



# HEALTH AND HUMAN SERVICES COMMITTEE

Time: 9:30 am

Location: ontariocountyny.webex.com

and

2<sup>nd</sup> Floor Committee Room, 74 Ontario Street, Canandaigua, NY 14424

**August 14, 2023**

<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 Jim Kennedy <i>via WebEx 9:38 am</i></li> <li>○ Supervisor Tammie Hicks</li> <li>○ Supervisor Fred Wille <i>arrived 9:55 am</i></li> </ul>
<p>Supervisor Kennedy was present via WebEx; however, he is not considered towards quorum, nor is his vote regarded. A quorum was present.</p>	
<b>OTHERS PRESENT</b> in addition to Committee members:	
<ul style="list-style-type: none"> <li>○ County Administrator, Chris DeBolt</li> <li>○ Barry McFadden, First Assistant County Attorney</li> <li>○ Alissa Bub, Deputy County Administrator</li> <li>○ BOS Chairman Todd Campbell</li> <li>○ Mary Gates, Director of Finance</li> <li>○ Eileen Tiberio, Commissioner, DSS – 10:10 am</li> <li>○ Marsha Foote, Director of the Youth Bureau</li> </ul>	<ul style="list-style-type: none"> <li>○ Triciajean Jones, Director of Office for the Aging</li> <li>○ Jessica Mitchell, Director of Mental Health <i>9:38 am</i></li> <li>○ Kate Ott, Director of Public Health</li> <li>○ John Rizzo, Fiscal Manager</li> <li>○ Susan Smith, Dir. of Veterans’ Services Agency</li> <li>○ Abigail Marion, resident, T of Manchester <i>9:57 am</i></li> <li>○ Diane Foster, Deputy Clerk to the BOS</li> </ul>
<b>OTHERS PRESENT via WebEx</b>	
<ul style="list-style-type: none"> <li>○ Mary Gates, Director of Finance</li> <li>○ Rochelle Gray, Senior Fiscal Manager, DSS</li> <li>○ Andrea McGraw, Deputy Commissioner, DSS</li> </ul>	<ul style="list-style-type: none"> <li>○ A.J. Magnan, resident of the Town of Bristol</li> <li>○ Phil Personale, Deputy Commissioner, DSS</li> </ul>
<b>CALL TO ORDER</b>	Chair Dan Marshall called the meeting to order at 9:30 am.
<b>APPROVAL of MINUTES</b>	A motion to approve the July 25, 2022 meeting minutes was made by Supervisor Tammie Hicks, seconded by Supervisor Jared Simpson. The motion carried.
<b>PUBLIC HEALTH</b>	
<p><b>Resolution:</b> <i>Authorization to Contract with Muddy Sneaker Physical Therapy – CWSNP – September 26, 2023-December 31, 2025</i></p>	<p>Kate Ott presented a resolution to contract with Muddy Sneaker Physical Therapy for the Children with Special Needs Program.</p> <p>Supervisor Tammie Hicks motioned to approve the CWSNP contract or physical therapy, seconded by Supervisor Jared Simpson. The motion carried.</p>
<p><b>Resolution:</b> <i>Resolution for the Appointment of Kate Ott, RN MPH, Director of Community Health Officer for Multiple County Municipalities</i></p>	<p>Barry McFadden presented a resolution to appoint Kate Ott as the Community Public Health Officer for specific municipalities.</p> <p>Supervisor Norm Teed motioned to approve the resolution of appointment for the municipalities for the Community Public Health Officer, seconded by Supervisor Tammie Hicks. The motion carried.</p>
<p><b>Resolution:</b> <i>Appointment of Ms. Kate Ott as Ontario County STOP-DWI Coordinator</i></p>	<p>Christ DeBolt presented a resolution to appoint Kate Ott as Ontario County’s STOP-DWI Coordinator.</p>

