

HEALTH & HUMAN SERVICES COMMITTEE



Tuesday, April 9, 2024, Time: 10:00 AM
3019 County Complex Dr. Room 205
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2349 936 3929

Meeting Password: hgU33viMMc9

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 - March 18, 2024 Draft Minutes

3. Public Health:

- A. Kate Ott - Resolution - Authorization to Contract with Explore Your Roar Speech Therapy, PLLC for Speech Therapy CWSN
- B. Kate Ott - Resolution - Termination of Contract with New York State Department of Health (NYSDOH) Children with Special Health Care Needs Contract #C35732GG (CFDA #93.994)

4. Mental Health Services:

- A. Jessica Mitchell - Resolution - Authorization to Extend Contract with TenEleven Group, Inc. for Billing (RCM) Services
- B. Jessica Mitchell - Resolution - Authorization to Contract with Rochester Regional Health for Home-Based Crisis Intervention Program
- C. Jessica Mitchell - Resolution - Authorization to Contract with Mental Health Association of Rochester/Monroe County, Inc.

5. Office For The Aging:

- A. Triciajean Jones - Resolution - Authorization to Contract for Personal Care Services with JMV Senior Solution, Inc, DBA Happier at Home
- B. Triciajean Jones - Resolution - Ontario County Proclaims May 2024 as Older Americans Month
- C. Triciajean Jones - Resolution - Authorization to Accept RFP R24028 for Personal Emergency Response Systems and Authorization to Contract with Medscope America Corporation
- D. Joseph Nacca - Approval - Authorization for Budget Transfer from Self Insurance for 4th Qtr 2023 OFA

6. Youth Bureau:

- A. Marsha Foote - Informational - Updates

7. Department Of Social Services:

- A. Joseph Nacca - Approval - Authorization for Budget Transfer Self Insurance for 4th Qtr 2023 DSS

8. Workforce Development:

- A. Andrea McGraw - Resolution - Authorization for an Administrative Agreement with Finger Lakes Workforce Investment Board for July 1, 2023 - June 30, 2024
- B. Andrea McGraw - Resolution - Authorization for an Administrative Agreement with Finger Lakes Workforce Investment Board for July 1, 2024 - June 30, 2025

9. Veterans Service Agency:

10. County Administrator:

- A. Christopher DeBolt - Discussion - Housing Ad Hoc Committee

11. Unfinished Business:

12. Next Meeting Date And Time:

- A. - Informational - Monday, April 29, 2024

13. Adjournment:

- A. - Meeting - Motion to Adjourn