



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 10:00 am

Location: ontariocountyny.webex.com

and

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

June 12, 2023

MEMBERS PRESENT	
<ul style="list-style-type: none"> ○ Chairman Dan Marshall ○ Supervisor Jared Simpson ○ Supervisor Norm Teed and Supervisor Fred Wille were declared necessarily absent. A quorum was present. 	<ul style="list-style-type: none"> ○ Supervisor Tammie Hicks ○ Supervisor Jim Kennedy
OTHERS PRESENT in addition to Committee members:	
<ul style="list-style-type: none"> ○ Chairman Todd Campbell ○ Chris DeBolt, County Administrator ○ Alissa Bub, Deputy County Administrator ○ Holly Adams, County Attorney ○ Eileen Tiberio, DSS Commissioner ○ Marsha Foote, Youth Bureau Director 	<ul style="list-style-type: none"> ○ Triciajean Jones, Director of Office for the Aging ○ Mary Beer, Public Health Director ○ Kate Ott, Dir. of Preventive Services ○ John Rizzo, Fiscal Manager ○ David Phillips, Supervisor, Town of Manchester ○ Diane Foster, Deputy Clerk to the BOS
OTHERS PRESENT via WebEx	
<ul style="list-style-type: none"> ○ Mary Gates, Finance Director ○ Andrea McGraw, Deputy Director, DSS ○ Mike Sykes, Sr. Workforce Development Counselor ○ William Namestnik, Supervisor, T of Hopewell 10:30 	<ul style="list-style-type: none"> ○ Susan Smith, Veterans Services Director ○ Shelly Gray, Sr. Fiscal Manager, DSS Accounting ○ Holly Smith, Grants Coordinator ○ Sharon Decker, Grants Coordinator
CALL TO ORDER	Chair Dan Marshall called the meeting to order at 10:01 a.m.
APPROVAL of MINUTES	A motion to approve the May 22, 2023 meeting minutes was made by Supervisor Kennedy, seconded by Supervisor Simpson. The motion carried.
PUBLIC HEALTH	
<p>Resolution: Authorization to Contract wit S2AY Rural Health Network, Inc. 2023</p> <p>Resolution: Authorization to Accept Public Health Emergency Preparedness Program Grant 2023-2024</p> <p>Approval: Article 28 Audit – B&G Corrective Action Plan</p> <p>Public Health Policy</p>	<p>Mary Beer presented a resolution to contract with S2AY Rural Health Network also known as Pivotal Health.</p> <p>Supervisor Kennedy motioned to approve the resolution, seconded by Supervisor Hicks. The motion carried.</p> <p>Ms. Beer presented a resolution to accept the Public Health Emergency Preparedness Program Grant 2023-2024.</p> <p>Supervisor Simpson motioned to approve the resolution, seconded by Supervisor Kennedy. The motion carried.</p> <p>Ms. Beer said they had a surprise visit from the state to review their Article 28. She said clinically they had no citations or no corrective action plan. They did have a need for a corrective action plan for buildings and grounds. She said they have put together and submitted a corrective action plan to the state and she shared it with the Committee. She said they have not heard back from the state that they have accepted it. She said they may have to modify it, if the state does not accept the presented corrective action plan.</p> <p>Ms. Beer said a link has been sent to the Committee members to provide access to the Public Health Policies.</p>

MENTAL HEALTH	
	There were no updates for the Committee from Mental Health.
OFFICE FOR THE AGING	
	Triciajean Jones gave the following updates: <ul style="list-style-type: none"> • They are looking at the structure of the department. • The Office is filling vacancies • They finalizing six public focus groups at different community centers to get to know people who live here better and what they want from the Office for the Aging • They are working on a four-year plan for the state. • The state is working on their plan for NYSOFA
YOUTH BUREAU	
	Marsh Foote presented shopping bags as their new marketing piece with the Stamp IT Out on it.
DEPARTMENT OF SOCIAL SERVICES	
<i>Updates</i>	Eileen Tiberio gave the following updates: <ul style="list-style-type: none"> • The help initiative that the state rolled out has been helpful, the next round of the help initiative looks to include client facing clerical. • They have an agreement with CSEA to go outside to a temp agency.
WORKFORCE DEVELOPMENT	
	Andrea McGraw had nothing to report to the Committee.
VETERANS' SERVICES	
	Susan Smith had nothing to report to the Committee.
COUNTY ADMINISTRATOR	
<i>Updates</i>	Chris DeBolt gave the following updates: <ul style="list-style-type: none"> • Harris Studios will be giving a brief 10-15-minute presentation regarding the community grants program at the Planning and Environmental Quality (PEQ) Committee. • The roll out of the arts culture and recreation grants program. Applications may go live at the end of Jun and due by the end of July. • At PEQ, there will be a resolution to award a contract for a consultant to work with the Board of Supervisors on the future of the landfill. • There will be a workshop at 5:00 pm before the Board of Supervisors meeting on June 22nd regarding the landfill 101 and 102 presentation.
EXECUTIVE SESSION	
	At 10:18 am, Supervisor Kennedy made the motion, seconded by Supervisor Hicks to move into executive session for the purpose of Section 105 (1)(d) discussions regarding proposed, pending or current litigation. The motion was carried. At 11:32 am, motion was made by Supervisor Kennedy, seconded by Supervisor Simpson to move out of executive session; said motion was carried.
BOARD of SUPERVISORS	
<i>Discussion: LAID OVER Resolution No. 334-2023 Resolution Expressing Concern with the Unplanned Relocation of Asylum Seekers from NYC to Ontario County - As Amended</i>	Supervisor Simpson said he was comfortable in paring down the key points dealing with public health, public safety, and the financial impact on schools, and the ability for these individuals to find legal employment. Supervisor Simpson made a motion to recommend Resolution No. 334-2023 as constituted (As Amended) die and bring forward two resolutions to the Board of Supervisors; one that includes the overarching concerns of the impact of working with the migrant crisis in Ontario County and that a 2 nd resolution be

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>brought forward indicating those same concerns but requesting the Chair declare a State of Emergency to deal with any issues that come to the County in regard to the migrant crisis. Supervisor Hicks seconded the motion.</p> <p>Supervisor Simpson withdrew his motion. Supervisor Hicks withdrew her motion.</p> <p>Supervisor Simpson motioned to bring forward a resolution to the Board of Supervisors that includes the key concerns; public health, public safety, and the financial impact of helping with the crisis on Ontario County. Supervisor Kennedy seconded the motion. The motion carried.</p> <p>Supervisor Simpson motioned to bring forward a resolution to the Board of Supervisors to include the previously referenced resolution with the additional request that the Chairman declare a State of Emergency to help the County deal with the potential impact of helping with the relocation of migrants and asylum seekers in New York City. Supervisor Hicks seconded the motion. The motion failed due to a tie vote.</p> <p>Absentees by Supervisors' Teed and Wille are considered no votes and were counted as a no.</p> <p>Supervisor Kennedy voted no.</p> <p>Supervisors' Simpson, Hicks, and Chairman Dan Marshall voted yes.</p>
NEXT MEETING DATE	
	Monday, July 3 rd or July 26 th , 2023 at 10:00 am was not determined.
ADJOURNMENT	Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Simpson at 11:40 am, seconded by Supervisor Kennedy. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	