



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

74 Ontario Street, Canandaigua, NY 14424

July 26, 2021

MEMBERS PRESENT

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| ○ Chairman Dan Marshall | ○ Supervisor Fred Wille |
| ○ Supervisor Rich Russell | ○ Supervisor Norm Teed |
| ○ Supervisor Daryl Marshall | ○ Supervisor Tamara Hicks |

OTHERS PRESENT in addition to Committee members:

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| ○ Chris DeBolt, County Administrator | ○ Tracey Dello Stritto, Dir. Partnership for Ontario County and member of Substance Abuse Prevention Coalition of Ontario County |
| ○ Brian Young, Deputy County Administrator | ○ Andrew Rude, Environmental Specialist with Council on Alcoholism & Addictions of the FL |
| ○ Holly Adams, County Attorney | ○ Diane Foster, Deputy Clerk to the BOS |
| ○ Matt Grant, Deputy Commissioner, DSS | |
| ○ Mary Beer, Director of Public Health | |
| ○ Irene Coveny, Director of Office for the Aging | |
| ○ Marsha Foote, Director of the Youth Bureau | |

OTHERS PRESENT via WebEx

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| ○ Jack Marren, Chair to the BOS | ○ Jessica Mitchell, Dir. Mental Health |
| ○ Mary Gates, Director of Finance | ○ Chasa Petroski, Dir. Children w/ Special Needs |
| ○ Robert Kramer, Deputy Commissioner, DSS | ○ Sandy Seeber, Fiscal Manager |
| ○ Heather Blacken, Senior Clerk for Public Health | |

CALL TO ORDER

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

MINUTES

A motion to approve the July 6, 2021 meeting minutes was made by Supervisor Rich Russell, seconded by Supervisor Norm Teed. The motion carried.

YOUTH BUREAU

Presentation: Cannabis - Partnership for Ontario County/Substance Abuse Prevention Coalition of Ontario County

Mr. Andrew Rude introduced himself as the Environmental Specialist with Council on Alcoholism & Addictions of the Finger Lakes and Tracey Dello Stritto introduced herself as the Director of The Partnership for Ontario County and a member of the Substance Abuse Coalition. Mr. Rude began his presentation on Cannabis discussing the municipalities opt in/opt out decision for recreational marijuana dispensaries. There was a power point presentation on the Substance Abuse Prevention Coalitions goals to educate and inform noting things to consider for municipalities. Ms. Dello Stritto discussed the community efforts for example the difference of inhaling vs ingesting and its affects, packaging, and she noted the Coalition resources.

Supervisor Rich Russell seconded by Supervisor Norm Teed motioned to have this Cannabis presentation be presented to the next Board of Supervisors meeting. The motion carried.

<p>Resolution: Authorization 2021 Agreements – Youth Bureau</p> <p>Resolution: Appointment – Ontario County Youth Board – Rohan M. Vyas</p> <p>Updates</p>	<p>Marsha Foote noted the bottom line is that “the more we can educate everybody, the safer our kids can be”.</p> <p>Marsha Foote presented a resolution for agreements with ten agencies they allocate to for various youth programs.</p> <p>Supervisor Norm Teed, seconded by Supervisor Daryl Marshall motioned to approve the resolution with the agreements. The motion carried.</p> <p>Ms. Foote presented a resolution to appoint Rohan Vyas to the Ontario County Youth Board.</p> <p>Supervisor Norm Teed, seconded by Supervisor Tammie Hicks motioned to approve the appointment resolution. The motion carried.</p> <p>Ms. Foote shared the following numbers from the state for 2019 for kids in our state who are being exploited and trafficked:</p> <ul style="list-style-type: none"> • 29 Counties reported data • 1,810 youth were identified as trafficked or at risk at the time of referral • 339 of these youth met the federal definition of a sex trafficking victim • 1,471 were identified as high or medium risk of trafficking • 54 of the 1,810 youth were also identified as trafficked or/and at risk for labor trafficking • 93% were minors when their exploitation began and 23% were under the age of 14 <p>Ms. Foote noted that 2021 is the first year Ontario County is reporting data to the state. The first quarter they had 14 cases and the second quarter they had 13 cases. Twenty-three (23) of those cases are unduplicated. She reported as a tri-county, Yates, Seneca, and Ontario have been working together and have 36 unduplicated cases. She is concerned about the 2020 numbers noting kids are on social media 24/7 and social media being the biggest hook for predators. They will begin to record 5 PSAs in English and Spanish for a radio station in Farmington. She will then expand to other local radio stations. PSAs are about exploitations and trafficking.</p>
<p>PUBLIC HEALTH</p>	
<p>Resolution: Authorization to Amend Resolution 616-2019 – Clinical Associates of the Finger Lakes & Children with Special Needs Program – 2021</p> <p>Resolution: Create coordinator, Children with Special Needs Program Position and Abolish</p>	<p>Mary Beer presented a resolution to amend a contract to include the services to complete Certified Financial Reports (CFRs) and submit to the state prior to yearend.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Fred Wille. The motion carried.</p> <p>Mary Beer presented a resolution to abolish a part time nurse position that has been a resignation in Early Intervention (EI) and to create a full time CWSN program coordinator.</p>

