



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

September 24, 2018

MEMBERS

Chairperson Daniel Marshall, Supervisors Richard Russell and Caroline Sauers

PRESENT

OTHERS PRESENT

In addition to Committee Members:

Brian Young, Deputy County
Administrator

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

Eileen Tiberio, Commissioner, DSS

Jessica Mitchell, Supervising Social
Worker

Marsha Foote, Youth Bureau Director

Jeremy Marshall, Veterans Service Agency
Director

Bob Kramer, Deputy Commissioner, DSS

Rochelle Gray, Senior Fiscal Manager

Lorrie Scarrott, Manager of Financial Ops.

Sandy Seeber, Fiscal Manager

Peter Brown, Grants Coordinator

Holly Adams, County Attorney

Sandy Packard, Assistant County Attorney

CALL TO ORDER

Chairperson Marshall called the meeting to order at 11:00 a.m. Supervisors Hicks, Teed and Wille were declared necessarily absent.

MINUTES

Approval of Minutes – September 4, 2018 – A motion to approve the September 4, 2018 meeting minutes was made by Supervisor Russell, seconded by Supervisor Sauers; carried.

MENTAL HEALTH

Supervising Social Worker Jessica Mitchell presented the following item:

- a. **Resolution: New York State Office of Children and Family Services Legislative Grant Award** – Ms. Mitchell presented the resolution to enter into a contract with OCFS for the purchase of telehealth equipment and related startup costs. The funding opportunity is being made available for the initiative of providing telehealth services to the children and families in our community. Ontario County Mental Health received a Legislative Grant Award in the 2018-2019 budget in the amount of \$15,000 for funds to purchase the necessary equipment and for related costs. A motion to approve the resolution was made by Supervisor Sauers, seconded by Supervisor Russell; carried.

PUBLIC HEALTH

Public Health Director Mary Beer presented the following items:

- a. **Resolution: Amendment to Resolution No. 647-2017 Rate Increase for Preschool Related Services Provided to Children Enrolled in the Ontario County Public Health Children with Special Needs Program** – Ms. Beer presented the resolution to amend the agreement with Livingston/Wyoming ARC, Kidstart increasing the rate of pay to \$30 per 30 minute group service and \$60 per 30 minutes for individual service for the period of July 1, 2018 – December 31, 2019. A motion to approve the

resolution was made by Supervisor Russell, seconded by Supervisor Sauers; carried.

- b. **Resolution: Authority to Establish Charges for Flu Shots Public Health 2018-2019** – Ms. Beer presented the resolution to establish the yearly departmental charge for the cost of vaccine and administration of these shots as the Public Health Department is desirous of seeking reimbursement from insurance companies where possible. The established cost for the 2018-2019 flu season will be \$20 for vaccine administration and \$20 for the cost of vaccine. Individuals without insurance will pay \$40 for the flu vaccine. A motion to approve the resolution was made by Supervisor Sauers, seconded by Supervisor Russell; carried.
- c. **Policy Updates** – Ms. Beer reviewed minor changes to the following manuals – Workforce Development, Maternal Child Health, Infection Control Exposure Plan, Rabies, TB, Lead, Immunization, and Orientation Manuals. Discussion followed.

Department Updates

Ms. Beer provided updates on the following:

- S2AY - learned last week that they will receive the Rural Health Grant. Additionally S2AY hired a consultant through NYCON whose report is beginning to be implemented. An Interim Executive Director, Anne Ruffin, has been hired to serve for six months, at which time a permanent Executive Director will be in place for S2AY. Discussion followed.
- Governor Cuomo’s Listening Tour – The Governor will be touring the State listening to opinions regarding legalizing recreational marijuana. The New York State Association of County Health Officials (NYSACHO) is against the legalization, but wants to be involved in developing guidelines. The Public Health Director from Steuben County will represent all S2AY Public Health Directors at a stop in Binghamton.

DEPARTMENT OF SOCIAL SERVICES Department Updates

DSS Commissioner Eileen Tiberio provided updates on the following:

- Family Promise of Ontario County – is officially open housing one family now, putting them on the path to long term sustainable housing. Another family will begin the program next week, and one more family will enter the program in the near future. The program can accommodate up to four families at once. Discussion followed.
- Non Secure Detention Center – recently several kids acted out at the center on County Complex property, some of whom needed to be housed elsewhere as a result. A 14 year old was transferred to Steuben County only to learn once the youth arrived that they couldn’t accommodate them. DSS staff worked in shifts through the night to supervise the youth in the foster care visitation room. The Safety Training Facility made their showers available to the youth as well. Another great example of teamwork in the department and county.

