



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

September 4, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

In addition to Committee Members:

Mary Krause, County Administrator
Administrator

Brian Young, Deputy County
Administrator

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

Eileen Tiberio, Commissioner, DSS
Diane Johnston, Mental Health Director
Marsha Foote, Youth Bureau Director

Kate Ott, Director Preventive Services

Rochelle Gray, Senior Fiscal Manager

Halle Stevens, Fiscal Manager

Lorrie Scarrott, Manager of Financial Ops.

Peter Black, Grants Coordinator

Michelle Smith, Human Resources Director

Holly Adams, Assistant County Attorney

Supervisor Jack Marren

Christy Richards, Public Health Educator

CALL TO ORDER

Chairperson Marshall called the meeting to order at 11:03 a.m.

MINUTES

Approval of Minutes – August 13, 2018 – A motion to approve the August 13, 2018 meeting minutes was made by Supervisor Russell, seconded by Supervisor Teed; carried.

HUMAN RESOURCES

Human Resources Director Michelle Smith presented the following item:

- a. **Discussion: OFA/Jail Kitchen Consolidation** – Ms. Smith reviewed the transfer of function moving OFA Nutrition Kitchen employees to the Jail kitchen, reclassification of a position, and an additional position created. Standing Committees are being updated this cycle, and then the Union and employees will be brought up to speed on the plans. Resolutions will likely be presented next cycle. Discussion followed.

MENTAL HEALTH

Mental Health Director Diane Johnston presented the following items:

- a. **Resolution: Authorization to Amend Contract with TenEleven Group, Inc. to Add Electronic Prescribing Licenses** – Ms. Johnston presented the resolution to purchase additional licenses for E-Scribe Module at a total cost not to exceed \$4,500. A motion to approve the resolution was made by Supervisor Hicks, seconded by Supervisor Teed; carried.

Department Updates

Ms. Johnston provided updates on the following:

- Telehealth Funds – Assemblyman Kolb has secured \$15,000 for OCMH to utilize for Telehealth, the department is in talks with Rochester Regional Health for a prescriber.

- U of R Methadone Clinic – Seeking a location on Pre-Emption Road where many medical offices in the Town of Geneva are located. Supervisor Venuti met with representatives from the U of R and will discuss with the Town Board. Discussion followed.
- Gates to Recovery – In the news recently as having beds available in Gates and Shortsville for opiate addiction rehabilitation services. The group seems to be well meaning people affected by the opiate crisis that are bypassing State licensing.
- Family Support Center 5K – the walk/run will be held the end of the month to benefit the Family Support Center.

PUBLIC HEALTH

Public Health Director Mary Beer presented the following items:

- Resolution: Authorization Agreement with University of Rochester Medical Faculty Group for Pulmonologist to Support Tuberculosis Program** – Ms. Beer presented the resolution to obtain services for the diagnosis and treatment for latent tuberculosis infection and active tuberculosis disease consistent with the most current NYSDOH and CDC recommendations for eligible persons presenting as Ontario County Tuberculosis patients for the period of January 1, 2018 through December 31, 2019. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Wille; carried.
- Nourish Your Neighbor Presentation** – Public Health Educator Christy Richards presented Public Health’s food pantry initiative aimed at increasing healthy food options in food pantries throughout the County. Public Health is collaborating with the Boy Scouts, Finger Lakes Eat Smart NY, Cornell Cooperative Extension, FLCC, SPCC WIC, and the United Way of Ontario County for the program. The outcome measure the group is looking to meet is a 10% increase in healthy food in the 9 participating pantries by June 1, 2019. Ms. Richards shared bags, signs, shopping lists, billboards, bus wraps, and a silent movie shown on screens at local businesses. Supervisor Russell suggested presenting at City Council meetings as well and putting the silent movie on the County website. Discussion followed.

Department Updates

Ms. Beer provided updates on the following:

- Opiate Fatalities – Ms. Beer reviewed 2016, 2017, and 1st and 2nd quarter 2018 opioid overdose deaths which continue to trend upwards. Discussion followed.

DEPARTMENT OF SOCIAL SERVICES Department Updates

DSS Commissioner Eileen Tiberio provided an update on the following:

- Heap – Early outreach to high vulnerability households will begin this month.

YOUTH BUREAU

Youth Bureau Director Marsha Foote presented the following item:

- Resolution: Authorization to Enter into a Consultant Agreement with Geneva City School District – Community Schools Grant** – Ms. Foote presented the resolution to provide consultation on the implementation of an attendance initiative. The district has accepted a Community Schools

grant for before and after school staff as well as Boys and Girls Club staff. The Youth Bureau has access to tools and supports which will aid in the development of youth development training. A total of \$2,000 will be paid to Ontario County by the Geneva City Schools for the period of July 1, 2018 through June 30, 2019.

- b. **Resolution: Authorization to Enter into Consultant Agreement with Geneva City Schools** - Ms. Foote presented the resolution to enter into an agreement with Geneva City Schools to provide Attendance Works Services to increase attendance, including incentives for the period of July 1, 2018 through June 30, 2019 with a total of \$25,000 paid to Ontario County by the Geneva City School District for said consultant services. Supervisor Russell made a motion to approve items 6a. and 6b. as a block, seconded by Supervisor Teed; carried.

Department Updates

Ms. Foote provided an update on the following:

- Juvenile Sex Trafficking – Beginning the process of educating the front line employees.

**OFFICE FOR THE AGING
Department Updates**

Ms. Coveny provided updates on the following:

- NYS Financial Audit – The audit took place in June and OFA passed with flying colors.
- Volunteer Appreciation Breakfast – Will be held at the Inn on the Lake on September 14th.
- Tai Chi for Arthritis – Class will be offered later this month in Honeoye, taught by an ARC employee who is a certified instructor.

**COUNTY ADMINISTRATOR
Updates**

County Administrator Mary Krause provided updates on the following items:

- 74 Ontario demolition kick off meeting was held this morning.
- Raise the Age – final month before program is implemented and 16 year olds will no longer be eligible for jail and will need to enter diversion programs. OCFS has reviewed the budget, providing feedback. Necessary changes are being made. An All Hands meeting will be held on September 14th for all departments involved in Raise the Age ahead of the startup.
- Adding a position – one Senior Probation Officer position will likely be added before the end of the year.

ADJOURNMENT

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Russell; carried. The meeting adjourned at 11:53 a.m.

**NEXT MEETING
DATE:**

Monday, September 24, 2018, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1