



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

April 30, 2018

MEMBERS PRESENT

Chairperson Daniel Marshall, Supervisors Norman Teed, Tamara Hicks, Fredrick Wille, Richard Russell, and Caroline Sauers.

OTHERS PRESENT

In addition to Committee Members:

Mary Krause, County Administrator

Brian Young, Deputy County
Administrator

Mary Beer, Public Health Director

Eileen Tiberio, Commissioner DSS

Irene Coveny, Office for the Aging
Director

Marsha Foote, Youth Bureau Director

Jessica Mitchell, Associate Psychologist
Supervisor Jack Marren

Bob Kramer, Deputy Commissioner DSS

Kate Ott, Director Preventive Services

Halle Stevens, Fiscal Manager

Peter Black, Grants Coordinator

Lorre Scarrott, Manager of Financial Ops.

Sandy Seeber, Fiscal Manager

Kristin Muller, Clerk to the Board of
Supervisors

Petrea Rae, Substance Abuse Prevention
Coalition of Ontario County

CALL TO ORDER

Chairperson Marshall called the meeting to order at 11:00 a.m.

MINUTES

Approval of Minutes – April 9, 2018 – A motion to approve the April 9, 2018 meeting minutes was made by Supervisor Wille, seconded by Supervisor Russell; carried.

MENTAL HEALTH

Associate Psychologist Jessica Mitchell presented the following items:

- a. **Community Engagement Report** – Petrea Rae of the Substance Abuse Prevention Coalition of Ontario County presented the Coalitions' 2017 Community engagement report highlighting achievements, partnerships and collaboration, work in individual communities, community wide events and meetings, and college engagement of the coalition who's vision is a substance abuse free Ontario County and whose mission is to collaboratively engage, inform and unite our communities in the reduction of substance abuse through prevention efforts.
- b. **Resolution: Authorization for Professional Consultant Contract – LocumTenens** – Ms. Mitchell presented the resolution to enter into a professional consultant service contract with LocumTenens for professional services related to the provision of Psychiatric Nurse Practitioner Services or a Psychiatrist in 2018 for a cost not to exceed \$50,000.
- c. **Resolution: Authorization for Professional Consultant Contract** – Ms. Mitchell presented the resolution to enter into a professional consultant service contract with Consilium Staffing for professional services related to the provision of Psychiatric Nurse Practitioner Services or a Psychiatrist in

2018 for a cost not to exceed \$50,000. Discussion followed.

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

- d. **Resolution: Supporting Substance Abuse Prevention Services** – Ms. Mitchell presented the resolution to continue to support the Substance Abuse Prevention Coalition in their efforts to promote and educate the community on substance abuse issues, funding for this valuable service is scheduled to end in September 2019. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Wille; carried.
- e. **Optum audit on April 12, 2018** – Ms. Mitchell reviewed the Optum audit results reflecting scores high enough that it is not necessary to make any changes. Discussion followed.

PUBLIC HEALTH

Public Health Director Mary Beer presented the following items:

- a. **Resolution: Authority to Renew Contract – Planned Parenthood of Central and Western New York** – Ms. Beer presented the resolution to renew the professional service contract with Planned Parenthood of Central and Western New York for the provision of services for STD diagnosis and treatment for the period of January 1, 2018 through December 31, 2019. A motion to approve the resolution was made by Supervisor Wille, seconded by Supervisor Hicks; carried.
- b. **Resolution: Proclaiming World Breastfeeding Week 2018** – Ms. Beer presented the resolution in support of World Breastfeeding week 2018 and the Finger Lakes Breastfeeding Partnership in their efforts, and commands all who participate in such a worthy cause, and proclaims the first week in the month of August as World Breastfeeding Week 2018. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks; carried.
- c. **Informational: Chronic Disease Performance Incentive Award** – Ontario County Public Health has been awarded a total of \$48,000 for improving performance in chronic disease prevention and submitting all required documentation during the performance period. Additionally Ms. Beer reviewed the budget transfer of funds for the recording of the Chronic Disease Incentive Award spending. Discussion followed.

Department Update

Ms. Beer provided updates on the following:

- Accreditation – Responding to the Site Visitors questions and requests for additional documentation, with a deadline of June 4. The pre site visit conference call will take place on July 20. Ontario County's site visit is scheduled for July 31. Members of the Health and Human Service Committee will meet with the Site Visitors at 9am that day. The Site Visit Exit Conference will be held August 3rd in Yates County. Discussion followed.
- Active TB Patient – Continuing Directly Observed Therapy. Everything is going well.
- Opioids – Overdoses continue, with three fatalities last week in the county. There has been quite a bit of money made available for treatment, but not enough for prevention.

- Blue Zones – Last week’s site visit went very well with over 600 individual residents attending events. The big question now will be funding. County Administrator Mary Krause reviewed the value brief with the committee and shared that the written report will be ready in 30-45 days. Discussion followed.
- Ms. Beer asked committee members if they have any Public Health concerns or questions they would like to discuss. Supervisor Teed wondered if there is a lot of stomach bug going around. Ms. Beer stated that there is quite a bit of norovirus going around, and that flu is decreasing. Supervisor Russell read an article in the New York Times recently noting a spike in methamphetamine use along with the opiate crisis. This trend isn’t present in Ontario County at this time. Ms. Beer shared that in 2016 fentanyl overdoses were mostly linked to heroin, while in 2017 the fentanyl overdoses were more often from cocaine. All avenues are being used to address this epidemic. Discussion followed.

