



## HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

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April 27, 2020

### MEMBERS PRESENT

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

### 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
- Lorrie Scarrott, Deputy Director of Finance
- Mary Beer, Director of Public Health
- Kate Ott, Deputy Director of Public Health
- Diane Johnston, Director of Mental Health
- Jessica Mitchell, Deputy Director of Mental Health,
- Irene Coveny, Director Office for the Aging
- Eileen Tiberio, Commissioner, DSS
- Robert Kramer, Deputy Commissioner, DSS
- Andrea McGraw, Deputy Commissioner, DSS
- Rochelle Gray, Sr. Fiscal Manager
- Michele Smith, Director of Human Resources
- Jeremy Marshall, Director of Veterans Affairs
- Peter Brown, Grants Coordinator
- Sandy Seeber, Fiscal Manager
- Diane Foster, Deputy Clerk to the Board of Supervisors

### CALL TO ORDER

Chairman Dan Marshall called the meeting to order at 11:01 a.m.

### MINUTES

A motion to approve the April 6, 2020 meeting minutes was made by Supervisor Rich Russell, seconded by Supervisor Norm Teed. Motion carried.

### PUBLIC HEALTH

a. **Resolution:** *Authorization for Services – U of R Strong Center for Developmental Disabilities and Ontario County Children with Special Needs Program – 2020-2021*

Mary Beer presented a resolution to contract for services with University of Rochester Strong Center for Developmental Disabilities for their preschool program. She noted it is in the budget and is a mandated service.

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

- b. **Resolution:** *Authorization for Services - Judith Hoke and Ontario County Children with Special Needs Program* Mary Beer presented a resolution to contract for occupational therapy services for preschool with Judith Hoke.  
Supervisor Fred Wille motioned to approve the resolution, seconded by Supervisor Norm Teed. Motion carried.
- c. **Resolution:** *Authorization of Sliding Fee Schedules for 2020 – Department of Public Health* Mary Beer presented a resolution to establish the sliding fee schedule. Every year they must adjust it to the federal policy poverty guidelines.  
Supervisor Rich Russell motioned to approve the resolution, seconded by Supervisor Daryl Marshall. Motion carried.
- d. **Resolution:** *Authorization for Services – Planned Parenthood of Central and Western New York – 2020-2021* Mary Beer presented a resolution to contract with Planned Parenthood to provide mandated services for STDs. She noted they do not do those directly, so they contract it out with this organization and FL Community Health.  
Supervisor Tamara Hicks motioned to approve the resolution, seconded by Supervisor Daryl Marshall. Motion carried.
- e. **Approval:** *Support re-credentialing John Sharza, MD* Mary Beer stated that every two years they need to recredential Dr. Sharza to make sure all his mandates are up to date. Dr. Sharza has provided them with the documentation.  
Supervisor Norm Teed motioned to approve and support the recredentialing of Dr. Sharza, seconded by Supervisor Fred Wille. Motion carried.
- f. **Performance Management** Mary Beer reported there were not Performance Management updates.
- g. **Updates** Mary Beer gave the following updates with COVID-19:
- Up to 94 cases
  - 39 are related to the nursing home; 24 residents and 15 employees
  - Currently have 11 in the hospital
  - They continue to get 1-2 new cases a day
  - They are doing contact tracing
  - Had a conversation with the PH directors Bob Duffy and noted they are starting to look at the process of coming out of “pause”. She said they do not plant to move quickly, to make sure they are doing what they need to do to make sure the residents be safe and that they do it in a collaborative way so actions on one county are not going to negatively impact another.
  - The three hospitals in the county are going to be starting outpatient and elective surgeries. They are not lifting restrictions on visitors and will be checking they are COVID negative.

## MENTAL HEALTH

- a. **Resolution:** *Appointment to the Ontario County Community Services Board – Aaron J. Morrell*
- Diane Johnston presented a resolution to appoint Lieutenant Morrell who is works at the jail, to the Community Services Board.
- Supervisor Rich Russell motioned to approve the resolution, seconded by Supervisor Tamara Hicks. Motion carried.
- b. **Resolution:** *Renewal with TenEleven Group, Inc. for Electronic Case Record (eCR) – 2020*
- Diane Johnston presented two resolutions to renew and amend a contract with TenEleven Group for Electronic Case Record and to add prescribing licenses.
- Supervisor Fred Wille motioned to approve as a block the two resolutions, seconded by Supervisor Norm Teed. Motion carried.
- c. **Resolution:** *Amend contract with TenEleven Group, LLC. To Add Electronic Prescribing Licenses*
- A brief discussion took place regarding the cost of the service.
- d. **Resolution:** *Renewal of Professional Consultant Contract – Mental Health Association of Rochester-Monroe County, Inc. – 2020*
- Diane Johnston presented three resolution; renewal of contracts with Mental Health Assoc. of Rochester Monroe County, Inc., Unity of Cayuga County, Inc., and Clifton Springs Hospital and Clinic.
- Supervisor Rich Russell motioned to approve the three resolutions as a block, seconded by Supervisor Daryl Marshall. Motion carried.
- e. **Resolution:** *Renewal of Professional Consultant Contract – Unity of Cayuga County, Inc., Unity Employment Services – 2020*
- f. **Resolution:** *Renewal of Professional Consultant Contract – Clifton Springs Hospital and Clinic – 2020*
- g. **Resolution:** *Authorization of Sliding Fee Schedules for 2020 Department of Mental Health*
- Diane Johnston presented a resolution to authorize the sliding fee schedules for Mental Health based on the federal poverty line.
- Supervisor Norm Teed motioned to approve the resolution for the sliding fee scale, seconded by Supervisor Fred Wille. Motion carried.
- h. **Resolution:** *Authority to Cancel Uncollectible Debts – Ontario County Mental Health – 2020*
- Diane Johnston presented a resolution to cancel uncollectible debts in the amount of \$6,221.83.
- Supervisor Rich Russell motioned to approve the resolution, seconded by Supervisor Tamara Hicks. Motion carried.
- It was noted by Chairman Dan Marshall that it is a smaller number than he is used to seeing.

