



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 10:00 am

Location: ontariocountyny.webex.com

and

2nd Floor Committee Room, 74 Ontario Street, Canandaigua, NY 14424

January 17, 2023

MEMBERS PRESENT	
<ul style="list-style-type: none"> ○ Chairman Dan Marshall ○ Supervisor Jared Simpson 	<ul style="list-style-type: none"> ○ Supervisor Jim Kennedy ○ Supervisor Tammie Hick
<ul style="list-style-type: none"> ○ Supervisor Fred Wille via WebEx but does not count toward a quorum and his vote is not permissible. ○ Supervisor Norm Teed was declared absent. ○ A quorum was present. 	
OTHERS PRESENT in addition to Committee members:	
<ul style="list-style-type: none"> ○ Chris DeBolt, County Administrator ○ Chairman Todd Campbell ○ Alissa Bub, Deputy County Administrator ○ Irene Coveny, Director of Office for the Aging ○ Eileen Tiberio, Director of DSS ○ Supervisor Bill Namestnik, Town of Hopewell 	<ul style="list-style-type: none"> ○ Holly Adams, County Attorney ○ Mary Gates, Director of Finance ○ Marsha Foote, Youth Bureau Director ○ Abigail Marion, resident, T of Manchester 11:00 am ○ Diane Foster, Deputy Clerk to the BOS
OTHERS PRESENT via WebEx	
<ul style="list-style-type: none"> ○ Dr. Jessica Mitchell, Dir. of Mental Health 10:25 am ○ Kate Ott, Director of Preventive Services ○ Andrea McGraw, Deputy Commissioner, DSS 	<ul style="list-style-type: none"> ○ Susan Smith, Veterans Services Director ○ Robert Kramer, Deputy Commissioner, DSS ○ Shelly Gray, Sr. Fiscal Manager, DSS Accounting
CALL TO ORDER	Chair Dan Marshall called the meeting to order at 10:00 a.m.
APPROVAL of MINUTES	A motion to approve the December 12, 2022 meeting minutes was made by Supervisor Tammie Hicks, seconded by Supervisor Jared Simpson. The motion carried with Supervisor Kennedy abstaining.
Appointment of Vice Chair	Chairman Dan Marshall appointed Supervisor Norm Teed as his Vice-Chairman to the Health and Human Services Committee.
PUBLIC HEALTH	
<i>Updates:</i>	Kate Ott reported the COVID, RSV, and Flu numbers have decreased in the last couple of weeks. John Edwards, Emergency Preparedness Coordinator, is retiring and his last day was today.
OFFICE FOR THE AGING	
Resolution: <i>Authorization to Contract for Personal Care Services with Touching Hearts at Home</i>	Irene Coveny presented a resolution to contract with Touching Hearts for personal care services with the rate increasing to \$34 per hour. Supervisor Jared Simpson motioned to approve the resolution. Supervisor Jim Kennedy seconded the motion. The motion carried.
Resolution: <i>Authorization for a Memorandum of Understanding Between the Office for the Aging and the Retired and Senior Volunteer Program (RSVP) 2022-2025</i>	Ms. Coveny presented a resolution for a MOU with the RSVP for 2022-2025. Mileage is reimbursed to the volunteers. Supervisor Tammie Hicks motioned to approve the resolution. Supervisor Jim Kennedy seconded the motion. The motion carried.

