



## HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 205

Canandaigua, NY 14424

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November 5, 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

Brian Young, Deputy County Administrator

Mary Beer, Public Health Director

Eileen Tiberio, Commissioner, DSS

Marsha Foote, Youth Bureau Director

Diane Johnston, Mental Health Director

Andrea McGraw, Deputy Commissioner, DSS

Bob Kramer, Deputy Commissioner, DSS

Kate Ott, Director of Preventive Services

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.

### MINUTES

Approval of Minutes – October 25, 2018 – A motion to approve the October 25, 2018 meeting minutes was made by Supervisor Russell, seconded by Supervisor Teed; carried.

### MENTAL HEALTH

Mental Health Director Diane Johnston presented the following items:

- a. **Resolution: Authorization for Renewal of Professional Consultant Contract – Deborah Hall, PhD 2019** – Ms. Johnston presented the resolution to renew the professional services contract with Deborah Hall, PhD for services related to the provision of Psychology Consultation Services for the period of January 1, 2019 through December 31, 2019 at an hourly rate of \$120 with the total cost not to exceed \$15,000.
- b. **Resolution: Authorization for Renewal of Professional Consultant Contract – William E. Mitchell, PsyD 2019** – Ms. Johnston presented the resolution to renew the professional service contract with William E. Mitchell PsyD for services related to the provision of Psychology Consultant for the period of January 1, 2019 through December 31, 2019 at an hourly rate of \$123 with the total cost not to exceed \$30,000.
- c. **Resolution: Authorization for Renewal of Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes 2019** – Ms. Johnston presented the resolution to approve the agreement with Council on Alcoholism and Addictions of the Finger Lakes for the amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$237,463 and a County contribution of \$97,296 for a total of \$334,759 towards services related to the provision Community

Alcoholism and Addiction Prevention and Education Services.

- d. Resolution: Authorization for Renewal of Professional Consultant Contract Finger Lakes Parent Network 2019** – Ms. Johnston presented the resolution to enter into an agreement with Finger Lakes Parent Network as they have been notified by the NYS Office of Mental Health of pass through funding to Finger Lakes Parenting Network for professional consultant services for the amount designated by the NYS OMH State Aid Letter, which is currently \$80,821 for the term of January 1, 2019 through December 31, 2019.
- e. Resolution: Authorization for Renewal of Professional Consultant Contract Finger Lakes Area Counseling and Recovery Agency 2019** – Ms. Johnston presented the resolution to approve the agreement with Finger Lakes Area Counseling and Recovery Agency for the amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$1,119,989 and a further County contribution of \$68,107 for a total of \$1,188,096 for the period of January 1, 2019 through December 31, 2019 for professional services.
- f. Resolution: Authorization for Renewal of Professional Consultant Contract Mental Health Associates of Rochester/Monroe County, Inc. 2019** – Ms. Johnston presented the resolution to renew a consultant service contract with Mental Health Associates of Rochester/Monroe County, Inc. for services aimed at supporting recovering adults with serious mental illness by focusing on the concepts of self-help and empowerment for the period of January 1, 2019 through December 31, 2019 at a cost of \$29,722.
- g. Resolution: Authorization for Renewal of Professional Contract Partnership for Ontario County 2019** – Ms. Johnston presented the resolution to approve the agreement with the Partnership for Ontario County for the amount designated by the NYS OASAS State Aid Funding Authorization which is currently \$253,611 towards services in connection with Coordination and Delivery of Clubhouse Services to Adolescents for the period of January 1, 2019 through December 31, 2019.  
A motion to approve items 2a-2g as a block was made by Supervisor Russell, seconded by Supervisor Teed; carried.
- h. Resolution: Authorization Agreement Between Keuka College and Ontario County Mental Health for Social Work Student Intern** – Ms. Johnston presented the resolution to provide clinical training experiences for Social Work students working on their Master’s Degrees. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks; carried.

#### **Department Updates**

Ms. Johnston provided updates on the following:

- Clifton Springs Substance Abuse Inpatient Treatment – just passed an extensive audit with flying colors.
- Community Support Center – Recent 5K raised \$20,000 for the center. Additionally, Canandaigua Crossfit works with the Support Center providing a free class for residents in recovery every Saturday morning that is regularly attended by 35 people. There is also a yoga class offered weekly that is attended by 10-12 people on a regular basis.

