



# HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

74 Ontario Street, Canandaigua, NY 14424

**February 28, 2022**

<b>MEMBERS PRESENT</b>	
<ul style="list-style-type: none"> <li>○ Chairman Dan Marshall</li> <li>○ Supervisor Norm Teed</li> <li>○ Supervisor Jared Simpson</li> </ul>	<ul style="list-style-type: none"> <li>○ Supervisor Fred Wille</li> <li>○ Supervisor Daryl Marshall</li> <li>○ Supervisor Tammie Hicks</li> </ul>
<b>OTHERS PRESENT</b> in addition to Committee members:	
<ul style="list-style-type: none"> <li>○ Holly Adams, County Attorney</li> <li>○ Eileen Tiberio, Commissioner, DSS</li> </ul>	<ul style="list-style-type: none"> <li>○ Dick McCaughey, Chair to the Community Services Board</li> <li>○ Kristin Mueller, Clerk to the BOS</li> </ul>
<b>OTHERS PRESENT via WebEx</b>	
<ul style="list-style-type: none"> <li>○ Chris DeBolt, County Administrator 11:34 am</li> <li>○ Mary Gates, Director of Finance</li> <li>○ Lorrie Scarrott, Deputy Finance Director</li> <li>○ Irene Coveny, Director of Office for the Aging</li> <li>○ Mary Beer, Director of Public Health</li> <li>○ Marsha Foote, Director of the Youth Bureau</li> <li>○ Jessica Mitchell, Director of Mental Health</li> </ul>	<ul style="list-style-type: none"> <li>○ Robert Kramer, Deputy Commissioner, DSS</li> <li>○ Andrea McGraw, Deputy Commissioner, DSS</li> <li>○ Sandy Seeber, Fiscal Manager</li> <li>○ Cindy Abraszek, Secretary to County Administrator</li> <li>○ Tom Gillette, resident of the Town of E. Bloomfield</li> <li>○ A.J. Magnan, resident of the Town of Bristol</li> <li>○ Diane Foster, Deputy Clerk to the BOS</li> </ul>
<b>CALL TO ORDER</b>	Chairman Dan Marshall called the meeting to order at 11:00 a.m.
<b>APPROVAL of MINUTES</b>	A motion to approve the February 7, 2022 meeting minutes was made by Supervisor Norm Teed seconded by Supervisor Tammie Hicks. The motion carried.
<b>COUNTY ATTORNEY</b>	
<i>Resolution: Appointment of Mary Beer, RN MPH, Public Health Director as Local Health Officer for the Town of Farmington</i>	Holly Adams presented a resolution to appoint Mary Beer as the Local Health Officer for the Town of Farmington.  Supervisor Fred Wille motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.
<b>PUBLIC HEALTH</b>	
<i>Resolution: Authorization to Contract with Ontario County Humane Society for the Rabies Response Program 2022</i>	Mary Beer presented a resolution to contract with the Humane Society for the Rabies Program for 2022 with a 2% increase making it in the amount of \$111,299.34. Ms. Beer noted this was budgeted for.  Supervisor Norm Teed, seconded by Supervisor Jared Simpson motioned to approve the resolution to contract with the Humane Society for the Rabies Program. The motion carried.
<i>Resolution: Approval to Award Quote to Venesky &amp; Company for Professional Accounting and Consulting Services – Public</i>	Mary Beer presented a resolution to award Venesky & Company for accounting and consulting services for Public Health in the amount of \$8,500.  Supervisor Fred Wille motioned, seconded by Supervisor Norm Teed, to

