



## HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

74 Ontario Street, Canandaigua, NY 14424

**June 14, 2021**

### MEMBERS PRESENT

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

### MEMBERS PRESENT via WebEx

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### OTHERS PRESENT in addition to Committee members:

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| ○ Chris DeBolt, County Administrator   | ○ Irene Coveny, Director of Office for the Aging         |
| ○ Art James, Assistant County Attorney | ○ Diane Foster, Deputy Clerk to the Board of Supervisors |
| ○ Eileen Tiberio, Commissioner of DSS  |  |

### OTHERS PRESENT via WebEx in addition to Committee Members:

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| ○ Jack Marren, Chair to the BOS                 | ○ Jessica Mitchell, Director of Mental Health          |
| ○ Brian Young, Deputy County Administrator      | ○ Heather Blacken, Senior Clerk for Public Health      |
| ○ Mary Beer, Director of Public Health          | ○ Molly McNear, STOP-DWI Specialist                    |
| ○ Rochelle Gray, Sr. Fiscal Manager (32a883)    | ○ Andrea McGraw, Deputy Commissioner, DSS              |
| ○ Mary Gates, Director of Finance               | ○ Robert Kramer, Deputy Commissioner, DSS              |
| ○ Lorrie Scarrott, Deputy Director of Finance   | ○ Jeremy Marshall, Director of Veterans Service Agency |
| ○ Marsha Foote, Director of the Youth Bureau    | ○ Kristin Mueller, Clerk to the Board of Supervisors   |
| ○ Supervisor Peter Ingalsbe, Town of Farmington |  |

### CALL TO ORDER

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

### MINUTES

A motion to approve the May 24, 2021 meeting minutes was made by Supervisor Rich Russell, seconded by Supervisor Daryl Marshall. The motion carried.

### PUBLIC HEALTH

*a. Resolution: Professional Services Contract with Juventas Physical Occupational & ENDT 2021-2023 – CWSNP*

Mary Beer presented a resolution to contract with Juventas for the Children with Special Needs Program.

Supervisor Rich Russell motioned, seconded by Supervisor Fred Wille to approve the resolution. The motion carried.

*b. Resolution: Amendment to Resolution Nos. 213-2020 and 325-2020 – Contract with HRI (Contract # 6334-01) for Emergency Preparedness Program Grant 2020-2021*

Ms. Beer presented a resolution to amend the contract with HRI in the amount of \$163,991 for COVID use.

Supervisor Norm Teed motioned, seconded by Supervisor Tammie Hick to approve the resolution. The motion carried.

<p>c. <b>Resolution:</b> Authorization for Public Health to Provide Victor Farmington Volunteer Ambulance with an ABBOTT ID NOW COVID Testing Machine</p> <p>d. Performance Management 2021 First Quarter STOP-DWI Statistics</p> <p>e. Updates</p>	<p>Ms. Beer pulled the resolution regarding the Victor Farmington Volunteer Ambulance for the Testing Machine.</p> <p>Mary Beer presented the First Quarter STOP-DWI Statistics. She introduced Molly McNear, the STOP-DWI Specialist to the Committee. Ms. Beer reported they have made a lot of movement on redesigning and getting clarification on the Traffic Safety Board. It is running smoothly, and they are meeting regularly. They also have been doing more of the programs that were on hold during the COVID pandemic. They did continue the Victim Impact Panel and is something the Judges require. They have started doing the crack downs again; the Geneva and the Canandaigua Police Department have done some this past quarter. They were able to set up details on holidays to assure the safety of the roads. The Sheriff's Department has not been able to participate with the crack downs due to staffing. Ms. Beer reported they have been able to pay back what the County was owed and now they are working on the reserve. Overall, they are doing well on rebuilding the program. Supervisor Russell inquired what Advent referrals are. Ms. McNear explained they are an online traffic safety program that people are given the option of doing to help reduce points per ticket received.</p> <p>Mary Beer gave an update on the COVID-19 activities noting they are at 0-1 new case a day. Less people are attending the vaccine clinic, so they are no-longer going to do the drive throughs. They will be offering the vaccines in the office and will continue to send out nurses to homebound individuals. The percent of residents in Ontario County that has received the first dose of vaccine is about 64.9%</p>
<p><b>MENTAL HEALTH</b></p>	<p>There were no updates from Mental Health.</p>
<p><b>OFFICE FOR THE AGING</b></p>	
<p>a. <b>Resolution:</b> Reappointment to the Office for the Aging Advisory Council – Janet Starr</p> <p>b. <b>Resolution:</b> Amendment to Resolution 19-2021 – Contract with Homemakers of the Genesee, dba, Caregivers – OFA</p>	<p>Irene Coveny presented a resolution to reappoint Janet Starr to the OFA Advisory Council because she missed the deadline for the oath card.</p> <p>Supervisor Norm Teed motioned, seconded by Supervisor Rich Russell to approve the resolution. The motion carried.</p> <p>Ms. Coveny presented a resolution to amend a contract with Caregivers to add mileage reimbursement at 48 cents per mile.</p> <p>Supervisor Daryl Marshall motioned, seconded by Supervisor Tammie Hicks to approve the amendment resolution. The motion carried.</p>

