



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

74 Ontario Street, Canandaigua, NY 14424

February 7, 2022

MEMBERS PRESENT

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

OTHERS PRESENT in addition to Committee members:

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| ○ Art James, Assistant County Attorney | ○ Dick McCaughey, Chair to the Community Services Board |
| ○ Tracey Dello Stritto, Partnership for Ontario County | ○ Tom Gillette, resident of the Town of E. Bloomfield |
| ○ Chris Lavin, Executive Dir., Boys & Girls Club of Geneva | ○ Laurel Shoemaker, resident of the Town of Phelps |
| ○ Marsha Foote, Director of the Youth Bureau | ○ Nathaniel Shoemaker, resident of the Town of Phelps |
| ○ Diane Foster, Deputy Clerk to the BOS | ○ Joshua Shoemaker, resident of the Town of Phelps |

OTHERS PRESENT via WebEx

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| ○ Chris DeBolt, County Administrator 11:33 am | ○ Jessica Mitchell, Director of Mental Health |
| ○ Eileen Tiberio, Commissioner, DSS | ○ Rochelle Gray, Sr. Fiscal Manager, DSS |
| ○ Mary Gates, Director of Finance | ○ Bob Kramer, Deputy Commissioner, DSS |
| ○ Lorrie Scarrott, Deputy Finance Director | ○ Jeremy Marshall, Dir. Veterans' Services Agency |
| ○ Irene Coveny, Director of Office for the Aging | ○ Sandy Seeber, Fiscal Manager |
| ○ Mary Beer, Director of Public Health | ○ Cindy Abraszek, Secretary to County Administrator |
| ○ Marsha Foote, Youth Bureau Director | ○ A.J. Magnan, Resident of the Town of Bristol |

CALL TO ORDER

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

Chairman Dan Marshall appointed Supervisor Norm Teed as his Vice Chair to the Health and Human Services Committee.
Chairman Marshall reminded everyone that the policy of the county is everyone inside the county building should be wearing a mask. Those in the audience that have asked not to, he wanted them to be aware that this is the policy. He could ask for their removal but is not going to do that.

APPROVAL of MINUTES

A motion to approve the January 18, 2022 meeting minutes was made by Supervisor Norm Teed, seconded by Supervisor Fred Wille. The motion carried.

PARTNERSHIP FOR ONTARIO COUNTY

Informational: Catalyst FLX – Asset Based Community Development

Tracy Dello Stritto introduced Chris Lavin, Executive Director of the Boys & Girls Club. She said during Covid, the Boys & Girls Club, and their team shifted in terms of addressing food and securities, not just in Geneva but in other counties as well. This took Mr. Lavin into a lot of different spaces, noting he and a group have worked toward a potential program/project that the Partnership could really develop as well in terms of promoting a healthy community, particularly in the rural community. She asked Mr. Lavin to talk more about the project.
Mr. Lavin said their mission and goals go a little bit beyond the traditions of after school care. This project has to do with the community at large.

