July 24, 2017

MEMBERS PRESENT
Supervisors Margaret Hilton, Tammie Hicks, Dan Marshall, Nathan VanBortel, and Fredrick Wille.

OTHERS PRESENT
In addition to Committee Members: County Administrator Mary Krause, Deputy County Administrator Brian Young, Mental Health Director Diane Johnston, Department of Social Services Commissioner Eileen Tiberio, Office for the Aging Director Irene Coveny, Chairman Marren, Youth Bureau Director Marsha Foote, Preventative Services Director Kate Ott, Fiscal Manager Sandy Seeber, Manager of Financial Operations Lorrie Scarrott, Deputy Commissioner of Social Services Andrea McGraw, Intern Rachel Foster.

CALL TO ORDER
Chairperson Hilton called the meeting to order at 11:00 a.m. and declared Supervisor Teeden necessarily absent.

MINUTES
Approval of Minutes – July 3, 2017 – A motion to approve the July 3, 2017 meeting minutes was made by Supervisor Hicks, seconded by Supervisor Hilton; carried.

MENTAL HEALTH
Mental Health Director Diane Johnston presented the following item:
a. Resolution: Finger Lakes Performing Provider System Agreement to Receive Delivery System Reform Incentive Payment Program Projects – Ms. Johnston presented this resolution to accept additional funds. A motion to approve the resolution was made by Supervisor Marshall, seconded by Supervisor VanBortel; carried.

Department Update
Diane Johnston provided updates regarding the following:
- Management Compensation has approved a new social worker position and it will be placed in the new 2018 budget. This will help with the 100 more clients mental health is serving compared to one year ago.
- Child Psychiatry is doing well.
- FLACRA has received a 3 million dollar award from the Department of Health to allow them to add 25 additional treatment beds in Clifton Springs.
- FLACRA also received an STR grant. This will fund a peer program. This will allow peers to be called into the Emergency Departments and other facilities to help connect with persons with substance abuse issues in hopes they can engage them and encourage treatment options. This will be marketed heavily to the Emergency Departments.
PUBLIC HEALTH

Ms. Ott presented the following items:

a. **Resolution: Authorization for Services – Allison Snyder, Ontario County Children with Special Needs Program** – Ms. Ott presented the resolution for Speech Pathologist Allison Snyder. A motion to approve the resolution was made by Supervisor Wille, seconded by Supervisor Marshall; carried.

b. **Budget Transfer** – Ms. Ott presented a budget transfer for the purchase of a vehicle from the public works department. A motion to approve the budget transfer was made by Supervisor Marshall, seconded by Supervisor Hicks; carried.

c. **Informational: Second Quarter Financial Reports** – Ms. Ott shared the second quarter financial reports. The budget is currently right where it is expected to be. A motion to approve the second quarter financial reports as submitted was made by Supervisor VanBortel, seconded by Supervisor Wille; carried.

Department Update

Ms. Ott provided updates regarding the following:

- They are working with the Geneva City Police Department to get a syringe exchange program in Geneva. They trying to work with the hospital to see if they can use their parking lot.
- Reaccreditation paperwork has been resubmitted after the initial review.
- More tick information has been received and is available.

DEPARTMENT OF SOCIAL SERVICES

Eileen Tiberio presented the following items:

a. **Informational: Quarterly Financial Summary** – Commissioner Tiberio presented the quarterly financial summary. Revenues and expenses are where they are expected to be. A motion to approve the second quarter financial reports as submitted was made by Supervisor Hicks, seconded by Supervisor Marshall; carried.

b. **Informational: Quarterly Audit Summary** – Commissioner Tiberio reviewed the quarterly audit summary. State agencies will start coming out soon to do audits before the comptroller’s office. Discussion followed.


Department Update

Commissioner Tiberio provided updates on the following:

- Commissioner Tiberio was excited to share with the committee that for the first time the last two months Ontario County was in the top measure for all three categories related to child protective services.
- Commissioner Tiberio spoke about Family Promise that she has been working with. They are a not for profit organization that will partner with faith congregations across the county to house homeless families and help them get back on their feet.
**YOUTH BUREAU**

Marsha Foote presented the following update:
- **Informational: Geneva Attendance Works Program Update** – Ms. Foote informed the committee that the program is working well. Hobart and William Smith will be purchasing yard signs that will read attendance works in Geneva. Discussions are taking place to get a bus to go around the Geneva community an additional time to pick up late kids targeting the chronically late students. This year they will be really targeting the High School students with the help of Geneva 20/20. Head start will also be working with the Youth Bureau this year to get younger children excited about school and knowing the importance of school. They also held a sexting forum in Geneva with hopes to have another one and putting a video regarding this on the Youth Bureau Facebook page.

**WORKFORCE DEVELOPMENT**

Andrea McGraw presented the following resolution:
- **A. Resolution: Endorsement of Appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc.** – Ms. McGraw presented the aforementioned resolution A motion to approve the resolution was made by Supervisor Marshall, seconded by Supervisor Hicks; carried.

**Department Update**

Ms. McGraw provided the following update:
- Current 70 youth are employed in the summer program

**OFFICE FOR THE AGING**

Irene Coveny presented the following items:
- **A. Resolution: Authorization Contract Office for the Aging and Center for Disability Rights, Inc.** – Ms. Coventy presented this resolution to contract with the Center for Disability Rights to sell meals to them for their social adult day program. A motion to approve the resolution was made by Supervisor VanBortel, seconded by Supervisor Wille; carried.
- **B. Budget Transfer: Overtime Budget Transfer Request** – Ms. Coveny presented this budget transfer to cover overtime due to vacancies and an increase in demand for their services. A motion to approve the budget transfer was made by Supervisor Marshall, seconded by Supervisor VanBortel; carried.

**OTHER ITEMS, INFORMATIONAL**

County Administrator Mary Krause provided updates regarding the following:
- Property tax saving report regarding shared services will be sent to the Board by August 1, 2017
- Ms. Beer is working with municipalities on intermunicipal agreements for health officer positions. These agreements would start January 1, 2018

**ADJOURNMENT**

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Hicks, seconded by Supervisor Wille; carried. The meeting adjourned at 11:36 a.m.

**NEXT MEETING DATE:**

Monday, August 14, 2017, at 11:00 a.m.

Respectfully Submitted

Kristin A. Mueller, BOS Deputy Clerk