



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

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

July 25, 2022

MEMBERS PRESENT	
<ul style="list-style-type: none"> ○ Chairman Dan Marshall ○ Supervisor Jared Simpson 	<ul style="list-style-type: none"> ○ Supervisor Fred Wille ○ Supervisor Tammie Hicks
<ul style="list-style-type: none"> ○ Vice Chair Norm Teed and Supervisor Daryl Marshall were declared necessarily absent. 	
OTHERS PRESENT in addition to Committee members:	
<ul style="list-style-type: none"> ○ County Administrator, Chris DeBolt ○ Holly Adams, County Attorney ○ Eileen Tiberio, Commissioner, DSS ○ Mary Beer, Public Health Director ○ Marsha Foote, Director of the Youth Bureau ○ Mary Gates, Director of Finance 	<ul style="list-style-type: none"> ○ Kate Ott, Director of Preventive Services ○ Irene Coveny, Director of Office for the Aging ○ Jessica Mitchell, Director of Mental Health ○ Lorrie Scarrott, Deputy Dir. of Finance ○ Abigail Marion, resident of the Town of Manchester ○ Diane Foster, Deputy Clerk to the BOS
OTHERS PRESENT via WebEx	
<ul style="list-style-type: none"> ○ Chairman Jack Marren ○ Rochelle Gray, Senior Fiscal Manager, DSS ○ Robert Kramer, Deputy Commissioner, DSS 	<ul style="list-style-type: none"> ○ Andrea McGraw, Deputy Commissioner, DSS ○ Sandy Seeber, Fiscal Manager ○ A.J. Magnan, resident of the Town of Bristol
CALL TO ORDER	Supervisor Fred Wille called the meeting to order at 11:00 a.m.
APPROVAL of MINUTES	A motion to approve the July 5, 2022 meeting minutes was made by Supervisor Tammie Hicks, seconded by Supervisor Jared Simpson. The motion carried.
PUBLIC HEALTH	
<p>Resolution: <i>Authorization for Services – Planned Parenthood of Central & Western New York 2022-2024</i></p> <p>Performance Management:</p> <p><i>Updates</i></p>	<p>Mary Beer presented a resolution to contract with Planned Parenthood of Central & Western NY for STD only.</p> <p>Supervisor Jared Simpson motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>There were no performance management updates to report.</p> <p>Mary Beer noted COVID numbers a staying flat and no cases of monkey pox in Ontario County as of yet.</p>
MENTAL HEALTH	
<p>Resolution: <i>Amendment of Professional Consultant Contract Finger Lakes Area Counseling and Recovery Agency – Mental Health</i></p> <p>Resolution: <i>Authorization for Professional Consultant</i></p>	<p>Jessica Mitchell presented a resolution to amend the contract with FLACRA.</p> <p>Supervisor Dan Marshall motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Ms. Mitchell presented a resolution to contract with Western New York Heroes. A Veterans peer to peer program.</p>

<p><i>Contract – Western New York Heroes</i></p> <p>Resolution: <i>Transfer of Funds – 2022 County Budget for Mental Health</i></p>	<p>Supervisor Dan Marshall motioned to approve the resolution, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Ms. Mitchell presented a resolution to transfer funds for the hospitalization budget.</p> <p>Supervisor Dan Marshall motioned to approve the resolution, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Discussion took place regarding the mental health crisis and connecting with Senator Helming and Assemblyman Gallahan for support. Ms. Mitchell noted they hired a social worker in their department. The two tele psychiatrists are up and running.</p>
<p>OFFICE FOR THE AGING</p>	
<p><i>OFA Updates</i></p>	<p>Irene Coveny reported four to five years ago, they contracted with Lifespan of Greater Rochester for the NY Connects. Lifespan does not want to renew their contract, so she has a request in for two staff to replace the function of Lifespan in NY Connects. Ms. Coveny also noted regarding housing and homelessness, more and more older adults are homeless.</p>
<p>YOUTH BUREAU</p>	
<p>Resolution: <i>Reappointment to the Ontario County Youth Board – Katelyn Williams</i></p> <p>Resolution: <i>Authorization 2022 Agreements – Youth Bureau</i></p> <p><i>Updates</i></p>	<p>Marsha Foote presented a resolution to reappoint Katelyn Williams to the OC Youth Board.</p> <p>Supervisor Jared Simpson motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Ms. Foote presented a resolution for the 2022 yearly agreements with the agencies who are requesting funding.</p> <p>Supervisor Tammie Hicks motioned to approve the resolution, seconded by Supervisor Dan Marshall. The motion carried.</p> <p>Ms. Foote announced that three of the youth representatives on the Youth Board have graduated and will be going to college in the fall. All three students have agreed to finish out their term. She said she is applying for youth representatives for the school districts.</p> <p>Ms. Foot submitted the 2nd quarter data report for exploitation and trafficking of our youth. She said there were 14 new cases in the 2nd quarter.</p>
<p>DEPARTMENT OF SOCIAL SERVICES</p>	
<p>Approval: <i>Annual Report 2021</i></p>	<p>Eileen Tiberio presented the Annual Report for 2021 and asked if there were any questions or comments.</p> <p>She reported for homelessness, that they have paid this year, at six months, 90% of what they paid last year.</p>

	<p>Discussion took place regarding the housing and homelessness.</p> <p>Supervisor Jared Simpson motioned to approve the 2021 Annual Report presented, seconded by Supervisor Dam Marshall. The motion carried.</p>
WORKFORCE DEVELOPMENT	
	Andrea McGraw had nothing to report.
VETERANS SERVICE AGENCY	
	No items submitted for VSA.
COUNTY ADMINISTRATOR	
<p>Resolution: <i>Authorization to Contract for Ontario County Housing Needs Assessment</i></p> <p><i>Update</i></p>	<p>Chris DeBolt presented a resolution to contract with Urban Partners Firm in the amount of \$94,500, appropriating ARPA funds for the cost.</p> <p>Supervisor Tammie Hicks motioned to approve the resolution, seconded by Supervisor Dan Marshall. The motion carried.</p> <p>Mr. DeBolt noted the Priority Service Agreements will begin next month.</p> <p>He noted that the posting of the Director's position for the Veteran's Service Agency has been out for several weeks.</p>
PRIVELEGE OF THE FLOOR	
NEXT MEETING DATE:	Monday, August 15, 2022 at 10:00 am for budget reviews.
ADJOURNMENT	Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Tammie Hicks at 11:46 am, seconded by Supervisor Jared Simpson. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	