



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive
2nd Floor, Room 205
Canandaigua, NY 14424

February 4, 2019

MEMBERS PRESENT

Chairman Daniel Marshall, Supervisors Tamara Hicks, Caroline Sauers, Norman Teed, and Fredrick Wille. Supervisor Russel was necessarily absent.

OTHERS PRESENT

In addition to Committee Members:
Mary Krause, County Administrator
Brian Young, Deputy County Administrator
Mary Beer, Director of Public Health
Kate Ott, Director of Preventive Services
Eileen Tiberio, Commissioner, DSS
Marsha Foote, Youth Bureau Director
Diane Johnston, Director Mental Health, arrived 11:24 am
Irene Coveny, Office for the Aging
Rochelle Gray, Senior Fiscal Manager
Lorrie Scarrott, Manager of Financial Ops.
Peter Brown, Grants Coordinator
Sandy Seeber, Fiscal Manager
Holly Adams, County Attorney
Sandy Packard, Assistant County Attorney
Diane Foster, Deputy Clerk to the Board

CALL TO ORDER

Chair Marshall called the meeting to order at 10:59 a.m.

MINUTES

A motion to approve the January 14, 2019 meeting minutes was made by Supervisor Wille, seconded by Supervisor Sauers. Carried.

OFFICE FOR THE AGING

*a. Resolution: Agreement to Provide Meals to the Ontario ARC Social Adult Day Program
– Office for the Aging-2019*

Irene Coveny presented the ten resolutions listed under Office for the Aging noting there are minor changes from 2018 to 2019. The ARC meals and the CDR meals are a purchase from Office for the Aging.

Supervisor Sauers motioned to approve the ten resolutions as a block. Supervisor Wille seconded the motion. Motion carried.

b. Resolution: Authorization to Contract with Ontario ARC for Senior Nutrition Program Meal Distribution Services - Office for the Aging-2019

c. Resolution: Authorization

*to Contract with Ontario
ARC for Social Adult Day
Respite Services – Office for
the Aging – 2019*

*d. Resolution: Authorization
to Contract with Center of
Disability Rights, Inc. (CDR)
for Social Adult Day Respite
Services – Office for the
Aging-2019*

*e. Resolution: Authorization
to Contract with Geneva
Housing Authority Senior
Nutrition Program Meal Site
– Office for the Aging-2019*

*f. Resolution: Authorization
to Contract with Genesee
Region Home Care of
Ontario County, Inc. for
Respite Services – Office for
the Aging-2019*

*g. Resolution: Authorization
to Contract with
Homemakers of the Genesee,
DBA, Caregivers for Respite
Services – Office for the
Aging-2019*

*h. Resolution: Authorization
to Contract with Legal
Assistance of Western New
York, Inc. – Office for the
Aging-2019*

*i. Resolution: Authorization
to contract with
Canandaigua Salvation
Army for Senior Center
Recreation Services – Office
for the Aging*

*j. Resolution: Authorization
to Contract with the
Salvation Army Nutrition*

PUBLIC HEALTH

a. Public Health Update

Mary Beer provided the following updates:

- The Corrective Action Plan was submitted on Friday, February 1st to their administrator at the Public Health Accreditation Board (PHAB) for review. The Corrective Action Plan will be brought to the next Committee meeting.
- They were notified by the state that they will be having their consolidated review on July 15th. It is usually a two day review with every program. Supervisor Marshall clarified that this is just Ontario County in review as opposed to multiple Counties. Mary Beer confirmed that it is and it is done every three years to be sure that all of the mandates are being met.
- The performance incentive from the state is related to the Cooling Towers and Legionella. Because they are a partial County they don't get involved other than investigating a legionella case. They will only be eligible for \$2,600 and will need to be part of a state aided function.
- The Choose Health Ontario Nominees are:
 - Two nurses who work through Geneva General doing Hypertension screenings
 - Two Jail Officers for all the programming they do at the jail in terms of health
 - The CPEP program out of Clifton Springs
 - The Supply a Smile program
 - Dr. Steiner, Veterinarian who does the rabies clinics
 - Eat Smart NY program through Cornell Cooperative
- They updated a policy based on an after action report on the bomb threat they had received through an email.

Mary Beer asked if there were any questions by the Committee. Supervisor Hicks asked if there was anything on the measles. Ms. Beer replied there has not been any in the County or any other surrounding areas except for Monroe County. Kate Ott noted that their Immunization Coordinator has contacted all the school nurses. Schools and day cares have to keep a susceptible list; kids that are either too young to be vaccinated, or kids who are attending school with some sort of religious exemption from a particular vaccine. If there is a case in a school or day care, those kids on the susceptible list are out until the outbreak is over, which could last as long as three weeks. This is a mandatory requirement by the state in all schools and day cares including private schools.

