



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive
2nd Floor, Room 205
Canandaigua, NY 14424

September 23, 2019

MEMBERS PRESENT

Chairman Daniel Marshall, Supervisor Caroline Sauers, Supervisor Richard Russell, Supervisor Fred Wille and Supervisor Norm Teed. Supervisor Tamara Hicks was declared necessarily absent.

OTHERS PRESENT

In addition to Committee Members:

- Brian Young, Deputy County Administrator
- Leah Nacca, Assistant County Attorney
- Lorrie Scarrott, Manager of Financial Operations
- Mary Beer, Director of Public Health
- Diane Johnston, Director Mental Health
- Irene Coveny, Director Office for the Aging
- Eileen Tiberio, Commissioner, DSS
- Marcia Foote, Director of Youth Bureau
- Andrea McGraw, Deputy Commissioner, DSS
- Bob Kramer, Deputy Commissioner, DSS
- Rochelle Gray, Senior Fiscal Manager
- Sandy Seeber, Fiscal Manager
- Kate Ott, Director of Preventive Services, Public Health
- Michelle Dunton, Human Services Worker, Workforce Dev.
- Diane Foster, Deputy Clerk to the Board of Supervisors

CALL TO ORDER

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

MINUTES

A motion to approve the September 3, 2019 meeting minutes was made by Supervisor Russell, seconded by Supervisor Wille. Motion carried.

PUBLIC HEALTH

Resolution: Authority to
Establish Charges for Flu Shots

Mary Beer presented a resolution to establish charges for flu shots.

Supervisor Teed motioned to approve the resolution, seconded by Supervisor Wille. Motion carried.

Resolution: Authorization to
Renew Agreement – S2AY Rural
Health Network, Inc. and
Ontario County Public Health –
2019

Mary Beer presented a resolution to renew an agreement with S2AY Rural Health Network, Inc.

Supervisor Russell motioned to approve the resolution, seconded by Supervisor Teed. Motion carried.

Mary Beer noted they have been going through a lot of changes with the S2AY Rural Health Network. She noted there have been excellent

advances they have made in the organization and are now starting to look at rebranding with a name change to be more reflective of what they really are.

Supervisor Wille said this is an outstanding group of people and related services committed to providing better, timely and more thorough relevant health care to the seven rural counties that are managed.

Resolution: 2020/2021 Services and Rates Provided in Connection to Coroner Cases

Mary Beer presented a resolution to increase the rates for the coroner cases.

Supervisor Teed motioned to approve the resolution, seconded by Supervisor Wille. Motion carried.

Performance Management

- Update

Mary Beer said they had their Professional Advisory Committee meeting last week and stated they had no further recommendations than what was already approved at the previous Health and Human Services Committee. They fully supported the recommendations of all of the audits that were reviewed.

Ms. Beer shared that her staff has been working hard with helping the schools with the change of no further religious exemptions to vaccines. She reported the schools are in compliance with the exception of a few cases. Kate Ott explained that the students have 14 days from their first day of school to be vaccinated.

MENTAL HEALTH

Resolution: Authorization to Amend Contract with TenEleven Group, LLC to Add Electronic Prescribing Licenses

Diane Johnston presented a resolution to amend a contract with TenEleven Group, LLC.

Supervisor Russell motioned to approve the resolution, seconded by Supervisor Wille. Motion carried.

Diane Johnston reported that Kevin Hines, a world renowned suicide prevention speaker, came to FLCC to speak. He was not able to make it in time for the lunch session but was there for the evening. There was an excellent turn out with many staying after to speak with Mr. Hines and some of the other staff.

OFFICE FOR THE AGING

Update

Irene Coveny gave the following updates:

- A reminder that the Volunteer Appreciation breakfast is on Friday at the Ramada in Geneva.
- They received approval to receive their unmet needs funding.
- A reminder that the Public Forum is October 8th at the Safety Training Facility at 9:00 am. This is where they have to do a state required Public Hearing where she will review a four year plan.
- She has to do community needs assessment and find ways to connect people with home repair that is affordable.

