



# HEALTH AND HUMAN SERVICES COMMITTEE

Time: 10:00 am

Location: ontariocountyny.webex.com

and

74 Ontario Street, Canandaigua, NY 14424

**August 16, 2021**

**MEMBERS PRESENT**

- |                             |  |
|-----------------------------|--|
| ○ Chairman Dan Marshall     | ○ Supervisor Fred Wille – Necessarily Absent |
| ○ Supervisor Rich Russell   | ○ Supervisor Norm Teed                       |
| ○ Supervisor Daryl Marshall | ○ Supervisor Tamara Hicks                    |

**OTHERS PRESENT** in addition to Committee members:

- |  |   |
|--|---|
| ○ Chris DeBolt, County Administrator             | ○ Marsha Foote, Director of the Youth Bureau  |
| ○ Brian Young, Deputy County Administrator       | ○ Jessica Mitchell, Director of Mental Health |
| ○ Mary Gates, Director of Finance                | ○ Eileen Tiberio, Commissioner, DSS           |
| ○ Mary Beer, Director of Public Health           | ○ Robert Kramer, Deputy Commissioner, DSS     |
| ○ Irene Coveny, Director of Office for the Aging | ○ Kristin Mueller, Clerk to the Board         |

**OTHERS PRESENT via WebEx**

- |   |  |
|---|--|
| ○ Peter Brown, Grants Coordinator               | ○ Sandy Seeber, Fiscal Manager                     |
| ○ Jeremy Marshall, Dir. Veterans Service Agency | ○ Jack Marren, Chair to the BOS                    |
| ○ Lea Nacca, First Assistant County Attorney    | ○ Lorrie Scarrott, Manager of Financial Operations |
| ○ Chasa Petroski, Director of CWSN              | ○ Shelly Gray, Sr. Fiscal Manager                  |

**CALL TO ORDER**

Chairman Dan Marshall called the meeting to order at 10:00 a.m.

**MINUTES**

A motion to approve the July 26, 2021 meeting minutes was made by Supervisor Teed, seconded by Supervisor Russell. The motion carried.

**PUBLIC HEALTH**

**Resolution:** *Authorization to Accept New York State Department of Health (NYSDOH) Early Intervention Administration Grant Contract #C36421GG (CFDA#84.181)*

Mary Beer presented a resolution to accept an Early Intervention Admin grant from the NYSDOH.

Supervisor Russell motioned to approve this resolution, seconded by Supervisor Hicks. The motion carried.

**Budget Review:**

- AA4010 Public Health

Mary Beer presented the 2022 Public Health and it's subdepartments budgets for approval. She let the committee know that collectively for her budgets meet the budget guidelines. The overall County cost for her budgets is down 2.7% from last year. She reviewed each budget, changes from last year, and answered questions from committee.

- AAC406 Emergency Preparedness

- AAC402 Immunization

Supervisor Russell motioned to approve the Public Health budgets as a block, seconded by Supervisor Teed. The motion carried.

- AAC403 Childhood Lead Prevention

<ul style="list-style-type: none"> <li>• AA4042 Rabies Control</li> <li>• AAC404 Children with Special Health Care Needs</li> <li>• AA4056 Early Intervention</li> <li>• AA4046 Preschool</li> <li>• AA1185 Medical Examiner/Coroner</li> <li>• AA3315 STOP-DWI</li> <li>• Incentive Awards</li> <li>• Public Health Summaries</li> </ul>	
<p><b>MENTAL HEALTH</b></p>	
<p><b>Budget Review:</b></p> <ul style="list-style-type: none"> <li>• AA4310 Mental Health Admin</li> <li>• AA4322 Mental Health Services</li> <li>• AAC401 Mental Health Forensic Services</li> <li>• AAC400 Mental Health Clinic</li> </ul>	<p>Jessica Mitchell presented the 2022 Mental Health Admin, Services, Forensic Services, and Clinic budgets for approval. She has a few increases due to increases in their professional contracts especially for the psychiatrists. They also have an increase to their software contract.</p> <p>Supervisor Teed motioned to approve the Mental Health budgets as a block, seconded by Supervisor Hicks. The motion carried.</p>
<p><b>OFFICE FOR THE AGING</b></p>	
<p><b>Resolution:</b> Proclaiming Support for an “Age-Friendly Ontario” Initiative to Support the Well-being of Community Members Across the Lifespan</p> <p><b>Resolution:</b> Authorization to Contract with AIM Independent Living</p> <p><b>Resolution:</b> Authorization to Contract with Finger Lakes Home Care, Inc. for Personal Care Services – OFA 2021-22</p>	<p>Irene Coveny presented a resolution proclaiming support for an Age-Friendly initiative.</p> <p>Supervisor Hicks motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried</p> <p>Ms. Coveny presented a resolution to contract with AIM.</p> <p>Supervisor Russell motioned to approve the resolution, seconded by Supervisor Teed. The motion carried.</p> <p>Ms. Coveny presented a resolution to contract with Finger Lakes Home Care for personal care services.</p> <p>Supervisor Russell motioned to approve the resolution, seconded by</p>

