



## HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 205

Canandaigua, NY 14424

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May 21, 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

Irene Coveny, Office for the Aging  
Director

Diane Johnston, Mental Health Director

Bob Kramer, Deputy Commissioner DSS  
Andrea McGraw, Deputy Commissioner  
DSS

Kate Ott, Director Preventive Services

Peter Black, Grants Coordinator

Lorre Scarrott, Manager of Financial Ops.

Sandy Seeber, Fiscal Manager

Rochelle Gray, Senior Fiscal Manager

### CALL TO ORDER

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

### MINUTES

Approval of Minutes – April 30, 2018 – A motion to approve the April 30, 2018 meeting minutes was made by Supervisor Hicks, seconded by Supervisor Russell; carried.

### MENTAL HEALTH

Mental Health Director Diane Johnston presented the following items:

- a. **Resolution: Authority to Cancel Uncollectable Debts** – Ms. Johnston presented the resolution to discharge unpaid balances for outstanding patient balances for services on the accounts receivable ledger that have now been determined to be uncollectable totaling \$1,208.65. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Hicks; carried.
- b. **Informational: Optum Audit** – Ms. Johnston shared results from the Optum Audit performed in April with very good results. Treatments records scored 94-95%. Organizationally the score was 88%, with suggestions to add some policies. The score was high enough that no action needs to be taken. Discussion followed.
- c. **CPEP and Mobile Crisis/911 Collaborative** – Ms. Johnston updated the committee on the pilot program which began in March, where 911 operators dispatch CPEP with law enforcement when a mental health crisis seems evident. The pilot has been going very well and will continue with additional employees hired with DSRIP funds.

### Department Update

Ms. Johnston provided updates on the following:

- Crisis Intervention Training – 40 law enforcement officers will take part in the forty hour week long training the week of June 18.

- Home Crisis Based Services – OCMH hopes to fund this program for children, providing therapy for 6, 10 or 12 hours a day in home to prevent hospitalizations, by advocating through the NYSOMH to release funds from a contract agency that consistently underspends and put the funds towards this program.
- Staffing - Still short on prescribers, actively recruiting.

## PUBLIC HEALTH

Public Health Director Mary Beer presented the following item:

- a. **Resolution: Authority to Amend Intermunicipal Agreement Between County of Monroe (Office of Medical Examiner) Medicolegal Death Investigative and Forensic Pathology Services** – Ms. Beer presented the resolution to amend the scope of services provided by Monroe County Office of the Medical Examiner effective May 1, 2018 to exclude all laboratory testing including toxicology, which will be referred to a reference laboratory with the cost billed separately to Ontario County. The cost of 13 full autopsy examinations and 3 blood/descriptive type autopsies is amended to a cost of \$26,100. Costs for cases beyond the initial 13 full and 3 blood descriptive cases are specified in the Public Health – Medical Examiner 2018 Fees and Charges Schedule. Discussion followed. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Wille; carried.

## Department Update

Ms. Beer provided updates on the following:

- Children With Special Needs Secretary – Collapsed at her home last weekend and did not recover, passed away Friday at the age of 55. She worked for the County for over 20 years and was a fabulous employee and person. She was an organ donor, supplying live saving organ transplants to three people. A Resolution of Sympathy will come before the Full Board this cycle.

## YOUTH BUREAU

Deputy Commissioner of DSS, Bob Kramer presented the following items:

- a. **Resolution: Appointments – Ontario County Youth Board** – Mr. Kramer presented the resolution to approve the appointment of Aidan D. Russell and Dakota Wilson to the Ontario County Youth board with terms expiring June 30, 2021. Discussion followed. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Wille; carried.
- b. **Resolution: Authorization – 2018 Agreements – Youth Board** – Mr. Kramer presented the resolution to enter into contractual agreements with Big Brothers and Big Sisters of Greater Rochester for Ontario County Mentoring, Boys and Girls Club of Geneva for Formula for Impact, Canandaigua Salvation Army for George M. Ewing Youth and Family Drop in Center, Child and Family Resources, Inc. for parenting Program – FIT/Supervised Visits, Cornell Cooperative Extension for Young Adult Adventure Camp, Family Counseling Services of the Finger Lakes for LGBTQ Youth Program, Legal Assistance of Western NY for Education Advocacy Program, Ontario County Partnership for Youth Court, Town of Richmond for Richmond Recreation, and Town of Victor Recreation for

Counselor in Training. Amounts are tentative until receiving State approval, with the possibility of additional funding for three agencies. Discussion followed. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Russell; carried.