<p>c. <b>Resolution:</b> <i>Authorization to Accept Covid-19 Vaccine Access Program Funds – Ontario County Office for the Aging – 2021-2022</i></p> <p>d. <b>Resolution:</b> <i>Authorization to Accept American Rescue Plan Funds – Ontario County Office for the Aging – 2021-2024</i></p> <p>e. <i>Updates</i></p>	<p>Ms. Coveny presented a resolution to accept funds from the COVID-19 Vaccine Access Program.</p> <p>Supervisor Norm Teed motioned, seconded by Supervisor Tammie Hicks to approve the resolution to accept the funds. The motion carried.</p> <p>Ms. Coveny presented a resolution to accept grant funds in the amount of \$403,391 to be used from April 2021 through September 2024 from the American Rescue Plan.</p> <p>Supervisor Rich Russell motioned, seconded by Supervisor Fred Wille to approve the resolution to accept the funds. The motion carried.</p> <p>Ms. Coveny gave the following updates:</p> <ul style="list-style-type: none"> <li>• They met with the Age Friendly Adhoc Committee. They plan to bring a resolution before the Board saying that Ontario County will look to be an Age Friendly Community. She noted this would include guidelines including building a physical environment as well as soft services.</li> <li>• They are starting their Farmer’s Market Coupon Book program.</li> <li>• They have a virtual workshop on July 28<sup>th</sup> on the changes in Power of Attorney (POA).</li> </ul>
<p><b>DEPARTMENT OF SOCIAL SERVICES</b></p>	
<p>a. <i>Updates</i></p>	<p>Eileen Tiberio reported on the Treasury money and the Emergency Rental Assistance Program. She passed a list out to the Committee on where the applications are coming from. She noted they have four agencies assisting with the applications and explained the complications and complexities involved.</p> <p>Ms. Tiberio noted they are creating a Social Welfare Examiner position and a Senior Social Welfare Examiner and will be going before the Ways and Means Committee for approval on Wednesday, June 16<sup>th</sup>.</p>
<p><b>YOUTH BUREAU</b></p>	
<p>a. <b>Resolution:</b> <i>Appointment – Ontario County Youth Board – Ethan B. Rheude</i></p> <p>b. <i>Updates</i></p>	<p>Marsha Foote presented a resolution to appoint Ethan Rheude from Canandaigua Academy to the Ontario County Youth Board.</p> <p>Supervisor Rich Russell motioned, seconded by Supervisor Fred Wille to approve the appointment resolution. The motion carried.</p> <p>Ms. Foote reported they have two youth in Ontario County that have applied to be on the Governor’s Youth Council. They are waiting for the results of who that will be; one is Catie Ginther a student from Victor High School and the other is Rohan Vyas a student from McQuaid. She had made the suggestion to having one as an alternate if the other cannot be there.</p>

<b>WORKFORCE DEVELOPMENT</b>	
<p><b>a. Resolution:</b> Authorization for Contract with the Finger Lakes Workforce Investment Board, Inc. for WIOA Title I Adult, Dislocated Worker and Youth Programs</p> <p><b>b. Resolution:</b> Approval of the Workforce Innovation and Opportunities Act Local Plan for Program years 2021-2025</p>	<p>Andrea McGraw presented a resolution to contract with the Finger Lakes Workforce Investment Board (FLWIB) to provide services for the Adult and Youth Programs.</p> <p>Supervisor Rich Russell motioned, seconded by Supervisor Norm Teed to approve the resolution to contract with FLWIB. The motion carried.</p> <p>Ms. McGraw presented a resolution to approve the four-year Workforce Investment Boards Local Plan. She said the draft plan can be found on the Finger Lakes Workforce Investment Board website.</p> <p>Supervisor Fred Wille motioned, seconded by Supervisor Tammie Hicks to approve the resolution to for the approval of the Local Plan. The motion carried.</p> <p>Ms. McGraw noted they are moving forward on their Summer Youth Employment Program; they currently have 50 youth with 23 worksites. She said the percentage of the youth are younger.</p>
<b>VETERANS SERVICE AGENCY</b>	
	There were no updates for the Veterans Services Agency.
<b>COUNTY ADMINISTRATOR</b>	
<b>Updates</b>	<p>Chris DeBolt gave the following updates:</p> <ul style="list-style-type: none"> <li>• Six weeks with now new positive COVID cases in the workforce.</li> <li>• He went to Madison County for a NYSAC County Administrators meeting and there was a lot of discussion on how to use the American Rescue Plan funds, but the guidance continues to change. There were discussions on the local revenue and forecasting pension contributions.</li> <li>• They had a groundbreaking at FLCC for the Nursing Expansion. He noted that there was a HollowLense demonstration after, and Richard Sands was very enthusiastic about it.</li> <li>• He attended the Finger Lakes Visitors Connection Board of Director's meeting at NY Kitchen with good Economic news; a lot of optimism about travel returning to the area. The biggest issue is labor. He has concerns about inflation.</li> <li>• He noted because of the support the Board of Supervisors gave to the Leadership Ontario Program, they have reached out and has offered one County employee to go through the program for free. Mr. DeBolt, with discussions from different department heads, has nominated Cam Johnson from Weights and Measures to be the employee to go through the program.</li> <li>• He hopes to bring a resolution to the Board to be sent to Senator Schumer and to the Treasure Department to request the date for the ARP guidance to go back from March 2021 to March 2020.</li> <li>• Employee travel for conferences can begin in person. The</li> </ul>

	<p>departments need to be aware of their budgets regarding travel.</p> <ul style="list-style-type: none"> <li>• Brian Young will be the new County representative for The Genesee Regional Transit Authority, replacing Geoff Astles position.</li> </ul>
<b>NEXT MEETING DATE:</b>	TUESDAY, July 6, 2021, at 11:00 a.m.
<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 11:50 am, seconded by Supervisor Tammie Hicks. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	

Approved