DEPARTMENT OF SOCIAL SERVICES

Update

Eileen Tiberio addressed the article that was in the Finger Lakes Times about America's Best Value in Geneva where they house some of the homeless. She explained what was in the article. She also explained in detail what their procedures are with inspections. She said the state requires these facilities get inspected twice a year. Ms. Tiberio said they have made some proactive moves to maintain safety. Over the summer they implemented a complaint form for the clients. They have made sure all staff knows what the process is when there is a complaint and what the client's rights are. She shared that one of the challenges faced during the winter is trying to find enough rooms. They finalized a contract with a provider to make visits at night to be sure the clients are in compliant with their housing. Ms. Tiberio plans to follow up with the Supervisors from the City so they know what is taking place. Ms. Tiberio noted that most homeless individuals come and go making it hard to track.

Ms. Tiberio went on to explain the situation in housing developments and low income/affordable housing and why many DSS clients are not eligible or find it affordable.

Eileen Tiberio said that they recently had an audit or "enhanced monitoring" done with the Office of Children and Family Services. With brief explanation, their cases passed 100%.

On Thursday, several are participating in the Thompson Health 2019 Challenges in Health Care Day. Jessica Mitchel and Eileen Tiberio are on a panel on addressing gaps in resources. Christy Richards will be a speaker on "Talk Saves Lives" initiative.

YOUTH BUREAU

Update

Marsha Foote noted the following updates:

- Oct. 4th from 1-3 at the Safety Training Facility, she has have invited stakeholders across the county who would be front line individuals working with the youth who possibly could be involved in exploitation or trafficking. She invited 35 entities; all but 11 have responded their intent to attend and all but 1 school district.
- The Youth Advisory Board dropped in number; they had youth that were successful and went off to College and a number of adults who terms are expired and have decided not to continue. She will be following the guidelines of OCFS and redesigning the bylaws with small changes such as the length of terms. She noted that many of the Youth Bureaus across the state are changing their bylaws.
- The youth awards will be at FLCC in Canandaigua. It will be on April 21st; she will send invites out as they get closer.

WORKFORCE DEVELOPMENT

Resolution: Endorsement of Appointment to the Finger Lakes Workforce Development Board and Finger Lakes Investment Board, Inc.

Andrea McGraw presented a resolution of appointment of Vicky Ramos to the FLWDB and FLIB to replace Scott Bischooping.

Supervisor Russell motioned to approve the resolution, seconded by Supervisor Wille. Motion carried.

Resolution: Endorsement of Reappointments to the Finger Lakes Workforce Development Board and Finger Lakes Investment Board, Inc.

Andrea McGraw presented a resolution to reappoint Dr. Robert Nye and Maria Fisher to the FLWDB and FLIB.

Supervisor Wille motioned to approve the resolution, seconded by Supervisor Teed

Update

Andrea McGraw provided an update on Workforce Development through a memo that was distributed to the Committee. She reviewed the memo regarding Restoring Self Sufficiency Program. She noted that a large percentage of Temporary Assistance recipients aged 16 and over is exempt from employment activities. She reported the progress on the Human Services Worker responsible for the engaging with this population.

COUNTY ADMINISTRATOR

Updates

Brian Young noted the following updates:

- At the Fall NYSAC Conference:
 - Chairman Marren was elected as President Elect.
 - Mary Krause chairs a Committee on Public Employee Relations
 - Mary Krause and Brian Young presented on Succession Planning and Vision and Mission
 - Mary Gates presented the Principles on County Budget and Finance.
- The Shared Services Panel; they will be doing the Public Hearings on October 21st, 22nd, and 23rd at Victor, Geneva , and Canandaigua.
- The next Board meeting is at the Town of Farmington Town Hall.

NEXT MEETING DATE:

Tuesday, October 15, 2019, 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 Russell at 11:45 am, seconded by Supervisor Teed Motion carried.

Respectfully Submitted,
Diane Foster
Deputy Clerk to the Board