



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 10:00 am

Location: ontariocountyny.webex.com

and

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

August 15, 2022

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| MEMBERS PRESENT | |
| <ul style="list-style-type: none"> ○ Chairman Dan Marshall ○ Supervisor Jared Simpson | <ul style="list-style-type: none"> ○ Supervisor Daryl Marshall ○ Supervisor Tammie Hicks |
| Supervisors Norm Teed and Fred Wille 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 ○ Alissa Bub, Deputy County Administrator ○ Eileen Tiberio, Commissioner, DSS – 10:10 am ○ Mary Beer, Public Health Director ○ Marsha Foote, Director of the Youth Bureau ○ Andrea McGraw, Deputy Commissioner, DSS – 10:26 am | <ul style="list-style-type: none"> ○ Irene Coveny, Director of Office for the Aging ○ Jessica Mitchell, Director of Mental Health ○ Kate Ott, Deputy Dir. Public Health ○ Sandy Seeber, Fiscal Manager ○ Lorrie Scarrott, Deputy Dir. of Finance ○ Diane Foster, Deputy Clerk to the BOS |
| OTHERS PRESENT via WebEx | |
| <ul style="list-style-type: none"> ○ Mary Gates, Director of Finance ○ Rochelle Gray, Senior Fiscal Manager, DSS ○ Sharon Decker-Clark, Grants Coordinator | <ul style="list-style-type: none"> ○ Holly Smith, Grants Coordinator ○ A.J. Magnan, resident of the Town of Bristol ○ Abigail Marion, resident of the Town of Manchester |
| CALL TO ORDER | Chair Dan Marshall called the meeting to order at 10:00 a.m. |
| APPROVAL of MINUTES | A motion to approve the July 25, 2022 meeting minutes was made by Supervisor Tammie Hicks, seconded by Supervisor Jared Simpson. The motion carried. |
| PUBLIC HEALTH | |
| <p><i>Budget Review</i></p> <ul style="list-style-type: none"> • AA4010 Public Health • AAC402 Immunization • AAC403 Childhood Lead Prevention • AA4042 Rabies Control • AAC406 PH Emergency Preparedness • AA 4059 Early Intervention • AA4046 Preschool • AAC404 Children with Special Health Care Needs | <p>Mary Beer presented the AA4010 Public Health budget as well as AAC402 Immunization, AAC403 Childhood Lead Prevention, AA4042 Rabies Control, and AAC406 Public Health Emergency Preparedness budget for approval.</p> <p>Supervisor Jared Simpson motioned to approve the budgets reviewed as a block, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Mary Beer presented the AA4059 Early Intervention Budget for approval.</p> <p>Supervisor Tammie Hicks motioned to approve the Early Intervention Budget, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Mary Beer presented the AA4046 Preschool budget for approval.</p> <p>Supervisor Jared Simpson motioned to approve the Preschool budget, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Mary Beer presented the AAC404 Children with Special Health Care Needs budget.</p> <p>Supervisor Daryl Marshall motioned to approve the Children with Special</p> |

