



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 10:00 am

Location: ontariocountyny.webex.com

and

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

February 27, 2023

MEMBERS PRESENT

- | | |
|----------------------------|---------------------------|
| ○ Chairman Dan Marshall | ○ Supervisor Jim Kennedy |
| ○ Supervisor Norm Teed | ○ Supervisor Tammie Hicks |
| ○ Supervisor Jared Simpson | ○ Supervisor Fred Wille |
| ○ A quorum was present. | |

OTHERS PRESENT in addition to Committee members:

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| ○ Chairman Todd Campbell 10:35 am | ○ Barry McFadden, First Assistant County Attorney |
| ○ Eileen Tiberio, Director of DSS | ○ Marsha Foote, Youth Bureau Director |
| ○ Dr. Jessica Mitchell, Dir. of Mental Health | ○ Lorrie Scarrott, Mg. of Financial Operations |
| ○ Mary Beer, Dir. of Public Health | ○ Tom Gillette, resident T. of E. Bloomfield |
| ○ Kate Ott, Director of Preventive Services | ○ Diane Foster, Deputy Clerk to the BOS |

OTHERS PRESENT via WebEx

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| ○ Irene Coveny, Director of Office for the Aging | ○ Susan Smith, Veterans Services Director |
| ○ Andrea McGraw, Deputy Commissioner, DSS | ○ Robert Kramer, Deputy Commissioner, DSS |
| ○ Mike Sykes, Sr. Workforce Development Counselor | ○ Shelly Gray, Sr. Fiscal Manager, DSS Accounting |
| ○ Sharon Decker, Grants Coordinator | ○ Abigail Marion, resident, T of Manchester |
| ○ Holly Smith, Grants Coordinator | |

CALL TO ORDER

Chair Dan Marshall called the meeting to order at 10:00 a.m.

APPROVAL of MINUTES

A motion to approve the February 6, 2023 meeting minutes was made by Supervisor Teed, seconded by Supervisor Simpson. The motion carried.

PUBLIC HEALTH

Resolution: *Authorization to Amend Contract with HRI Epidemiology and Laboratory Capacity COVID – 19*

Mary Beer presented a resolution to amend a contract with HRI for the last of the COVID -19 funds. Ms. Beer explained the resolution helps to clarify the money that came through COVID.

Supervisor Teed motioned to approve the resolution. Supervisor Wille seconded the motion. The motion carried.

Resolution: *Authorization to contract with Ontario County Humane Society for the Rabies Response Program*

Ms. Beer presented a resolution to contract with Ontario County Human Society for the Rabies Response Program that is has been fully budgeted for.

Supervisor Wille motioned to approve the resolution. Supervisor Kennedy seconded the motion. The motion carried.

Resolution: *Authorization to Contract with Dr. William Dean, MD for Autopsy Services*

Ms. Beer presented a resolution to contract with Dr. Dean for autopsy services. She noted Dr. Dean plans to retire at the end of the year.

Supervisor Kennedy motioned to approve the resolution. Supervisor Wille seconded the motion. The motion carried.

Resolution: Rescinding Resolution No. 679-2021 Finger Lakes therapy works, PLLC for Service Coordination Services 2022-2023

Resolution: Authorization to contract with Finger Lakes Therapy Works, PLLC for EI Service Coordination Services – January 1, 2021-March 19, 2023

Resolution: Authorization to contract with Finger Lakes Therapy Works, PLLC for EI Service Coordination Services – March 20, 2023-December 31, 2023

Approval: Budget Transfer to cover increase in services provided by Finger Lakes Therapy Works

Approval: Overview of Communicable Diseases in 2022

Performance Management: Fourth Quarter PMQI

Updates:

Ms. Beer presented three resolutions and a budget transfer regarding contracting with Finger Lakes Therapy Works. She explained the need to rescind Resolution No. 679-2021 was because the current contract was entered in the system incorrectly. The resolution and contract should have contracted for Early Intervention (EI) services for service coordination as opposed to Pre-school services. The next resolution replaces the rescinded resolution to be able to authorize the correct contract for EI services for the same term and rate. The third resolution authorizes the contract with Finger Lakes Therapy works for EI services with different rate schedule and term dates. The budget transfer moves the dollars of \$60,000 from the preschool program to the EI program to cover the rate increase for the EI services.

