

HEALTH & HUMAN SERVICES COMMITTEE



Monday, March 18, 2024, Time: 10:00 AM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2332 220 4908

Meeting Password: HHS2024

Join by phone: 1-408-418-9388

Committee Members

Dan Marshall, Chair

Fred Wille

James Kennedy

Fred Stresing

Bill Wellman

Nancy Yacci

1. Call To Order:

- A. - Meeting - Roll Call

2. Approval Of Minutes:

- A. - Approval - February 26, 2024 Draft Minutes

3. Public Health:

- A. Kate Ott - Resolution - Authorization to Accept Funds from the New York State Unintentional Drug Overdose Reporting System
- B. Kate Ott - Resolution - Resolution for Fixing Date and Notice for the Public Hearing on Local Law 6 (Intro.) of 2024
- C. Kate Ott - Approval - Re-credentialing John Sharza, MD
- D. Kate Ott - Resolution - Acceptance of Sliding Fee Schedules for Public Health 2024
- E. Kate Ott - Resolution - Choose Health Ontario Award 2024 Bishops' Storehouse
- F. Kate Ott - Informational - Return on Investment for Work Done by Pivotal Public Health Partnership

4. Mental Health Services:

- A. Jessica Mitchell - Approval - Mental Health Admin. Budget Transfer - Increase in State Aid for 2024 FLACRA Contract

5. Office For The Aging:

- A. Triciajean Jones - Resolution - Authorization to Contract with AIM Independent Living Center
- B. Triciajean Jones - Resolution - Authorization to Contract with Homemakers of Genesee DBA Caregivers for EISEP Aide Services
- C. Triciajean Jones - Resolution - Authorization to Contract with Homemakers of Genesee for RESPITE Aide services
- D. Triciajean Jones - Resolution - Authorization to Contract with Crooked Timber, LLC DBA Comfort Keepers for EISEP Aide Service
- E. Triciajean Jones - Resolution - Authorization to Contract with Crooked Timber, LLC, DBA Comfort Keepers for RESPITE Aide Services

- F. Triciajean Jones - Resolution - Authorization to Contract with Legal Assistance of Western New York, Inc
- G. Triciajean Jones - Informational - Updates

6. Youth Bureau:

- A. Marsha Foote - Resolution - Reappointment of Virginia Torruella to the Ontario County Youth Board
- B. Marsha Foote - Resolution - Reappointment of Andrea Smith to the Ontario County Youth Board

7. Department Of Social Services:

8. Workforce Development:

- A. Andrea McGraw - Resolution - Reappointments to the Finger Lakes Workforce Development Board and the Finger Lakes Workforce Investment Board from the Public Sector - R. Coyne, M. Jungerman, and D. Malloy
- B. Andrea McGraw - Resolution - Reappointments to the Finger Lakes Workforce Development Board & the Finger Lakes Workforce Investment Board from the Private Sector - Jennifer DeVault and Michael Kauffman

9. Veterans Service Agency:

10. County Administrator:

- A. Christopher DeBolt - Informational - NYS Pro-Housing Community Program

11. Unfinished Business:

12. Next Meeting Date And Time:

- A. - Meeting - Tuesday, April 9th at 10:00 am in Room 205, **3019 County Complex Drive**

13. Adjournment:

- A. - Meeting - Motion to Adjourn