	<p>There work during the pandemic has stretched from Sodus in the north to Middlesex in the south and over to Auburn in the east. They discovered there is an opportunity to help particularly rural communities to be in a better position to take advantage of government grants, philanthropic funding, grant acquisition, and non-profit work. He said the problem is often if you're outside of Geneva, Victor, or Ithaca in upstate NY, you generally don't have the nonprofit infrastructure that makes you available to get this kind of help. He has been working with some professors at the college (Hobart & William Smith), seniors and graduate students looking to do a thorough analysis of all the communities in Ontario County. It is a database collection of the assets of every community, looking to see if they can help. It would be to give them the kind of support that allows organizations in places like Geneva, Canandaigua, and Victor to access this kind of piece of the economy. If the assets are there and all they need is some organizational help for grant writing, some effort to present themselves as a community to get this kind of funding, that is what they are looking to do. They formed a group called <i>Catalyst FLX</i> with their motto "You lead, we help". It is not an effort to criticize, drive, or run anything else. The reason he is here is as leaders of the community, they want the county legislators and everyone to know that we're doing this work and they may be able to contribute to it, have ideas for it, and help guide it through the work they are trying to do. If they are successful in the spring, they hope to identify a few projects with the initial funding. Ms. Dello Stritto stated many are familiar with the Partnership as being an incubator; this is a way the Partnership can help the communities, particularly rural communities, in terms of providing the infrastructure. Eileen Tiberio said they rely on not-for-profits and this is a wonderful project.</p>
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MENTAL HEALTH	
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<p>a. Resolution: <i>Acceptance of State Aid Funding for Medication Assisted Treatment (MAT) Ontario County Mental Health</i></p> <p>b. Resolution: <i>Authorization for Renewal of Professional Consultant Contract Finger Lakes Area Counseling and Recovery Agency - Mental Health 2022</i></p> <p>c. Resolution: <i>Authorization for Professional Consultant Contract – Lakeview Health Services, Inc. – 2022</i></p> <p>d. Resolution: <i>Authorization for Professional Consultant Contract – William E. Mitchell,</i></p>	<p>Jessica Mitchell presented a resolution to accept funding for MAT.</p> <p>Supervisor Daryl Marshall, seconded by Supervisor Norm Teed, motioned to approve the resolution to accept the state aid funding. The motion carried.</p> <p>Supervisor Norm Teed motioned to approve the nine resolutions (b-j) for the professional consultant/service contracts as a block. Supervisor Jared Simpson seconded the motion. The motion carried.</p>
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PSYD – Mental Health – 2022

- e. **Resolution:** Authorization for Professional Consultant Contract – Clifton Springs Hospital and Clinic – 2022
- f. **Resolution:** Authorization for Professional Consultant Contract – Deborah Hall, PhD – 2022
- g. **Resolution:** Authorization for Professional Consultant Contract Andrea Faulkner, MD 2022
- h. **Resolution:** Professional Service Contract with Partnership for Ontario County – Mental Health – 2022
- i. **Resolution:** Professional Service Contract with NYSARC, Inc., Ontario County Chapter – 2022
- j. **Resolution:** Authorization for Contract with Rochester Regional Health Home-Based Crisis Intervention Program – Mental Health – 2022
- k. **Resolution:** Contract with TenEleven Group, Inc. for Electronic Case Record (eCR) -2022 Mental Health
- l. **Resolution:** Authorization of Agreement Between Canandaigua Schools and Mental Health for School Satellite Location

Art James stated that TenEleven Group has been a consultant the county has contracted with for a number of years. However, this past year, they went through a review of their contracts and one of the things that they have asked us for is to limit the liability on their contract. He said he wanted to let the committee to know, and he has had initial discussions with Chairman Russell, and they will have further discussions about that provision in Governmental Operations and Insurance (GOI) on Wednesday. He said the committee could approve it subject to GOI's input and decision. Additional discussion took place regarding the need for the software and its insurance policy with its securities. It was noted that there are not many other providers/options for this type of provider.

Supervisor Daryl Marshall motioned to approve the resolution to contract with TenEleven Group, subject to GOI's and the County Attorney's approval. Supervisor Fred Wille seconded the motion. The motion carried.

Art James stated that there is a Memorandum of Agreement with the Canandaigua Schools in addition to the contract agreement for the satellite location in the school for Mental Health. He said it is an agreement to agree, so it is not binding on the county. It is saying they are going to enter into negotiations to talk about this and this is what they agree to. The reason they want to do this is so Jessica Mitchell could start the discussions with the state to get state license approval so that if and when the full legislature approves the resolution next week, Jessica has all the

