



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

74 Ontario Street, Canandaigua, NY 14424

April 11, 2022

MEMBERS PRESENT	
<ul style="list-style-type: none"> ○ Chairman Dan Marshall ○ Supervisor Norm Teed ○ Supervisor Jared Simpson 	<ul style="list-style-type: none"> ○ Supervisor Fred Wille ○ Supervisor Daryl Marshall ○ Supervisor Tammie Hicks
OTHERS PRESENT in addition to Committee members:	
<ul style="list-style-type: none"> ○ Chairman Jack Marren ○ County Administrator, Chris DeBolt ○ Holly Adams, County Attorney ○ Eileen Tiberio, Commissioner, DSS ○ Mary Beer, Public Health Director 	<ul style="list-style-type: none"> ○ Irene Coveny, Director of Office for the Aging ○ Lorrie Scarrott, Deputy Dir. of Finance ○ Dick McCaughey, Chair to the Community Services Board ○ Diane Foster, Deputy Clerk to the BOS
OTHERS PRESENT via WebEx	
<ul style="list-style-type: none"> ○ Mary Gates, Director of Finance ○ Marsha Foote, Director of the Youth Bureau ○ Jessica Mitchell, Director of Mental Health ○ Kate Ott, Director of Preventive Services ○ Rochelle Gray, Senior Fiscal Manager, DSS 	<ul style="list-style-type: none"> ○ Robert Kramer, Deputy Commissioner, DSS ○ Andrea McGraw, Deputy Commissioner, DSS ○ Sandy Seeber, Fiscal Manager ○ A.J. Magnan, resident of the Town of Bristol
CALL TO ORDER	Chairman Dan Marshall called the meeting to order at 11:00 a.m.
APPROVAL of MINUTES	A motion to approve the March 21, 2022 meeting minutes was made by Supervisor Jared Simpson, seconded by Supervisor Daryll Marshall. The motion carried.
PUBLIC HEALTH	
<p>Resolution: Authorization for Services – Clifton Springs Hospital & Clinic 2022-2024</p>	<p>Mary Beer presented a resolution to contract with Clifton Springs Hospital.</p> <p>Supervisor Fred Wille motioned to approve the resolution, seconded by Jared Simpson. The motion carried.</p>
<p>Resolution: Authorization for Educational Affiliation Agreement with Finger Lakes Community College – Ontario County Public Health</p>	<p>Ms. Beer presented a resolution to authorize an Educational Affiliation Agreement with Finger Lakes Community College.</p> <p>Supervisor Norm Teed motioned to approve the resolution, seconded by Tammie Hicks. The motion carried.</p>
<p>Resolution: Ontario County Board of Supervisors Proclaim April 4-10, 2022 as Public Health Week</p>	<p>Ms. Beer presented a resolution to proclaim April 4-10, 2022 as Public Health Week.</p> <p>Supervisor Jared Simpson motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>There were no performance management reports.</p>