## **PUBLIC HEALTH**

Public Health Director Mary Beer presented the following items:

- a. **Resolution: Authorization for Services – Carman Ishman** – Ms. Beer presented the resolution to enter into a contract with Carman Ishman with the Children with Special Needs Program for Occupational Therapy Services for the term of October 1, 2018 through December 31, 2019.
- b. **Resolution: Authorization for Services – Lauren Karas-Shanks** – Ms. Beer presented the resolution to enter into a contract with Lauren Karas-Shanks with the Children with Special Needs Program for Occupational Therapy Services for the term of October 1, 2018 through December 31, 2019.

A motion was made by Supervisor Russell to move items 3a and 3b as a block, seconded by Supervisor Hicks; carried.

## **Department Updates**

Ms. Beer provided updates on the following:

- Accreditation – On the PHAB Board agenda for November 20<sup>th</sup> where a decision will be made on accreditation. The department will be notified about two weeks later. The site reviewers prepared an extensive and detailed report on each measure. 95% of the measures were fully or largely met. Only one out of the 600 was not met. Discussion followed.
- S2AY Transition – An Interim Executive Director has been hired and began work on October 1. A potential long term Executive Director was interviewed last week. The Transition Team is made up of some Public Health Directors, a Financial Director, and Supervisor Wille. This team is familiar with the structure of S2AY and meets frequently. Supervisor Wille shared that they work hard, dig in deep and this is a discovery process. It has been challenging to unpack 20 years of S2AY structure; once this is accomplished the group will invest in a completely different way. NYCON recommendations are being followed to restructure, do business, and communicate. Supervisor Wille also shared praise for Anne Ruffin as the interim Executive Director. Discussion followed.
- Hot Wash – An after action meeting was held this morning regarding the Rushville water advisory. Emergency Management, DOH, Geneva District Office and Rushville were represented at the meeting. Overall the event was handled well. There are always opportunities for improvement. Local coordination of services including two counties and a school district went very well.
- Kevin Hines Presentation – On October 29 Kevin Hines spoke to over 200 people at Hobart and William Smith Colleges. His message was powerful for those suffering from mental illness, and those who have survived loved ones taking their own lives.

## **DEPARTMENT OF SOCIAL SERVICES**

DSS Commissioner Eileen Tiberio presented the following items:

- a. **Resolution: Acceptance of Donation** – Ms. Tiberio presented the resolution to accept the donation of hair products from Zotos International, valued at \$350. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hicks; carried.

- b. **Third Quarter 2018 Financial Report** – Ms. Tiberio shared the third quarter 2018 financial reports. The budget is consistent and in good shape.

**Department Updates**

Ms. Tiberio provided updates on the following:

- Code Blue – will be coming into effect as soon as the wind chill drops to 32 degrees or below. Once Code Blue is in effect DSS must house any resident presenting as homeless regardless of their eligibility for ongoing services. A church in Pumpkin Hook also offers housing to anyone DSS needs a place for and those who don't want to be housed by DSS. The church doesn't have to comply to the same regulations hotels are held to, as it is a warming center only. The church may be utilized this year as the Woodridge is not open, and after remodeling they may not accept DSS placements anymore. Additionally, America's Best, the only placement hotel in Geneva, may stop accepting DSS placements.
- Thompson Discharges – UR Thompson Hospital has been inappropriately discharging patients to DSS and Mental Health. A process is being worked out to avoid these discharges in the future.
- Adoption Day Ceremony – On November 16<sup>th</sup> three children will be adopted by two families.

**YOUTH BUREAU**

Youth Bureau Director Marsha Foote presented the following item:

- a. **Resolution: Appointment – Ontario County Youth Board** – Ms. Foote presented the resolution to appoint Kenneth P. DeLand to the Ontario County Youth Board, with a term expiring November 15, 2022. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Wille; carried.

