



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

74 Ontario Street, Canandaigua, NY 14424

January 18, 2022

MEMBERS PRESENT

- Supervisor Norm Teed
- Supervisor Fred Wille via WebEx
- Supervisor Jared Simpson
- Supervisor Daryl Marshall via WebEx
- Supervisor Tammie Hicks via WebEx

Chairman Dan Marshall was declared necessarily absent.

OTHERS PRESENT in addition to Committee members:

- Chris DeBolt, County Administrator
- Kristin Mueller, Clerk to the BOS
- Eileen Tiberio, Commissioner of DSS
-

OTHERS PRESENT via WebEx

- Holly Adams, County Attorney
- Lea Nacca, ;1st Assistant County Attorney
- Jack Marren, Chair to the BOS
- Bob Kramer, Deputy Commissioner, DSS
- Mary Gates, Director of Finance
- Sandy Seeber, Fiscal Manager
- Lorrie Scarrott, Deputy Finance Director
- A.J. Magnan, Resident of the Town of Bristol
- Irene Coveny, Director of Office for the Aging
- Diane Foster, Deputy Clerk to the BOS
- Mary Beer, Director of Public Health

CALL TO ORDER

Supervisor Norm Teed called the meeting to order at 11:00 a.m.

APPROVAL of MINUTES

A motion to approve the December 13, 2022 meeting minutes was made by Supervisor Daryl Marshall, seconded by Supervisor Fred Wille. The motion carried.

PUBLIC HEALTH

Resolution: *Appointment to the Ontario County Traffic Safety Board – Rossman, Goodwin, Venuti*

Mary Beer presented a resolution to appoint three new members to Ontario County Traffic Safety Board.

Supervisor Daryl Marshall motioned to approve the resolution of appointments to the Traffic Safety Board, seconded by Supervisor Jared Simpson. The motion carried.

Ms. Beer noted that Supervisor Venuti was appointed as Chairman of the Ontario County Traffic Safety Board at their last meeting.

Resolution: *Reappointments to the Ontario County Traffic Safety Board – Falbo, Ritts, Onze, Nielsen, Bever, Maguire*

Ms. Beer presented a resolution to reappoint members to Ontario County Traffic Safety Board.

Supervisor Fred Wille motioned to approve the resolution to reappoint six members to the Traffic Safety Board, seconded by Supervisor Daryl Marshall. The motion carried.

<p>Resolution: <i>Agreement for Services with Adventfs – STOP-DWI Online Traffic Safety Classes</i></p> <p>Resolution: <i>Authorization to Accept Incentive Award – NYS Department of Health 2022</i></p> <p>Resolution: <i>Services and Rates Provided in Connection to Coroner Cases – Public Health – Amendment for Resolution No. 558-2019</i></p> <p>Informational: <i>2021 Forensic Pathology Services Monroe County</i></p> <p>Performance Management:</p> <p><i>Updates</i></p>	<p>Mary Beer presented a resolution to contract with Adventfs for STOP-DWI online traffic safety classes.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Fred Lightfoote. The motion carried.</p> <p>Mary Beer presented a resolution to accept \$34,000 incentive award from the NYS Department of Health for their work on STDs.</p> <p>Supervisor Fred Wille motioned to approve the resolution of acceptance, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Mary Beer presented a resolution to contract and set the rates in connection to coroner cases.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Ms. Beer shared an informational report on the case referrals to the Monroe County Office of Medical Examiner for forensic pathology services.</p> <p>Ms. Beer noted there were not performance management updates.</p> <p>Mary Beer reported briefly on the numbers and activities of COVID.</p>
OFFICE FOR THE AGING	
<p>Resolution: <i>Agreement to Provide Meals to the Ontario ARC Social Adult Day Program 2022</i></p> <p>Resolution: <i>Authorization to Contract with Geneva Housing Authority for the Senior Nutrition Program Meal Site – OFA 2022</i></p> <p>Resolution: <i>Authorization to Contract for Personal Care Services with Touching Hearts at Home – 2022</i></p>	<p>Irene Coveny presented a resolution to contract with ARC to provide meals to the Ontario ARC Social Adult Day Program.</p> <p>Supervisor Fred Wille motioned to approve the resolution to provide meals to ARC SAD, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Ms. Coveny presented a resolution to contract with Geneva Housing Authority to provide nutrition services in two of their buildings in Geneva.</p> <p>Supervisor Fred Wille motioned to approve the resolution to contract with Geneva Housing, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Ms. Coveny presented a resolution to contract with Touching Hearts at Home for personal care services.</p> <p>Supervisor Tammie Hicks motioned to approve the resolution to contract with Touching Hearts, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Ms. Coveny presented four resolutions to contract with Lifespan for the</p>

