



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 10:00 am

Location: ontariocountyny.webex.com

and

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

September 5, 2023

MEMBERS PRESENT

- Chairman Dan Marshall
 - Supervisor Fred Wille
 - Supervisor Jared Simpson
- Supervisor Tammie Hicks and Supervisor Jim Kennedy were declared necessarily absent. Supervisor Norm Teed was declared absent.

A quorum was present.

OTHERS PRESENT in addition to Committee members:

- Chairman Todd Campbell
- Marsha Foote, Youth Bureau Director
- Alissa Bub, Deputy County Administrator
- Kate Ott, Public Health Director
- Barry McFadden, First Assist. County Attorney
- Triciajean Jones, Director of Office for the Aging
- Eileen Tiberio, DSS Commissioner
- Diane Foster, Deputy Clerk to the BOS

OTHERS PRESENT via WebEx

- Andrea McGraw, Deputy Director, DSS
- Sharon Decker Clarke, Grants Coordinator
- Susan Smith, Veterans Services Director
- Chris Lankenau, Urban Partners
- Shelly Gray, Sr. Fiscal Manager, DSS Accounting
- Isaac Kwon, Urban Partners
- John Rizzo, Fiscal Manager

CALL TO ORDER

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

APPROVAL of MINUTES

A motion to approve the August 14, 2023 meeting minutes was made by Supervisor Wille, seconded by Supervisor Simpson. The motion carried.

PUBLIC HEALTH

Resolution: *Authorization to Accept Additional Grant Funds from the New York State STOP-DWI Foundation, Inc., and to Amend the Current Grant Budget*

Resolution: *Authorization to Accept Funds from the New York State Governor's Traffic Safety Committee*

Kate Ott presented a resolution to accept additional grant funds from the NYS STOP-DWI Foundation and funds from the NYS Governor's Traffic Safety Committee.

Supervisor Simpson motioned to approve the two resolutions as a block. Supervisor Wille seconded the motion. The motion carried.

Resolution: *Authority to Cancel Uncollectible Debts Ontario County Public Health 2021*

Kate Ott presented a resolution to cancel uncollectible debt from immunizations.

Supervisor Wille motioned to approve the resolution. Supervisor Simpson seconded the motion. The motion carried.

Resolution: *Authorization to Amend Contract with Planned Parenthood of Central and Western New York 2022-2024*

Kate Ott presented a resolution to amend the contract with Planned Parenthood to add the service of monkey pox and trichomonas testing and to amend the fee schedule.

Supervisor Wille motioned to approve the resolution. Supervisor Simpson seconded the motion. The motion carried.

Updates

Kate Ott gave the following updates:

- There is a pop-up food pantry on September 25th at the Town of Canandaigua Highway Dept. barns.
- There will be a Lock and Talk community forum on September 26th from 6:00-7:30 pm at Finger Lakes Community College.
- She will share the Annual Report electronically next cycle.

MENTAL HEALTH

No items were submitted for Mental Health.

OFFICE FOR THE AGING

Triciajean Jones reminded the Committee that the Volunteer Appreciation breakfast is on September 19th and requested an RSVP by the end of the week.

YOUTH BUREAU

Resolution: *Reappointment to the Ontario County Youth Board – Catie Ginther*

Marsha Foote presented a resolution of reappointment of Catie Ginther to the Ontario County Youth Board.

Supervisor Simpson motioned to approve the resolution. Supervisor Wille seconded the motion. The motion carried.

Updates

Marsha Foote said some new funding she will be receiving from OCFS of a little over \$53K will be given to sports teams. It can be used for uniforms, equipment, or upgrading fields. She requested an opportunity to speak at the Board of Supervisors to inform the Towns and Cities. Chairman Dan Marshall gave Ms. Foote permission for privilege of the floor at the next Board meeting.

DEPARTMENT OF SOCIAL SERVICES

Updates

Eileen Tiberio gave the following updates:

- A local motel owner had offered his facilities to enter into an agreement to make them homeless shelters. Ms. Tiberio had the housing staff from the Office of Temporary Disability Assistance to provide a cursory inspection of the facilities. The owner has two hotels, it was determined one facility could be made into a shelter immediately, the other needs renovations. She said there are significant negotiations yet to be considered.
- There is another hotel that would be interested in contracting with them.

WORKFORCE DEVELOPMENT

Andrea McGraw had nothing to update.

VETERANS' SERVICES

Susan Smith had nothing to update.

COUNTY ADMINISTRATOR

Presentation: Urban Partners – Ontario County Housing Needs Assessment

Chris Lankenau, with Urban Partners, began by presenting on the housing needs assessment starting with the housing study timeline and process.

Isaac Kwon, with Urban Partners, presented the future housing needs with the population projections, housing needs from the years of 2010-2040; population growth and how it translates into household growth, new housing unit requirements, and incremental housing demand by household type.

Chris Lankenau discussed the key takeaways and conclusions of the study; rapid population growth in areas, new larger homes, vacancy rates for multi-family rentals remain low, struggling with housing cost burden, zoning policies restricting new housing developments, and a growing aging population with unique requirements.

Mr. Lankenau discussed the housing goals; diversify housing choices, facilitate the expansion of housing development, and stabilize the county's aging housing stock. He then discussed the strategies and key action steps to take for each goal.

Supervisor Wille would like to have policies, strategies, and relationships in place so that future boards and supervisors would be able to work cooperatively inter-town and inter-county to meet the need of the citizens of Ontario County.

Supervisor Dan Marshall noted the issues within his town; infrastructure and the lack of employment in the town causing people needing to travel. He said his town brings a quality of life such as skiing, hiking, etcetera.

Additional discussion took place regarding infrastructure.

Updates

Chris DeBolt noted the times and places of the public meetings for the Housing Needs Assessment.

Chris DeBolt noting with the celebration of Labor Day, marked the importance of organized labor in America. It became a national holiday in 1894, he thanked the County workforce for everything they do. He said we can't serve our residents without our employees.

PRIVILEGE OF THE FLOOR

Diane Foster asked the Departments to use the Civic Clerk agenda and minutes platform. Testing and practice needs to be done before it goes live.

NEXT MEETING DATE

Monday, September 25th at 10:00 am.

ADJOURNMENT

Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Simpson at 11:09 am, seconded by Supervisor Wille. The motion carried.

Respectfully Submitted,

Diane Foster, Deputy Clerk to the Board