	<p>pieces together to begin this process.</p> <p>Supervisor Jared Simpson motioned to approve the resolution to contract with Canandaigua School and for the MOA. Supervisor Fred Wille seconded the motion. The motion carried.</p> <p>Dick McCaughey, Chair to the Community Services Board stated that it has the enthusiastic approval of their board and the larger vision, which they understand will take time.</p>
PUBLIC HEALTH	
<p>Resolution: <i>Authority to Use Emergency Medical Service Providers that Assist with Covid-19 Vaccination Clinics in 2022</i></p> <p>Resolution: <i>Authorization to Contract with S2AY Rural Health Network, Inc. 2022</i></p> <p>Resolution: <i>Authorization to Contract with S2AY Rural Health Network, Inc. – Fellowship Program 2022-2023</i></p> <p>Performance Management:</p> <p><i>Updates</i></p>	<p>Mary Beer presented a resolution to pay for the emergency services for EMS who have attended and supported the clinics.</p> <p>Supervisor Norm Teed, seconded by Supervisor Tammie Hicks, motioned to approve the resolution. The motion carried.</p> <p>Mary Beer presented the resolution to contract with S2AY Rural Health Network and a second resolution to contract with them for the Fellowship Program.</p> <p>Supervisor Norm Teed motioned to approve the two resolutions with S2AY as a block, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>There were no updates on Performance Management.</p> <p>Mary Beer gave an update on The Covid numbers noting they are going in the right direction. They are decreasing the number of vaccine clinics because the demand is dropping.</p>
OFFICE FOR THE AGING	
	<p>Irene Convey stated they have reclassified two positions in the office and has selected two staff to take those positions.</p>
YOUTH BUREAU	
<p>Resolution: <i>Appointment – Ontario County Youth Board – Jude J. Rischpater</i></p>	<p>Marsha Foote presented a resolution to appoint Jude Rischpater to the Ontario County Youth Board.</p> <p>Supervisor Tammie Hicks motioned to approve the appointment, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Marsha Foote reported she has sent to all nine school districts the letter for the awards for 2022. The Youth Board has decided not to do in person again for the awards. She hopes to do this in person in 2023. She will send out personal letters to every person who receives the award. She is also preparing to send out the letter for the Honorable Craig Doran Award. She also noted the money the state gives her to allocate up to the agencies were allocated out to ten agencies in 2021 and were able to service 4,700 youth. With Safe Harbors, 44 youth were identified as either low risk or high risk of exploitation and trafficking in our county in 2021.</p>

DEPARTMENT OF SOCIAL SERVICES	
<i>Updates</i>	<p>Eileen Tiberio reported they were notified the state received money from the “feds” and so they are sending it out and they will be responsible for paying the bill and then claiming the money from the state. The state will be sending money to all our open assistance cases, be it the cash assistance or food assistance, diapers for children under 3, and extra food supplement for any household with a child under 17 or and adult over 55. The total amount is approximately \$160,000.</p> <p>Eileen Tiberio said the moratorium expired on January 15th and they have seen an increase of people who have been evicted. So far, they have been able to cover those, and they have expanded the criteria for assistance with rent arrears. She noted some of these people are being evicted for bad behavior, not for arrears. She said trying to find housing is difficult even if they have the subsidies.</p>
WORKFORCE DEVELOPMENT	
	No items were submitted for Workforce Development.
VETERANS SERVICE AGENCY	
	No items were submitted for the Veterans Service Agency.
COUNTY ADMINISTRATOR	
	Chris DeBolt reported they did three large scale at home test kit distribution that went smoothly. They are working on inventory on what is left and will be distributing to all employees and to the Towns and to the public.
PRIVELEGE OF THE FLOOR	Tom Gillette was granted privilege of the floor. Mr. Gillette said there was a resolution appointing Mary Beer as the local health officer for multiple municipalities. Mr. Gillette asked what the meaning of a local health officer. Chairman Marshall explained in the past a town would hire or appoint a nurse or doctor or someone who would act as the public health director. He said typically the reason they are used is if there is a health situation, a home, that there are serious concerns about, they can call the public health director. The reason Ms. Beer is now the director, there was an effort on the part of the county to consolidate responsibilities co-working together.
NEXT MEETING DATE:	Tuesday, February 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 Norm Teed at 12:11 pm, seconded by Supervisor Tammie Hicks. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	