



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

3019 County Complex Drive, Canandaigua, NY 14424

September 21, 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 ○ Holly Adams, County Attorney ○ Mary Beer, Director of Public Health ○ Mary Gates, Director of Finance ○ Jessica Mitchell, Director of Mental Health ○ Irene Coveny, Director Office for the Aging ○ Eileen Tiberio, Commissioner, DSS ○ Rochelle Gray, Senior Fiscal Manager, DSS (32a883) ○ Robert Kramer, Deputy Commissioner, DSS ○ Andrea McGraw, Deputy Commissioner, DSS (32a286) ○ Marsha Foote, Director Youth Bureau ○ Lorrie Scarrott, Deputy Director Finance ○ Peter Brown, Grants Coordinator ○ Jeremy Marshall, Director of Veteran's Affairs ○ Diane Foster, Deputy Clerk to the Board of Supervisors ○ Kristin Mueller, 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 August 31, 2020 meeting minutes was made by Supervisor Rich Russell, seconded by Supervisor Norm Teed. The motion carried.
OFFICE FOR THE AGING	
<i>Approval: 2019 Annual Report</i>	<p>Irene Coveny presented the 2019 Annual Report for Ontario County's Office for the Aging, noting the highlights with significant increases in services provided. This included personal care services and health insurance counseling. They also started some new programs including education on disease prevention, aging mastery program and care and their social security.</p> <p>Supervisor Fred Wille motioned to accept the 2019 OFA Annual Report, seconded by Supervisor Daryl Marshall. Motion carried.</p> <p>Irene Coveny noted the Age Friendly Communities Grant that was applied for, will be convening with a kickoff in November.</p>

PUBLIC HEALTH	
<p>Resolution: <i>Authority to Establish Charges for Flu Shots – Public Health – 2020-2021</i></p> <p>Resolution: <i>Authorization for Services – Leah Talbot and Ontario County Children with Special Needs Program</i></p> <p><i>Updates</i></p>	<p>Public Health Director, Mary Beer, presented a resolution to establish the charges for flu shots in Public Health noting the rate is the same as last year.</p> <p>Supervisor Norm Teed motioned to approve the resolution, seconded by Supervisor Rich Russell seconded the motion. The motion carried.</p> <p>Public Health Director, Mary Beer, presented a resolution to authorize Leah Talbot to provide physical therapy services for the Children with Special Needs program.</p> <p>Supervisor Fred Wille motioned to approve the resolution, seconded by Supervisor Norm Teed. The motion carried.</p> <p>Public Health Director, Mary Beer, gave an update of the COVID-19 Pandemic, noting the following:</p> <ul style="list-style-type: none"> • There are 453 positive total cases since the onset of COVID-19. • There are 35 Hobart and William Smith Students to date that have tested positive; most who were already in quarantine due to previous cases. • There were 2 new community cases as of this morning. • A small outbreak at Seneca Lake Terrace, an assisted living facility. Six were tested positive, three of those are in the hospital and the other three had no symptoms. • There were 2 FLCC students testing positive and are doing fine. • There were no positive cases of kids from kindergarten to the twelfth grade. One teacher tested positive, but was already working remotely and did not have any contact with others. • Supervisor Russell noted that he volunteered at FLCC for their second day of screening and commended the college for their organization and efficiency. <p>Mary Beer reported they were noted by the state that they will be recouping or reimbursing them for some valid associated opioid deaths, for labs and autopsy costs.</p> <p>She also reported, after five years, receiving accreditation through the Public Health Association Board; noting they are the first and only multi-jurisdictional accredited group. Ontario County was the lead organization. The counties include Ontario, Wayne, Yates, Seneca, Steuben, and Schuyler. Livingston received their accreditation separately but now has joined the group.</p>
MENTAL HEALTH	
<p>Resolution: <i>Authorization of Amendment – Andrea Faulkner, MD – Mental Health – 2020</i></p>	<p>Jessica Mitchell presented a resolution to amend Dr. Faulkner’s contract to transfer \$40K from other contractual expenses that were not being used into her contractual expense.</p> <p>Supervisor Fred Wille motioned to approve the resolution, seconded by Supervisor Norm Teed. Motion carried.</p>