## WORKFORCE DEVELOPMENT

DSS Deputy Commissioner Andrea McGraw presented the following items:

- a. **Resolution: Endorsement of Re-Appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. – Private Sector** – Ms. McGraw presented the resolution to appoint John Mueller, Partner, Willow Bend Farm, LLC and Joseph Pellerite, Executive Vice President of Operations, O’Connell Electric to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2018 through June 30, 2021.
- b. **Resolution: Endorsement of Re-Appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. – Public Sector** - Ms. McGraw presented the resolution to re-appoint Scott Bischooping, District Superintendent, Wayne Finger Lakes BOCES, Mike Davis, Business Manager, IBEW Local 840, and Robert Doebelin, Director of Housing Operations, Geneva Housing Authority, to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2018 through June 30, 2021.

A motion to move items 6a and 6b as a block was made by Supervisor Russell, seconded by Supervisor Wille; carried.

## Department Updates

Ms. McGraw provided an update on the following:

- Summer Youth Employment Program – 22 worksites and counting are involved. So far 33 youth have submitted applications.

## OFFICE FOR THE AGING

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

- a. **Resolution: Authorization Contract – Office for the Aging and iCircle Services of the Finger Lakes, Inc.** – Ms. Coveny presented the resolution for the OFA Nutrition Program to provide meals to the iCircle members registered in the Managed Long Term Care (MLTC) Program at a cost of \$10.26 per meal. This contract is updated due to a name change. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks; carried.
- b. **Resolution: Authorization Agreement – Office for the Aging and Finger Lakes Home Care, Inc.** – Ms. Coveny presented the resolution to enter into an agreement with Finger Lakes Home Care, Inc. for Personal Care Level I (housekeeper/chore services) and Personal Care Level II (homemaker/personal care) to provide services for Expanded In Home Services for the Elderly Program (EISEP) at the rate of \$27.50 per hour for Personal Care Level I and Personal Care Level II with a total not to exceed \$395,000 for the period of April 1, 2018 through March 31, 2019. A motion to approve the resolution was made by Supervisor Sauers, seconded by Supervisor Russell; carried.

- c. **2017 Office for the Aging Annual Report** – Ms. Coveny reviewed the 2017 Annual Report highlighting an increase in many services as demand increases. NY Connects experienced 54% more contacts in 2017, a 6% increase in home delivered meals, including an increase in meals provided to caregivers, congregate meals, increases in transportation, an increase in homecare case management as issues become more complex, increased respite care and use of adult day care due to a lack of home health aides, HICAP remains very busy as well. Supervisor Russell requested additional copies of the report to distribute in the community, discussion followed.

**Department Updates**

Ms. Coveny provided updates on the following:

- Aging Mastery Program – Ms. Coveny attended training for the program that NYS is providing funding for. The program is evidence based, a 10 week series aimed at guiding seniors into 20-30 years of retirement. The program may be provided twice a year at a minimal amount while the State is providing funding. The cost may increase to the \$60 cost of materials once the State funding runs out.

**COUNTY ADMINISTRATOR**

County Administrator Mary Krause presented the following item:

- a. **Resolution: Proclaiming Support for a Blue Zones Project, A community-Wide Well-Being Improvement Initiative in Ontario County, New York** – Ms. Krause presented the resolution offering strong support to recommending evaluation of our community for a Blue Zones initiative providing a community-based approach to transforming the environment to improve the emotional, physical and social health of the community. Discussion followed. A motion to approve the resolution was made by Supervisor Sauers, seconded by Supervisor Teed; carried.

**Updates**

County Administrator Mary Krause provided updates on the following items:

- Blue Zones Site Visit – Blue Zones staff were very impressed with Ontario County. Dan Burden visited last Thursday to review the Built Environment and toured Canandaigua, Clifton Springs and Geneva. A final report out of the entire site visit is anticipated on or around June 19.
- ARC Dinner – May 31 at 4pm, before the Full Board Meeting. Supervisors please RSVP to Kristin Mueller.

**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 11:25a.m.

**NEXT MEETING**

**DATE:**

Monday, June 11, 2018, at 11:00 a.m.

Respectfully Submitted

Nicole Tillotson, Secretary 1