YOUTH BUREAU

Youth Bureau Director Marsha Foote presented the following items:

- a. **Resolution: Reappointment – Ontario County Youth Board** – Ms. Foote presented the resolution to reappoint Elizabeth Macznski to the Youth Board for a three year term to expire April 30, 2021.
- b. **Resolution: Reappointment – Ontario County Youth Board** – Ms. Foote presented the resolution to reappoint Sabrina Wilferth to the Youth Board for a term to expire May 31, 2021. Supervisor Teed made a motion to approve items 5a and 5b as a block, seconded by Supervisor Hicks; carried.

Department Update

Ms. Foote provided an update on the following:

- Youth Recognition Awards – the event was a success. Ms. Foote extended thanks to the Supervisors who were able to attend.

OFFICE FOR THE AGING

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

- a. **Resolution: Amendment to Resolution No. 201-2017 – Office for the Aging and Associates for Training and Development 2018** – Ms. Coveny presented the resolution to extend the contract period with Associates for Training and Development to cover the period April 1, 2017 through June 30, 2018 at a cost not to exceed \$7,672. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Wille; carried.
- b. **Resolution: Approval Agreement – Office for the Aging and Companion Care of Rochester (CCR) – 2018** – Ms. Coveny presented the resolution to enter into an agreement with Compassion Care of Rochester (CCOR) for Personal Care Level I (Housekeeper/Chore Service) and Personal Care Level II (Homemaker/Personal Care) to provide services for EISEP (Expanded in Home Services for the Elderly Program) to assist older adults remaining independent as long as possible by providing assistance with activities of daily living for a term of April 1, 2018 through March 31, 2019 at the rate of \$22.00 per hour for PCA Level I and \$24.00 for PCA Level II and \$70 per RN supervisory visit with a total cost not to

exceed \$395,000.

- c. **Resolution: Approval Agreement – Office for the Aging and Hafler Corporation DBA Comfort Keepers #476 – 2018** – Ms. Coveny presented the resolution to enter into an agreement with Hafler Corporation, DBA Comfort Keepers #476 for Personal Care Level I services for EISEP for a term of April 1, 2018 through March 31, 2019 at a cost 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 with a total cost not to exceed \$395,000.
- d. **Resolution: Approval Agreement – Office for the Aging and Genesee Region Home Care of Ontario County, Inc. DBA Home Care Plus – 2018** – Ms. 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 I and Personal Care Level II to provide services for EISEP for a term of April 1, 2018 through March 31, 2019 at a rate of \$23.90 for Personal Care Level I and \$23.84 for Personal Care Level II per hour and \$121.50 per visit for RN Supervision with a total cost not to exceed \$395,000.
- e. **Resolution: Approval Agreement – Office for the Aging and Home Makers of the Genesee DBA Care Givers – 2018** – Ms. 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 for a term of April 1, 2018 through March 31, 2019 at a rate of \$24.50 per hour for Personal Care Level I and \$24.50 for Personal Care Level II for a total cost not to exceed \$395,000.
- f. **Resolution: Approval Agreement – Office for the Aging EISEP and the Center for Disability Rights, Inc. – 2018** – Ms. Coveny presented the resolution to obtain the services of the Center for Disability Rights, Inc. (CDR) to provide social adult day services (SADS) for the EISEP program for the period of April 1, 2018 through March 31, 2019 at a 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 a total cost not to exceed \$395,000.

A motion to approve items 7b-7f as a block was made by Supervisor Russell, seconded by Supervisor Teed; carried.

- g. **Resolution: Authorization to Contract with Hafler Corporation DBA Comfort Keepers #476 for Respite Services – Office for the Aging – 2018** – Ms. Coveny presented the resolution to enter into an agreement with Hafler Corporation, DBA Comfort Keepers #476 to provide respite care for informal caregivers of people 60 years of age and older living in Ontario County who have a chronic illness or dementia for the term of April 1, 2018 through March 31, 2019 at the rate of \$25.00 per hour for personal care services and \$.60 cents per mile for travel authorized by the Office for the Aging. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Russell; carried.

Department Updates

Ms. Coveny provided updates on the following:

- Senior of the Year – 18 nominations so far, with the oldest nominee being 104 years old.
- Nutrition Kitchen move to the Jail Kitchen – the move was successful, worked through a few hitches. The jail staff has been wonderful to work with.

COUNTY ADMINISTRATOR Updates

County Administrator Mary Krause provided updates on the following:

- Citizens Academy – 30 residents registered for the academy this year, 15 showed up for the first day. 20 are expected tomorrow. There were several conflicts within the community on April 24.
- Centralized Arraignment Program – Collaboration between the Police Departments, DA, and Sheriff's Office to hold arraignments each morning and evening seven days a week, leaving no one waiting more than 12 hours for arraignment.
- ACT Rochester Report – the report was expanded to the Finger Lakes this year, the D& C ran a somewhat negative article on the results for the Finger Lakes region. Leaders from the region weren't invited to be interviewed for the report, which was not fully informed. County Administrator Mary Krause would like to work with ACT Rochester to provide more information for their reports in the future. Supervisor Marren wondered what risk Ontario County and the Finger Lakes Region face with bad information being put forward? Will have to wait and see what develops; work on getting the good news out as well as inform the community on how negative aspects are being dealt with as well.

ADJOURNMENT

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Russell, seconded by Supervisor Teed; carried. The meeting adjourned at 11:49a.m.

NEXT MEETING DATE:

Monday, May 21, 2018, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1