<p><i>Budget Review for 2024:</i></p> <ul style="list-style-type: none"> <li>• <i>AA4010 Public Health</i></li>   <li>• <i>AAC402 Immunization</i></li>   <li>• <i>AAC403 Childhood Lead Prevention</i></li>   <li>• <i>AAC406 PH Emergency Preparedness</i></li>   <li>• <i>AAC407 Incentive</i></li>   <li>• <i>AA4042 Rabies Control</i></li>   <li>• <i>AA4046 Preschool</i></li>   <li>• <i>AA 4059 Early Intervention</i></li>   <li>• <i>AAC404 Children with Special Health Care Needs</i></li> </ul>	<p>Supervisor Jared Simpson motioned to approve the resolution of appointment for the STOP-DWI Coordinator, seconded by Supervisor Norm Teed. The motion carried.</p> <p>Kate Ott presented the AA4010 Public Health budget.</p> <p>Supervisor Tammie Hicks motioned to approve the proposed Public Health budget, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Kate Ott presented the AAC402 Immunization budget.</p> <p>Supervisor Tammie Hicks motioned to approve the proposed Immunization budget, seconded by Supervisor Norm Teed. The motion carried.</p> <p>Kate Ott presented the AAC403 Childhood Lead Prevention budget.</p> <p>Supervisor Jared Simpson motioned to approve the proposed lead prevention budget, seconded by Supervisor Norm Teed. The motion carried.</p> <p>Kate Ott presented the AAC406 PH Emergency Preparedness budget.</p> <p>Supervisor Norm Teed motioned to approve the proposed Emergency Preparedness budget, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Kate Ott presented the AAC407 Incentive budget. It is the Article 6 Incentive funds that the state makes available to the local health departments.</p> <p>Supervisor Tammie Hicks motioned to approve the proposed Incentive budget, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Kate Ott presented the AA4042 Rabies Control budget. This is a grant funded program.</p> <p>Supervisor Norm Teed motioned to approve the proposed Rabies Control budget, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Kate Ott presented the AA4046 Preschool budget for approval. The director's salary will be split between preschool and early intervention.</p> <p>Supervisor Tammie Hicks motioned to approve the Preschool budget, seconded by Supervisor Norm Teed. The motion carried.</p> <p>Kate Ott presented the AA4059 Early Intervention Budget for approval.</p> <p>Supervisor Jared Simpson motioned to approve the Early Intervention Budget, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Kate Ott explained, because of the lack of participation in the AAC404 Children with Special Health Care Needs program, they would like to let it go, with the understanding that it goes back onto Early Intervention.</p>
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<ul style="list-style-type: none"> <li>• AA3315 STOP-DWI</li>   <li>• AA1185 Medical Examiner/Coroner</li> </ul>	<p>Supervisor Norm Teed motioned to approve request for the Children with Special Health Care Needs budget to be let go and to move it to EI, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Kate Ott presented the AA3315 STOP-DWI budget. She explained the revenues are not great and will keep the committee updated.</p> <p>Supervisor Jared Simpson motioned to approve the proposed STOP-DWI budget, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Kate Ott presented the AA1185 Medical Examiner/Coroner budget.</p> <p>Supervisor Norm Teed motioned to approve the proposed Medical Examiner/Coroner budget, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Kate Ott thanked John Rizzo for his help with the budgets and said he has done a great job.</p>
<b>MENTAL HEALTH</b>	
<p><i>Budget Review</i></p> <ul style="list-style-type: none"> <li>• AA4310 Mental Health Admin (Local Government Ur)</li>   <li>• AAC400 Mental Health Clinic</li>   <li>• AAC401 Mental Health Forensic Services</li>   <li>• AA4322 Mental Health Services (Hygiene and Hospitalizations)</li> </ul>	<p>Jessica Mitchell, with Mary Gates, presented the AA4310 Mental Health Administration budget.</p> <p>Supervisor Norm Teed motioned to approve the Mental Health Admin, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Jessica Mitchell, presented the AAC400 Mental Health Clinic budget.</p> <p>Supervisor Jared Simpson motioned to approve the Mental Health Clinic budget, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Jessica Mitchell, presented the AAC401 Mental Health Forensic Services budget.</p> <p>Supervisor Norm Teed motioned to approve the Mental Health Forensic Services budget, seconded by Supervisor Tammie Hicks. The motion carried.</p> <p>Jessica Mitchell presented the AA4322 Contracted Mental Health Services budget which is the Forensic Hospitalizations. The cost of these hospitalizations is unpredictable.</p> <p>Supervisor Tammie Hicks motioned to approve the Mental Health Services budget, seconded by Supervisor Jared Simpson. The motion carried.</p> <p>Discussion took place regarding staffing, and titles of positions.</p>
<b>OFFICE FOR THE AGING</b>	
<p><i>Budget Review</i></p> <p>AA6772 Office for the Aging</p>	<p>Triciajean Jones, presented the Office for the Aging budget.</p> <p>Supervisor Norm Teed motioned to approve the OFA budget, seconded by Supervisor Jared Simpson. The motion carried.</p>

