



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 10:00 am

Location: ontariocountyny.webex.com

and

3019 County Complex Drive, Canandaigua, NY 14424

August 10, 2020	
MEMBERS PRESENT	Chairman Daniel Marshall, Supervisor Tamara Hicks, Daryl Marshall, Supervisor Fred Wille, and Supervisor Richard Russell. Supervisor Norm Teed was declared necessarily absent.
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○ Michele Smith, Human Resource Director○ Chasa Petroski, Director of Children with Special Needs○ Diane Johnston, Director of Mental Health○ Jessica Mitchell, Deputy Director of Mental Health○ Irene Coveny, Director Office for the Aging○ Eileen Tiberio, Commissioner, DSS○ Rochelle Gray, Senior Fiscal Manager, DSS○ Robert Kramer, Deputy Commissioner, DSS○ Andrea McGraw, Deputy Commissioner, DSS (32a286)○ Marsha Foote, Director Youth Bureau○ Lorrie Scarrott, Deputy Director Finance○ Jeremy Marshall, Director of Veterans Services Agency○ Lance Rearick, Veterans SVS Officer○ Kristin Mueller, Clerk to the Board of Supervisors○ Diane Foster, Deputy Clerk to the Board of Supervisors
CALL TO ORDER	Chairman Dan Marshall called the meeting to order at 10:00 a.m.
MINUTES	A motion to approve the July 20, 2020 meeting minutes was made by Supervisor Rich Russell, seconded by Supervisor Daryl Marshall. Motion carried.
PUBLIC HEALTH	
<i>a. Resolution: Authorization for Toxicology and Forensic Testing Services – NMS Labs 2020-2022</i>	Mary Beer presented a resolution to contract with NMS Labs for toxicology and forensic testing services. Supervisor Rich Russell motioned to approve the resolution, seconded by Supervisor Fred Wille. Motion carried.

<p>b. Resolution: <i>Modification to the Public Health Immunization Budget to Provide Rabies Pre-Exposure Vaccination to Employees of the Humane Society of Ontario County</i></p> <p>c. Resolution: <i>Authorization to Award Bid B20032 to Kemp Bus Service, LLC for Transportation Services – CWSNP – Public Health</i></p> <p>d. Budget Review 2021-2022– Public Health Overview</p> <ul style="list-style-type: none"> • Stop-DWI • Public Health • Public Health Education (CWSNP) • Coroner <p>e. <i>Updates</i></p>	<p>Mary Beer presented a resolution for a budget modification for the immunization budget to provide rabies pre-exposure vaccinations to the employees of the Ontario County Humane Society.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Tamara Hicks. Motion carried.</p> <p>Mary Beer along with Chasa Petroski presented a resolution to award a bid and contract with Kemp’s Bus Sales, LLC for the transportation of early intervention and preschool special education children.</p> <p>Supervisor Rich Russell motioned to approve the resolution, seconded by Supervisor Daryl Marshall.</p> <p>Mary Beer presented the Public Health Budget, noting Article 6, which is how they are reimbursed for their public health services, will not be going through the same process of a 20% decrease, they will be fully reimbursed.</p> <p>Ms. Beer presented a summary of each area beginning with Stop-DWI. They took away the part time support staff for Stop-DWI and noted they will have to pay back \$43K, allocating part for this year and part for next year. A conservative amount was shown for 2021 for revenue. Ms. Beer went on to present all the Public Health cost centers; for the coroners, they are up \$4,000 because they increased the travel for transport. In CWSNP, the increase from 2020 to 2021 is \$630K based on the projections from 2020. With all the Public Health programs, excluding Stop-DWI, the increase will be approximately \$820K for 2021.</p> <p>Supervisor Tamara Hicks motioned to approve the Public Health Budget, seconded by Supervisor Fred Wille.</p> <p>Mary Beer gave the following update regarding COVID-19:</p> <ul style="list-style-type: none"> • They picked up another 4 cases over the weekend; averaging 1-2 per day. • They are at 354 cases since the onset. • One case still hospitalized. • Death tolls have not increased. • They are working with the schools on their openings, noting they all have comprehensive plans.
<p>MENTAL HEALTH</p>	
<p>a. Resolution: <i>Amend Contract with Aspire Hope NY, Inc. – Mental Health – 2020</i></p>	<p>Diane Johnston presented a resolution to amend a contract with Aspire Hope for an additional state aid funding in the amount of \$1,726.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Rich Russell. Motion carried.</p>

