



HEALTH & HUMAN SERVICES COMMITTEE

Monday, December 11, 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 09:59 AM on December 11, 2023.

Members Present: Supervisor(s) Daniel Marshall, Tamara Hicks via WebEx, Jared Simpson, Frederick Wille, James Kennedy.

Absent: .

Necessarily Absent: Supervisor(s) Norman Teed.

Others present in addition to committee members:

In Person

Todd Campbell, BOS Chair
Chris DeBolt, County Administrator
Alissa Bub, Deputy County Administrator
Barry McFadden, First Assist. County Attorney
Eileen Tiberio, Commissioner, DSS
Kate Ott, Dir. of Public Health

Marsha Foote, Dir. of Youth Bureau
Triciajean Jones, Dir. of Office for the Aging
Susan Smith, Dir. of Veterans Services
Tom Gillette, resident, T. of E. Bloomfield
Nancy Yacci, Supv. Elect, City of Canandaigua
John Cowley, Supv. Elect, T. of Naples
Diane Foster, Deputy Clerk to the BOS

Via WebEx

Andrea McGraw, Deputy Dir., DSS
Mary Gates, Dir. of Finance
Jessica Mitchell, Dir. of Mental Health

Shelly Gray, Sr. Fiscal Mngr., DSS
Mike Sykes, Sr. Workforce Dev. Counselor
John Rizzo, Fiscal Mngr.

2. Approval of Minutes:

Supervisor Frederick Wille motioned to approve the minutes of the November 27, 2023 Health And Human Services Committee meeting. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

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

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

3. Public Health:

Kate Ott, presented the following resolutions entitled:

- Authorization to Contract with TVI Theresa Lehman Services for the Blind/Visually Impaired - CWSN
- Authorization to Contract with Leah Talbot for Physical Therapy - CWSN
- Authorization to Contract with NYSARC, Inc. Mozaic Chapter for Pre-School 4410 Services - CWSN

APPROVED MINUTES

- Authorization to Contract with Wayne County ARC for Pre-School 4410 Services - CWSN
- Authorization to Contract With Mary Cariola Children's Center, Inc. for Pre-School 4410 Services - CWSN
- Authorization to Contract with Juventas Physical, Occupational and ENDT for Pre-School 4410 Services - CWSN
- Authorization to Contract with ARC GLOW for Pre-School 4410 Services - CWSN
- Authorization to Contract with Rochester Childfirst Network for Pre-School 4410 Services - CWSN
- Authorization to Contract with Bright Start Pediatrics Services for Pre-School 4410 Services - CWSN

Supervisor Jared Simpson motioned to approve these resolutions, as presented, as a block. The motion was seconded by Supervisor Frederick Wille. The motion passed.

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

5. Office for the Aging:

Jessica Mitchell was having technical difficulties, so Chair Dan Marshall said they would cover Office for the Aging and then come back to the Mental Health resolutions.

TriciaJean Jones, presented a resolution entitled, "Authorization to contract with Geneva Housing Authority for the Senior Nutrition Program Meal Site".

Supervisor James Kennedy motioned to approve the resolution as presented. The motion was seconded by Supervisor Jared Simpson. The motion passed.

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

TriciaJean Jones, presented a resolution entitled, "Authorization to contract with Rochester Genesee Regional Transportation Authority (RTS) for Senior Transportation Services".

Supervisor James Kennedy motioned to approve the resolution as presented. The motion was seconded by Supervisor Frederick Wille. The motion passed.

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

APPROVED MINUTES

Ms. Jones gave the following updates:

- They had a staff member pass away that was at the Geneva site, and are having difficulty filling her positions, but are working with workforce development.
- They had an employee who retired in the fall just pass away, so they have had a sad time of it.
- They will not be continuing with one of their healthcare contracts, Touching Hearts, because they do not have enough healthcare workers. Among the five or six agencies they work with, they do not have aides in Geneva currently. They have a contract with an organization where they have special aides just for OFA. They currently have 3 aides that work full time, 30 hours a week that only serve clients. They are working to get a fourth aide who can help those clients in Geneva.
- They are looking to see if clients are Medicaid eligible where they may be able to manage long-term care to get those services.
- Ms. Jones sits on the Board for US Aging. It is their national board that works with their Federal Funding. The meeting she attended last week had all the topics they are seeing here in Ontario county and came from community meetings; housing, caregiver support, mobility, aging well. There was a lot of emphasis on normalizing social care and looking at healthcare differently, such as diagnostic coding. The Association on Community Living (ACL) is looking at authorizing the Older Americans Act and how funding might change and to look at food service.

