



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

July 23, 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
Administrator

Mary Beer, Public Health Director
Irene Coveny, Office for the Aging
Director

Eileen Tiberio, Commissioner, DSS
Jeremy Marshall, Veterans Service
Agency Director

Diane Johnston, Mental Health Director

Bob Kramer, Deputy Commissioner
DSS

Andrea McGraw, Deputy Commissioner
DSS

Kate Ott, Director Preventive Services

Rochelle Gray, Senior Fiscal Manager

Halle Stevens, Fiscal Manager

Sandy Seeber, Fiscal Manager

Gary Curtiss, County Attorney

Donna Stringer, Director of Quality

Improvement

Shaealynn Hilliard, Public Health Intern

CALL TO ORDER

Chairperson Marshall called the meeting to order at 10:58 a.m.

MINUTES

Approval of Minutes – July 2, 2018 – A motion to approve the July 2, 2018 meeting minutes was made by Supervisor Teed, seconded by Supervisor Sauers; carried.

MENTAL HEALTH

Mental Health Director Diane Johnston presented the following items:

- a. **Resolution: Amendment of Professional Contract – Partnership for Ontario County** – Ms. Johnston presented the resolution to pass additional State and Federal aid, designated for 2018, in the amount of \$3,611 on to the Partnership to provide professional services related to the provision of Coordination and Delivery of Clubhouse Services to Adolescents ages 12-17 and Young adults ages 18-21 who have or are at risk of substance use disorder.
- b. **Resolution: Amendment of Professional Consultant Contract Council on Alcoholism and Addictions of the Finger Lakes** - Ms. Johnston presented the resolution to pass additional State and Federal aid, designated for 2018, in the amount of \$3,599 on to Council on Alcoholism and Addictions of the Finger Lakes to provide professional services related to the provision of community alcoholism and addictions services.
- c. **Resolution: Amendment of Professional Consultant Contract – Finger Lakes Area Counseling and Recovery Agency** – Ms. Johnston presented the resolution to pass additional State and Federal aid, designated for 2018, in the amount of \$22,637 for Finger Lakes Area Counseling and Recovery

Agency to provide professional services related to the provision of community alcoholism and addictions services.

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

- d. **Resolution: Finger Lakes Performing Provider System Agreement to Receive Delivery System Reform Incentive Payment Program Projects** – Ms. Johnston presented the resolution to receive a delivery system reform payment in the amount of \$706 available through state and federal funding opportunities for performance in 2017-2018. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks; carried.

Department Updates

Ms. Johnston provided updates on the following:

- Funding for Additional Services – Assemblyman Kolb called a few weeks ago to share that he put in for additional funding for various mental health services in Ontario County. Funds will hopefully be available to OCMH and the Child Advocacy Center for Tele-Psychiatry and to the Partnership for Ontario County for substance abuse prevention materials.
- Methadone Clinic – University of Rochester is looking to open a methadone clinic in Geneva, part of a regional initiative by UR Strong.
- BOCES Grant – BOCES applied for a grant to teach staff to better handle students experiencing sudden trauma and tragedy, as schools have often become first responders for students in crisis.
- Task Force – Canandaigua Police Department and Canandaigua Academy have formed a task force to address violence in schools as the problem is increasing.

PUBLIC HEALTH

Public Health Director Mary Beer presented the following items:

- a. **Resolution: Amendment to Resolution No. 290-2018 Planned Parenthood of Central and Western New York** - Ms. Beer presented the resolution to amend the scope of services in Schedule A of the agreement with Planned Parenthood of Central and Western New York, adding two services. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Russell; carried.
- b. **Resolution: Amendment to Resolution No's. 558-2018 and 243-2018 Rate Increase for Preschool Related Services Provided to Children Enrolled in the Ontario County Children with Special Needs Program** – Ms. Beer presented the resolution to increase the related service rates for Susan Cochrane and U of R Strong Center for Developmental Disabilities to \$35 per 30 minute group service and \$60 per 30 minutes for individual service. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks, carried.
- c. **Policy Updates** – Ms. Beer reviewed minor changes to the following manuals – Article 28 Manual, Communicable Disease Investigation Manual, HIV Policy Manual, and Nursing Procedures Equipment and Supplies Manual. Discussion followed.
- d. **Blue Zones Update** – July 12 meeting with Blue Zones staff and potential investors. If funding can be secured the Blue Zones Project is ready to

move forward in the 14424 zip code. Public Health can then replicate some of their activities in other parts of the County. The Blue Zones Project Planning Committee members are working with potential investors and expect to know in 45-50 days if the project will have the funding needed to move forward. Discussion followed.

Department Updates

Ms. Beer provided updates on the following:

- Local Law – Presented to the full Board of Supervisors last cycle where some opposition to the law, which would make tobacco sales to people under 21 illegal, was clear. There will be a Public Hearing on August 2nd followed by a vote. Ms. Beer shared that the day after the Board of Supervisors meeting the NYSDOH released a report including data reflecting that 73% of New York voters are in favor of tobacco sales being limited to those 21 and older. She also shared that Common Ground Health’s Survey, which is also being used for the CHA, has enough responses to be considered statistically valid and the numbers so far show 68-70% of respondents in favor of T 21. Discussion followed
- Recreational Marijuana – May be rolled out next year by the State. NYSDOH Commissioner Dr. Zucker has come out in favor of recreational marijuana use. Discussion followed regarding separating the issues of legalizing recreational marijuana and tobacco sales to those under 21, as these are two separate issues and are not linked. Dr. Zucker’s recommendation for the legal age to use recreational marijuana is 21. Discussion followed.
- Ms. Beer asked the Committee members if they have any Public Health questions or concerns they would like to discuss. There are none at this time.

