



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

74 Ontario Street, Canandaigua, NY 14424

May 2, 2022

MEMBERS PRESENT

- | | |
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| ○ Chairman Dan Marshall via WebEx | ○ Supervisor Fred Wille |
| ○ Vice Chair Norm Teed | ○ Supervisor Daryl Marshall |
| ○ Supervisor Jared Simpson | ○ Supervisor Tammie Hicks |

OTHERS PRESENT in addition to Committee members:

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| ○ County Administrator, Chris DeBolt | ○ Irene Coveny, Director of Office for the Aging |
| ○ Holly Adams, County Attorney | ○ Jessica Mitchell, Director of Mental Health |
| ○ Eileen Tiberio, Commissioner, DSS | ○ Dick McCaughey, Chair to the Community Services Board |
| ○ Mary Beer, Public Health Director | ○ Kristin Mueller, Clerk to the BOS |
| ○ Marsha Foote, Director of the Youth Bureau | ○ Diane Foster, Deputy Clerk to the BOS |

OTHERS PRESENT via WebEx

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| ○ Chairman Jack Marren | ○ Robert Kramer, Deputy Commissioner, DSS |
| ○ Mary Gates, Director of Finance | ○ Andrea McGraw, Deputy Commissioner, DSS |
| ○ Kate Ott, Director of Preventive Services | ○ Sandy Seeber, Fiscal Manager |
| ○ Lorrie Scarrott, Deputy Dir. of Finance | ○ Sharon Decker-Clark, Grants Coordinator |
| ○ Rochelle Gray, Senior Fiscal Manager, DSS | ○ Heather Blacken, Sr. Clerk, CWSNP |
| | ○ A.J. Magnan, resident of the Town of Bristol |

CALL TO ORDER

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

APPROVAL of MINUTES

A motion to approve the April 11, 2022 meeting minutes was made by Supervisor Daryl Marshall, seconded by Supervisor Tammie Hicks. The motion carried.

Board of Supervisors

Informational: OML Expansion of Videoconferencing

Kristin Mueller presented information when the state passed their budget regarding changes in video conferencing through July 2024. She said a Local Law is necessary to continue video conferencing, but it comes with changes. She reviewed the changes with the committee. Discussion took place with the specifics of the changes and the options and choices the towns have.

PUBLIC HEALTH

Resolution: Memorandum of Agreement 2-2022 Ontario County General Unit, C.S.E.A.

Chris DeBolt presented a resolution for an MOA No. 2 of 2022 with the CSEA regarding outsourcing for the CWSNP temporarily.

Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Jared Simpson. The motion carried.

Resolution: Authorization – Educational Affiliation Agreement with Roberts Wesleyan College (Division of Nursing) 2022-2026

Mary Beer presented a resolution to authorize an agreement with Roberts Wesleyan College with the Division of Nursing to allow student nurses for training.

<p>Resolution: Authorization for Services – NMS Labs 2022-2024</p> <p>Resolution: Authorization to Contract with Geneva General Hospital and Soldiers and Sailors Hospital 2022-2024</p> <p>Performance Management:</p> <p>Updates</p>	<p>Supervisor Tammie Hicks motioned to approve the resolution, seconded by Supervisor Fred Wille. The motion carried.</p> <p>Ms. Beer presented a resolution to contract with NMS Labs for lab work for autopsy and coroner cases.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Ms. Beer presented a resolution to contract with Geneva General and Soldiers and Sailors for the rabies, lead, and TB treatment.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Fred Wille. The motion carried.</p> <p>No performance management reports this month.</p> <p>Mary gave an update and said as of last week, the state has stopped all contact tracing and has closed their call center; therefore, they are not doing any contact tracing except for those cases where there are clusters. They are seeing the Covid numbers holding steady. Her staff is almost back to doing 100% of their pre-covid work.</p>
<p>MENTAL HEALTH</p>	
<p>Resolution: Acceptance of State Aid Funding for NYS OMH Block Grant – Ontario County Mental Health</p>	<p>Jessica Mitchell presented a resolution to accept \$25,000 from the NYS OMH Block Grant.</p> <p>Supervisor Jared Simpson motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Ms. Mitchell gave an update on the staffing issues/shortages for their office.</p>
<p>OFFICE FOR THE AGING</p>	
<p>Resolution: Authorization to Contract with Legal Assistance of Western New York, Inc. 2022-2023</p> <p>Resolution: Authorization to Contract with Ontario ARC for Fitness Classes – OFA 2022-2023</p> <p>Resolution: Appointment to the Office for the Aging Advisory Council – Kathleen S. Riesenberger</p>	<p>Irene Coveny presented a resolution to contract with Legal Assistance of WNY.</p> <p>Supervisor Dan Marshall motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Ms. Coveny presented a resolution to contract with ARC for fitness classes.</p> <p>Supervisor Jared Simpson motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Ms. Coveny presented a resolution to appoint Kathleen Riesenberger to the OFA Advisory Council.</p> <p>Supervisor Tammie Hicks motioned to approve the resolution, seconded by Supervisor Dan Marshall. The motion carried.</p>

