



# HEALTH AND HUMAN SERVICES COMMITTEE

Time: 10:00 am

Location: ontariocountyny.webex.com

and

2<sup>nd</sup> Floor Committee Room, 74 Ontario Street, Canandaigua, NY 14424

**February 6, 2023**

<b>MEMBERS PRESENT</b>	
<ul style="list-style-type: none"> <li>○ Chairman Dan Marshall</li> <li>○ Supervisor Norm Teed</li> <li>○ Supervisor Jared Simpson</li> </ul>	<ul style="list-style-type: none"> <li>○ Supervisor Jim Kennedy</li> <li>○ Supervisor Tammie Hicks</li> </ul>
<ul style="list-style-type: none"> <li>○ Supervisor Fred Wille was declared necessarily absent.</li> <li>○ A quorum was present.</li> </ul>	
<b>OTHERS PRESENT</b> in addition to Committee members:	
<ul style="list-style-type: none"> <li>○ Chris DeBolt, County Administrator</li> <li>○ Chairman Todd Campbell</li> <li>○ Alissa Bub, Deputy County Administrator</li> <li>○ Eileen Tiberio, Director of DSS</li> <li>○ Dr. Jessica Mitchell, Dir. of Mental Health</li> <li>○ Kate Ott, Director of Preventive Services</li> </ul>	<ul style="list-style-type: none"> <li>○ Barry McFadden, First Assistant County Attorney</li> <li>○ Mary Gates, Director of Finance</li> <li>○ Marsha Foote, Youth Bureau Director</li> <li>○ Abigail Marion, resident, T of Manchester</li> <li>○ Tom Gillette, resident T. of E. Bloomfield</li> <li>○ Diane Foster, Deputy Clerk to the BOS</li> </ul>
<b>OTHERS PRESENT via WebEx</b>	
<ul style="list-style-type: none"> <li>○ Irene Coveny, Director of Office for the Aging</li> <li>○ Andrea McGraw, Deputy Commissioner, DSS</li> <li>○ Mike Sykes, Sr. Workforce Development Counselor</li> </ul>	<ul style="list-style-type: none"> <li>○ Susan Smith, Veterans Services Director</li> <li>○ Robert Kramer, Deputy Commissioner, DSS</li> <li>○ Shelly Gray, Sr. Fiscal Manager, DSS Accounting</li> </ul>
<b>CALL TO ORDER</b>	Chair Dan Marshall called the meeting to order at 10:00 a.m.
<b>APPROVAL of MINUTES</b>	A motion to approve the January 17, 2023 meeting minutes was made by Supervisor Hicks, seconded by Supervisor Simpson. The motion carried.
<b>PUBLIC HEALTH</b>	
<p><b>Resolution:</b> <i>Authorization to Accept Incentive Award – NYS Department of Health 2023</i></p>	<p>Kate Ott presented a resolution to accept an incentive award in the amount of \$22,208 from the NYSDOH for 2023.</p> <p>Supervisor Teed motioned to approve the resolution. Supervisor Kennedy seconded the motion. The motion carried.</p>
<p><b>Resolution:</b> <i>Authorization for Professional Consultant Contract – Priority Medical Billing – 2023</i></p>	<p>Kate Ott presented a resolution to contract with Priority Medical Billing for 2023. This is a short form contract.</p> <p>Supervisor Kennedy motioned to approve the resolution. Supervisor Simpson seconded the motion. The motion carried.</p>
<p><b>Resolution:</b> <i>Authorization to Amend ELC COVID-19 Contract with HRI- ---PULLED</i></p>	<p>Ms. Ott said they are pulling the resolution to amend the ELC Covid 19 contract with HRI to have the resolution allow for a better explanation of the events presented for the next cycle.</p>
<p><b>Updates:</b></p>	<p>Ms. Ott gave the following updates:</p> <ul style="list-style-type: none"> <li>• They are still looking for a “rabies” nurse.</li> <li>• The communicable disease coordinator update will be shared next cycle.</li> <li>• They will be getting additional Article V funds from the state next</li> </ul>

	year. It is a five year term. It will be for staffing.
<b>MENTAL HEALTH</b>	
<p><b>Resolution:</b> Authorization for Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes – MH 2023</p> <p><b>Resolution:</b> Authorization for Professional Consultant Contract – Finger Lakes Area Counseling and Recovery Agency (FLACRA)– MH 2023</p>	<p>Dr. Jessica Mitchell presented a resolution to contract with Council on Alcoholism and Addictions of the Finger Lakes and a resolution to contract with FLACRA for 2023 both for pass through funding.</p> <p>Supervisor Teed motioned to approve the two resolutions as a block. Supervisor Simpson seconded the motion. The motion carried with Supervisor Kennedy abstaining for the FLACRA resolution, due to a conflict of interest, noting he is an employee of FLACRA.</p>
<b>OFFICE FOR THE AGING</b>	
<p><b>Resolution:</b> Authorization to Contract for Personal Care Services with JMV Senior Solution, Inc. dba Happier at Home</p> <p><b>Resolution:</b> Authorization to Contract with United Church of Christ of Honeoye - OFA</p> <p><b>Resolution:</b> Authorization to Contract with Aim Independent Living Center</p>	<p>Irene Coveny presented the following resolutions for approval:</p> <ul style="list-style-type: none"> <li>• A resolution to contract with JMV Senior Solution dba Happier at Home for personal care services from April 1, 2023 through March 31, 2023 with the mileage rate changing to the current IRS rate.</li> <li>• A resolution to contract with UCC of Honeoye for the congregational meal program at the same rate.</li> <li>• A resolution to contract with Aim Independent Living Center for their consumer directed services. The rate is increasing by \$2 per hour until September and then will increase by another \$1.10 per hour. The contract is through April, 2023 through March 31, 2024.</li> </ul> <p>Supervisor Simpson motioned to approve the three resolutions as a block. Supervisor Hicks seconded the motion. The motion carried.</p> <p>Irene Coveny said she is on the transportation consortium. She said they have been working on a one-click system and have joined with Livingston and Monroe for this program. She expects it will be on line this year to the public. They are also trying to bring together a volunteer program for transportation. they are also involved with soft counsel with the Sheriff's department and providing presentations regarding scams and identity theft.</p>
<b>YOUTH BUREAU</b>	
<p><b>Resolution:</b> Appointment to the Ontario County Youth Board – Derek Sigler</p> <p><b>Resolution:</b> Appointment to the Ontario County Youth Board – Makenzie R. Davis</p>	<p>Marsha Foote presented two resolutions to appoint Derek Sigler and Makenzie Davis to the Ontario County Youth Board.</p> <p>Supervisor Teed motioned to approve the two resolutions as a block. Supervisor Kennedy seconded the motion. The motion carried.</p> <p>Ms. Foote said she is starting to receive nominations from the school districts for the youth awards. She is also receiving from the youth agencies, RFPs for the use of development funds as well as new funding that may be available.</p>
<b>DEPARTMENT OF SOCIAL SERVICES</b>	
Update	Eileen Tiberio gave the following updates on the following issues she ran into at the state conference in Albany; homelessness, daycare, and the budget.