4. Mental Health Services:

Jessica Mitchell, presented the following resolutions entitled:

- Authorization for Professional Consultant Contract Deborah Hall, PHD - 2024
- Authorization for Professional Consultant Contract William E Mitchell, PsyD Mental Health - 2024
- Authorization for Professional Consultant Contract Eunjie Klegar, MD Mental Health 2024
- Authorization for Professional Consultant Contract Igor M Kashtan, MD - 2024

Supervisor Jared Simpson motioned to approve these resolutions, as presented, as a block. The motion was seconded by Supervisor Frederick Wille. The motion passed.

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

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

Jessica Mitchell, presented a Resolution entitled, "Authorization for Professional Consultant Agreement Teneleven Group, Inc. - Electronic Case Record (eCR) - 2024".

Supervisor James Kennedy motioned to Approve the Resolution as presented. The motion was seconded by Supervisor Frederick Wille. The motion Passed.

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

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

Dr. Mitchell gave the following updates:

- They are finally 100% electronic with no paper charts.
- They are working on end of year requirements, such as training.

6. Youth Bureau:

Marsha Foote gave the following updates:

- She has six applications for the funds that the Office of Children and Family Services has allocated for the use of team sports funds. She will be reviewing the with her board to determine how much allocation to give out.
- She has sent out letters to all the schools and superintendents for youth awards for April 2024.

7. Department of Social Services:

Eileen Tiberio reported that the Office of Temporary Disability Assistance pointed out , as in every county, that the timeliness of their determination on applications for assistance was below 100%. She explained that when someone applies for assistance, depending on the program, they have to make a determination on those applications within 30 or 45 days. They received the notification letter saying one program was at 80% and the other at 85%. As of January 1st, they expect to be fully staffed; however, the median experience of these employees is two years. The other piece of this is that the error rates are out of compliance on a Federal Level. They are trying to find a balance between timeliness and accuracy. They have been notified by the Public Welfare Association that at least one county in the state has received a letter from a legal advocacy entity, pointing out the fact they weren't in compliance. She did note that the particular County in question was in much worse compliance than them.

Ms. Tiberio reported on the significant increase in clients who are calling repeatedly and abusive to staff. They have had to review their restrictions on how to handle these situations. She noted there are up to 220 homeless individuals, including 29 families.

8. Workforce Development:

There were no items submitted for Workforce Development.

9. Veterans Service Agency:

There were no items submitted for the Veterans Service Agency.

10. County Administrator:

Chris DeBolt reported on the ARPA Community Grant. They received 12 applications for Childcare and all were deemed eligible under the ARPA guidelines. The recommendation is to award all 12 grant requests for Childcare for a total amount of \$896,168.

Mr. DeBolt said, for Workforce Development, they received 22 applications; 6 of those 22 applications were clearly eligible under the ARPA federal program guidelines. They recommend those 6 applicants be awarded \$854,879. He said there were 8 applications that might be eligible. They are not sure based on the application package they received. He said they do not want to make a mistake with eligibility. Harrison Studios will engage with the 8 questionable eligibility applicants and get answers to some specific questions to assist with the determination of eligibility. Mr. DeBolt said the total amount

APPROVED MINUTES

coming before the Ways and Means Committee for recommendation will be for 18 applications totaling \$1,755,000.

11. Privilege of the Floor:

12. Executive Session:

Confirm next meeting date and time: *Tentatively Tuesday, January 16, 2024, at 74 Ontario Street, Committee Room at 10:00 am.*

Adjournment:

On motion of Supervisor Jared Simpson, seconded by Supervisor James Kennedy, the Health and Human Services Committee meeting was adjourned at 10:35 AM.