<p><i>Health Department</i>  <b>Resolution:</b> <i>Services and Rates Provided in Connection to Coroner Cases Amendment for Resolution No. 15-2022</i></p> <p><b>Approval:</b> <i>Budget Transfer – Additional transportation expenses for coroners’ cases.</i></p> <p><b>Performance Management:</b></p> <p><i>Updates</i></p>	<p>award the quote to Venesky &amp; Company. The motion carried.</p> <p>Ms. Beer presented a resolution to amend the services and rates for the coroners. She explained the situation they are and will be in regarding the coroners and the need to figure out how to change the system.</p> <p>Supervisor Jared Simpson motioned, seconded by Supervisor Tammie Hicks to approve resolution for the amendment to the services and rates.</p> <p>Ms Beer presented for approval a budget transfer for additional transportation expenses for coroner cases.</p> <p>Supervisor Daryl Marshall motioned to approve the budget transfer, seconded by Supervisor Norm Teed. The motion carried.</p> <p>There were no performance management updates.</p> <p>Mary Beer reported on COVID cases. She noted the Governor is releasing the mandate for masking in schools this coming Wednesday. She explained that they are looking to strongly recommend that they continue masking, but that it really is time to start moving toward learning how to live with COVID. It is not going away. She is looking for the committees input on their recommendation. Ms. Beer also recommended having the residents assess where they are at and families with children to assess their own situation and making it a personal choice whether to wear masks. It was the committee’s consensus that they are in agreement with and support the recommendations.</p>
<b>MENTAL HEALTH</b>	
<p><b>Resolution:</b> <i>Authorization to Close Geneva Satellite Location – Ontario County Mental Health</i></p> <p><b>Resolution:</b> <i>Authorization for Professional Consultant Contract – Shabnamzehrha Bhojani, MD – 2022</i></p>	<p>Jessica Mitchell presented a resolution to close the Geneva satellite Location for Mental Health. She explained the services now available and some of the changes that have taken place to allow the closing of the location. It was noted there are no job losses or loss of access to clients.</p> <p>Supervisor Fred Wille motioned to approve the closing resolution, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Ms. Mitchell presented a resolution to contract with Shabnamzehrha Bhojani for psychiatric consultant services. She explained this person is a great contract psychiatrist because she sees the lifespan from children to adults, which is uncommon. In addition, she has specialized training with addictions which would fulfill the new mandates that mental health clinics must require.</p> <p>Supervisor Fred Wille motioned to approve the resolution to contract for psychiatric consultant services, seconded by Supervisor Norm Teed. The motion carried.</p> <p>Ms. Mitchell reported that the school satellite with the Canandaigua School District, first with the Middle school starts today.</p>
<b>OFFICE FOR THE AGING</b>	

	No items were submitted for Office for the Aging.
<b>YOUTH BUREAU</b>	
<i>Resolution: Reappointment – Ontario County Youth Board – Ingrid Welch</i>	<p>Marsha Foote presented a resolution to reappoint Ingrid Welch to the Ontario County Youth Board.</p> <p>Supervisor Tammie Hicks motioned to approve the reappointment, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<b>DEPARTMENT OF SOCIAL SERVICES</b>	
<i>Updates</i>	<p>Eileen Tiberio reported the update on the settlement about payments to foster parents. She noted in the past they have been required to pay the maximum rate to facilities but not to foster parents although they were close. The settlement means the state is redefining the maximum as the minimum. They have two years (end of 2024) to bring all the foster care rates and adoption subsidy care rates to its requirement. She noted there is a variation in rates based on the child’s difficulty. She said when the budget comes in August, the Board will see increases in the budget. Additional discussion took place regarding the federal legislation on capping reimbursement and end dates with children in group settings.</p> <p>Ms. Tiberio reported the Governor’s budget has proposed changes in the Medicaid program. It has the potential for adding substantial statewide Medicaid expenditures. They are watching this closely.</p> <p>Ms. Tiberio reported effective today, they have security on site at both buildings.</p>
<b>WORKFORCE DEVELOPMENT</b>	
a. <i>Resolution: Contract Amendment with Finger Lakes Workforce Investment Board, Inc. for WIOA Youth Programs</i>	<p>Andrea McGraw presented a resolution to amend the contract with FLWIB for WIOA Youth Program to increase the amount in the approximate amount of \$18,000.</p> <p>Supervisor Norm Teed motioned to approve the amendment, seconded by Supervisor Jared Simpson. The motion carried.</p>
<b>VETERANS SERVICE AGENCY</b>	
	No items were submitted for the Veterans Service Agency.
<b>COUNTY ADMINISTRATOR</b>	
	Chris DeBolt said there will be more information on state policy. Mr. DeBolt reported with the Ukrainian issue, the IT department is closely monitoring any potential threat and activity.
<b>PRIVELEGE OF THE FLOOR</b>	
<b>NEXT MEETING DATE:</b>	Monday, March 21, 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 Daryl Marshall at 12:01 pm, seconded by Supervisor Tammie Hicks. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to	

Approved