



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

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

September 6, 2022

MEMBERS PRESENT

- | | |
|----------------------------|-----------------------------|
| ○ Chairman Dan Marshall | ○ Supervisor Fred Wille |
| ○ Vice Chair Norm Teed | ○ Supervisor Tammie Hicks |
| ○ Supervisor Jared Simpson | ○ Supervisor Daryl Marshall |

OTHERS PRESENT in addition to Committee members:

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| ○ County Administrator, Chris DeBolt | ○ Kate Ott, Director of Preventive Services |
| ○ Holly Adams, County Attorney | ○ Irene Coveny, Director of Office for the Aging |
| ○ Eileen Tiberio, Commissioner, DSS | ○ Lorrie Scarrott, Deputy Dir. of Finance |
| ○ Barry McFadden, First Assistant County Attorney | ○ Abigail Marion, resident of the Town of Manchester |
| ○ Michele Smith, HR Director | ○ Diane Foster, Deputy Clerk to the BOS |

OTHERS PRESENT via WebEx

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| ○ Chairman Jack Marren | ○ Andrea McGraw, Deputy Commissioner, DSS |
| ○ Marsha Foote, Director of the Youth Bureau | ○ Rochelle Gray, Senior Fiscal Manager, DSS |
| ○ Mary Gates, Director of Finance | ○ Sandy Seeber, Fiscal Manager |

CALL TO ORDER

Supervisor Dan Marshall called the meeting to order at 11:00 a.m.

APPROVAL of MINUTES

A motion to approve the August 15, 2022 meeting minutes was made by Supervisor Daryl Marshall seconded by Supervisor Jared Simpson. The motion carried.

PUBLIC HEALTH

Resolution: *Authorization to Extend Contract with Sherloq Financial for Collection Services*

Kate Ott presented a resolution to extend a contract with Sherloq Financial for STOP-DWI collection services.

Supervisor Norman Teed motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.

Performance Management:

- Q2 Report
- EI Internal Audit

Kate Ott presented the 2nd Quarter Report. She did note they are low in education due to the educator having an injury and they are still working through backlog due to COVID. She said their Quality Improvement (QI) Director is Jennifer Green

Supervisor Fred Wille motioned to approve the 2nd quarter report for 2022, seconded by Supervisor Tammie Hicks. The motion carried.

Ms. Ott reported on the Early Intervention (EI) internal audit. She said Mary Burnett found no significant findings. She also said their own internal audit that Jennifer Green does is helpful, and she can continue that.

	<p>Supervisor Norm Teed motioned to approve the EI audit, seconded by Supervisor Jared Simpson.</p> <p>She announced there will be a COVID clinic on September 21st. She also said, they have not seen monkey pox cases thus far in Ontario County.</p>
MENTAL HEALTH	
	No items were submitted for Mental Health.
OFFICE FOR THE AGING	
<p>Resolution: Amendment to Resolution No. 21-2022 Lifespan of Greater Rochester NY Connects Program – 2022</p> <p>Resolution: Amendment to Resolution No. 22-2022 Lifespan of Greater Rochester for Unmet Needs Services – 2022</p> <p>Resolution: Reappointment to the Office for the Aging Advisory Council – Diane Olivet</p> <p>Resolution: Appointment to the Office for the Aging Advisory Council – Gloria Harrington</p> <p>OFA Updates</p>	<p>Irene Coveny presented two resolutions for amendments to the two contracts with Lifespan of Greater Rochester.</p> <p>Jared Simpson motioned to approve the two resolutions as a block, seconded by Supervisor Fred Wille. The motion carried.</p> <p>Irene Coveny presented a reappointment resolution for Diane Olivet and an appointment resolution for Gloria Harrington both for the Office for the Aging Advisory Council.</p> <p>Norm Teed motioned to approve the two resolutions as a block, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Ms. Coveny noted on October 6th, they will be having a public hearing for the 2023 Annual Plan which is required by the state. It will be held at the Safety Training Facility. They will be coupling with a Medicare provider for information to pass out.</p>
YOUTH BUREAU	
	No items were submitted for the Youth Bureau.
DEPARTMENT OF SOCIAL SERVICES	
Updates	<p>Eileen Tiberio gave the following updates:</p> <ul style="list-style-type: none"> • They made some changes on the procedures when a deceased individual is awaiting burial. • They had their first meeting on where staff and clients go during the 3010 renovations. They will remain open and accessible. • Matt Grant who is her Deputy for Services will be retiring. Phil Personale will be appointed as his replacement.
WORKFORCE DEVELOPMENT	
	No items were submitted for Workforce Development.
VETERANS SERVICE AGENCY	
	No items submitted for VSA.

COUNTY ADMINISTRATOR	
<i>Updates</i>	<p>Chris DeBolt gave the following updates:</p> <ul style="list-style-type: none"> • There is an impending issue with the whole handling of coroner cases, indigent burials, and that inordinate system. It will need considerable discussion and attention over the next 18 months to 2 years. One issue is who will do forensic pathology. • The community needs survey is out and encouraged to have their communities to participate. • The 911 task force will have information coming out and it is about a 5 question survey for anyone who has called 911 in the last year. • The energy study continues with a few questions away to get that underway. • The housing study is also progressing and should be kicking off shortly. • There are additional COVID test kits for the availability to employees, municipalities, and schools for the continuity of operations.
EXECUTIVE SESSION	<p>At 11:32 am, Supervisor Norm Teed motioned to go into executive session regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Supervisor Fred Wille seconded the motion. The motion carried.</p> <p>At 11:46 am, Supervisor Tammie Hicks motioned to go out of executive session. Supervisor Fred Wille seconded the motion. The motion carried.</p>
PRIVILEGE of the FLOOR	<p>Chairman Marren reported the Finger Lakes Region will receive \$249,000 from the government for transportation services.</p> <p>Holly Adams informed the Committee that Barry McFadden will now be the representing attorney for the Health and Human Services Committee.</p> <p>Michele Smith reported the first claims were submitted for the Healthcare worker bonus and noted it is only eligible to specific titles. They are getting more guidance from the state, and it is not as encompassing as they originally thought.</p>
NEXT MEETING DATE:	Monday, September 26, 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 Daryl Marshall at 11:59 am, seconded by Supervisor Jared Simpson. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	