<p>Resolution: Authorization to Contract with Lifespan of Greater Rochester for the NY Connects Program – 2022</p> <p>Resolution: Authorization to Contract with Lifespan of Greater Rochester for Unmet Needs Services – 2022</p> <p>Resolution: Authorization to Contract with Canandaigua Salvation Army for Nutrition Program Services – 2022</p> <p>Resolution: Authorization to Accept HIICAP Pilot Funds – Ontario County OFA 2021-2022</p>	<p>NY Connects Program and for unmet needs services, Canandaigua Salvation Army for nutrition program services, and to accept HIICAP Pilot funds.</p> <p>Supervisor Fred Wille motioned to approve the four resolutions presented as a block, seconded by Supervisor Jared Simpson. The motion carried.</p>
<p>YOUTH BUREAU</p>	
	<p>Not items were submitted for the Youth Bureau.</p>
<p>DEPARTMENT OF SOCIAL SERVICES</p>	
<p>Informational: 2021 Audit Review</p> <p>Informational: Contract list 2021</p> <p>Informational: Year in Review 2021</p> <p>Updates</p>	<p>Eileen Tiberio presented information regarding the 2021 audit review, the list of contracts they had for 2021, and a report for their year regarding children services and what the County Attorney’s office does for the Department of Social Services.</p> <p>Holly Adams thanked Ms. Tiberio and her staff and the attorneys in her office for the terrific work they have been doing regarding Children’s Services.</p> <p>Ms. Tiberio noted that last year she came to the committee with a proposal, with a concern about the end of the eviction moratorium, to set aside \$500,000 to help keep people from becoming homeless after the eviction moratorium ended. She said she did not end up taking the proposal to the Ways and Means Committee primarily because the state has come out with two initiatives. They expect to have more information by the next cycle; if she thinks they really need to go forward with the proposal, she will let this committee know and then take it to the Ways and Means Committee to get their approval. She went on to explain that one of the things the state has come through with is money for a subsidy program. She said the other thing they have when it comes to unexpected expenses ins the foster care system. The state has a Maximum State Aide Rate (MSAR), but as a result of a lawsuit that has been resolved, as of last month, the state has been ordered to make it a minimum state reimbursement rate. They fully expect the cost for placements will rise. Finally, they have secured a security company for the departments within 3010 County Complex Drive and locations in Geneva.</p>