<p><b>Resolution: Transfer of Funds – 2023 County Budget – Office for the Aging</b></p>	<p>Triciajean Jones presented a resolution to transfer emergency COVID funds in the amount of \$25,000 to purchase a new steamer that is in disrepair in the OFA/Jail kitchen.</p> <p>Supervisor Norm Teed motioned to approve the budget transfer, seconded by Supervisor Fred Wille. The motion carried.</p>
<p><b>YOUTH BUREAU</b></p>	
<p><i>Budget Review AA7310</i></p>	<p>Marsha Foote presented the Youth Bureau budget. She said the piece that is not in there is the funding she would be receiving from the Office of Children and Family Services. The total is \$183,275 broken out to be allocated to the following programs:  Youth Development \$95,948  Youth Sports and Education Funds \$34,128  Team Sports for Youth \$ 53,199 – this is a new program</p> <p>Ms. Foote is waiting to hear what amount can be used toward administration. She noted the challenge is the year begins in October of 2023 and ends in September of 2024.</p> <p>Supervisor Jared Simpson motioned to approve the Youth Bureau budget, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<p><b>DEPARTMENT OF SOCIAL SERVICES</b></p>	
<p><i>Budget Review: AA6010-6292</i></p>	<p>Eileen Tiberio introduced Phil Personale who took over Matt Grant’s position as the Deputy Commissioner. She said he has been in that position less than a year.</p> <p>Eileen Tiberio presented the AA6010-6292 DSS budget. She reviewed much of the highlights; Medicaid with a \$1.7 MM increase, Foster costs with rate increases, Residential care facilities rate increases, and the state’s contribution is dropping. She said they are discussing expanding their array of children’s services, because the reimbursement rate for preventive services for children is about 62%. She discussed the evidence-based programs and having those programs expand to mental health families for better access. She discussed “early intervention” with contracted services such as safe care. Ms. Tiberio said the last highlight is housing and homelessness. Her proposal is to create a contract with an agency to do case management to work with these individuals and families to address the barriers and eligibility.</p> <p>Supervisor Norm Teed motioned to approve the Youth Bureau budget, seconded by Supervisor Jared Simpson. The motion carried.</p>
<p><b>WORKFORCE DEVELOPMENT</b></p>	
<p><i>Budget Review CD6293 WIOA</i></p>	<p>Andrea McGraw presented CD6293 WIOA (Workforce Innovation and Opportunity Act) budget.</p> <p>Supervisor Tammie Hicks motioned to approve the WIOA budget, seconded by Supervisor Fred Wille. The motion carried.</p>
<p><b>VETERANS SERVICE AGENCY</b></p>	
<p><i>Budget Review AA6510 Veterans’ Service Agency</i></p>	<p>Susan Smith presented the AA6510 Veterans’ Services Agency 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.*

	Supervisor Norm Teed motioned to approve the VSA budget, seconded by Supervisor Jared Simpson. The motion carried.
<b>COUNTY ADMINISTRATOR</b>	
	<p>Christ DeBolt gave the following updates:</p> <ul style="list-style-type: none"> <li>• The community grant Arts, Culture, and Recreation Transport application has been extended to Friday, August 18<sup>th</sup>.</li> <li>• The Housing Assessment final draft will be distributed to the Board members in the next day or two. Urban Partners will be remote to do a presentation and a discussion with the committee about the report at the next committee cycle. There will be public meetings, town hall forums the following week</li> <li>• Flood assistance, the Governor has made available \$3MM through the state to affect their homeowners and residents of Ontario County impacted by the flooding. Details still to be worked out, but will likely be administered through the HCR (Housing and Community Renewal) and nonprofit partners that will help facilitate the application process.</li> <li>• There is a slight increase in COVID the last couple of weeks, contact his office for test kits and disinfectant wipes</li> </ul>
<b>PRIVELEGE OF THE FLOOR</b>	<p>Chairman Campbell announced there are blue tooth ear buds and headsets available for the Supervisors for remote connection.</p> <p>He also said he is continuing to renew the emergency order from the state of emergency every five days.</p>
<b>NEXT MEETING DATE:</b>	Tuesday, September 5, 2023 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 Norm Teed at 10:42 am, seconded by Supervisor Fred Wille. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	