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| <ul style="list-style-type: none"> • <i>AA1185 Medical Examiner/Coroner</i> • <i>AA3315 STOP-DWI</i> | <p>Health Care Needs budget, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Mary Beer presented the AA1185 Medical Examiner/Coroner budget.</p> <p>Supervisor Jared Simpson motioned to approve the Medical Examiner/Coroner budget, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Mary Beer presented the AA3315 Stop-DWI budget.</p> <p>Supervisor Daryl Marshall motioned to approve the STOP-DWI budget, seconded by Supervisor Jared Simpson. The motion carried.</p> |
| MENTAL HEALTH | |
| <p><i>2023 Budget Review</i></p> <ul style="list-style-type: none"> • <i>AA4310 Mental Health Admin</i> • <i>AA4322 Mental Health Services (Hygiene and Hospitalizations)</i> • <i>AAC401 Mental Health Forensic Services</i> • <i>AAC400 Mental Health Clinic</i> | <p>Jessica Mitchell, with Sandy Seeber, presented the AA4310 Mental Health Administration budget.</p> <p>Supervisor Tammie Hicks motioned to approve the Mental Health Admin, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Jessica Mitchell presented the AA4322 Mental Health Services budget.</p> <p>Supervisor Tammie Hicks motioned to approve the Mental Health Services budget, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Jessica Mitchell, with Sandy Seeber, presented the AAC401 Mental Health Forensic Services budget.</p> <p>Supervisor Tammie Hicks motioned to approve the Mental Health Forensic Services budget, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Jessica Mitchell, with Sandy Seeber, presented the AAC400 Mental Health Clinic budget.</p> <p>Supervisor Tammie Hicks motioned to approve the Mental Health Clinic budget, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Discussion took place regarding staffing, salaries, and titles of positions.</p> |
| OFFICE FOR THE AGING | |
| <p><i>Budget Review</i> <i>AA6772 OFA</i></p> | <p>Irene Coveny, with Shelly Gray, presented the Office for the Aging budget.</p> <p>Supervisor Tammie Hicks motioned to approve the OFA budget, seconded by Supervisor Jared Simpson. The motion carried.</p> |
| YOUTH BUREAU | |
| <p><i>Budget Review</i> <i>AA7310</i></p> | <p>Marsha Foote presented the Youth Bureau budget.</p> <p>Supervisor Jared Simpson motioned to approve the Youth Bureau budget, seconded by Supervisor Daryl Marshall. The motion carried.</p> |
| DEPARTMENT OF SOCIAL SERVICES | |
| <p>Resolution: <i>Establishment of Foster Care Rates – DSS</i></p> | <p>Eileen Tiberio presented a resolution to establish the Foster Care Rates to meet the maximum state aide rate.</p> <p>Supervisor Tammie Hicks motioned to approve the resolution for the Foster Care rates, seconded by Supervisor Daryl Marshall. The motion carried.</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.*

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| Budget Review AA6010-6292 | Eileen Tiberio presented the AA6010-6292 DSS budget. Supervisor Jared Simpson motioned to approve the Youth Bureau budget, seconded by Supervisor Tammie Hicks. The motion carried. |
| WORKFORCE DEVELOPMENT | |
| <i>Resolution: Approval of Administrative Agreement with the Finger Lakes Workforce Investment Board</i> Budget Review CD6293 WIOA | Andrea McGraw presented a resolution for the administrative agreement with the Finger Lakes Workforce Investment Board. Supervisor Tammie Hicks motioned to approve the resolution for the agreement with FLWIB, seconded by Supervisor Jared Simpson. The motion carried. Andrea McGraw presented CD6293 WIOA budget. Supervisor Jared Simpson motioned to approve the WIOA budget, seconded by Supervisor Daryl Marshall. The motion carried. |
| VETERANS SERVICE AGENCY | |
| Budget Review AA6510 VSA | Chris DeBolt presented the AA6510 Veterans' Services Agency budget. Supervisor Tammie Hicks motioned to approve the VSA budget, seconded by Supervisor Jared Simpson. The motion carried. |
| COUNTY ADMINISTRATOR | |
| a. <i>Resolution: Appointment to the Veterans' Service Director Search Committee</i> | Chris DeBolt presented a resolution for the appointments to the Veterans' Services Director search committee. Supervisor Daryl Marshall motioned to approve the resolution for the appointments for the search committee, seconded by Supervisor Jared Simpson. The motion carried. |
| PRIVELEGE OF THE FLOOR | |
| NEXT MEETING DATE: | Tuesday, September 6, 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 Tammie Hicks at 11:13 am, seconded by Supervisor Daryl Marshall. The motion carried. |
| Respectfully Submitted, Diane Foster, Deputy Clerk to the Board | |