<p>Resolution: <i>Approval of Assignment and Assumption Agreement -The Engaged Elder LLC/ JMV Senior Solutions, Inc. dba Happier at Home</i></p>	<p>Ms. Coveny presented a resolution to approve an Assignment and Assumption agreement.</p> <p>Supervisor Jared Simpson motioned to approve the resolution. Supervisor Jim Kennedy seconded the motion. The motion carried.</p>
<p>YOUTH BUREAU</p>	
<p>Resolution: <i>Resolution in Support of a County wide Initiative to Empower Ontario County Youth with Awareness, Support, and Protection from Exploitation</i></p> <p>Resolution: <i>Reappointment to the Ontario County Youth Board – Madison Martinez</i></p>	<p>Marsha Foote presented a resolution in support of an initiative to empower Ontario County Youth from exploitation.</p> <p>Supervisor Tammie Hicks motioned to approve the resolution. Supervisor Jim Kennedy seconded the motion. The motion carried.</p> <p>Ms. Foote presented a resolution to reappoint Madison Martinez to the OC Youth Board.</p> <p>Supervisor motioned Jim Kennedy to approve the resolution of appointment. Supervisor Jared Simpson seconded the motion. The motion carried.</p> <p>Marsha Foote gave the following updates:</p> <ul style="list-style-type: none"> • January 22nd is a Public Awareness Forum at the Presbyterian Church in Geneva from 12:00 – 1:00 pm. The agencies who work directly with the kids involved in trafficking will be there as well as the law enforcement in Geneva. • February 9th – Senator Helming will be visiting Ms. Foote to discuss, exploitation and trafficking, the Epic Center, and Youth Development. • April 18th Youth Bureau Awards at FLCC.
<p>DEPARTMENT OF SOCIAL SERVICES</p>	
<p>Informational: <i>Contracts for 2023 Update</i></p>	<p>Eileen Tiberio presented the list of current contracts for 2023.</p> <p>Eileen Tiberio gave the following updates:</p> <ul style="list-style-type: none"> • Pursuing an agency to provide programs to keep kids out of foster care of once they are in foster care or from going to a higher level of care which becomes more expensive and administratively problematic. The two contracts are an enhanced adoptive resource finder, and the other, providing services in homes of origin or in the foster home. • Most of the senior will be at a conference in Albany next week. They are trying to ease administrative burdens and to enlighten the disconnect within their own state organization. • Homeless numbers are holding steady. Discussion on a warming center took place. • Supervisor Kennedy asked if ER visits from the homeless are being tracked. Ms. Tiberio said they do not, but there is a form the hospitals use.
<p>PRIVILEGE of the FLOOR</p>	
	<p>Supervisor Namestnik said he has been looking into forensic hospitalizations and what it is costing the County. In August the budget needed to be increased. He said one concern is that there used to be a 50% county match with the state, but changed a few years ago where there is no county match. The county has</p>

	<p>to pick up the full cost. A lengthy discussion took place regarding the full range of effects of forensic hospitalizations including those in the justice system. Supervisor Namestnik would like to know if there is an alternative delivery system to reduce costs. Supervisor Namestnik wondered if an itemized bill from the hospital, without identification, could be obtained to review how services are being charged.</p> <p>Chris DeBolt said this has been an issue across the state. This is a commitment made by a magistrate or a judge. It is out of Mental Health’s control. He confirmed that there already has been conversation among the counties on what they can do to be creative to overcome this. Once someone gets article 730, it becomes a “black box”. Dr. Mitchell and her team, along with the DA, the Conflict Defender, and the Public Defender have been working together and have proactive on this issue.</p> <p>They have been trying to education judges and magistrates on what 730 is. He said 730 is not treatment. Ordering a 730 evaluation is not help, they don not get treatment. They do not get better restored. The goal for restoration is to get them over the threshold of being competent to understand the proceedings against them. If you restore somebody the competency, they are not healthy, they cannot walk out on the street and be a member of society. Education has been key. The other thing on 730 only comes into play when there are felony charges. Mr. DeBolt said the County Administrators are getting together at the end of February and this issue is the second item on their agenda. Additional discussion took place.</p> <p>Dr. Mitchell mentioned some of the following diversion programs:</p> <ul style="list-style-type: none"> • Crisis Intervention Team (CIT) • Assisted Outpatient Treatment (AOT) • Mental Health Court • Drug Court • Mobile Access Program (MAP) <p>The Health & Human Services Committee recommended to the County Administrator continue on as he has been. Chris DeBolt said he would report back to HHS his conversations at the County Administrators meeting.</p>
<p>MENTAL HEALTH</p>	
<p>Resolution: <i>Authorization for Professional Consultant Contract – William E. Mitchell, PsyD – Mental Health 2023</i></p> <p>Resolution: <i>Authorization for Professional Consultant Contract – Deborah Hall, PhD – Mental Health 2023</i></p> <p>Resolution: <i>Professional Service Contract with Partnership for Ontario County – Mental Health 2023</i></p> <p>Resolution: <i>Authorization for Professional Services Contract – The Arc of Ontario – Mental</i></p>	<p>Dr. Jessica Mitchell presented twelve resolutions for approval noting they are their standard contracts.</p> <p>It was noted that Dr. Jessica Mitchell is not related to Dr. William Mitchell.</p> <p>Supervisor Jim Kennedy motioned to approve the twelve resolutions as a block. Supervisor Tammie Hicks seconded the motion. The motion carried.</p> <p>As an update, Dr. Mitchell said the morale is good in the clinic. They are working hard, collaboratively and the support is helping them persevere. They have noticed a significant increase from referrals they are getting from hospitals or emergency rooms. They are working on filling the positions in the clinic.</p>

