



# HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

2<sup>nd</sup> Floor Committee Room, 74 Ontario Street, Canandaigua, NY 14424

**October 17, 2022**

<b>MEMBERS PRESENT</b>	
<ul style="list-style-type: none"> <li>○ Vice Chair Norm Teed</li> <li>○ Supervisor Jared Simpson</li> <li>○ Supervisor Tammie Hicks</li> </ul>	<ul style="list-style-type: none"> <li>○ Supervisor Fred Wille via WebEx 11:13 Nonvoting</li> <li>○ Supervisor Daryl Marshal</li> </ul>
<ul style="list-style-type: none"> <li>○ Chairman Dan Marshall was declared necessarily absent.</li> <li>○ Supervisor Fred Wille was not considered for quorum and is nonvoting</li> <li>○ A quorum was present.</li> </ul>	
<b>OTHERS PRESENT</b> in addition to Committee members:	
<ul style="list-style-type: none"> <li>○ County Administrator, Chris DeBolt</li> <li>○ Barry McFadden, First Assistant County Attorney</li> <li>○ Jack Marren, Chairman to the BOS</li> <li>○ Marsha Foote, Director of the Youth Bureau</li> <li>○ Mary Beer, Director of Public Health</li> </ul>	<ul style="list-style-type: none"> <li>○ Susan Smith, Director of Veterans Services' Agency</li> <li>○ Kate Ott, Deputy Director of Public Health</li> <li>○ Dick McCaughey, Chair to the Community Services Board</li> <li>○ Abigail Marion, resident of the Town of Manchester</li> <li>○ Diane Foster, Deputy Clerk to the BOS</li> </ul>
<b>OTHERS PRESENT via WebEx</b>	
<ul style="list-style-type: none"> <li>○ Irene Coveny, Director of Office for the Aging</li> <li>○ Andrea McGraw, Deputy Commissioner, DSS</li> <li>○ Robert Kramer, Deputy Commissioner, DSS</li> </ul>	<ul style="list-style-type: none"> <li>○ Rochelle Gray, Senior Fiscal Manager, DSS</li> <li>○ Jessica Mitchell, Director of Mental Health</li> </ul>
<b>CALL TO ORDER</b>	Supervisor Norm Teed called the meeting to order at 11:00 a.m.
<b>APPROVAL of MINUTES</b>	A motion to approve the September 26, 2022 meeting minutes was made by Supervisor Daryl Marshall, seconded by Supervisor Jared Simpson. The motion carried.
<b>PUBLIC HEALTH</b>	
<b>Resolution:</b> 2022 Intermunicipal Agreement with Monroe County for Medicolegal Death Investigative and Forensic Pathology Services	<p>Mary Beer presented a resolution for an Intermunicipal Agreement with Monroe County for medicolegal death, investigative, and forensic pathology services.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried.</p>
<b>Resolution:</b> University of Rochester Medical Faculty Group for Pulmonologist to Support the Tuberculosis Program 2022-2026	<p>Ms. Beer presented a resolution to contract with University of Rochester Medical Faculty Group for pulmonologist to support the TB program from 2022-2026.</p> <p>Supervisor Tammie Hicks motioned to approve the resolution, seconded by Supervisor Jared Simpson. The motion carried.</p>
<b>Performance Management:</b>	<p>No Performance Management updates.</p> <p>Mary Beer reported that Covid numbers are up and hospitalizations, but people are recovering. They are averaging 40 cases per day. There have</p>

	not been any deaths in a while. There have been no other cases of Monkey Pox.
<b>MENTAL HEALTH</b>	
	Jessica Mitchell gave an update on her staffing, noting they have hired a part time social worker and will be offering a full-time position to someone today. She said they completed their Mental Health Symposium on October 7 <sup>th</sup> . The feed back from schools said the information was valuable and would like to see it done yearly. There were over 55 attendees from the school districts and in total, 80 participants.
<b>OFFICE FOR THE AGING</b>	
	Irene Coveny reported on her staffing, noting they are down 4 employees and is taking a toll. It is open enrollment for Medicare now and they trying to keep up with the increase those wishing to enroll. They also will be hosting with the Sheriff’s department a presentation at Eastview Mall tomorrow regarding scams, fraud, and identity theft. Ms. Coveny said from the 2010 census to the 2020 census, it was almost a 40% increase in the senior population for Ontario County.
<b>YOUTH BUREAU</b>	
	Marsha Foote encouraged the committee to visit the new clubhouse in Bloomfield if they have not already done so. Ms. Foote reported they are getting ready to push out their campaign for public awareness to the community to stop Exploitation and Trafficking. Chairman Marren asked what the breakdown of costs for the clubhouse is. Ms. Foote said she would get that to him.
<b>DEPARTMENT OF SOCIAL SERVICES</b>	
	Robert Kramer said there were no updates for DSS.
<b>WORKFORCE DEVELOPMENT</b>	
	Andrea McGraw said there were no updates for Workforce Development.
<b>VETERANS SERVICE AGENCY</b>	
	Susan Smith reported she has finished a round of interviews and plan to hire someone as a service provider by the end of this week. Chairman Marren asked that Ms. Smith consider looking into Operation Green Light for next year.
<b>COUNTY ADMINISTRATOR</b>	
<i>Resolution: Reappointment of Marsha E. Foote – Director of Ontario County Youth Bureau</i>	Chris DeBolt presented a resolution to reappoint Marsha Foote as the Director of Ontario County Youth Bureau from November 12, 2022 through November 11, 2024.
<i>Updates</i>	Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Jared Simpson. The motion carried.  Chris DeBolt gave the following updates on: <ul style="list-style-type: none"> <li>• The Housing Study – In the next two weeks, the consultants or administrations will be reaching out to form stake holder groups. A little bit of press release will come out to inform the</li> </ul>

	<p>community in what they are doing.</p> <ul style="list-style-type: none"> <li>• Executive Order 18 – Alissa Bub and Chris DeBolt began pulling together the draft the plan to submit by Dec. 31<sup>st</sup> deadline.</li> <li>• Shared Services which include eContracts; the draft plan will be ready to be reviewed Nov. 7<sup>th</sup>, which will give the county board 45 days to review and make any suggestions. they will have a panel meeting at the end of December following 3 public hearings to be set the first week of December.</li> <li>• 911 Communications Task Force has received input from employees within the department and from each of the stakeholders. Now they are doing a survey of other 911 centers across the state with similar size counties.</li> <li>• Employee Recognition Picnic is Friday, October 21<sup>st</sup>,</li> <li>• The Arc Ontario dinner and presentation is at 4:30 pm before the Oct. 27<sup>th</sup> Board meeting. He asked that the RSVPs be given.</li> <li>• They are close to getting on DHCS schedule for an IT Cyber Security tabletop exercise.</li> </ul>
<b>PRIVILEGE of the FLOOR</b>	
	Chairman Jack Marren also announced that there will be a Board Chairs/Vice Chairs meeting after the Oct. 27 <sup>th</sup> Board meeting.
<b>NEXT MEETING DATE:</b>	Monday, November 7, 2022 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 Tammie Hicks at 11:29 am, seconded by Supervisor Daryl Marshall. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	