



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

July 2, 2018

MEMBERS PRESENT

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

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

Eileen Tiberio, Commissioner, DSS

Bob Kramer, Deputy Commissioner DSS

Mary Gates, Director of Finance

Kate Ott, Director Preventive Services

Rochelle Gray, Senior Fiscal Manager

Halle Stevens, Fiscal Manager

Shaealynn Hilliard, Public Health Intern

Holly Adams, Assistant County Attorney

CALL TO ORDER

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

MINUTES

Approval of Minutes – June 11, 2018 – A motion to approve the June 11, 2018 meeting minutes was made by Supervisor Teed, seconded by Supervisor Russell; carried.

PUBLIC HEALTH

Public Health Director Mary Beer presented the following items:

- a. **Resolution: Introducing Proposed Local Law No. 5 of 2018 Entitled “A Local Law to Raise the Legal Age of Sale of Tobacco Products in Ontario County to 21 Years of Age”** – Ms. Beer presented the memorandum and resolution to recommend the introduction to the adoption of a proposed Local Law, identified as Local Law No. 5 Intro of 2018, entitled “A Local Law to Raise the Legal Age of Sale of Tobacco Products in Ontario County to 21 Years of Age.” Ms. Beer informed the Committee that to date approximately 22 municipalities in New York State have enacted local laws prohibiting the sale of tobacco and related products to individuals under the age of 21. Statistics, as set forth by the Public Health and Tobacco Policy Center, demonstrate that delaying smoking initiation reduces the likelihood of ever starting, the younger the age of initiation the greater the risk of nicotine addiction, heavy daily smoking and difficulty quitting, adolescents are particularly susceptible to the “rewarding” effects of nicotine, and approximately 96% of smokers begin before age 21. Discussion followed regarding the potential legislation legalizing recreational marijuana in NYS, the unmeasured costs of young people smoking and the costs to taxpayers years later as they experience health problems related to smoking, rights and responsibilities of adults at 18 versus age 21, prevention education in school curriculum, and Ontario County’s smoking numbers being higher than the State average despite

performing well in other areas on the prevent agenda. Supervisor Teed asked if this proposed Local Law would cover smokeless tobacco as well, Ms. Beer reported that it will. A motion to approve the resolution introducing Local Law No. 5 Intro of 2018 to the Ontario County Board of Supervisors was made by Supervisor Russell, seconded by Supervisor Sauers; carried.

- b. **Resolution: Authorization – Agreement for Regional Public Health Emergency Planning Activities – S2AY Rural Health Network, Inc. 2018-2019** – Ms. Beer presented the resolution to renew a contract with S2AY Rural Health Network for purposes of sharing in the cost of regional public health emergency planning activities for a term of July 1, 2018 through June 30, 2019 at a cost not to exceed \$2,000. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Teed; carried.
- c. **Resolution: Amendment to Resolution No.’s 319-2017, 558-2017, 596-2017, and 90-2018 – Rate Increase for Preschool Related Services Provided to Children Enrolled in the Ontario County Public Health Children with Special Needs Program** – Ms. Beer presented the resolution to amend Resolution No.’s 319-2017, 558-2017, 596-2017, and 90-2018 increasing the related service rates for Marcy Osburn, CP Rochester, Ruth Vangorder, Jaqueline Messineo-Cowles, and Anthony Cerneskie for the term of July 1, 2018 through December 31, 2019 to the rate of \$35 per 30 minutes for group service and \$60 per 30 minutes of individual service. A motion to approve the resolution was made by Supervisor Sauers, seconded by Supervisor Russell; carried.

DEPARTMENT OF SOCIAL SERVICES Department Update

Commissioner Tiberio provided an update on the following:

- Therapeutic Foster Care – DSS is participating in a workgroup with OCFS to develop a new model for therapeutic foster care due to the Family First Act limiting reimbursement for youth in congregate care. Discussion followed.

OFFICE FOR THE AGING

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

- a. **Resolution: Reappointment – 2018 Office for the Aging Advisory Council – K. Viggiani** - Ms. Coveny presented the resolution to reappoint Ms. Kay Viggiani to the Ontario County Office for the Aging Advisory Council for a three year term from February 12, 2018 through February 12, 2021. Ms. Viggiani had mistakenly failed to take the oath of office, and such failure disqualifies her previous appointment.
- b. **Reappointment – 2018 Office for the Aging Advisory Council – P. Ryther** – Ms. Coveny presented the resolution reappointing Mr. Paul M. Ryther, Attorney at Law, to serve on the Office for the Aging Advisory Council for a three year term from June 19, 2018 through June 18, 2021. A motion to approve items 7a and 7b as a block was made by Supervisor Russell, seconded by Supervisor Teed; carried.
- c. **Resolution: Approval of Agreement Office for the Aging and National Council on Aging AMP Program** – Ms. Coveny presented the resolution to enter into an agreement with the National Council on Aging (NOCA) for

the rights to use the Aging Mastery Program (AMP) materials and administrative tools in order to conduct the program in Ontario County effective July 15, 2018. The cost of the license and materials is covered by a grant made to Erie County by the New York State Office for the Aging; therefore there is no cost to Ontario County. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Teed; carried.

**COUNTY
ADMINISTRATOR
Updates**

County Administrator Mary Krause provided updates on the following items:

- Blue Zones – Report has been made available to the planning team. There is a meeting with potential investors on July 12th. Supervisor Marshall wondered if there has been reasonable success in finding funding for the Blue Zones Project. Ms. Krause replied that the government is not involved in the funding aspect of the project and she is not aware of any commitment of funding at this time.
- Shared Services – Ms. Krause thanked board members for their attendance of the Shared Services Panel. The 2018 plan is going very well, and the County will be able to apply for some reimbursement from New York State.
- Not for Profit Summit – Went very well, reviews are positive.

ADJOURNMENT

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Hicks; carried. The meeting adjourned at 11:45a.m.

NEXT MEETING

DATE: Monday, July 23, 2018, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1