



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

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

November 7, 2022

MEMBERS PRESENT

- o Chairman Dan Marshall 11:06 am
- o Supervisor Tammie Hicks
- o Vice Chair Norm Teed
- o Supervisor Fred Wille *via WebEx 11:04 am*
- o
- o Supervisor Daryl Marshal

o Supervisor Jared Simpson was declared absent. Any vote taken does not include Supervisor Wille and is not counted in a quorum. A quorum was present.

OTHERS PRESENT in addition to Committee members:

- o County Administrator, Chris DeBolt
- o Lorrie Scarrott, Deputy Finance Director
- o Barry McFadden, First Assistant County Attorney
- o Kate Ott, Deputy Director of Public Health
- o Irene Coveny, Director of Office for the Aging
- o Dick McCaughey, Chair to the Community Services Board
- o Marsha Foote, Director of the Youth Bureau
- o Abigail Marion, resident of the Town of Manchester
- o Mary Beer, Director of Public Health
- o Diane Foster, Deputy Clerk to the BOS
- o Robert Kramer, Deputy Commissioner, DSS
- o Jessica Mitchell, Director of Mental Health

OTHERS PRESENT via WebEx

- o Jack Marren, Chairman to the BOS
- o Rochelle Gray, Senior Fiscal Manager, DSS
- o Mary Gates, Director of Finance
- o Sandy Seeber, Fiscal Manager
- o Andrea McGraw, Deputy Commissioner, DSS
- o Sharon Decker, Grants Coordinator
- o Michael Sykes, WFD
- o Holly Smith, Grants Coordinator
- o Lance Rearick, Veterans SVS Officer

CALL TO ORDER

Vice Chair Norm Teed called the meeting to order at 11:01 a.m.

APPROVAL of MINUTES

A motion to approve the October 17, 2022 meeting minutes was made by Supervisor Tammie Hicks, seconded by Supervisor Daryl Marshall. The motion carried.

PUBLIC HEALTH

Resolution: *Authority to Establish Charges for Flu Shots September 1, 2022-August 31, 2023 Public Health*

Mary Beer presented a resolution to establish charges for flu shots from 9/1/22 through 8/31/23.

Supervisor Tammie Hicks motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.

Resolution: *Amendment to the New York State Department of Health (NYSDOH) Children with Special Health Care Needs Contract #C35732GG (CFDA#93.994)*

Ms. Beer presented a resolution to amend the NYSDOH CWSN contract.

Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried.

Performance Management:

No Performance Management updates.

For updates, Ms. Beer said they will be having a Covid Clinic on November 21st from 3pm to 7 pm for the ages of five and up. They may consider one more if they get significant inquiries from the community. Ms. Beer said they are seeing a lot of flu and RSV.

OFFICE FOR THE AGING	
<i>Resolution: Authorization to Contract with Rochester-Genesee Regional Transportation Authority (RTS) for Senior Transportation Services</i>	Irene Coveny presented a resolution to contract with RTS for senior transportation services. It was a renewal from an RFP and the prices remain the same. Supervisor Norm Teed motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.
<i>Resolution: Authorization to Contract with Wood Library</i>	Ms. Coveny presented a resolution to contract with Wood Library for technology classes for older adults. It is in the amount of \$5,100, noting the same amount as last year. Supervisor Norm Teed motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.
<i>Resolution: Authorization to Contract with Lifespan of Greater Rochester, Inc. for Mobility Management and Home Modification Services</i>	Ms. Coveny presented a resolution to contract with Lifespan of Greater Rochester for mobility management and home modification services for unmet needs. They increased the amount from \$70,000 to \$73,800 for increasing costs. Supervisor Norm Teed motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.
MENTAL HEALTH	
<i>Resolution: Authority to Cancel Uncollectible Debts Ontario County Mental Health for 2021 and 2022</i>	Jessica Mitchell presented a resolution to cancel uncollectible debts for Mental Health during 2021 and part of 2022 in the amount of \$37,507.65. She noted they will be presenting write offs quarterly in the future. Supervisor Norm Teed motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried. A lengthy discussion took place regarding the uncollectible debts. For updates, Ms. Mitchell said they have hired a new social worker. She also said that OMH is mandating them to provide medication as treatment clients. They have started the five best practices elements. They will be instituting stronger controlled substance documentation. They will be developing plans to bring certain people of certain medications they don't need. They anticipate unhappy clients.
YOUTH BUREAU	
<i>Updates</i>	Marsha Foote thanked the Board and Committee for her additional two year appointment. Ms. Foote presented window signs for buildings with a QR code to take someone that needs help to resources in the County. She brought the signs for the Supervisors to take to place out in their community. She also had bookmarks that were given out to the libraries. She also has printouts to post on the inside doors of bathroom stalls.
DEPARTMENT OF SOCIAL SERVICES	
<i>Approval: Budget Transfer – DSS – Provide funding for new scanners</i>	Robert Kramer presented for approval a budget transfer to provide funding to purchase two high speed scanners. Supervisor Tammie Hicks motioned to approve the budget transfer, seconded by Supervisor Daryl Marshall. The motion carried.

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.*

Informational: 9/30/2022 DSS Financial Summary by Department – revenue, expense, and county cost	Mr. Kramer presented the September 30, 2022 (Third Quarter) DSS Financial Summary by department including revenue, expense and county costs as an informational item. Supervisor Daryl Marshall motioned to accept the financial summary, seconded by Supervisor Tammie Hicks. The motion carried.
WORKFORCE DEVELOPMENT	
	Andrea McGraw said there is a Canandaigua job fair tomorrow from 2:00 pm to 5:00 pm at the Wood Library.
VETERANS SERVICE AGENCY	
	Lance Rearick said their new service officer starts today and everything has been running great with the new Director.
COUNTY ADMINISTRATOR	
<i>Updates</i>	Chris DeBolt said today is the official distribution to the Board of Supervisors of the 2023 Ontario County Shared Services and has hard copies to distribute today, November 7 th . Statutorily, they have 45 days to review the plan prior to the panel which will be December 22 nd , which is also the Board of Supervisors meeting. They will be holding three public hearings as required by the statute. They will be on: <ul style="list-style-type: none"> December 6th at 12:30 pm in Geneva December 7th at 9:00 am in Hopewell December 8th at 6:00 pm in Canandaigua prior to the Board meeting. The two projects contained in the Shared Services plan for this year are the extension of the County’s electronic contract management system to 22 local municipal entities and the existing project the County Treasurer is engaged in with tax collection for the City of Geneva, the City of Canandaigua School District, and the Phelps-Clifton Springs School District.
PRIVILEGE of the FLOOR	
	Chairman Marren thanked Marsha for organizing an in person event. In addition, he thanked Andrea McGraw’s team, specifically Michael Sikes for working on a Workforce Development article for NYSAC. Chairman said he did an outstanding job on the article.
EXECUTIVE SESSION	
	At 11:45 am, Supervisor Daryl Marshall motioned to move 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 Norm Teed seconded the motion The motion carried. At 12:05 pm, Supervisor Norm Teed motioned to move out of executive session. The motion carried.
NEXT MEETING DATE	Monday, November 28, 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 12:05 pm, seconded by Supervisor Norm Teed. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	