<p><i>Registered Professional Nurse Position</i></p> <p>Resolution: <i>Authorization to Accept Public Health Emergency Preparedness Program Grant (Contract #1579-15) Public Health 2021-2022</i></p> <p>Resolution: <i>Authorization to Increase the Rate for Rabies Clinic Veterinary Services</i></p> <p>Resolution: <i>Choose Health Ontario Award 2021 – Boys and Girls Club of Geneva</i></p> <p>Performance Management: <i>No items submitted</i></p> <p><i>Updates</i></p>	<p>Supervisor Fred Wille motioned to approve the resolution, seconded by Supervisor Rich Russell. The motion carried.</p> <p>Ms. Beer presented a resolution to accept the Public Health preparedness grant in the amount of \$86,144 for one year.</p> <p>Supervisor Teed motioned to approve resolution to accept the grant, seconded by Supervisor Russell. The motion carried.</p> <p>Ms. Beer presented a resolution to increase the rate for the rabies clinic veterinary services to \$100 per hour.</p> <p>Supervisor Tammie Hicks motioned to approve the resolution to increase the rate, seconded by Supervisor Norm Teed. The motion carried.</p> <p>Ms. Beer presented a resolution to award the 2021 Choose Health Ontario Award to the Boys and Girls Club of Geneva. She noted the other nominees were Office for the Aging, Victor Ambulance, and Thompson Health.</p> <p>Supervisor Teed motioned to approve the resolution for the award, seconded by Supervisor Wille. The motion carried.</p> <p>There were no performance management updates.</p> <p>Mary Beer gave the following updates:</p> <ul style="list-style-type: none"> • They submitted a grant for testing for the schools but noted they don't know what the guidance will be. They did this so they would have funding in case testing becomes mandated. • A grant is coming to increase public health infrastructure. The state has set up dollars and positions that they will fund for 2 years. The candidates will be vetted by the state and then will take a 6-week course at Cornell. These candidates will then be available to use as they need in the departments and for COVID. The state is allowing up to 8 hires, but Ms. Beer said they do not need 8 people. They are looking to hire 5. • COVID numbers are on the rise. • They will be at the County Fair to administer vaccine and planning another drive thru clinic as well as partnering with the Boys and Girls Club to administer vaccine in Geneva. • She announced the six United Ways that represent Genesee, Livingston, Monroe, Ontario, Wayne, and Wyoming Counties are merging together to form the United Way of Greater Rochester in the Finger Lakes.
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MENTAL HEALTH	
<i>Updates</i>	Mental Health Director, Jessica Mitchell, had no updates for the committee.
OFFICE FOR THE AGING	
<i>Discussion: Age-Friendly Ontario Initiative</i>	<p>Irene Coveny presented a draft resolution for review, consideration, and discussion regarding an Age-Friendly Ontario Initiative. Ms. Coveny explained the items and practices in the resolution noting it is a Dept. of Planning grant. She said they have held two workshops to educate people on the principles and have information on the county website. She said the education piece was first, now the next step is for the Board to adopt the Initiative. She believes there is an economic benefit.</p> <p>Supervisor Wille said he supports this concept initiative wholeheartedly. There was brief discussion on the principles and concepts regarding infrastructure, community, and age inclusive of all ages and accessibilities.</p> <p>Supervisor Russell inquired if Ms. Coveny has reached out to the City of Canandaigua and encouraged her to do so.</p> <p>Ms. Coveny said they will be revisiting the resolution in a year to move further with additional steps withing the initiative.</p>
DEPARTMENT OF SOCIAL SERVICES	
<i>Informational: New DSS Contract- Therapeutic Crisis Intervention for Families</i>	<p>Matt Grant presented information on a new contract they have with Therapeutic Crisis Intervention for Families. He explained this is a need they have had for their foster parents and case workers. It gives training to the trainers so they can train other foster parents and the case workers. It will be at a cost of \$2,500 per trainee.</p> <p>Supervisor Wille recommend them to vet the attendees carefully.</p>
WORKFORCE DEVELOPMENT	
VETERANS SERVICE AGENCY	
	There were no updates for the Veterans Services Agency.
COUNTY ADMINISTRATOR	
<i>Resolution: Resolution Calling on the Governor to Complete Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Reconciliations that are Years Overdue and Immediately Release the Federal Funds Owed to Counties and New York City</i>	<p>Chris DeBolt presented an advocacy resolution.</p> <p>Supervisor Rich Russell seconded by Supervisor Norm Teed motioned to approve the resolution. The motion carried.</p> <p>Mr. DeBolt explained the resolution with the Medicaid reconciliations being in arrears.</p>
<i>Resolution: Approval of</i>	Brian Young presented a resolution to approve payment of invoices they

<p><i>Invoices from Emergency Medical services Providers that Assisted with COVID 19 Vaccination Clinics</i></p> <p><i>Updates</i></p>	<p>receive from emergency medical services providers that assisted with the COVID 19 vaccination clinics.</p> <p>Supervisor Tammi Hicks, seconded by Supervisor Fred Wille, motioned to approve the payment of invoices received. The motion carried.</p> <p>Mr. DeBolt gave the following updates:</p> <ul style="list-style-type: none"> • They received their first staff positive COVID result since April 14th • They will continue to work with the schools and anticipate guidance the last week in August • He encouraged the Department heads to start thinking about giving people time off now, and then see where the case numbers are in the fall whether to think about changing operational stance back to hybrid. • He urged the staff who interact closely with the public to wear masks. • They are looking to schedule a Board Retreat on August 23rd • He encouraged Town Supervisors to work with their municipal attorney on marijuana legalization and talking about their municipal options and hurdles. Holly Adams reiterated the need for the Towns to speak with their attorneys.
<p>NEXT MEETING DATE:</p>	<p>Monday, August 16, 2021, at 10:00 am.</p>
<p>ADJOURNMENT</p>	<p>Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Rich Russell at 12:30 pm, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<p>Respectfully Submitted, Diane Foster, Deputy Clerk to the Board</p>	