



HEALTH & HUMAN SERVICES COMMITTEE

Monday, October 16, 2023, Time: 10:00 AM
Committee Room, 2nd floor, 74 Ontario Street, Canandaigua, NY 14424

Committee Members

Dan Marshall, Chair
Tamara Hicks
James Kennedy
Jared Simpson
Norm Teed
Fred Wille

1. Call to Order:

The Health and Human Services Committee was called to order at 10:00 AM on October 16, 2023.

Members Present: Supervisor(s) Daniel Marshall, Tamara Hicks, Jared Simpson via WebEx at 10:03 am, Norman Teed, James Kennedy.

A quorum was present.

Necessarily Absent: Supervisor(s) Frederick Wille.

Others present in addition to committee members:

In Person:

Todd Campbell, Chairman of the BOS
Chris DeBolt, County Administrator
Alissa Bub, Deputy County Administrator
Holly Adams, County Attorney
Eileen Tiberio, Commissioner, DSS
Kate Ott, Dir. of Public Health
Jessica Mitchell, Dir. of Mental Health
Marshal Foote, Dir. of the Youth Bureau
Susan Smith, Dir. of Veterans' Services Agency
Abigail Marion, Resident, T of Manchester
Diane Foster, Deputy Clerk to the BOS

Via WebEx

Mary Gates, Dir. of Finance
Tricia Jean Jones, Dir. of OFA
Andrea McGraw, Deputy Commissioner, DSS
Michael Sykes, Sr. Workforce Dev. Counselor
John Rizzo, Fiscal Manager
Sharon Decker, Grants Coordinator
Nancy Yacci, resident, City of Canandaigua, 10:12 am

2. Approval of Minutes:

Supervisor James Kennedy motioned to approve the minutes of the September 25, 2023 Health And Human Services Committee meeting. The motion was seconded by Supervisor Norman Teed. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.

No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Public Health:

Kate Ott, presented a resolution entitled, "Authorization To Accept SY2024 Program Grant (CFDA# 20.616) from the Governor's Traffic Safety Committee".

Supervisor Tamara Hicks motioned to approve the resolution entitled, "Authorization To Accept SY2024 Program Grant (CFDA# 20.616) from the Governor's Traffic Safety Committee". The motion

APPROVED MINUTES

was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.

No: Supervisor(s): None. Abstain: Supervisor(s): None.

Kate Ott, presented a resolution entitled, " Acceptance Of The STOP-DWI HVEC Grant 2023-2024".

Supervisor Norman Teed motioned to approve the resolution entitled, "Acceptance Of The STOP-DWI HVEC Grant 2023-2024". The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.

No: Supervisor(s): None. Abstain: Supervisor(s): None.

Kate Ott, presented a resolution entitled, " Authority To Establish Charges for Flu Shots, September 1, 2023 - August 31, 2024, Public Health" and a resolution entitled "Authority to Establish Charges for COVID-19 Vaccine, October 16, 2023 - October 15, 2024".

Supervisor Norman Teed motioned to approve the following two resolutions as a block entitled:

- "Authority To Establish Charges for Flu Shots, September 1, 2023 - August 31, 2024, Public Health"
- "Authority to Establish Charges for COVID-19 Vaccine, October 16, 2023 - October 15, 2024"

The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.

No: Supervisor(s): None. Abstain: Supervisor(s): None.

Kate Ott, presented the Performance Management Quality Insurance Report (PMQI) for the 2nd Quarter of 2023 for approval.

Supervisor Jared Simpson motioned to approve the PMQI Report Q2. The motion was seconded by Supervisor Tamara Hicks. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.

No: Supervisor(s): None. Abstain: Supervisor(s): None.

Kate Ott, presented a "walk-in" resolution entitled, " Authorization to Contract with Transpro Bus Services, LLC - October 16, 2023 - August 31, 2025".

Supervisor Tamara Hicks motioned to approve the resolution entitled, "Authorization to Contract with Transpro Bus Services, LLC - October 16, 2023 - August 31, 2025". The motion was seconded by Supervisor Norman Teed. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.

No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. Mental Health Services:

Jessica Mitchell, presented a resolution entitled, " Resolution to Appoint Kellie Miller to the Community Services Board".

Health and Human Services Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Mental Health, Public Health, Coroner, STOP-DWI Program which includes the Traffic Safety Board, Ontario ARC, Department of Social Services, Youth Bureau, Workforce Development/Workforce Investment Board, Office for the Aging, Veterans Service Agency.*

Supervisor James Kennedy motioned to approve the resolution entitled, "Resolution to Appoint Kellie Miller to the Community Services Board". The motion was seconded by Supervisor Jared Simpson. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.
No: Supervisor(s): None. Abstain: Supervisor(s): None.

Jessica Mitchell, presented a resolution entitled, " Resolution to Appoint Kate Ott to the Ontario County Community Services Board".

Supervisor James Kennedy motioned to approve the resolution entitled, "Resolution to Appoint Kate Ott to the Ontario County Community Services Board". The motion was seconded by Supervisor Tamara Hicks. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.
No: Supervisor(s): None. Abstain: Supervisor(s): None.

Jessica Mitchell, presented a resolution entitled, " Authorization for Professional Consultant Contract Dennis Henry, NPP Mental Health - 2023".

