



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

74 Ontario Street, Canandaigua, NY 14424

May 23, 2022

MEMBERS PRESENT

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

OTHERS PRESENT in addition to Committee members:

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| ○ Chairman Jack Marren | ○ Lorrie Scarrott, Deputy Dir. of Finance |
| ○ County Administrator, Chris DeBolt | ○ Irene Coveny, Director of Office for the Aging |
| ○ Eileen Tiberio, Commissioner, DSS | ○ Andrea McGraw, Deputy Commissioner, DSS |
| ○ Kate Ott, Director of Preventive Services | ○ Dick McCaughey, Chair to the Community Services Board |
| ○ Mary Beer, Public Health Director | ○ Diane Foster, Deputy Clerk to the BOS |

OTHERS PRESENT via WebEx

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| ○ Mary Gates, Director of Finance | ○ Robert Kramer, Deputy Commissioner, DSS |
| ○ Marsha Foote, Director of the Youth Bureau | ○ Jessica Mitchell, Director of Mental Health |
| ○ Rochelle Gray, Senior Fiscal Manager, DSS | |

CALL TO ORDER

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

APPROVAL of MINUTES

A motion to approve the May 2, 2022, meeting minutes was made by Supervisor Fred Wille, seconded by Supervisor Jared Simpson. The motion carried.

PUBLIC HEALTH

Resolution: *Authorization to Accept Childhood Lead Poisoning Prevention Program Grant – NYSDOH 2021-2026.*

Mary Beer presented a resolution to authorize the acceptance of funds for the Childhood Lead Poisoning Prevention Program Grant.

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

Resolution: *Amendment to Rabies Control Contract – NYSDOH 2022-2025*

Ms. Beer presented a resolution to amend the rabies control contract to correct the funding amount.

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

Approval: *Budget Transfer – Covid 19 Vaccine Response Grant*

Ms. Beer presented a budget transfer to allocate the already approved acceptance of funds to the specified line items.

Supervisor Norm Teed motioned to approve the budget transfer, seconded by Supervisor Jared Simpson. The motion carried.

<p>Performance Management:</p> <p><i>HRI Fiscal Audit FR-2022-21 Grant Contract # 15-0686-08 / 1579-14 Public Health Emergency Preparedness Program</i></p> <p>Updates</p>	<p>Mary Beer presented the Audit report for the Public Health Emergency Preparedness Program. She reported the audit passed with “flying colors”.</p> <p>Supervisor Norm Teed motioned to approve the HRI Fiscal Audit report under Performance Management, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Ms. Beer reported she and her staff are back doing their normal public health work.</p>
<p>OFFICE FOR THE AGING</p>	
<p>Resolution: <i>Authorization to Contract with Finger Lakes Home Care, Inc. for Personal Care Services OFA 2022-2023</i></p> <p>Resolution: <i>Amendment to Resolution No. 185-2022 Homemakers of the Genesee, dba, Caregivers Contract 2022-2023</i></p> <p>Resolution: <i>Authorization for Memorandum of Understanding Between the Office for the Aging and the Council on Alcoholism & Addictions of the Finger Lakes</i></p> <p>OFA Updates</p>	<p>Irene Coveny presented a resolution contract with Finger Lakes Home Care for personal care services.</p> <p>Supervisor Tammie Hicks motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Ms. Coveny presented a resolution to amend the contract with Homemakers of the Genesee, dba Caregivers to increase the mileage rate.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Jaren Simpson. The motion carried.</p> <p>Ms. Coveny presented a resolution to authorize a Memorandum of Understanding for the collaboration in the Screening, Brief Intervention and Referral to Treatment (SBIRT) outreach program with the Council on Alcoholism and Addictions of the Finger Lakes (CAAFL).</p> <p>Supervisor Tammie Hicks motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>There were no additional updates to report by Ms. Coveny.</p>
<p>YOUTH BUREAU</p>	
<p>Updates</p>	<p>Marsha Foote gave an update on the awards ceremonies she is to attend.</p>
<p>DEPARTMENT OF SOCIAL SERVICES</p>	
	<p>Eileen Tiberio reported the state is doing away with liens against real property for those eligible for temporary assistance. They will be discharging approximately 50 liens. Ms. Tiberio also discussed the homeless and the idea given by the NYS Commissioner to have shelters built.</p>
<p>WORKFORCE DEVELOPMENT</p>	
	<p>Andrea McGraw gave an update on the WIB noting the state has not provided the WIB with their allocations which in turn means they don't have their budget. She asked if she would have approval for the County Administrator to sign contracts pending the approval of the budget</p>

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.*

	<p>allocations.</p> <p>They are wrapping up the summer youth employment program. They are considering raising the minimum wage for their youth applications to be competitive with what is out in the public arena.</p> <p>She noted the Finger Lakes Works with their Hands is this Wednesday, May 25th at FLCC. There are 55 exhibits with 600 hundred students signed up from 25 different school districts.</p> <p>For Workforce Innovation Opportunity Act (WIOA) goals, they are on track in meeting half their goals.</p>
VETERANS SERVICE AGENCY	
	Jeremy Marshall said he did not have any updates.
COUNTY ADMINISTRATOR	
	<p>Chris DeBolt gave the following updates:</p> <ul style="list-style-type: none"> • Executive Order No. 18 requiring every county to perform a comprehensive review of current strategies, policies and procedures, and practices in the development to maintain a plan to identify and confront threats of domestic terrorism. They need to submit this new plan by December 31, 2022, and must include input from law enforcement, mental health, professional school officials and other key stake holders. He said the Campbell Commission would be a good entity to complete this task. • Provision in the adopted state budget that provides bonuses for certain frontline health care workers. • Consolidated Funding Applications (CFAs) came out a couple weeks ago. • The Governor extended the statewide State of Emergency to June 14th. • Ontario County was listed as the 16th highest earning county in the state. • The issue with secure detention problems for youth.
PRIVELEGE OF THE FLOOR	Chairman Marren said there will be a Board Chair meeting prior to the Board meeting on June 2 nd .
MENTAL HEALTH	<p>Jessica Mitchell gave the following updates:</p> <ul style="list-style-type: none"> • They are working on filling staff openings • They are working on looking at their billing infrastructure. • The state put out their state Medicaid plan and it looks like they are trying to be more inclusive of outpatient, crisis, and other services. • The MH department was given Dwyer funding which is specific to Veterans in the amount of \$100,000.
NEXT MEETING DATE:	Monday, June 13, 2022, at 11:00 am at the FLCC Carpenter Board Room.
ADJOURNMENT	Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Norm Teed at 11:50 am, seconded by Supervisor Fred Wille. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to	

APPROVED