<p><i>OFA Updates</i></p>	<p>Ms. Coveny gave a brief update on the homecare shortage issue. She explained that they got 2 designated aides through an agency for 30 hours a week each at \$19.80 per hour and pay mileage to the aide. The aides are a PCA level 2 status.</p>
<p>YOUTH BUREAU</p> <p>Resolution: <i>Appointment to the Ontario County Youth Board - Andrea R. Smith</i></p> <p>Resolution: <i>Appointment to the Ontario County Youth Board – Katelyn E. Williams</i></p> <p><i>Updates</i></p>	<p>Marsha Foote presented two resolutions of appointments to the OC Youth Board.</p> <p>Supervisor Dan Marshall motioned to approve the two resolutions as a block, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Marsha Foote gave the following updates:</p> <p>Youth Awards for 2022</p> <ul style="list-style-type: none"> • 32 students (9th – 12th Grade) from 8 districts (Red Jacket, Naples, Geneva, Marcus Whitman, Honeoye, Midlakes, Victor, and Bloomfield) • 7 School Employees of the Year from 6 districts (Red Jacket, Canandaigua, Naples, Marcus Whitman, Geneva, Honeoye) • 1 Youth Advocate (EPIC Zone) <p>Each recipient above will receive a personal letter from Marsha as the Director of the Youth Bureau with all the wonderful comments from the school on why they were chosen to receive the award.</p> <p>Marsha suggested to Canandaigua Academy to place the following in their blank plates on the Award Plaque: <i>“In recognition to all our students through the COVID Pandemic”</i>. Marsha didn’t want the spaces to be blank. The district agreed.</p> <p>Marsha will be attending 9 Youth Award Ceremonies (8 High Schools/1 Elementary). Ingrid Welch, vice chair of the Youth Board will be attending one ceremony at Bloomfield. Youth Board members will be attending the school award ceremonies with either Marsha or Ingrid Welch.</p> <p>Safe Harbours (Exploitation and Human Trafficking)</p> <p>Marsha reported 15 new cases for the 1st quarter of 2022 to the Office of Children and Families Services. The youth age from as young as 11 years old to as old as 18 years old. These are youth that we know about.</p> <p>Youth Development Allocations</p> <p>Marsha shared that she has been notified that the Youth Bureau will be receiving \$95,948 from OCFS. \$88,000 will be distributed to 11 different agencies within our county. Our Child and Family Service County Plan must be updated and submitted by June 1 to be approved before July 1 before the process of allocating and reimbursing the agencies that will be receiving funds can begin.</p> <p>Marsha is presently waiting for RFPs from the various agencies applying for funds. They have a deadline of June 1, 2022. Once all RFPs are received, Marsha will meet with her board to determine the amount of funds to be distributed to each agency applicant.</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.*

	Ms. Foote was asked to send information to the Committee and Board members regarding Exploitation and Human Trafficking to distribute at the local level.
DEPARTMENT OF SOCIAL SERVICES	
	Eileen Tiberio said she did not have any updates.
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	
	Chris DeBolt said he and Mary Beer had a meeting with the funeral directors regarding coroner's transports. They will be looking to have some discussion in the next couple of cycles regarding this. Mr. DeBolt also noted when the state adopted the budget, there was a provision that the state is going to suspend the gas tax (sales tax) from June 1 st to December 31 st . He said Wayne county took steps to cap the gas tax. They will be discussing this issue at Governmental Operations and Insurance. He said each county has the ability on whether or not to tax residential fuel. Supervisor Daryl Marshall felt that something should be done even if it doesn't make a big impact. A brief discussion followed.
PRIVELEGE OF THE FLOOR	
NEXT MEETING DATE:	Monday, May 23, 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 Daryl Marshall at 11:48 am, seconded by Supervisor Jared Simpson. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	