<p><i>Updates</i></p> <p>Approval: Budget Transfer to cover mandated expense for court ordered hospital placements</p>	<p>Ms. Mitchell reported that they have had some communication breakdown with Clifton Springs ED and CPAP. They had a meeting with other Counties that share the 939 Emergency room and are in the process of creating a regular meeting setup so they can improve the communication and fix the procedural breakdowns between the medical, the CPAP and us.</p> <p>Ms. Mitchell presented a budget transfer explaining the Counties are being told by the state they must cover 100% of any mental hygiene, hospitalizations of forensic hospitalizations. They need to increase their budget for their forensic hospitalization costs. They are asking to transfer \$138,038 from the contingency to the consultation and professional line to cover the costs for September and October. They will be looking to do this again in November.</p> <p>Supervisor Rich Russell motioned to approve the budget transfer, seconded by Supervisor Norm Teed. Motion carried.</p>
<p>DEPARTMENT OF SOCIAL SERVICES</p>	
<p><i>Updates</i></p>	<p>Eileen Tiberio gave the following updates:</p> <ul style="list-style-type: none"> • They were given \$464K to do a homelessness prevention and support program for people who are being evicted. She submitted a plan to the state about six weeks ago and has yet to receive approval. She said this is HUD money and it will have a lot of requirements attached with the eligibilities. • The newest complication in their homelessness relief anticipation; Monroe County, Judge Doran has decided that all the eviction proceedings from all the towns are going to come to a central location. They are going to develop a new housing intervention court. There will be a meeting later in the week, with the expectation to implement something similar in Ontario County.
<p>YOUTH BUREAU</p>	
<p><i>Updates</i></p>	<p>Marsha Foote gave the following updates Stamp IT Out (Exploitation and Trafficking):</p> <ul style="list-style-type: none"> • The Safe Harbor advisory team will be putting out an awareness campaign during Halloween. They are making bags with information and treats in them. • They are doing a contract with Safe Harbors of the Finger Lakes to collect all their data. They created a referral form that the schools and agencies can use, and it will go to a point of access at Safe Harbors so they can accurately count the kids that maybe in trafficking or exploitation. • Brian Young noted there are CDC guidelines that he will send out.
<p>WORKFORCE DEVELOPMENT</p>	
	<p>Andrea McGraw stated she had no items to discuss.</p>

VETERANS AFFAIRS	
	Jeremy Marshall stated he had no items to discuss.
INTERIM COUNTY ADMINISTRATOR	
<i>a. Resolution: Reappointment of Marsha E. Foote – Director of Ontario County Youth Bureau</i>	<p>Mr. Young presented a resolution to reappoint Marsha Foote as the Director of the Youth Bureau. He said he couldn't think of a better person to work with the youth programs noting her work with the schools has been above and beyond.</p> <p>Supervisor Fred Wille motioned to approve the reappointment of Marsha Foote, seconded by Supervisor Rich Russell. The motion carried.</p> <p>Supervisor Wille recognized Marsha Foote and said she is a treasurer to the Ontario County Youth. He said she is thoughtful, kind, and collaborative and is a wonderful part of the team of Ontario County.</p>
<i>b. Updates</i>	<p>Interim County Administrator, Brian Young, gave the following updates:</p> <ul style="list-style-type: none"> • The NYSAC did not have a fall conference this year but does have a virtual conference for anyone who would like to participate. • A ribbon cutting ceremony will take place for 74 Ontario Street on October 1, 2020.
NEXT MEETING DATE:	TUESDAY, October 13, 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 Norm Teed at 11:40 am, seconded by Supervisor Rich Russell. Motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	