<p>Performance Management:</p> <p><i>Updates</i></p>	<p>Ms. Beer reported that numbers are climbing regionally with the Covid numbers. They are looking at guidance from the state and pushing back about how do we off ramp from this because at this point, they are not doing the isolations unless it is an outbreak. She said people know what they need to do. She believes they may be taking the mask mandate away from the airlines on April 18th.</p> <p>Ms. Beer talked about a project going on across the state on wastewater testing for COVID. She had heard at least 30 counties are already involved in this. She went on to explain that a sample would be taken at the treatment plant before the wastewater is treated and sent to a lab for testing. There is no cost at this point to the counties. The results would tell you five days ahead so you can tell people ahead of time if the virus is in your area, sometimes even a building or a college. She said knowing five days ahead that there may be a spike in the community, they could at the very least provide education.</p> <p>Before Ms. Beer moves forward on this project, she asked the committee for their feeling and support on this project.</p> <p>The Health and Human Services Committee had no objections on Ms. Beer moving forward with this project.</p>
<p>MENTAL HEALTH</p>	
<p>Resolution: <i>Authorization of Sliding Fee Schedules for 2022 – Department of Mental Health</i></p>	<p>Jessica Mitchell presented a resolution for the sliding fee schedule for 2022 for Mental Health.</p>
<p>Resolution: <i>Authorization for Renewal of Professional Consultant Contract – Aspire Hope NY, Inc. – 2022</i></p>	<p>Supervisor Norm Teed motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried.</p>
<p>Resolution: <i>Authorization for Renewal of Professional Consultant Contract – Aspire Hope NY, Inc. – 2022</i></p>	<p>Ms. Mitchell presented a resolution to renew the contract with Aspire Hope NY, Inc. for 2022 for the provision of parent and youth advocacy.</p>
<p>Resolution: <i>Closing the Petty Cash/Change Fund – Geneva Office – Ontario County Mental Health</i></p>	<p>Supervisor Fred Wille motioned to approve the resolution, seconded by Supervisor Jared Simpson. The motion carried.</p>
<p>Resolution: <i>Closing the Petty Cash/Change Fund – Geneva Office – Ontario County Mental Health</i></p>	<p>Ms. Mitchell presented a resolution to close the petty cash fund in the Geneva Mental Health Office.</p>
<p>Resolution: <i>Closing the Petty Cash/Change Fund – Geneva Office – Ontario County Mental Health</i></p>	<p>Supervisor Norm Teed motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<p>Resolution: <i>Appointment to the Ontario County Community Services Board – Mary Green</i></p>	<p>Ms. Mitchell presented a resolution to appoint Mary Green to the Ontario County Community Services Board.</p>
<p>Resolution: <i>Appointment to the Ontario County Community Services Board – Mary Green</i></p>	<p>Supervisor Jared Simpson motioned to approve the resolution of appointment, seconded by Supervisor Tammie Hicks. The motion carried.</p>
<p>Resolution: <i>Appointment to the Ontario County Community Services Board – Mary Green</i></p>	<p>Ms. Mitchell reported they are ending a contract with Locum Tenens due to some concerning issues that were against the mission and vision of the clinic. Therefore, they are down again for a provider that served</p>

	two days a week.
OFFICE FOR THE AGING	
<i>Resolution: Proclamation – Ontario County Proclaims May 2022 as Older American’s Month</i>	<p>Irene Coveny presented a resolution to proclaim May 2022 as Older American’s Month.</p> <p>Supervisor Norm Teed motioned to approve the resolution, seconded by Supervisor Fred Wille. The motion carried.</p> <p>Ms. Coveny reported on fair pay for homecare; noting there is a \$3.00 increase to the minimum; however, they have not discerned yet by the language in the state budget whether that \$3.00 per hour goes directly and only to the aides. They are concerned if it goes to the agency, then some of that could be eaten up in administrative costs. She said this is a very large issue and they continue to fight for the fair pay.</p> <p>She said she was elected to the USA Aging Board which is a National Association similar to the board on statewide. He is happy to be 1 of 2 representing NYS on that. They have seen an increase in the Federal funding for the Older Americans Act particularly to nutrition in the President’s budget. She said this area has not received increases in 16 years.</p> <p>Ms. Coveny said they have two vacancies, one of which is a DBL. Discussion took place regarding Civil Service and some of the policies and procedures that must be followed.</p>
YOUTH BUREAU	
<i>Updates</i>	<p>Marsha Foote reported there is good news for both the Safe Harbor task force and for suicide prevention. they are having churches open their doors to them; the Geneva churches, in conjunction with Safe Harbors is offering do a forum with the Youth Bureau to not only invite church leaders, and other church leaders, but community members and are looking at over the summer.</p> <p>They found a training for churches for suicide prevention and will be sending some leaders to be trained and then bring it back to Ontario County to train others.</p> <p>Ms. Foote said she is closing in on getting all the youth awards together noting all the schools are participating. She will be attending the schools’ award ceremonies to present the awards.</p>
DEPARTMENT OF SOCIAL SERVICES	
<i>Updates</i>	<p>Eileen Tiberio reported on a few things regarding the state budget that was passed. She said most of the things she was concerned about did not happen. The big concerns around Medicaid and getting inundated with nursing home folks in at the last minute didn’t pass in the budget although it was widely supported. She expects it to see a push come up again mainly because in order for the state to take over state Medicaid administration, they have to simplify the remaining Medicaid program in order to take them over.</p> <p>The other big thing is the Emergency Rental Assistance Program (ERAP); they blew through their \$1.9 billion dollars in money and then was court ordered to reopen the portal and the state has designated</p>