YOUTH BUREAU

Youth Bureau Director Marsha Foote presented the following item:

- a. **Budget Transfer** – Ms. Foote reviewed the budget transfer for funds projected to be needed to offset expenses with due to an OCFS contribution that is higher than anticipated. Discussion followed.

Department Updates

Ms. Foote provided an update on the following:

- High in Plain Sight – Ms. Foot distributed a flier advertising a workshop that will be held on October 2nd covering current alcohol, drug, and concealment trends and identifiers. Discussion followed.
- Geneva Community Health Adolescent Health Conference – will be held on October 11. Human Trafficking will be on the agenda with a speaker.
- Safe Harbors – continuing the training of frontline staff around human trafficking.

OFFICE FOR THE AGING

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

- a. Resolution: Approval Agreement Office for the Aging and Medical Solutions, Inc. – 2018** – Ms. Coveny presented the resolution to enter into an agreement with Medical Solutions, Inc. to provide fiscal intermediary services for its EISEP Consumer Directed Personal Assistance Program to assist older adults remaining independent as long as possible by providing assistance with activities of daily living, allowing consumers to hire and direct their own home care aides due to the shortage of home care aides through traditional agencies for the term of September 1, 2018 through March 31, 2019 at a total cost not to exceed \$395,000. Reimbursement to Medical Solutions, Inc. will be \$19.25 per hour for Personal Attendant services and \$19.25 per hour for Personal Attendant training. Discussion followed. A motion to approve the resolution was made by Supervisor Sauers, seconded by Supervisor Russell; carried.
- b. Resolution: Approval Agreement – Office for the Aging and Ontario ARC – Exercise and Nutrition Classes – 2018** – Ms. Coveny presented the resolution to collaborate with the Ontario ARC to provide exercise and nutrition classes to promote health and prevent or delay chronic disease which many allow older adults to remain independent in their own homes as they age for the period of April 1, 2018 through March 31, 2019 at a cost not to exceed \$3,800. Discussion followed. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Sauers; carried.
- c. Resolution: Amendment to Resolution No. 767-2017 Office for the Aging and Geneva Housing Authority** – Ms. Coveny presented the resolution to amend the agreement with Geneva Housing Authority to provide space to operate a congregate meal program for the Office for the Aging Nutrition Program, changing the location of the Nutrition Program from the Elmcrest Apartments to Lyceum Heights Apartments. The change will occur on or about October 1, 2018. The amount the contractor will be paid will remain the same and is a sum not to exceed \$8,835. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Sauers; carried.

Department Updates

Ms. Coveny provided an update on the following:

- Caregiver Conference – Ms. Coveny shared a flier advertising the 2018 Caregiver Conference that will be held on October 4th with a focus on Dementia Conversations and Taking Care of You: Wellness and

Caregiving. Discussion followed.

**VETERANS
SERVICE AGENCY**

Veterans Service Agency Director Jeremy Marshall provided an update on the following item:

- New Service Officer – completed accreditation training successfully, he is doing well.

**COUNTY
ADMINISTRATOR**

Deputy County Administrator Brian Young presented the following item:

- a. **Resolution: Reappointment of Marsha E. Foote Director of Ontario County Youth Bureau** – Mr. Young presented the resolution to reappoint Marsha E. Foote Director of Ontario County Youth Bureau effective November 12, 2018 through November 11, 2020. Discussion followed. A motion to approve the resolution was made by Supervisor Russell; seconded by Supervisor Sauers; carried.

Updates

Deputy County Administrator Brian Young provided updates on the following items:

- Raise the Age Funding Application – has been submitted to OCFS and the Office of Corrections and Probational Attorneys. Some allocations and funding requests were updated and the application has been resubmitted.
- Board Retreat – Will be a bus tour held on October 10th focusing on economic development and agriculture.
- Ethie Award – The video for the Ethie Award will be filmed Friday. The awards banquet will be held on October 22nd.

ADJOURNMENT

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Russell, seconded by Supervisor Sauers; carried. The meeting adjourned at 11:32 a.m.

NEXT MEETING

DATE:

Monday, October 15, 2018, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1