Supervisor Simpson motioned to approve the threes resolutions and the budget transfer as a block. Supervisor Hicks seconded the motion. The motion carried.

Ms. Beer shared the report for an overview of the communicable diseases in 2022. She noted lyme disease is on the increase as well as STDs.

Supervisor Teed motioned to approve the Communicable Diseases Report for 2022. Supervisor Wille seconded the motion. The motion carried.

Mary Beer presented the PMQI report for the fourth quarter of 2022. She noted her team has been working on their strategic planning and on their mission vision. She said they will have the Strategic Plan to bring to the next cycle. For the rabies program, they had a big improvement and had no administrative errors this quarter. Finally, they are looking at new measures when the marijuana regulations start and will be having some education and it is on their radar and are going to be planning on what to do.

Ms. Beer said they met with the Superintendents and was told one of the big issues in the schools was vaping. She said the health educators have put together a program, working with the schools. She said on March 28th, at Canandaigua Academy, they will be presenting two sessions; one for the students during the day that will be taped to share with the other schools and one in the evening (6:30 pm) for the community.

Ms. Beer said their health collaborative chose their recipient for the Choose Health Award this year. She said Victor Nelson, who is an elder at the Mount Olive Church in Geneva was very instrumental in getting in to do at least six clinics at the church. Ms. Beer said he went above and beyond to rally and make sure people signed up for the clinics. She said their will be a resolution next cycle, and the award will be giving at the Safety Council dinner.

Supervisor Simpson motioned to accept Performance Management Report/Update. Supervisor Hicks seconded the motion. The motion carried.

MENTAL HEALTH	
<p>Resolution: Authorization for Professional consultant Contract - Igor M. Kashtan, MD – MH 2023</p> <p>Resolution: Authorization for Amendment Shabnamzehrha Bhojani, MD – MH 2023</p> <p>Resolution: Authorization for Amendment Eunjie Klegar, MD – MH 2023</p>	<p>Dr. Mitchell presented a resolution to contract with Dr. Kashtan for assisted outpatient treatment, which is their court ordered mental health program. She said they could utilize him as a backup for some of their court ordered evaluations like their 730 exams.</p> <p>Supervisor Kennedy motioned to approve the resolution. Supervisor Hicks seconded the motion. The motion carried.</p> <p>Dr. Mitchell presented a resolution to amend the contract with Dr. Bhojani to include services to collaborate to supervise a new psychiatric NP. In order to work independently, he has to have been in practice for five years under his current license. For Dr. Bhojani to take on the extra liability risk, she requested an increase in her hourly rate to cover those expenses. Dr. Bhojani will take on more medical director responsibilities. These amendments will expand her hours, time, and increase her rate.</p> <p>Dr. Mitchell also presented a resolution to amend the contract with Dr. Klegar to increase her rate and her time if needed.</p> <p>It was noted there are extra funds in the budget due to vacancies to allow for the increase to Dr. Bhojani and Dr. Klegar.</p> <p>Supervisor Kennedy motioned to approve the two amendment resolutions as a block. Supervisor Wille seconded the motion. The motion carried.</p> <p>Dr. Mitchell is onboarding a contract psychiatric NP who started today. He is looking to potentially move to the community.</p> <p>Dr. Mitchell said they are continuing to collaborate with the schools to come to a resolution for workforce issues. They worked collaboratively with HR and County Administrator to post some of the openings for the clinical therapy staff in hopes that they can attract staff. Dr. Mitchell is hoping to become a training site for interns to potentially become employees.</p> <p>Dr. Mitchell said they received notification from OASIS stating they will be receiving their opioid settlement dollars. She said it is unknow on how much it will be. She said the hope is to utilize that money to build direct service programs.</p> <p>Supervisor Wille said he likes the idea of building some type of program for the capacity for interns.</p>
OFFICE FOR THE AGING	
<p>Resolution: Authorization to Renew contract with Self Direct, Inc. for Personal Emergency Response Systems - OFA</p> <p>Resolution: Authorization to contract with Homemakers of the Genesee dba Caregivers</p>	<p>Irene Coveny presented a resolution to renew a contract with Self Direct for the Emergency Response system. The cost remains the same as last year and will not exceed \$51,000.</p> <p>Supervisor Teed motioned to approve the resolution. Supervisor Simpson seconded the motion. The motion carried.</p> <p>Ms. Coveny presented a resolution to contract with Homemakers of the Genesee (Caregivers). The designated aid service rate stayed the same this year and the regular aid service rate increased.</p> <p>Supervisor Hicks motioned to approve the resolution. Supervisor Kennedy</p>