<p>b. Resolution: Authorization to Amend contract with TenEleven Group, LLC to Add Electronic Prescribing Licenses</p>	<p>Diane Johnston presented a resolution to amend the contract with TenEleven Group for additional electronic prescribing licensing.</p> <p>Supervisor Rich Russell motioned to approve the resolution, seconded by Supervisor Fred Wille. Motion carried.</p>
<p>c. Resolution: Acceptance of New Fee Structure – Behavioral Health Services Agreement between MVP Health Care and Ontario County Mental Health</p>	<p>Diane Johnston presented a resolution to accept a new fee structure and agreement with MVP Health Care.</p> <p>Supervisor Tamara Hicks motioned to approve the resolution, seconded by Supervisor Fred Wille. Motion carried.</p>
<p>d. Budget Review – 2021-2022 for AA4310, AAC400, AAC401 and AA4322</p>	<p>Diane Johnston presented the 2021-2022 budget for Mental Health Administration, Raise the Age, Mental Health Clinic, Forensic Services, and Contracted Services.</p> <p>Beginning with Forensic, one of the mandated services, involving the 730 evaluation to determine if someone is competent to stand trial and any other court ordered work. She noted that everything has been cut from at least 20-31%.</p> <p>The clinic budget, the only non-mandated budget; she noted they are leaving the psychiatric nurse practitioner vacant because they have not gotten any candidates for the position since it has been vacated.</p> <p>Ms. Johnston said they have been working with the DA, Public Defender, and the Conflict Defender to work on the processes to help reduce the number of cases entering for mental hygiene hospitalization. She said that the cost for court ordered hospital placements is significant and is speculating more than \$500K for this budget unless they find a way to reduce those costs. Additional discussion took place.</p> <p>Supervisor Rich Russell motioned to approve the budget with an increase for AA4322 to \$650K, seconded by Supervisor Daryl Marshall. Motion carried.</p>
<p>f. Updates</p>	<p>Diane Johnston reported they are now doing therapy sessions outside.</p>
<p>OFFICE FOR THE AGING</p>	
<p>a. Budget Review</p>	<p>Irene Coveny presented the 2021-2022 Office for the Aging budget. She reviewed the highlights, noting the total projected expenditures did not have any significant change.</p> <p>Supervisor Tamara Hicks motioned to approve the budget, seconded by Supervisor Fred Wille.</p>
<p>b. Updates</p>	<p>Irene Coveny gave an update on the need for volunteers for meal deliveries. The volunteers they did have are returning to work. She noted the food distributions are continuing.</p>

DEPARTMENT OF SOCIAL SERVICES	
<p>a. <i>Budget Review: 2021-2022 DSS Administration and Programs</i></p> <p>b. <i>Updates</i></p>	<p>Bob Kramer presented the DSS 2021-2022 proposed budget, noting the highlights and giving a brief background on the services. He presented a list of the mandated programs and noted that everything they do is mandated except for preventive services for adults where they provide financial management for impaired individuals. He said they receive a lot of reimbursement for what they do but noted the decrease of reimbursements. He said the county cost projected for 2021 is an increase of 3% from 2020 at \$29.3 MM. He noted the county cost is \$667K increase. The possible reduction of 20% in state aid is reflected in their childcare accounts.</p> <p>Supervisor Fred Wille motioned to approve the proposed budget, seconded by Supervisor Rich Russell. Motion carried.</p> <p>Eileen Tiberio gave the following updates:</p> <ul style="list-style-type: none"> • There are supports such as enhanced UIB; they are receiving \$464K in emergency solutions money, which is HUD money, to help prevent evictions. They have been told there will be a second round of money to keep people into housing with no strings attached. • In daycare, the state has changed their policy, so they need to go back and review previous cases that may now be eligible for benefits. • She discussed applying for housing subsidy for single adults that lasts for two years and briefly discussed the long-term issues and solutions. • The Finger Lakes Landlord Association
YOUTH BUREAU	
<p>a. <i>Budget Review</i></p> <p>b. <i>Updates</i></p>	<p>Marsh Foote presented the Youth Bureau 2021-2022 proposed budget. She noted they have lost 25% revenue with Attendance Works program because of the reopening of schools being hybrid and how it will look like. She is continuing with the positive youth development and Boys and Girls club. She cut her contractual budget by 20% and is still waiting to hear from the state on the funds.</p> <p>Supervisor Rich Russell motioned to accept the proposed budget, seconded Fred Wille. Motion carried.</p> <p>Marsha Foote recognized all the Superintendents of the schools for their hard work and plans developed. She said they have done a wonderful job.</p>
WORKFORCE DEVELOPMENT	
<p>a. <i>Budget Review</i></p>	<p>Andrea McGraw presented the proposed budget which is with Workforce Innovation and Opportunity Act Grant. She noted their revenue is up with a new program; they will be working with school youth for the first time. She said the county cost went down by \$11K.</p>

	Supervisor Fred Wille motioned to accept the proposed budget, seconded by Supervisor Tamara Hicks. Motion carried.
VETERANS SERVICES	
<i>a. Budget Review</i>	<p>Lance Rearick presented the budget and noted an increase of chargeback in revenue from DSS. They showed a decrease in their contract expenses by 12%. Jeremy Marshall noted that even though they cut training and conference, he and Lance Rearick are both due to go to advanced training next year that's required to keep their accreditation. He has a waiver in to allow for an extra year for training. He also noted that an employee plans to retire so when they hire for that position, they will need to send the new employee to both basic and advanced training.</p> <p>Supervisor Fred Wille motioned to accept the budget, seconded by Supervisor Daryl Marshall. Motion carried.</p>
INTERIM COUNTY ADMINISTRATOR	
<i>Updates</i>	<p>Brian Young gave the following updates:</p> <ul style="list-style-type: none"> • Tuesday, August 18th at noon, there will be the renaming and dedication of Susan B. Anthony Lane to commemorate the 100th anniversary of the 19th Amendment of women's right to vote. • 74 Ontario Street is nearing completion and they will be scheduling walk throughs for the supervisors next week. • Hopes the next round of standing committees will be in that building. • Governor extended the executive order allowing the public meetings to be held virtually or by teleconference until September 4th. <p>Mary Beer mentioned last week they were informed by the Public Health Accreditation Board that their multi-jurisdictional corrective action plan, the only one in the county, is going to committee September 1st. She said they believe they will be getting their accreditation.</p>
NEXT MEETING DATE:	Monday, August 31, 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 Rich Russell at 11:34 am, seconded by Supervisor Fred Wille. Motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	