<p><b>Budget Review:</b></p> <ul style="list-style-type: none"> <li>• AA6772 OFA</li> </ul>	<p>Supervisor Hicks. The motion carried.</p> <p>Irene Coveny presented the 2022 OFA budget for approval. She noted that revenues are going to increase due to ARP funding and most contracts are going up in due to an increase in wages and the hours needed in order to meet the needs of residents.</p> <p>Supervisor Teed motioned to approve the OFA budget, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<b>YOUTH BUREAU</b>	
<p><b>Budget Review:</b></p> <ul style="list-style-type: none"> <li>• AA7310 Youth Bureau</li> </ul>	<p>Marsha Foote presented the 2022 Youth Bureau budget for approval.</p> <p>Supervisor Russell motioned to approve the Youth Bureau budget, seconded by Supervisor Hicks. The motion carried.</p>
<b>DEPARTMENT OF SOCIAL SERVICES</b>	
<p><b>Budget Review:</b> AA6010-6292</p> <ul style="list-style-type: none"> <li>• DSS Admin</li> <li>• DSS Program</li> </ul> <p><b>Discussion:</b> Eviction Moratorium</p>	<p>Robert Kramer presented the 2022 DSS Admin and DSS program budgets for approval and reviewed his memo.</p> <p>Supervisor Russell motioned to approve the DSS budgets as a block, seconded by Supervisor Teed. The motion carried.</p> <p>Eileen Tiberio let the committee know that the eviction moratorium is set to expire at the end of the month. They still have some funds available to assist people with rent arrears that qualify for a hardship. She is concerned about a small group of people that are low income, but don't qualify for a hardship, that have rent arrears. The committee talked about different options that may be available. They asked Ms. Tiberio to come back next cycle with more information about the possible number of people that might be looking for assistance. If the State extends the moratorium then things will be on hold again until the new date is know.</p>
<b>WORKFORCE DEVELOPMENT</b>	
<p><b>Budget Review:</b></p> <ul style="list-style-type: none"> <li>• CD6293 WIOA</li> </ul>	<p>Robert Kramer presented the proposed 2022 budget for Workforce Development.</p> <p>Supervisor Teed motioned to approve the Workforce Development budget, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<b>VETERANS SERVICE AGENCY</b>	
<p><b>Budget Review:</b></p> <ul style="list-style-type: none"> <li>• AA6510 Veterans Services Agency</li> </ul>	<p>Jeremy Marshall presented the proposed 2022 budget for the Veterans Services Agency.</p> <p>Supervisor Hicks motioned to approve the Veterans Services Agency</p>

	budget, seconded by Supervisor Russell. The motion carried.
<b>COUNTY ADMINISTRATOR</b>	
<i>Resolution: Resolution Recognizing First Responders in Ontario County for Extraordinary Service</i>	Brian Young presented a resolution recognizing First Responders for their service.  Supervisor Teed motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.
<i>Updates</i>	Mr. DeBolt gave the following updates: <ul style="list-style-type: none"> <li>• The County has had 63 positive COVID cases in the past 10 days</li> <li>• They are working with the schools on guidance and the schools are planning on being back to 100% in person this school year</li> <li>• The County masking policy for everyone will be going back into effect this week in all County buildings</li> </ul>
<b>NEXT MEETING DATE:</b>	TUESDAY, September 7, 2021, at 11:00 am.
<b>ADJOURNMENT</b>	Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Teed at 12:00 pm, seconded by Supervisor Russell. The motion carried.
Respectfully Submitted, Kristin Mueller, Clerk to the Board	