*i. Updates*

Diane Johnston reported the insurance companies have continued to give directives over the last six weeks as to what they will and won't pay for; noting that they were not going to pay for telephonic work, just telehealth when it's a face to face, they quickly reversed their plan. Ms. Johnston noting this is what they are dealing with insurance companies going back and forth.

**OFFICE FOR THE AGING**

*a. Resolution: Proclamation –  
Ontario County Proclaims  
May 2020 as Older Americans  
Month*

Irene Coveny presented a resolution proclaiming the month of May as Older Americans month.

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

Supervisor Rich Russell asked Ms. Coveny if they needed anymore meals on wheels drivers or other volunteers looking for something to do. Ms. Coveny replied they have a lot of volunteers right now, but they don't turn anybody away, so they take names in case they need to call someone in area specific locations.

*b. Updates*

Irene Coveny gave the following updates:

- They have nominations that have come in from the community for seniors and the work they have done. They are trying to find a way to honor them beyond the certificates that will be awarded.
- There are two food drives this week.
- They delivered 40-50 boxes to seniors in their homes and apartments with volunteers.
- They are delivering to older adults and disabled with volunteers helping with the grocery shopping.
- They were able to put one of their programs online; Medicare 101.
- They did their first tai chi class for seniors on the web.

**DEPARTMENT OF SOCIAL SERVICES**

*Updates*

Eileen Tiberio gave the following updates:

- Continue to have  $\frac{3}{4}$  staff working, most of them remotely.
- Recertification for the next several months are being done automatically; however, she noted even though the state is doing them, it does not mean they're being done completely.
- Their snap applications have settled down with the big push for the unemployment insurance.
- The state will be issuing another HEAP benefit as well as cooling.
- Still unfilled temporary assistance unit.
- They have asked the state to help off set the costs for providing shelter to the homeless.

**YOUTH BUREAU**

No items submitted.

## **WORKFORCE DEVELOPMENT**

### *Updates*

Andrea McGraw gave the following updates:

- Closed their resource room to the public, but are still open for business
- No classrooms and group activities but are connecting with the public via phone and email.
- The DSS requirements are not officially waived, and have been encouraged not to take any negative action
- They are still offering their services for job leads, counseling and resume writing.
- The summer youth program is still unsure of its direction.

## **VETERANS SERVICES**

### **CHAIRMAN**

#### *Update*

No items submitted.

Chairman Jack Marren noted the Governor is considering a fifty percent reduction in state funding to local government.

## **HUMAN RESOURCES/ COUNTY ATTORNEY**

*Informational: Resolution:  
Ontario County Policy for  
Implementation of the Families  
First Coronavirus Response Act*

Lea Nacca presented the informational addendum regarding a policy for implementing the Families First Coronavirus Response Act. She explained in more detail what the resolution does and noted it will be presented at the Ways and Means Committee for approval.

## **COUNTY ADMINISTRATOR**

### *Updates*

Brian Young gave the following update:

- There will be resolution going through Ways and Means that will ask the governor to release the medical assistance percentage of the f map to the counties across the state. This would involve an anticipation of \$1.5MM for Ontario County.
- Follow-up on the food distribution, Tom Harvey has collaborated with OFA to incorporate a flyer into the boxes that would target people to complete the census.
- The county has ordered upwards of 25,000 personal protective equipment (PPE) and N95 masks from two different places. They are currently held up due to foreign customs. State surplus is exhausted.
- Group of staff working on the reduced revenue for the 2020 budget.
- They have had requests on the reopen New York and the Finger Lakes; there will be a conference call with Bob Duffy to coordinate those efforts.
- Mike Manikowski and his team has started looking at what that would look like; estimating by drive around windshield tours that manufacturing is probably 60% if not more operating in Ontario County
- They are allowing golf courses to open with specific instructions

from the National golf course association.

Mary Beer noted that their bus service with Kemps for preschool will be going out on bid.

**NEXT MEETING DATE:** Monday, May 18, 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 11:42 am, seconded by Supervisor Tamara Hicks. Motion carried.

Respectfully Submitted,  
Diane Foster,  
Deputy Clerk to the Board

Approved