



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

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

July 22, 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:

- Mary Krause, County Administrator
- Brian Young, Deputy County Administrator
- Holly Adams, County Attorney
- Mary Beer, Director of Public Health
- Diane Johnston, Director Mental Health
- Irene Coveny, Director Office for the Aging
- Eileen Tiberio, Commissioner, DSS
- Bob Kramer, Deputy Commissioner, DSS
- Andrea McGraw, Deputy Commissioner, DSS
- Rochelle Gray, Senior Fiscal Manager
- Jeremy Marshall, Director of Veterans Services Agency
- Lorrie Scarrott, Manager of Financial Operations
- Sandy Seeber, Fiscal Manager
- 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 July 1, 2019 meeting minutes was made by Supervisor Hicks, seconded by Supervisor Sauers. Motion carried.

PUBLIC HEALTH

Resolution: *Authorization to Extend Contract with James McGuinness & Associates, Inc.*

Mary Beer presented the resolution to extend a contract with James McGuinness & Associates, Inc for the CWSNP for billing. Supervisor Russell motioned, seconded by Supervisor Hicks to approve the resolution. Motion carried.

Resolution: *Authorization of Sliding Fee Schedules for 2019 – Department of Public Health – Effective August 1, 2019*

Mary Beer presented a resolution to amend a sliding fee scale from \$30 to \$25. Supervisor Hick motioned, seconded by Supervisor Russell to approve the resolution. Motion carried.

Performance Management
• Update

Mary Beer reported that their consolidated review by the State Health Department took place last week. She reported there were no deficiencies. The State was very complimentary of the staff and also

stated they considered the department to be a model Public Health Department.

An update on the coroners work and funeral directors was shared. Transportation is a concern when it comes to the funeral directors. In the future, Ms. Beer will be proposing increases to retain and entice funeral directors for their services. A brief discussion arose with possible alternatives and concerns.

Ms. Beer reported there have been reports of Blue Green Algae.

MENTAL HEALTH

Resolution: *Authorization Agreement between Keuka College and Ontario County Mental Health for Social Work Student Intern*

Diane Johnston presented a resolution for an agreement with Keuka College for a student intern. Supervisor Hicks motioned, seconded by Supervisor Teed to approve the resolution. Motion carried.

Resolution: *Authorization for Professional Consultant Contract – Wendy Garrett, RN, BSN, DNP – Mental Health – 2019*

Diane Johnston presented a resolution to contract with Wendy Garrett. Supervisor Russell motioned, seconded by Supervisor Sauers, to approve the resolution. Motion carried

Resolution: *Authorization to Amend Contract with TenEleven Group, LLC to Add Electronic Prescribing Licenses*

Diane Johnston presented a resolution to amend a contract with TenEleven Group. Supervisor Russell motioned, seconded by Supervisor Teed, to approve the resolution. Motion carried

Resolution: *Reappointments to the Ontario County Community Services Board and Subcommittees – Gleason, Perillo, McGowan, Tiberio, Smith, Sharza, Beer, Estey, and Davison*

Diane Johnston presented a resolution for reappointments to the Community Services Board. Supervisor Teed motioned, seconded by Supervisor Sauers, to approve the resolution. Motion carried.

Informational: *Reclassify a Nurse Practitioner Position to Nurse Practitioner-Psychiatric Position – Department of Mental Health*

Diane Johnston informed the Committee of the intent to reclassify a position to clarify the difference in medical nurse practitioner with the psychiatric position.

Diane Johnston noted that the Partnership for Ontario County is having their 5K Race for the Community Support Center on August 3rd.

Rich Russel mentioned he had heard that the NYS Dept. of Mental Health was under investigation through the State Comptroller's Office. Eileen Tiberio replied it was about residential facilities who have not properly notified the families of incidents.

OFFICE FOR THE AGING

Resolution: *Acceptance of Proposal and Authorization to Contract with Oliver Packaging and Equipment Company – Office for the Aging – 2019-2022*

Irene Coveny presented a resolution to contract with Oliver Packaging. She explained this will be packaging easier for the clients and also recyclable. The cost is almost double than what they use to. It was based on research on what people wanted.

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

Irene Coveny noted they would like to apply for a grant. It is called the NYS Age Friendly Grant. They are considering, as a County, applying for the designation as age friendly.

DEPARTMENT OF SOCIAL SERVICES

Update

Eileen Tiberio gave the following updates:

- The challenge with homelessness. When people are on public assistance they cannot afford adequate shelter. For one person in Ontario County, the state's shelter allowance is \$207 per month. People can't find housing for that price. The fair market value of a one bedroom apartment in Ontario County is \$760 per month. One option that the state has made available is called a shelter supplement. They are making a proposal of \$553 per month to the state to bring the shelter allowance to the fair market value. It was said that after it is approved, it has to go to Dept. of Budget and will not be approved. It was recommended to lower the request to approximately \$315. They will be pursuing this avenue to make it more possible to find housing for the homeless.
- Another initiative they are working on is when they house someone in a hotel/motel they are developing an independent living plan about what they need to be doing to move forward to get permanent housing. Part of that plan is a behavior contract, therefore they working on a contract with an investigator to enforce the behavior contract.
- Eileen Tiberio presented a brief video as a marketing tool for recruitment for foster care. She noted it is difficult to find foster parents to take in teens.

WORKFORCE DEVELOPMENT

Resolution: *Authorization to Enter into a Firewall Agreement with the Finger Lakes Workforce Investment Board*

Brian Young presented a resolution regarding a Firewall Agreement with FL Workforce Investment Board.

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

COUNTY ADMINISTRATOR

Updates

Mary Krause and Brian Young gave an update on the following items:

- On Friday, July 19th, Jeremy Marshall was recognized and received the Veteran Service Officer of the Year Award. This is recognition from the American Legion and the Veteran Service Officers across the state.
- There was a second national award from the Veteran’s Affair and Rehabilitation Commission. It was a citation for a Meritorious Award.
- In the midst of 2020 budget planning
- The July 30th Shared Services meeting is canceled.

EXECUTIVE SESSION

At 11:51 am, Supervisor Teed made a motion to move into executive session for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Supervisor Russell seconded the motion. Motion carried.

At 11:57 am, Supervisor Russell motioned to move out of executive session, seconded by Supervisor Sauers. Motion carried.

The Committee accepted the findings and actions taken related to the Rabies program audit.

NEXT MEETING DATE:

August 12, 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 11:57 am, seconded by Supervisor Teed. Motion carried.

Respectfully Submitted,
Diane Foster
Deputy Clerk to the BOS