Supervisor Hicks said the resolution did not include anything about the recruitment fee in the resolution.

Supervisor Tamara Hicks motioned to approve the resolution entitled, "Authorization for Professional Consultant Contract Dennis Henry, NPP Mental Health - 2023" with the recruitment fee of \$24,000 be added to the resolution. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.
No: Supervisor(s): None. Abstain: Supervisor(s): None.

Jessica Mitchell, presented for approval a budget transfer in the amount of \$278,000 for the Consultation and Professional line from Contingency.

Mary Gates explained that this transfer is to provide enough funding for them to be able to pay for the pass through money from the state that goes to the agencies.

Supervisor James Kennedy motioned to approve the budget transfer. The motion was seconded by Supervisor Norman Teed. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.
No: Supervisor(s): None. Abstain: Supervisor(s): None.

Jessica Mitchell noted they had their Mental Health Symposium last Friday. She said approximately 86 people signed up and 78 people attended. She said the general feedback was good and they will continue to develop those relationships with the schools.

5. Office for the Aging:

Triciajean Jones reported that Silver Connections, the only adult day care center in Ontario County, is closing as of November 15, 2023 due to budget reasons. She said they did send some of their clients through OFA for respite services. She said Silver Connections is considering becoming a drop-in respite, which is a little bit different with fewer regulations.

6. Youth Bureau:

Marsha Foote, presented the following two resolutions for approval entitled:

- "Reappointment to the Ontario County Youth Board Derek Sigler"
- "Appointment to the Ontario County Youth Board Sophia K. Enzinna"

Supervisor Norman Teed motioned to approve, as a block, the two resolutions entitled, "Reappointment to the Ontario County Youth Board Derek Sigler" and "Appointment to the Ontario County Youth Board Sophia K. Enzinna". The motion was seconded by Supervisor Tamara Hicks. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.

No: Supervisor(s): None. Abstain: Supervisor(s): None

Marsha Foote noted she is starting to receive applications for the Youth Development and Team Sports and Education Funds. She is feeling the impact of staff shortages; two agencies have declined and are cutting those programs temporarily until they can get staffing. She said she has six programs that are interested in the Team Sports funding.

7. Department of Social Services:

Eileen Tiberio, presented a resolution entitled, "Authorization to Enter Into Contracts in 2024 Department of Social Services".

Supervisor James Kennedy motioned to approve the resolution entitled, Authorization to Enter Into Contracts in 2024 Department of Social Services. The motion was seconded by Supervisor Jared Simpson. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.

No: Supervisor(s): None. Abstain: Supervisor(s): None.

Eileen Tiberio reported that the US Dept. of Health and Human Services has proposed expanding the regulations around Adult Protective Services. She said, currently in NY, Adult Protective Services are very minimal in terms of what is required to do and it is vague. She said the Federal Government is recommending a much more structured environment very similar to Child Protective Services (CPS). Ms. Tiberio said she went to the Commissioner's Forum last week and this year's presentation was about the intersection of poverty with child maltreatment. She said people with poverty is indicative of a higher connection with child welfare practices. She said the state is running a pilot to do a study with three larger counties. They are providing \$500 per month as extra income to a certain number of families for a year. The study is to see if they hit the CPS system less frequently during that year. Ms. Tiberio said other counties are already doing this and they are looking into a survey to see who across the state is doing one of these kinds of interventions. She said all of them are partnering with a university to do the study.

8. Veterans Service Agency:

Health and Human Services Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Mental Health, Public Health, Coroner, STOP-DWI Program which includes the Traffic Safety Board, Ontario ARC, Department of Social Services, Youth Bureau, Workforce Development/Workforce Investment Board, Office for the Aging, Veterans Service Agency.*

APPROVED MINUTES

Susan Smith, presented a resolution entitled, "Resolution For Ontario County To Participate In Operation Green Light Supporting Veterans ".

Ms. Smith said this is to show support to our local veterans. She said there are 6,521 veterans in Ontario County. She said this is a way of showing gratitude and that they see them and hear them.

Supervisor Norman Teed motioned to approve the resolution entitled, "Resolution For Ontario County To Participate In Operation Green Light Supporting Veterans" with the addition of Health and Human Services added to the last WHEREAS. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Daniel Marshall, Tamara Hicks, Jared Simpson, Norman Teed, James Kennedy.

No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. County Administrator:

Chris DeBolt thanked Dr. Mitchel for the Mental Health Symposium that she put together. He said this was a result of a series of meetings that he and Dr. Mitchell had with school superintendents. He said trying to establish the satellite clinics has had success, but there are just not enough clinicians to create more satellite clinics. He said the superintendents have expressed their gratitude for the work Dr. Mitchell has done in putting together the symposium.

Eileen Tiberio noted that child protection is a "hot" topic, and they think they are going to be doing sessions with the school, something similar with DSS.

Chris DeBolt said schools are facing much the same thing in terms of the complexity of the situations that they are dealing with their students.

Mr. DeBolt reported that the next program for the ARPA Community Grants application is nearing finalization. This will be for Workforce Development and Child Care. The tentative deadline for the applications is December 1, 2023.

Confirm next meeting date and time: *November 6, 2023 at 10:00 am*

Adjournment:

On motion of Supervisor James Kennedy, seconded by Norman Teed, the Health And Human Services Committee meeting was adjourned at 10:45 AM.