DEPT of SOCIAL SERVICES

a. DSS Updates

Eileen Tiberio provided the following updates:

- Two weeks ago she traveled to Albany. She came back with an update on the Federal Shutdown impact. It basically has wreaked havoc in the Federal Programs such as SNAP and HUD. With only a

three week reprieve, they are unsure where they will be if something does not get resolved. Supervisor Marshall asked if the three week reprieve allows for catch up. Ms. Tiberio replied, no, it depended on what was already in place. They discussed in Albany some alternatives, finding there really isn't a good back up plan for SNAP. She said if the State steps in and front's the money, the Feds will not reimburse them. She felt it was safe to assume if the County did the same, then they would not get reimbursed either. Supervisor Teed asked how it is dealt with if someone is in a program, but is working "under the table". Ms. Tiberio responded "if you know those things, call our fraud unit". They pay for 1³/₄ FTE Sheriff Investigators for these types of situations. She said they can't investigate if they don't know about it.

- The State underwent a single audit with the Feds. She noted the Feds are becoming more particular about what they audit. Now they will be seeing more auditing from the office of Children and Family Services.
- The Executive Budget proposes a 10% reduction in the Temporary Assistance for Needy Families (TANF) allocation to NYC. The TANF is 100% federally reimbursed; the State is proposing that be cut to 90%. As an organization, The Public Welfare Association, historically, have opposed cuts like this is because generally as NYC goes, so goes the rest of the state. They have voiced their opposition to this.
- Federal Legislation in 2020 will eliminate Federal reimbursement for children placed outside of the home because they are persons in need of supervision. That runs through the Probation Dept. as a final disposition, they can be placed with the Commissioner for twelve months. This will eliminate Federal reimbursement for those kids placed in the Department. The State's Executive Budget proposal is for placement to be eliminated as an option; the judge can't place them. They see that as a good plan because the Judges' can't place them and the County having an unfunded mandate. The downside is that because placement is will longer an alternative, it means they cannot provide preventive services to those kids and draw down state preventive money. Preventive money is all about preventive foster care. If foster care is not an option, they can't use preventive funding. They provide services to families whose kids are at risk of being placed and they contract with Probation to offset some of their staff costs.
- The Community First Choice Option, an expansion of services to people who receive home care services. This is a Federal Program the State has opted into because it saves the state money; it brings in additional Federal dollars to the Medicaid program. It is scheduled to be expanded April 1, 2019. The County DSS is being required to become Medicaid providers for home care services. Mental Health and Public Health are already Medicaid providers. There is no guidance from the state even though it is effective April 1st.

YOUTH BUREAU

Updates

Marsha Foote provided the following updates:

- The OCFS RFP was sent out and is waiting to hear from them.
- Letters were sent to the school districts about the Youth Recognition Award
- Letters were sent to the agencies in the community about the Honorable Craig Doran Award; an award for adults who are advocates for youth.
- Letters and applications were sent to invite all Superintendents to choose someone from their school districts for a 2019 School Employee of the Year Award. This would be for someone who goes above and beyond the call of duty for the people in the school district.

MENTAL HEALTH

Updates

Diane Johnston provided the following updates:

- The anticipated relationship with post-doctoral fellows at U of R has been disregarded. U of R has decided they cannot come up with their 50% of the funding.
- One of her supervising social workers has been fully trained in ASSIST; a suicide prevention/intervention for non-mental health professionals. He will be giving his first presentation at the end of March and will be offered internally to different departments. There will be two more presentations offered community wide throughout the year as well as an abbreviated training to the 911 dispatchers.

COUNTY ADMINISTRATOR

County Administrator Mary Krause provided updates on the following items:

- The County will be doing Shared Services Panel again with 2019 being the planning year, 2020 the implementation and 2021 a one-time reimbursement year. More to come on the panel meetings.
- OD Map – A real time overdose mapping system enabling advocates to respond to the area.
- NYSAC informational items will be posted on the Board Portal.
- Brian Young has been working on putting together a legislative package. Many resolutions will be repeats. Five resolutions will be brought to the next Governmental Operations and Insurance Committee.

PRIVILEGE OF THE FLOOR

NEXT MEETING DATE:

Monday, February 25, 2019, at 11:00 a.m.

ADJOURNMENT

Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Teed at 11:38 pm. Supervisor Wille seconded the motion. Motion carried.

Respectfully Submitted
Diane Foster, Deputy Clerk to
the Board of Supervisors

Approved

Health and Human Services Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Mental Health, Public Health, Coroners, Ontario ARC, Department of Social Services, Youth Bureau, Workforce Development/Workforce Investment Board, Office for the Aging, Veterans Service Agency.*