



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

July 1, 2019

MEMBERS PRESENT

Chairman Daniel Marshall, Supervisor Caroline Sauers, Supervisor Richard Russell, Supervisor Tamara Hicks, Supervisor Fred Wille, and Supervisor Norm Teed

OTHERS PRESENT

In addition to Committee Members:

- Brian Young, Deputy County Administrator
- Jack Marren, Chairman to the BOS
- Mary Beer, Director of Public Health
- Kate Ott, Director of Preventive Services
- Anna Lee, Student Intern
- Alyssa Benziger, Student Intern
- Diane Johnston, Director Mental Health
- Irene Coveny, Director Office for the Aging
- Bob Kramer, Deputy Commissioner, DSS
- Andrea McGraw, Deputy Commissioner, DSS
- Rochelle Gray, Senior Fiscal Manager
- Mary Gates, Director of Finance
- Sandy Packard, Assistant County Attorney
- Rocco Polimeni, Legal Aide
- Diane Foster, Deputy Clerk to the Board of Supervisors

CALL TO ORDER

Chairman Marshall called the meeting to order at 10:57 a.m.

MINUTES

A motion to approve the June 10, 2019 meeting minutes was made by Supervisor Russell seconded by Supervisor Hicks. Motion carried.

PUBLIC HEALTH

Resolution: *Rescinding Resolution No. 216-2019 – Gail Doran, MS ED, Inc.*

Mary Beer presented a resolution to rescind the resolution to contract with Gail Doran.

Supervisor Teed motioned to approve the resolution, seconded by Supervisor Sauers. Motion carried.

Informational: *Early Intervention Succession Planning for 2020*

Mary Beer explained that the Public Health's Director of Children with Special Needs (CWSN) Program plans to retire in June of next year, as well as their RN who deals with the Early Intervention Service Coordination plans to retire in September of next year. Ms. Beer explained that both positions are critical in the CWSN Program;

therefore she is proposing to hire a new Director six months prior to the current Director's retirement and a new RN two months prior to the current RN's retirement. This will allow for overlap training. She noted she has already planned for the allocation of funds in the 2020 budget. She also reported the Director of Quality Improvement will be retiring, but she noted there was someone already in the Department who is interested in the position allowing for overlap training and at no extra cost.

Performance Management

- *NYSDOH Consolidated Review Scheduled for July 15th – 19th*

- *BPIX 3rd Quarter LHD PHEP Quarterly Deliverables Reports*

Mary Beer gave an update on the following:

- On July 15th -19th there will be a Program review of the regulations that are needed to be met by the NYS Department of Health from the Office out of Rochester. Ms. Beer will report the results in a future meeting.
- For the Quarterly Report for Emergency Preparedness, Ms. Beer shared a letter reporting they met all their performance deliverables. No Committee recommendations were noted.

MENTAL HEALTH

Resolution: *Authorization for Professional Consultant Contract – Elijah Stevens, MSN, ANP, NPP – Mental Health – 2019*

Diane Johnston presented a resolution to contract with a psychiatrist for professional services.

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

Resolution: *Authorization: Amendment Agreement – Partnership for Ontario County – Mental Health – 2019*

Diane Johnston presented a resolution to allow for additional state aid funding provided to the County to be passed on to the provider.

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

Resolution: *Appointment to the Ontario County Community Services Board – Danielle Tilden*

Ms. Johnston presented a resolution for an appointment to the Ontario County Community Services Board.

Supervisor Sauers motioned to approve the resolutions, seconded by Supervisor Russell. Motion carried.

Ms. Johnston reported the Office of Mental Health granted a three year license, noting that is the maximum.

OFFICE FOR THE AGING

Irene Coveny gave the following updates:

- They received the unmet needs money that the Governor put in the budget for the NYS Office for the Aging. Ontario County received \$153K. Ms. Coveny understands, as long as the County spends the money by March 1, 2020; they will receive the funding again. They are looking at several needs in the

community; one of which is transportation services, increasing the delivery of frozen meals, and increasing their legal services.

- They have a conversation scheduled with Lifespan to look into expanding their services such as complex mental health issues, coordination issues and bill paying services.
- They got approval from the state, with their current funds with Expanded in Home Services for the Elderly Program (EISEP) to start a consumer directed option. This will allow a client within EISEP to choose their own care giver that will be paid.
- An example of a client case was given to explain the complexity a case can have.

WORKFORCE DEVELOPMENT

Resolution: Approval to Renew the Memorandum of Understanding with the Finger Lakes Workforce Investment Board and Partner Agencies

Andrea McGraw presented a resolution to renew the MOU with the Finger Lakes Workforce Investment Board and Partner Agencies.

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

Ms. McGraw noted they are starting two programs; they are piloting a resume class and they are looking at starting work groups or meetings for people who have a criminal histories and helping them work through how to find employment and how to talk about their past with employers.

COUNTY ADMINISTRATOR Updates

Brian Young gave the following updates:

- Last Tuesday, June 25th, was the Not-for Profit Summit hosted at FLCC.
- Shared Services panel was last week; the next planned meeting date is July 30th. Brian Young will send an email out for the new opportunities in 2020.

PRIVILEGE OF THE FLOOR

NEXT MEETING DATE:

July 22, 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 Hicks at 11:20 am, seconded by Supervisor Sauers. Motion carried.

Respectfully Submitted,
Diane Foster
Deputy Clerk to the BOS