**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.*

<b>WORKFORCE DEVELOPMENT</b>	
	Andrea McGraw had no updates.
<b>VETERANS' SERVICES</b>	
	Susan Smith said there was nothing new to report.
<b>COUNTY ADMINISTRATOR</b>	
<p><i>Informational: Equitable Retention Mortgage Assistance Program (ERMA)</i></p> <p><i>Resolution: Calling on the State of New York to Continue to Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds</i></p>	<p>Chris DeBolt explained what the ERMA program is and said it stands for the Equitable Retention Mortgage Assistance. He said it is a federal program that provides up to \$25,000 of mortgage assistance, specifically tailored to seniors who are in arrears or facing foreclosure on their property because of non-payment on a mortgage. He said the best they are able to come up with is that the county would need to opt into the program. There is no financial contribution of the county, the downside is that there is no funding for the program. It is essentially would be a wait list. He asked the committee if they would like to move forward next cycle to opt in with the understanding that currently there is no funding. Supervisor Kennedy, said because of the housing study, he thought they should put it on hold for now. Mr. DeBolt said they would notify Urban Partners, who is their housing study consultant and to make sure this is on their radar and then when they bring the results of the study to the next steps and implantation strategy and put this in to be examined coming out of the study.</p> <p>Mr. DeBolt said the budget came out last week. He gave a few updates on the most pertinent to this committee:</p> <ul style="list-style-type: none"> <li>eFMAP is the enhanced Federal Medical Assistance Percentage. This is additional federal dollars that get shared to the state because the state pays Medicaid. Medicaid is a state and federal program. New York is one of two or three states in the country where counties pay a portion of that Medicaid. He said the way the federal legislation is written, is in any state where the counties have to pay a percentage of the Medicaid expenditures, those map savings are supposed to be passed to the county. The executive budget recommends removing that sharing. Mr. DeBolt presented a draft template resolution created and provided by NYSAC to see if the committee wants to move forward with. It is an opposition resolution to the proposal in the executive budget to eliminate the map sharing with counties.</li> </ul> <p>Supervisor Simpson made a motion to approve the resolution in opposition to the proposal in the executive budget to eliminate the map sharing with the counties. Supervisor Teed seconded the motion. The motion carried.</p> <ul style="list-style-type: none"> <li>There are proposals in the budget concerning housing. Because it is a statewide issue, one of the not so good components is for us at the local level is the governor has put it forward as streamlining the local approval process. Basically, if a proposed development meets certain criteria, it will preempt local planning and zoning. On the good side, the state has realized a lot of planning and infrastructure to make housing realistic. The state is saying they will make a significant amount of funding available for planning and infrastructure grants.</li> <li>The 18B panel rate have been stuck at \$75 per hour since 2004. The proposal in the budget is to increase it to \$158 per hour downstate and \$119 per hour upstate. The question still is who pays for it.</li> <li>A huge emphasis on Mental Health with additional beds. With the</li> </ul>

	<p>state adding this much capacity, it will be difficult to find providers.</p> <ul style="list-style-type: none"> <li>• A new tax credit to incentivize the opening of new child care centers and the creation of child care slots and then an additional added expanded eligibility.</li> </ul> <p>Mr. DeBolt spoke that traditionally, the Campbell Commission has reported back to Public Safety. The Campbell Commission has evolved, and HHS will be hearing updates due to the evolution of the committee. The community liaison position and RFP is almost ready to go. It will be a contractual position to engage someone to do a high level analysis of the community needs assessment and then engage stakeholders and try to put a finer point on what gaps and service exist within the community and start to develop policy recommendations to the Campbell Commission and then back to the Board. The funding will be from the opioid settlement, and not from tax payer dollars.</p> <p>The Executive Order 18 Plan was submitted. The main component that was dictated in the executive order was that every plan needed to contemplate the creation of a county wide assessment management team. They did that and are taking those next steps for how to operationalize the county wide threat assessment and management team.</p> <p>The ARPA 2022 actuals for expenditures have been posted on the County Admin page.</p>
<b>PRIVILEGE of the FLOOR</b>	
	First Assistant County Attorney noted there is an uptick in fentanyl.
<b>NEXT MEETING DATE</b>	
	Monday, February 27, 2023 at 10:00 am.
<b>ADJOURNMENT</b>	Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Kennedy at 10:47 am, seconded by Supervisor Hicks. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	