



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

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

May 20, 2019

MEMBERS PRESENT

Chairman Daniel Marshall, Supervisor Caroline Sauers, Supervisor Richard Russell, Supervisor Tamara Hicks, and Supervisor Fred Wille
Supervisor Norman Teed was declared 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
Diane Johnston, Director Mental Health
Eileen Tiberio, Commissioner, DSS
Bob Kramer, Deputy Commissioner, DSS
Marsha Foote, Youth Bureau Director
Irene Coveny, Office for the Aging
Rochelle Gray, Senior Fiscal Manager
Lorrie Scarrott, Manager of Financial Operations
Peter Brown, Grants Coordinator
Sandy Seeber, Fiscal Manager
Jeremy Marshall, Director of Veterans Services Agency
Sandy Packard, Assistant County Attorney
Diane Foster, Deputy Clerk to the Board of Supervisors

CALL TO ORDER

Chairman Marshall called the meeting to order at 10:58 a.m.

MINUTES

A motion to approve the April 29, 2019 meeting minutes was made by Supervisor Hicks, seconded by Supervisor Wille. Motion carried.

PUBLIC HEALTH

*Resolution: Proclaiming
National Suicide Prevention
Month – September 2019*

Public Health Director Mary Beer presented a resolution proclaiming September 2019 as National Suicide Prevention Month.

Supervisor Russell motioned to approve the resolution, seconded by Supervisor Wille. Motion carried.

They plan on having ASSIST training with Kevin Hines in September there will be two sessions; one for professionals and one for the community.

Updates

Mary Beer provided updates on the following items:

- The Admin Policy has had multiple changes. Mostly due to the regulations that have changed from the state. She is asking for approval of the Manual.

Supervisor Hicks motioned to approve the Amended Administration Policy Manual, seconded by Supervisor Sauers. Motion carried.

- They had a successful priority setting meeting. There were over 45 individuals representing multiple agencies. She thanked Supervisor Wille for his attendance and representing the Health and Human Services Committee. The priorities were taken back to their Health Collaborative to help with their Community Health Improvement Plan. The following were the top priorities:
 - Prevention of Obesity
 - Tobacco/Vaping
 - Substance Abuse and Mental Health

MENTAL HEALTH

Resolution: Amendment of Professional Consultant contract – Locum Tenens – Mental Health 2019

Diane Johnston presented a resolution to amend the contract with Locum Tenens to extend the contract to provide services for the rest of the year. It was noted that reimbursement is provided to the services that are provided but does not normally cover the full amount. Some of the funds will be coming out of contingency funds.

Resolution: Authorization to Accept Funding from NYS Senate Joint Task Force for Substance Abuse Services at the Ontario County Jail

Supervisor Mashall noted the second resolution was for accepting funds from the state.

Supervisor Russell motioned to approve as a block the two resolutions, seconded by Supervisor Wille. Motion carried.

Approval: Budget Transfer – Professional services

Diane Johnston presented a budget transfer for the Locum Tenens funding.

Supervisor Russell motioned to approve the Budget Transfer, seconded by Supervisor Wille. Motion carried.

Updates

Diane Johnston gave an update on the Medicaid Audit noting only \$500 worth of potential errors. Mary Krause noted that the last time an audit was done; it was a six figure amount in errors.

The Office of Mental Health is encouraging prescribing two specific psychiatric meds.

OFFICE FOR THE AGING

a. Resolution: Authorization to Contract with Habitat for Humanity of Ontario County NY – Office for the Aging – 2019-2020

Irene Coveny presented a resolution to contract with Habitat for Humanity for grab bars.

Supervisor Russell motioned to approve the resolution, seconded by Supervisor Hicks. Motion carried.

Updates

Irene Coveny presented the following update:

- The NYS Office is pushing Triple A to understand the health care system and how to contract with the health care system. It could be a big change in how the health care system and plans work. It is a two year learning process and may need support of the County.
- They had a successful Senior of the Year award luncheon at Quail Summit.

DEPARTMENT OF SOCIAL SERVICES

Updates:

Eileen Tiberio gave an update on the following:

- NYS has been out of compliance with the Federal Government with domestic violence shelters. The impact will result in the people in shelters will no longer be required to apply for assistance, but they will still be responsible for paying. The details are still being worked out on how that will be administratively handled.
- In January, the state will no longer reimburse the counties for young people placed in the department in need of supervision.
- Quarterly Financials were handed out for review.

YOUTH BUREAU

Updates

Marsha Foote gave an update on the following:

- The sexually exploited youth campaign (against exploitation); they have t-shirts that their task force and trainers will be wearing as they go out to the community to talk about how to Stamp IT Out. The team is putting together their format on how to put this together.
- Marsha Foote, Eileen Tiberio, and Matt Grant have a conference call with Karen Sessions in Albany to start transitioning from the Youth Bureau over to DSS.
- April 30th was the Youth Awards, noting some amazing stories.
- Ms. Foote will be out of the office from June-July.
- The Geneva School District will be renewing their contract and want her to do the before and after school program.

VETERANS SERVICE AGENCY

Jeremy Marshall noted the following:

- There are a couple of changes on the state level; one is the change of name from NYS Division of Veteran Affairs to NYS Division of Veteran Services.
- They got a new state director named Jim McDonough, he has meeting with him in Albany to review state budget and some of the concerns.

COUNTY ADMINISTRATOR

a. Updates

Mary Krause gave an update on the following:

- She asked Mr. Marshall to give a report on the status of the renovation work at the next meeting.
- County Administrator's meeting in Syracuse; had a productive

meeting with information coming down from NYSAC. She noted how grateful she is for the County they work for.

- Supervisor Venuti asked her to become a member of the Geneva 20/20 Advisory Board.
- Citizens Academy graduation is May 21st, with 25 plus citizens becoming ambassadors for Ontario County
- Town Supervisor's if interested in the shared services to store records/documents with the County contact her.

Supervisor Marshall suggested an idea for an Academy similar to Citizens Academy specifically targeted for high school students.

PRIVILEGE OF THE FLOOR

NEXT MEETING DATE: June 10, 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 Russell at 11:43 am, seconded by Supervisor Sauers. Motion carried.

Respectfully Submitted,
Diane Foster
Deputy Clerk to the BOS