	Supervisor Fred Wille said he was supportive of the contract as outlined by Mr. DeBolt and Ms. Tiberio.
WORKFORCE DEVELOPMENT	
	No items were submitted for Workforce Development.
VETERANS SERVICE AGENCY	
	No items were submitted for the Veterans Service Agency.
COUNTY ATTORNEY	
Resolution: <i>Resolution for the Appointment of Mary Beer, RN MPG, Public Health Director as Local Health Officer for Multiple County Municipalities</i>	<p>Holly Adams presented a resolution to appoint Mary Beer as the Local Health Officer for the following municipalities:</p> <p>Towns of</p> <ul style="list-style-type: none"> • Bristol • Canadice • East Bloomfield • Geneva • Richmond • Seneca • West Bloomfield <p>Cities of</p> <ul style="list-style-type: none"> • Canandaigua • Geneva <p>The Town of Phelps Supervisor Norm Teed and the Town of Canandaigua Supervisor Jared Simpson, requested their towns be added to the Schedule A listing attached to the resolution for Mary Beer to be their Local Health Officer.</p> <p>Supervisor Daryl Marshall, seconded by Supervisor Tammie Hicks, motioned to amend the resolution to add the Town of Canandaigua and the Town of Phelps to the Schedule A attached to the resolution. The motion carried.</p> <p>Supervisor Daryl Marshall, seconded by Supervisor Tammie Hicks, motioned to approve the amended resolution. The motion carried.</p>
COUNTY ADMINISTRATOR	
Resolution: <i>Authorizing Payment for Lost Annual Leave – Public Health</i>	<p>Chris DeBolt stated the resolution regarding lost annual leave will be informational only. He explained several members of the public health staff lost annual leave. He knows this is an ongoing issue. They have been working hard as a county to enforce the two-week annual leave roll over cap. He noted two staff members who stand to lose the majority of the time given their workload that has been placed in the department in response the pandemic. He said he had a request from several supervisors and from the department and put this resolution together with help to address it. However, it was brought to his attention, these are members of the CSEA bargaining unit and they need a MOU to affect what is spelled out in the resolution. He has gotten some advice from HR to better understand what the impact to the larger organization as a whole might be to this action. He would like to just keep this resolution as informational until next cycle.</p>

<p>Resolution: <i>Reappointment of Eileen M. Tiberio Commissioner of Social Services</i></p>	<p>Chris DeBolt presented a resolution to reappoint Eileen M. Tiberio as the Commissioner of Social Services with a five-year term from February 15, 2022 through February 14, 2027.</p> <p>Supervisor Daryl Marshall motioned to approve the reappointment of Ms. Tiberio, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Supervisor Fred Wille noted it has been a pleasure to work with Eileen over the past seven years and we are fortunate to have such a great leader who really thinks about families, individuals, and children so deeply and effectively.</p> <p>Mr. DeBolt gave the following updates:</p> <ul style="list-style-type: none"> • They are in the process in distributing KN95 masks to the schools. • If the towns would like any, please let him know. • They found an opportunity to purchase at home tests; they coordinated with the other eleven counties of the region and ordered 300,000 tests (150,000 test kits). • They also purchased 50,000 of KN95 masks. • Both will be distributed. • On behalf of the region that was requested from Genesee and Orleans County, he drafted a letter to the Governor to consider softening of her booster mandate for healthcare workers. It was similar to the letter they sent back when she announced the vaccine mandate for healthcare workers. • The Fire and EMS study is underway. • There will be a resolution coming through the Board appointing a search committee for a Deputy County Administrator.
<p>MENTAL HEALTH</p>	
<p>Resolution: <i>Authorization for Professional Consultant Contract Priority Medical Billing Mental Health 2022</i></p>	<p>Lorrie Scarrott presented Mental Health’s resolution to contract with Priority Medical Billing not to exceed \$36,000.</p> <p>Supervisor Jared Simpson motioned to approve the resolution to contract with Priority Medical Billing, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<p>Resolution: <i>Authorization for Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes – Mental health - 2022</i></p>	<p>Lorrie Scarrott presented a resolution to contract with Council on Alcoholism and Addictions of the Finger Lakes using pass through funding from the Federal Government via the state. There is a county match and is typical of what they do.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Fred Wille. The motion carried.</p>
<p>PRIVELEGE OF THE FLOOR</p>	
<p>NEXT MEETING DATE:</p>	<p>Tuesday, February 7, 2022 at 11:00 am.</p>

ADJOURNMENT	Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Daryl Marshall at 11:43 am, seconded by Supervisor Jared Simpson. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	

APPROVED