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.*

	<p>another \$1.1 billion. She does not have any information yet on how that will get rolled out. The state also came up with another \$150 million for the Landlord Rental Assistance Program (LRAP).</p> <p>Ms. Tiberio said the Governor’s plan puts \$25 billion into new housing initiatives, renovating existing housing and then development of other housing.</p> <p>The remaining issue that is becoming problematic is daycare. They get \$2 million a year in subsidy to pass out to the working poor; for people under 200% of poverty, they are required to cover daycare expenses for people who are on assistance and working for the time they are working. Across the state, counties are not able to spend this money. The state is saying you need to spend money because a lot of this money is federal money and if you don’t spend it the feds are going to take it back. Ms. Tiberio said their push to them is that Covid wreaked havoc with the daycare community. First, they don’t pay near what the market rate is. The rates they are allowed is only 40% of the market rate and who would hire at that rate. A lot of daycare providers closed during Covid and even the centers have reduced the number of slots. She said 40 of the 60 counties have been deemed daycare deserts, in other words there are nowhere near enough providers for the number of children who could reasonably access them. They are pushing the state to develop some strategies for marketing and making becoming a daycare provider more attractive. The states response is that it’s the county’s obligation with the money the state gives the county to market and provide incentives.</p> <p>Additional discussion took place regarding the housing costs and the use of vouchers.</p>
WORKFORCE DEVELOPMENT	
	Andrea McGraw said she did not have any updates.
VETERANS SERVICE AGENCY	
	Jeremy Marshall said he did not have any updates.
COUNTY ADMINISTRATOR	
	<p>Chris DeBolt met with Bill Carpenter from RTA and he and his deputy Miguel were asking him what they were struggling with in terms of recruitment and retention of employees were. Mr. DeBolt responded, and they hadn’t heard, was day care providers. He said Office of Child and Family Services (OCFS) is a nightmare to work with.</p> <p>Mr. DeBolt said with the budget, there were some good stuff, the concerning were some changes to Medicaid, but the good news is that AIM intercept in the distressed hospitals intercept is gone. The state is no longer stealing our sales tax. There are some changes to tier 6 that will affect all at the town level as well as the county level. It should be about a 2% employer contribution increase because the changed the vesting period from 10 years to 5 years. The budget went from a \$68 billion deficit last year to a \$40 billion plus surplus this year.</p> <p>Mr. DeBolt said that he is proposing to make a county core steering group of Eileen Tiberio, Tom Harvey, himself, and whoever will be the new Economic Developer, then bring in Irene Coveny, Mary Beer, Jessica Mitchell, Jeremy Marshall, and Andrea McGraw as the topics</p>

	<p>start to evolve. He has some template RFPs that other counties have used and wanted to talk about releasing an RFP to do a county wide housing assessment, baseline, data gathering, market analysis to then go after the \$25 billion in the state budget. He explained to go after anything like this we need to do our homework and figure out the market and the impediments.</p> <p>The Health and Human Services Committee gave their approval to move forward with the RFP.</p>
PRIVELEGE OF THE FLOOR	
NEXT MEETING DATE:	Monday, May 2, 2022 at 11:00 am.
ADJOURNMENT	Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Norm Teed at 11:56 am, seconded by Supervisor Jared Simpson. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	

APPROVED