, Inc. DBA Home Care Plus for Personal Care Level II to provide EISEP services to assist older adults to remain independent as long as possible by providing assistance with the activities of daily living for a total cost not to exceed \$363,300 at a rate of \$24.71 per hour for Personal Care Level II and \$122.77 per visit for RN supervision for the period of April 1, 2019 through March 31, 2020.
- e. **Resolution:** Authorization to Contract with Homemakers of the Genesee DBA
Irene Coveny presented the resolution to enter into an agreement with Homemakers of the Genesee DBA Caregivers for Personal Care Level I and Personal Care Level II to provide services for EISEP to assist older

- Caregivers for Personal Care Services* adults to remain independent as long as possible by providing assistance with activities of daily living for a total cost not to exceed \$363,300 at the rate of \$25.00 per hour for Personal Care Level I and II and \$0.48 cents per mile for travel authorized by the Office for the Aging for the period of April 1, 2019 through March 31, 2020.
- f. **Resolution:** *Authorization to enter into an agreement with Medical Solutions* Irene Coveny presented the resolution to enter into an agreement with Medical Solutions, Inc. to provide Fiscal Intermediary Services for its EISEP Consumer Directed Personal Assistance Program, a service delivery model that allows consumers to hire and direct their own home care aides for a total cost not to exceed \$363,000 at the rate of \$19.25 per hour for Personal Attendant Services and \$19.25 per hour for Personal Attendant training for the period of September 1, 2019 through March 31, 2020.
- g. **Resolution:** *Authorization to Contract with UTOPIA, Home Care, Inc. for EISEP Services* Irene Coveny presented the resolution to enter into an agreement with UTOPIA, Home Care, Inc. for Personal Care Level I and Level II to provide services for EISEP assisting older adults to remain independent as long as possible by providing assistance with the activities of daily living for a cost not to exceed \$363,000 at the rate of \$20.00 per hour for Level I and \$24.75 for Level II services when authorized by the Office for the Aging for the period of April 1, 2019 through March 31, 2020.
- h. **Resolution:** *Authorization to Contract with UTOPIA Home Care, Inc. for respite Services* Irene Coveny presented the resolution to enter into an agreement with UTOPIA Home care, Inc. for Personal Care Level I and Personal Care Level II services to provide respite care for caregivers of people 60 years of age and older who have a chronic illness or dementia for a total cost not to exceed \$66,000 at the rate of \$20.00 per hour for PCA Level I and \$24.75 per hour for PCA Level II for the period of April 1, 2019 through March 31, 2020.
- i. **Resolution:** *Authorization to Contract with Ontario ARC for Exercise and Nutrition Classes* Irene Coveny presented the resolution to enter into a contract with the Ontario ARC for nutrition and exercise classes held in conjunction with the Office for the Aging Senior Congregate meal program at the Salvation Army and the Tai Chi for Arthritis class held in various locations including congregare meal sites or other locations convenient to older adults for the period of April 1, 2019 through March 31, 2020 at a cost not to exceed \$3,800.
- j. **Resolution:** *Authorization to Renew Contract with Self Direct, Inc. for Personal Emergency Response Systems* Irene Coveny presented the resolution to renew the contract with Respond4HELP, a division of Self-Direct, Inc. for the provision of Personal Emergency Response System (PERS) to help older adults to remain safe in their own homes for the period of April 1, 2019 through March 31, 2020 in an amount not to exceed \$46,000.
- k. **Resolution:** *Amendment to Resolution No. 71-2019 –* Irene Coveny presented the resolution to amend the agreement with Ontario ARC for assistance in the distribution of meals for the Senior

*Contract with Ontario ARC
for Senior Nutrition Program
Meal Distribution Services*

Nutrition Program. The contract period for the agreement was intended to be for the period of January 1, 2019 through December 31, 2019.

*l. Resolution: Authorization to
Contract with the Center for
Disability Rights, Inc. for Adult
Day Services EISEP*

Irene Coveny presented the resolution to enter into an agreement with the Center for Disability Rights, Inc. (CDR) to provide social adult day services (SADS) for the EISEP program with a total cost not to exceed \$363,300 at the rate of \$60.00 per full day, \$40.00 per half day of social adult day services and \$15.00 per one way trip for transportation and a fee up to \$20.00 for bathing a client, based on criteria described in Schedule A and authorized by the Office for the Aging for the period of April 1, 2019 through March 31, 2020.

A motion was made by Supervisor Teed to approve items 4a – 4l as a block, seconded by Supervisor Russell; carried.

m. Updates

Irene Coveny provided updates on the following item

- NYS Budget – Office for the Aging did fairly well in the State budget due to effective advocacy, receiving an additional \$15 million for unmet needs throughout the state, \$250,000 restored for elder abuse services through Lifespan, a \$200,000 grant for training was also restored, and language was included in the budget to develop a private pay component for services for residents at 400% of the poverty level or over. Discussion followed.
- Aging Mastery Program – The first 10 week class of 12 students graduated with excellent reviews. Each week covered a different topic including insurance, finance, sleep, and healthy eating to name a few. The next session will be held in a different part of the County. Supervisor Marshall wondered if caretakers of the elderly could attend, Ms. Coveny reported that they may.
- Meal Delivery – Thanks to the Supervisors that helped deliver meals during the month of March.

PUBLIC HEALTH

*a. Resolution: Authorization
for Services – Juventas Physical,
Occupational and Speech
Therapies, PLLC and Ontario
County Children with Special
Needs Program*

Public Health Director Mary Beer presented the resolution to enter into a contract with Juventas Physical, Occupational and Speech Therapies, PLLC for related services for the Children with Special Needs Preschool Program for a term of April 15, 2019 through April 15, 2021 at a rate per Schedule A of the agreement.

