



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

3019 County Complex Drive, Canandaigua, NY 14424

July 20, 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:
	<ul style="list-style-type: none"> ○ Brian Young, Interim County Administrator ○ Jack Marren, Chairman BOS ○ Holly Adams, County Attorney ○ Mary Gates, Finance Director ○ Mary Beer, 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 (32a286) ○ Marsha Foote, Director Youth Bureau ○ Jeff Rougeux, Director of Probation ○ Lorrie Scarrott, Deputy Director Finance ○ Tim Jensen, Associate Planner ○ Peter Brown, Grant Coordinator ○ Diane Foster, Deputy Clerk to the Board of Supervisors
CALL TO ORDER	Chairman Dan Marshall called the meeting to order at 11:00 a.m.
MINUTES	A motion to approve the June 29, 2020 meeting minutes was made by Supervisor Hicks, seconded by Supervisor Russell. Motion carried.
PUBLIC HEALTH	
<i>a. Performance Management Quarter 1 QI Report</i>	<p>Mary Beer presented the 2020 First Quarter Quality Improvement Report noting the following highlights:</p> <ul style="list-style-type: none"> ● The corrective action plan will be going to the FAB committee for determination of accreditation in August. ● Their internal QI projects are currently on hold because of COVID19. ● They are slowly getting back to doing a lot of their other work but are still actively doing their case investigations. ● Satisfaction surveys continue to be high even though ● Program audits did well, under CD, six and eight turns into 75%. Ms. Beer explained the turnaround time with labs and monitor; if

<p><i>b. Updates</i></p>	<p>it is a specific trend with a lab, they will get on them to make sure they improve their processes.</p> <ul style="list-style-type: none"> • All their quality indicators are either approaching target or are fully meeting their target. <p>Supervisor Rich Russell motioned to accept the Performance Management Quarter 1 QI Report, seconded by Supervisor Norm Teed. Motion carried.</p> <p>Mary Beer notified the committee she will be bringing the RFP bus bid to the next meeting.</p> <p>Mary Beer gave the following Covid update:</p> <ul style="list-style-type: none"> • 324 total cases • 4 new cases this morning and no new cases over the weekend • 3 in the hospital currently • It is taking longer to do their positive case investigations because there are so many contacts. • One day care, a baseball team and a softball team had a case in each, but all have been quarantined and no additional cases so far. • Many of their cases are asymptomatic. • Regionally, they are doing well, Ms. Beer noting less than 1%. <p>Supervisor Hicks asked for a total number of people that have been hospitalized since the onset of Covid. Mary Beer said she would get those numbers for her.</p>
<p>MENTAL HEALTH</p>	
<p><i>a. Updates</i></p>	<p>Diane Johnston reported she met with the DA, Public Defender (PD) and Conflict Defender (CD) to discuss the 730s, explaining that the 730s is the psychiatric hospitalizations for individuals who are accused of a felony. She is concerned about the amount that has been spent so far this year and need to get a handle on it. They agreed they will start discussing the cases before they go to court so they can give some clinical suggestions as to what route is best. The PD is going to work on an in-service and have the CD office attend. Ms. Johnston is in hopes this will help to curve the cost.</p>
<p>OFFICE FOR THE AGING</p>	
<p><i>a. Updates</i></p>	<p>Irene Coveny gave the following updates:</p> <ul style="list-style-type: none"> • They continue to help with the County wide food distributions through the drive throughs every Monday. They continue to find volunteers to deliver the food boxes to anyone who cannot pick them up. • They still have not opened their congregate meal sites. They do not have plans to do so, but still are delivering home delivered meals with 100 extra per day. • They are opening another grab and go site in Honeoye. • They offered to do a seminar/webinar for those county employees that are retiring or plan to retire, on Medicare and other various health insurance options.

	<ul style="list-style-type: none"> • They continue to provide services for their clients and the public and their businesses of the county. They are trying to focus on not having in person, but still serve people by appointment • They are working on having physical alterations done for the space to accommodate the way they meet with clients. • Many group activities will need to be done in a different manner. • Their summer youth employment program will be much smaller, they have about 35 youth applying for the program.
VETERANS SERVICES	
	No items submitted.
INTERIM COUNTY ADMINISTRATOR	
<i>Updates</i>	<p>Brian Young gave the following updates:</p> <ul style="list-style-type: none"> • Eileen Tiberio has been nominated to sit on the 2-1-1 Board of Directors. • They are hoping to adopt a resolution to change the name of Court Street to Susan B. Anthony Lane to commemorate the 100th anniversary of the 19th amendment giving women the right to vote. • The Census is continuing until the fall and Ontario County's response rate is only at 56%. We need to get the word out. • 74 Ontario Street's completion date is on track for August 23rd.
EXECUTIVE SESSION:	<p>Brian Young requested to go into executive session to discuss a contract.</p> <p>At 11:41 am, Supervisor Rich Russell motioned to move into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, seconded by Supervisor Norm Teed. Motion carried.</p> <p>At 12:05 pm, Supervisor Norm Teed motioned to come out of executive session, seconded by Supervisor Rich Russell. Motion carried.</p>
NEXT MEETING DATE:	Monday, August 10, 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 Fred Wille at 12:06 pm, seconded by Supervisor Tammie Hicks. Motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	