



# HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

FLCC 3325 Marvin Sands Drive, Carpenter Conference Room, Canandaigua, NY 14424

**June 13, 2022**

**MEMBERS PRESENT**

- |                                     |                             |
|-------------------------------------|-----------------------------|
| ○ Chairman Dan Marshall             | ○ Supervisor Fred Wille     |
| ○ Vice Chair Norm Teed              | ○ Supervisor Daryl Marshall |
| ○ Supervisor Jared Simpson 11:05 am | ○ Supervisor Tammie Hicks   |

Vice Chair Norm Teed was declared necessarily absent.

**OTHERS PRESENT** in addition to Committee members:

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| ○ County Administrator, Chris DeBolt         | ○ Kate Ott, Director of Preventive Services            |
| ○ Holly Adams, County Attorney               | ○ Andrea McGraw, Deputy Commissioner, DSS              |
| ○ Eileen Tiberio, Commissioner, DSS          | ○ Cindy Abraszek, Conf. Secretary to the County Admin. |
| ○ Mary Beer, Public Health Director          | ○ Kristin Mueller, Clerk to the BOS                    |
| ○ Marsha Foote, Director of the Youth Bureau | ○ Diane Foster, Deputy Clerk to the BOS                |

**OTHERS PRESENT via WebEx**

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| ○ Chairman Jack Marren                           | ○ Jessica Mitchell, Director of Mental Health |
| ○ Mary Gates, Director of Finance                | ○ Robert Kramer, Deputy Commissioner, DSS     |
| ○ Lorrie Scarrott, Deputy Dir. of Finance        | ○ Sandy Seeber, Fiscal Manager                |
| ○ Jeremy Marshall, Dir. Veterans Services        | ○ Sharon Decker-Clark, Grants Coordinator     |
| ○ Irene Coveny, Director of Office for the Aging | ○ Heather Blacken, Sr. Clerk, CWSNP           |

**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 23, 2022 meeting minutes was made by Supervisor Fred Wille, seconded by Supervisor Daryl Marshall. The motion carried.

**PUBLIC HEALTH**

**Resolution:** Contract with Katharine Coleman for Occupational Therapy Services

Kate Ott presented three resolutions to contract with Katharine Coleman and Shawn Fallo for OT services and Dawn Martin for ST services for the CWSNP.

**Resolution:** Contract with Shawn Fallo for Occupational Therapy Services

Supervisor Fred Wille motioned to approve the three resolutions as a block, seconded by Supervisor Tammie Hicks. The motion carried.

**Resolution:** Contract with Dawn Martin for Speech Pathologist Services for CWSN 2022-2023

**Resolution:** Authorization to Accept Public Health Emergency Preparedness Program Grant 2022-2023

Kate Ott presented a resolution to accept the Public Health Emergency Preparedness Program Grant through Health Research Incorporated (HRI).

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

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| <b>Performance Management:</b><br><i>Quarter 1 of 2022</i>   | <p>Kate Ott presented the Performance Management report on the first quarter of 2022. She made note under program audits to be careful interpreting percentages because they are dealing with very small numbers. She has met with all of the program staff and their dashboards, and they have made a lot of changes which will be reflected on the internal projects.</p> <p>Supervisor Daryl Marshall motioned to approve the Performance Management Report, seconded by Supervisor Fred Wille. The motion carried.</p>  |
| <b>MENTAL HEALTH</b>   |   |
| <b>Resolution:</b> <i>Authorization for Professional Consultant Contract Eunjie Klegar, MD</i>   | <p>Jessica Mitchell presented a resolution to contract with Eunjie Klegar, MD for psychiatric services.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Ms. Mitchell gave a brief update on staffing and noted they are operating on a “skeleton” crew.</p>  |
| <b>OFFICE FOR THE AGING</b>  |   |
| <b>Resolution:</b> <i>Authorization to Contract with Blooming Health for Remote Communication Services</i>   | <p>Irene Coveny presented a resolution to contract with Blooming Health for remote communication services not to exceed \$7,650.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Jared Simpson. The motion carried.</p>   |
| <b>YOUTH BUREAU</b>  |   |
|  | There were no items submitted for the Youth Bureau.   |
| <b>DEPARTMENT OF SOCIAL SERVICES</b>   |   |
| <b>Resolution:</b> <i>Establishment of Foster Care Rates - DSS</i>   | <p>Eileen Tiberio presented a resolution to establish rates for payments to Foster Care Providers effective July 1, 2022.</p> <p>Supervisor Tammi Hicks motioned to approve the resolution, seconded by Supervisor Fred Wille. The motion carried.</p> <p>Eileen Tiberio gave an update regarding “dirty houses”, noting they are seeing an increase in condemning houses and people finding themselves homeless, which in turn leads to DSS and the need to find housing. Ms. Tiberio noted the “Feds” are coming in July to audit the State and County’s process for the childcare program.</p> |
| <b>WORKFORCE DEVELOPMENT</b>   |   |
| <b>Resolution:</b> <i>Authorization for Contract with the Finger Lakes Workforce Investment Board, Inc. for WIOA Title I Adult, Dislocated Worker and Youth Programs</i> | <p>Andrea McGraw presented a resolution to contract with the FLWIB for adult, dislocated worker, and youth programs for the period of July 1, 2022, through June 30, 2023. She anticipates \$94,000 for the youth program and \$143,000 for the adult program.</p> <p>Supervisor Jared Simpson motioned to approve the resolution, seconded by Supervisor Tammie Hicks. The motion carried.</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.*

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| <b>VETERANS SERVICE AGENCY</b>  |   |
|   | Jeremy Marshall reported that his staff has gone to a four-day work week open from 8 am-6 pm.   |
| <b>COUNTY ADMINISTRATOR</b>   |   |
|   | Chris DeBolt gave the following updates: <ul style="list-style-type: none"> <li>• The IRS has changed the mileage rate from .585 cents to .625 cents beginning July 1, 2022.</li> <li>• The housing RFP will be sent out this week.</li> <li>• He will be participating in the Town of Canandaigua's meeting regarding housing</li> <li>• The county wide energy audit that was discussed; he has talked to a couple of different vendors and hopes to bring a resolution soon.</li> <li>• Discussed the meeting room at FLCC and its tech hardware and said they will be looking into an upgrade with this type of equipment for the Committee and Sessions room.</li> <li>• The new Economic Developer, Ryan Davis, is up and running</li> <li>• The new Deputy County Administrator, Alissa Bub, begins July 5<sup>th</sup>.</li> <li>• Amy Hendricks is the new City Manager for Geneva.</li> </ul> |
| <b>PRIVELEGE OF THE FLOOR</b>   |   |
| <b>NEXT MEETING DATE:</b>   | Tuesday, July 5, 2022, at 11:00 am.   |
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| <b>ADJOURNMENT</b>  | Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Fred Wille at 11:47 am, seconded by Supervisor Jared Simpson. The motion carried.  |
| Respectfully Submitted,<br>Diane Foster, Deputy Clerk to<br>the Board |   |