<p><i>Health – 2023</i></p> <p>Resolution: Authorization for Professional Consultant Contract – Aspire Hope NY, Inc. Mental Health 2023</p> <p>Resolution: Authorization for Professional Consultant Contract – Clifton Springs Hospital and Clinic - Mental Health 2023</p> <p>Resolution: Authorization for Professional Consultant Contract – Lakeview Health Services, Inc. - Mental Health 2023</p> <p>Resolution: Authorization for Professional Consultant Agreement TenEleven Group, Inc. – Electronic Case Record (eCR) Mental Health 2023</p> <p>Resolution: Authorization for Professional Consultant Contract – Unity House of Cayuga County, Inc., Unity Employment Services – Mental Health 2023</p> <p>Resolution: Authorization for Contract with Rochester Regional Health for Psychiatry Services – Mental Health 2023</p> <p>Resolution: Authorization for Contract with Rochester Regional Health for Home-Based Crisis Intervention Program – Mental Health 2023</p> <p>Resolution: Authorization for Professional Consultant Contract – Mental Health Association of Rochester/Monroe County, Inc. – Mental Health 2023</p>	<p style="text-align: center; opacity: 0.2; font-size: 48px; transform: rotate(-30deg);">APPROVED</p>
WORKFORCE DEVELOPMENT	
	Andrea McGraw had no updates.
VETERANS' SERVICES	

Health and Human Services Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Mental Health, Public Health, STOP-DWI including Traffic Safety Board, Coroners, Ontario ARC, Department of Social Services, Youth Bureau, Workforce Development/Workforce Investment Board, Office for the Aging, Veterans Service Agency.*

	Susan Smith said there was nothing new to report.
COUNTY ATTORNEY	
Resolution: <i>Amending the Appointment of Mary Beer, RN, MPH, Director of Community Public Health, as Local Health Officer for Multiple County Municipalities, to Include Designating Kate Ott, Deputy Director of Community Public Health</i>	<p>Holly Adams presented a resolution amending the designation of the Local Health Officer to include Kate Ott, Deputy Dir. of Public Health.</p> <p>Supervisor Jared Simpson motioned to approve the resolution. Supervisor Jim Kennedy seconded the motion. The motion carried.</p>
COUNTY ADMINISTRATOR	
Resolution: <i>Appointments to the Director, OFA Search Committee</i>	<p>Chris DeBolt presented a resolution to for the appointments of the search committee for the Director of Office for the Aging. He noted Ms. Coveny will be retiring in April.</p> <p>Supervisor Jim Kennedy motioned to approve the resolution to reappoint Ms. Coveny to the OFA. Supervisor Tammie Hicks seconded the motion. The motion carried.</p> <p>Chris DeBolt gave the following updates:</p> <ul style="list-style-type: none"> • Reassuring to hear issues the staff have brought up that Ms. Tiberio has relayed to the Committee. He was impressed with the dedication the staff has had. • The Housing study survey is out. • Tuesday was the State of the State address, he said a lot of what the Governor is pushing for are things the we've been moving forward already. <p>It was said that every single community has homelessness, it just looks different. In rural communities, it could be a tent in the back yard or someone on someone's couch.</p>
	Chairman Campbell noted that he has asked the Clerk and the Deputy Clerk to the Board to send out the Committee Agenda Packets to all the Board members and not just the committee it pertains to. This allows for the Board members to have the opportunity to be informed of what is going on in other committees.
NEXT MEETING DATE	
	Monday, February 6, 2023 at 10:00 am.
ADJOURNMENT	Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Jim Kennedy at 11:10 am, seconded by Supervisor Jared Simpson. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	