*b. Resolution: Rate Increase
for Gail Doran, MS ED, Inc.
Preschool Related Services
Ontario County Children with
Special Needs Program –*

Ms. Beer presented the resolution to increase the rates for Gail Doran, MS ED, Inc. for the provision of services for the Children with Special Needs Preschool Program for the period of July 1, 2018 through December 31, 2019 at a rate per Schedule A of the agreement.

Amendment for Resolution 596-2017

A motion was made by Supervisor Russell to approve items 2a and 2b as a block, seconded by Supervisor Teed; carried.

c. Informational/Approval:
2018 Annual Report

Mary Beer presented Public Health's 2018 Annual Report and reviewed program statistics, activities and department accomplishments. Ms. Beer highlighted a drop in Lyme disease rates, the regional project encouraging providers to prescribe Expedited Partner Therapy (EPT) in an effort to reduce gonorrhea rates, the Rabies Prevention Program vaccinating 1,212 pets, lower Lead poisoning rates, Opiate overdoses which remain steady in the County, Chronic Disease Prevention efforts focusing on hypertension and obesity in children, adolescents, and adults, an effort that will begin focusing these prevention efforts towards minorities and lower socio economic residents as well as provider education, the Nourish Your Neighbor food pantry initiative, increased gleaning of produce, the Emergency Preparedness Program meeting all deliverables with 100% compliance, Baby Café, Children with Special Needs Program seeing an increase in referrals, a good working relationship with the Geneva District Office for environmental services, overall very good audit results for the Quality Improvement program with the Rabies Program receiving more oversight, excellent results from Satisfaction Surveys, award of \$48,000 grant for Chronic Disease Prevention, Suicide Prevention Coalition activities, Accreditation Application, Narcan Training, and collaboration with local school districts for wellness, education, and prevention activities. Additionally Public Health Nurses recorded 525 presentations to residents during the year, leading to contact with over 4,000 residents. Discussion followed. Supervisor Sauers made a motion to accept the 2018 Public Health Annual Report seconded by Supervisor Teed; carried.

DEPARTMENT OF SOCIAL SERVICES

a. Informational: Appellate Division Decision

Commissioner Tiberio and County Attorney Holly Adams reviewed a recent Appellate Division Decision regarding the termination of parental rights, outlining the onus on DSS to move these cases forward, and their requirement to prove diligent effort to move foster children back to their parents. Ms. Adams explained the legal ramifications of this particular case and its value for future cases, as it sets precedent for and DSS attorneys across the state will be able to use it.

b. Updates

Eileen Tiberio provided updates on the following items:

- Bridges out of Poverty – A new contractor is being trained to provide this course. Once she is certified the course will be offered again.
- Community First Choice Option – The DOH Medicaid Office has put off the roll out of this program again as Counties wait for meaningful guidance from the State. The new target date for

launching the program is January 2020.

- Domestic Violence Victim Shelter Assistance – DSS can pay to house domestic violence victims in domestic violence shelters, however the State has been dinged by the Federal government for requiring victims to apply for assistance in order to gain placement in a shelter. Shelters cannot require victims to apply for assistance or require victims to pay their own way. During the budget process the requirement to apply for assistance has been removed and new regulations state that Counties shall pay for domestic violence shelters “keeping within current regulations.” Leaving the potential for Counties to fund these shelters.

YOUTH BUREAU

a. Resolution: Appointment – Ontario County Youth Board

Youth Bureau Director Marsha Foote presented the resolution to appoint Emma Curran to the Ontario County Youth Board with a term expiring on April 18, 2022. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Sauers; carried.

b. Resolution: Authorization 2019 Agreements

Ms. Foote presented the resolution to enter into contractual agreements for 2019 with big Brothers and Big Sisters of Greater Rochester for Mentoring, the Boys and Girls Club of Geneva for Junior Staff Employment Preparation Program, the Canandaigua Salvation Army for the Youth and Family Center, Child and Family Resources, Inc. for their parenting program FIT/Supervised Visits, Cornell Cooperative Extension for Young Adult Adventure Camp, Family Counseling Services of the Finger Lakes for their LGBTQ Youth Program, Geneva Lakefront Child Care for Field Trip Transportation, the Partnership for Ontario County for Youth Court, Safe Harbors of the Finger lakes for their Youth Empowerment Group Program, Town of Richmond for Recreation, and Town of Victor Recreation for Counselors in Training. Supervisor Teed made a motion to approve the resolution, seconded by Supervisor Russell; carried.

c. Updates

Marsh Foote provided updates on the following items:

- Youth Recognition Awards – 41 individuals will be presented with awards on April 30 including 36 youth and a foster care couple who will receive the Honorable Craig Dorn Award. Four schools have also named Employees of the Year.
- Social Media Event – went very well, Ms. Foote appreciates everyone’s input.

COUNTY ADMINISTRATOR

a. Updates

County Administrator Mary Krause provided the following updates:

- NYSAC – an email went out today regarding the NYSAC interim report on the State budget. More details will follow.
- Memorial Scholarship – an email went out regarding the Mary Lockert Memorial Scholarship today as well.
- Citizens Academy – begins Tuesday

- Municipal Summit – April 25th with lunch first, program begins at 1:00.

NEXT MEETING DATE: Monday, April 29, 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 11:50 am. Supervisor Teed seconded the motion; carried.

Respectfully Submitted,
Nicole L. Tillotson
Confidential Secretary to the
Ontario County Sheriff

APPROVED