



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

3019 County Complex Drive, Canandaigua, NY 14424

November 2, 2020	
MEMBERS PRESENT	Chairman Daniel Marshall, Supervisors Daryl Marshall, Norm Teed, and Richard Russell.
MEMBERS PRESENT via WebEx	Supervisors Tamara Hicks, and Fred Wille
OTHERS PRESENT	In addition to Committee Members: <ul style="list-style-type: none">○ Brian Young, Interim County Administrator○ Jack Marren, Chairman to the Board○ Holly Adams, County Attorney○ Mary Beer, Director of Public Health○ Mary Gates, Director of Finance○ Lorrie Scarrott, Deputy Director of Finance○ Jessica Mitchell, Director of Mental Health○ Irene Coveny, Director Office for the Aging○ Eileen Tiberio, Commissioner, DSS○ Bob Kramer, Deputy Commissioner, DSS○ Andrea McGraw, Deputy Commissioner, DSS (32a286)○ Marsha Foote, Director Youth Bureau○ Peter Brown, Grants Coordinator○ Jeremy Marshall, Director of Veterans' Services Agency○ 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 October 13, 2020 meeting minutes was made by Supervisor Norm Teed, seconded by Supervisor Daryl Marshall. The motion carried.
PUBLIC HEALTH	
<i>Updates</i>	Public Health Director, Mary Beer, gave an update of the COVID-19 Pandemic, noting the following: <ul style="list-style-type: none">● 701 positive cases.● Ten in the hospital with no new deaths.● They are busy and the numbers are not going down.● The new travel guidelines were discussed.● Schools are doing well. Closed a couple classrooms, but they are resolved.● A description of how tracking is done was explained.

<p>Resolution: Authorization to Contract with Cross Country Staffing, Inc. dba Cross Country Healthcare Services – 2020-2021</p> <p>Resolution: Authorization to contract with Health Research, Inc. – Laboratory Equipment Loan = 2020-2021</p>	<p>Mary Beer presented a resolution to contract with Cross Country Staffing to assist with contact tracing and vaccinations when they become available.</p> <p>Supervisor Fred Wille motioned to approve the resolution, seconded by Supervisor Rich Russell. Motion carried.</p> <p>Mary Beer presented a resolution to contract with HRI to allow them the use of the rapid testing machines for COVID-19.</p> <p>Supervisor Norm Teed made a motion to approve the resolutions, seconded by Supervisor Daryl Marshall. Motion carried.</p> <p>No Performance Management updates.</p>
<p>MENTAL HEALTH</p>	
<p><i>Updates</i></p>	<p>Jessica Mitchell gave the following updates:</p> <ul style="list-style-type: none"> • For the month of September, their revenue was up about \$40K. • They had an internal review of 10 case records by the Finance Department and found no problems. • They participated in the police forums last week.
<p>OFFICE FOR THE AGING</p>	
<p>Resolution: Approval to Extend Agreement with homemakers of the Genesee, dba, Caregivers for Respite Services 2020-2021</p> <p>Resolution: Authorization to Contract with Lifespan of Greater Rochester for the NY Connects Program – 2021</p> <p>Resolution: Authorization to Contract with Lifespan of Greater Rochester for Unmet Needs Services – 2021</p> <p>Informational: Age Friendly Grant</p> <p><i>Updates</i></p>	<p>Irene Coveny presented three resolutions; the first is to extend an agreement with Caregivers for respite services to March 31, 2021. The second resolution is to contract with Lifespan for NY Connects to provide resource advisors for information, referral, benefits, assistance, and options counseling. The third resolution is to contract with Lifespan for unmet needs services.</p> <p>Supervisor Rich Russell motioned to approve the three resolutions as a block, seconded by Supervisor Norm Teed. Motion carried.</p> <p>Irene Coveny said they received an Age Friendly Planning Grant from NYS. There is a kickoff for two virtual events. The first is Tuesday, November 17th on “What it means to be an Age Friendly Community” and the second will be December 4th. After the events, they will have internal meetings on what a resolution might look like in Ontario County.</p> <p>Irene Coveny gave the following updates:</p> <ul style="list-style-type: none"> • They will be continuing the food distribution through December but no longer have a Canandaigua distribution site.

	<ul style="list-style-type: none"> • The gift giving tree will still happen this year. It will be done online. • They are very busy with open enrollment on Medicare. • They have had at least 40 people waiting on home delivered meals due to staff limitations.
DEPARTMENT OF SOCIAL SERVICES	
<p>Resolution: <i>Authorization to Enter into Contracts in 2021 – Department of Social Services</i></p> <p>Informational: <i>DSS Financial Statement</i></p> <p><i>Updates</i></p>	<p>Eileen Tiberio presented an annual resolution for the authorization to enter into contracts.</p> <p>Supervisor Rich Russell motioned to approve the resolution, seconded by Supervisor Daryl Marshall. Motion carried.</p> <p>Eileen Tiberio presented the third quarter financials for review; noting they are on track with a brief explanation of payments are starting to come through from the state.</p> <p>Eileen Tiberio gave the following updates:</p> <ul style="list-style-type: none"> • Discussion took place regarding her staff and working from home especially with positive COVID-19 cases on the rise. • They are starting to see an uptick with the homeless. It was discussed how they are also required to house the mentally disabled and the challenges.
YOUTH BUREAU	
<p>Addendum Resolution: <i>Authorization for 2020 Agreements – Youth Bureau</i></p> <p>Update: <i>Public Awareness Campaign regarding Commercial Sexual Exploitation of Children (CSEC)</i></p>	<p>Marsha Foote presented a resolution for the authorization of the 2020 agreements with the Youth Bureau to distribute the funds received from the state.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Norm Teed. Motion carried.</p> <p>Marsh Foote reported she sent out 84 letters with the marketing pieces of Stamp IT Out Campaign. They also have a large logo that will be on 8 RTS buses for four weeks.</p>
WORKFORCE DEVELOPMENT	
<i>Updates</i>	Andrea McGraw gave a brief update on their drive thru job fair; noting they managed to have 7 applicants who came with at least 1 to 2 viable candidates.
VETERANS AFFAIRS	
	Jeremy Marshall reported they have started the free RTS bus passes for their veterans.
INTERIM COUNTY ADMINISTRATOR	
	Brian Young presented the following updates:

	<ul style="list-style-type: none"> • The police reform and reinvention collaborative presentations for public input took place last week. The surveys will be available until November 15th. • He was informed by the Department of State that they need to submit their shared services plan and noted the different options. • The Board of Elections had 1/3 of the people who are registered have already voted during early voting including mail in ballots.
NEXT MEETING DATE:	Monday, November 23, 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 11:55 am, seconded by Supervisor Norm Teed. Motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	

Approved