**Department Updates**

Ms. Foote provided updates on the following:

- Info Summit – will be put on by SPOAA, Mental Health and the Youth Bureau for school districts. 26 different community resources are scheduled for tableting so far.
- Social Media Trafficking – Two presentations on human trafficking and social media will be held at the Safety Training Facility on November 28<sup>th</sup>. The first will be from 9:00-12:00, the second will run 1:00-4:00.
- Human Trafficking Campaign – will roll out soon. The campaign has been approved by the County Administrator and OCFS.

**WORKFORCE DEVELOPMENT**

Deputy Commissioner of DSS Andrea McGraw presented the following item:

- a. **Informational: Keeping Pace with our Customer Needs** – Ms. McGraw reviewed a memo supplied to the committee highlighting more intensive services to meet the needs of job seekers and employers including offering computer skills workshops, personal skills for success workshops, establishing a retention program, recruiting candidates for training out of preapproved populations such as SNAP assessment and public assistance job search activities, educating employers on the state of the job market, offering alternative populations as a possible source of new applicants, and suggesting more flexibility for individuals in regards to start times to coordinate with bus schedules and part time opportunities to engage more

college students. Discussion followed.

**COUNTY  
ADMINISTRATOR**

Deputy County Administrator Brian Young presented the following items:

- a. **Informational: Resolution Urging the Governor and the New York State Legislature to Improve the Early Intervention Program to Better Serve Children and Families Through Reforms that Address the Lack of Available Providers in Many Areas of the State** – Mr. Young reviewed the resolution which is on the NYSAC Legislative Agenda and will go before the Governmental Operations and Insurance Committee this cycle and to the Full Board on November 15 to call upon the Governor and New York State Legislature to consider reforms to the Early Intervention Program to ensure sufficient provider capacity is available and that counties will be held harmless for any delays due to a lack of adequate and timely availability of providers as well as consider other models of services delivery options for counties to utilize, including telemedicine, primary medicine and routine based intervention to address the lack of providers in many areas of the state, and ensure the NYEIS database is maintained for accuracy.
- b. **Informational: Resolution Calling on the Governor and State Legislature to Provide Incentives to Ensure There is a Necessary Supply of Personal Care Aides and Related Workers to Ensure Eligible Recipients Get the Care they Need in a Timely Manner** – Mr. Young reviewed the resolution which is on the NYSAC Legislative Agenda and will go before the Governmental Operations and Insurance Committee this cycle and to the Full Board on November 15 to call on the Governor and State Legislature to develop a strategic plan and provide additional incentives to home health care aides and other related health care workers to ensure the necessary workforce is available to serve our aging population, to consider a wide variety of incentives including direct wage increases and supplements, improved benefits, such as paid leave to reduce unexpected absences, training and education financial assistance for home health professions training, implement the Advanced Home Health Aide Occupation to allow certain medication administration, state income tax incentives, and labor reforms and protections to recognize the physical work demands of a home health aides, among other incentives.
- c. **Informational: Resolution in Support of Continuing Efforts Between Local Departments of Social Services and the Office of Children and Families Services to Find a Solution That Ensures Counties Not Located Near the Training Center, Especially in Western New York, Are Not Adversely Impacted by Travel and Cost Constraints** - Mr. Young reviewed the resolution which is on the NYSAC Legislative Agenda and will go before the Governmental Operations and Insurance Committee this cycle and to the Full Board on November 15 to call upon the Office of Children and Family Services to continue to work with local departments of social services on a transitional training program that allows for a temporary training system in western New York to be led by qualified county staff in this region. Discussion followed.

- Department Updates** County Administrator Mary Krause provided updates on the following items:
- Opiate Court – should be up and running in Ontario County by the end of December starting with cases in the Cities of Geneva and Canandaigua, then expanding into towns similarly to Monroe County, loosely following the Buffalo Model.
  - Election Day – is tomorrow. There will be a Sheriff elect and one or two new Coroners that will begin orientation following election. Discussion followed.

**ADJOURNMENT** Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Russell, seconded by Supervisor Teed; carried. The meeting adjourned at 11:35 a.m.

**NEXT MEETING**

**DATE:** Monday, November 26, 2018, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1

APPROVED