<p>Resolution: <i>Appointment to the Office for the Aging Advisory Council – Kay Viggiani</i></p>	<p>seconded the motion. The motion carried. Ms. Coveny presented a resolution for the appointment of Kay Viggiani to the OFA Advisory Council.</p> <p>Supervisor Teed motioned to approve the resolution. Supervisor Kennedy seconded the motion. The motion carried.</p> <p>Irene Coveny said have planned a Caregivers series in May to take place at Quail Summit. They did this through their SALT council. The series will take place in the evenings. The first series on May 2nd is regarding tips for managing someone else’s financing, how to prepare for future costs, and planning for long term care. The second series on May 16th is regarding advanced directive, Medicaid planning, and asset protection.</p>
<p>YOUTH BUREAU</p>	
<p><i>Updates</i></p>	<p>Marsha Foote said she has sixteen RFPs for the youth development funds and five for sports funds. She will be meeting tomorrow night to determine the allocations that will go out. Ms. Foote will have them ready for the next HHS meeting. She explained the challenges, noting the 12 Youth Development programs is almost \$2 MM to run. They are asking for close to \$200,000 and they only have \$68,000 to give. It is a challenge her Board is facing. For the sports and education, the programs cost just over \$1MM to run. The programs are asking for \$46,000 and only have \$25,000 to give out. The amounts will be for nine months through September 2023. The terms are changing to October 2023 through September 2024.</p> <p>Ms. Foote said, as far as cannabis, the Partnership is developed a work group working with the Youth Board and Public Health. Their concern is the young people. She also mentioned fentanyl is being laced with cannabis. She said there are new drugs on the streets. She said if you ever want to be a part of the meetings, to be updated on what is happening in the communities, you can attend through WebEx. Just let her know and they will get you the link information.</p> <p>Additional discussion ensued regarding cannabis and its legalization.</p>
<p>DEPARTMENT OF SOCIAL SERVICES</p>	
<p><i>Update</i></p>	<p>Eileen Tiberio said she had no new updates.</p>
<p>WORKFORCE DEVELOPMENT</p>	
<p><i>Updates</i></p>	<p>Andrea McGraw gave the following updates:</p> <ul style="list-style-type: none"> • They are in the planning stages for a job fair at the Wood Library tentative scheduled for the first week in May. • They are going to be participate in a resource fair at the Wood Library on April 30th. • They are planning a resource fair at FLCC in Geneva scheduled for March 29th. • They are working on an RFP to submit to the Workforce Investment Board (WIB) to participate in the youth programs. <p>Supervisor Teed requested the information for the fairs be sent to him and the committee so that they may distribute them in their towns.</p>
<p>VETERANS’ SERVICES</p>	
<p></p>	<p>Susan Smith said there was nothing new to report.</p>
<p>COUNTY ADMINISTRATOR</p>	

<i>Updates:</i>	Chairman Campbell gave an update on behalf of the County Administrator noting the housing survey and RFPs are out. Supervisor Kennedy said he followed up with the ERMA program, a mortgage relief opportunity. He said the constituent that had suggested this program said there is money and hoped that we as a county would opt in.
NEXT MEETING DATE	
	Monday, March 20, 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 Simpson at 10:51 am, seconded by Supervisor Kennedy. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	

Approved