DEPARTMENT OF SOCIAL SERVICES

Department of Social Service Commissioner Eileen Tiberio presented the following item:

- a. **Annual Report 2017** – Ms. Tiberio presented the 2017 Department of Social Services Annual Report highlighting the updated format which includes not just numbers, but gets into what the department is doing. She shared that some of the newly included information is case load by municipality. Supervisor Russell wondered if the County Cost was trending up, down or sideways. Ms. Tiberio explained that the County is spending more as the State is finding ways to reimburse less for services provided. Discussion followed.

Department Update

Commissioner Tiberio provided an update on the following:

- The Woodridge Motel – the Motel, which houses DSS clients, was in the news recently for being shut down by the Town of Canandaigua Code Enforcement after inspections. The hotel has refused inspection by the NYSDOH for the County, mandated semi-annually for hotels and motels who house DSS clients on a short-term basis, claiming they have no short term clients placed there. This led to an inspection by the Town of Canandaigua who argued that the motel isn’t zoned for long term housing. Approximately 20 DSS clients were re-located, including one who had to

be housed in another county due to this client's reputation locally.
Discussion followed.

- ECMS – The Electronic Chart Management System went live today.
- Supervisor Russell thanked Commissioner Tiberio for the Department Update she shares, the names and faces are helpful.

OFFICE FOR THE AGING

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

- a. **Resolution: Authorization to Apply for and Accept Funds for the NY Connects Program 2018-2019** - Ms. Coveny presented the resolution to apply for the NY Connects Expansion and Enhancement Program in the amount of \$267,523 for the period of April 1, 2018 through March 31, 2019 to provide information and assistance and person-centered counseling so that people can live independently and remain living in the community. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Wille; carried.
- b. **Resolution: Amendment to Resolution No. 289-2018 Office for the Aging and Homemakers of the Genesee, DBA Caregivers** - Ms. Coveny presented the resolution to expand the services of the contract with Homemakers of the Genesee to include the provision of errands, shopping or transportation that requires the Personal Care Aide to use their own car and gasoline at a rate of \$0.48 per mile for travel authorized by the Office for the Aging. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Teed; carried.
- c. **Resolution: Authorization to Apply for and Accept Funds for the Aging Mastery Program** – Ms. Coveny presented the resolution to apply for and implement the Aging Mastery Program developed by the National Council on Aging in the amount of \$5,300 as a grant for the period of May 1, 2018 through April 30, 2018. A motion to approve the resolution was made by Supervisor Wille, seconded by Supervisor Russell; carried.

Department Updates

Ms. Coveny provided updates on the following:

- Reclassifying Position – A vacant Human Service Worker position will go before Ways and Means this cycle to be reclassified to an Aging Specialist position which will be much more beneficial to the department.
- Caregiver Conference – A conference for caregivers will be held jointly with Seneca County in September. The conference will be held in Geneva and include speakers and workshops mainly for people taking caring for others with dementia.

VETERANS SERVICE AGENCY Department Updates

Veterans Service Agency Director Jeremy Marshall provided updates on the following:

- Staffing – One Service Officer retired recently while another was out for 13 weeks on disability. The vacant position has been filled and the second Service Officer has returned to work, bringing the department back up to full staff.
- Training for Accreditation – New Service Officers are required to attend American Legion training, which is offered twice a year and takes them out of town for 6 days. The training will now be done mostly online with only

one night away for the face to face portion of the training.

- County Compensation – The VA has compensated County Veterans \$26,361,000 in 2017, a \$2 million increase since hiring a second Service Officer. In Ontario County less than 35% of resident veterans are eligible for the monthly compensation, which is tax free. Discussion followed.
- Canandaigua VA Hospital – received bad press recently regarding services. The vast majority of veterans that called the Agency following this report called in support of the hospital and reported very satisfactory care. Director Marshall will meet with the VA Hospital Acting Director to go over the survey results. Discussion followed.

**COUNTY
ADMINISTRATOR
Updates**

County Administrator Mary Krause provided updates on the following items:

- Senior Nutrition Task Force – Mary Krause, Irene Coveny, and Michelle Smith met last week identifying issues and worked on the budget report for the Senior Nutrition Task Force. The Task Force is moving forward with recommendations.
- Meeting with School Superintendents – the meeting will take place later this week. Diane Johnston will attend, presenting on Mental Health in school curriculum
- Sheriff's Office Move – The Sheriff's Office has moved from 74 Ontario St. to the Jail.
- Raise the Age Task Force – Met recently
- Budget – Budget planning is going well and will hopefully be in place by October 1. A number of programing increases are needed for Raise the Age.
- Community Meeting – Proposed Leadership Ontario program. Those at the meeting were enthusiastic about the program.

ADJOURNMENT

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Russell, seconded by Supervisor Wille; carried. The meeting adjourned at 11:46a.m.

NEXT MEETING

DATE: Monday, August 13 2018, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1