



HEALTH & HUMAN SERVICES COMMITTEE

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

Committee Members

Dan Marshall, Chair
Fred Wille
James Kennedy
Fred Stresing
Bill Wellman
Nancy Yacci

1. Call To Order:

The Health and Human Services Committee meeting was called to order at 10:00 AM on March 18, 2024.

Members Present: Supervisor(s) Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci.

Absent: .

Necessarily Absent: Supervisor(s).

A quorum was present.

Others present in addition to committee members:

Todd Campbell, BOS Chair
Chris DeBolt, County Administrator
Alissa Bub, Deputy County Administrator
Holly Adams, County Attorney
Eileen Tiberio, Commissioner, DSS
Andrea McGraw, Deputy Commissioner, DSS
Kate Ott, Dir. of Public Health
Marsha Foote, Dir. of Youth Bureau

Jessica Mitchell, Dir. Mental Health, via WebEx
Tricia Jean Jones, Dir. Office for the Aging
Susan Smith, Dir. Veterans Services Agency
John Rizzo, Fiscal Manager, via WebEx
Gwen VanLaneken, Dir. The Partnership of
Ontario County
Julie Barry, Sr. Planner
Abigail Marion, resident, T. of Manchester
Diane Foster, Deputy Clerk to the BOS

2. Approval Of Minutes:

Supervisor William Wellman motioned to approve the approval of the February 26, 2024 Draft Minutes Health And Human Services Committee meeting. The motion was seconded by Supervisor Frederick Stresing. The motion passed.

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Public Health:

Kate Ott, presented a resolution entitled, "Authorization to Accept Funds from the New York State Unintentional Drug Overdose Reporting System".

Holly Adams, presented a resolution entitled, "Resolution for Fixing Date and Notice for the Public Hearing on Local Law 6 (Intro.) of 2024".

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

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Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Kate Ott, requested approval for the re-credentialing of John Sharza, MD.

Supervisor James Kennedy motioned to approve the re-credentialing of Dr. Sharzaa. The motion was seconded by Supervisor William Wellman. The motion passed.

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Kate Ott, presented a resolution entitled, "Acceptance of Sliding Fee Schedules for Public Health 2024".

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

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Kate Ott, presented a resolution entitled, "Choose Health Ontario Award 2024 Bishops' Storehouse".

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

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Kate Ott presented information on Pivotal Health Partnership and the return on investment for work done with them.

Supervisor Frederick Wille motioned to accept the information as presented. The motion was seconded by Supervisor Nancy Yacci. The motion passed.

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Supervisor Wille said he would like to give a mini-presentation on Pivotal Health to the Board of Supervisors.

Kate Ott gave the following updates:

- Flu, RSV, and Covid numbers are going down.
- There are new NYS recommendations for how long to stay home with Covid.
- The Governor cut the rabies grant from her budget. That is about \$37K no longer coming to them.
- She is hiring a rabies coordinator.

4. Mental Health Services:

Jessica Mitchell, presented a budget transfer for an increase in State Aid for the 2024 FLACRA

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Contract.

Supervisor James Kennedy motioned to approve the budget transfer. The motion was seconded by Supervisor None. The motion passed.

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Jessica Mitchell gave the following updates:

- The new Mental Health Coordinator position started.
- They are still looking to find someone to fill the LPN position.
- They are moving forward with the satellite location in the Honeoye School District. The clinician is there one day a week and in Canandaigua District twice a week.

Supervisor recognized Dr. Mitchell and thanked her for her follow up with questions he had after the last meeting.

5. Office For The Aging:

Triciajean Jones, presented a resolution entitled, "Authorization to Contract with AIM Independent Living Center".

Supervisor Nancy Yacci motioned to approve the resolution as presented. The motion was seconded by Supervisor Frederick Stresing. The motion passed.

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Triciajean Jones, presented a resolution entitled, "Authorization to Contract with Homemakers of Genesee DBA Caregivers for EISEP Aide Services ".

Triciajean Jones, presented a resolution entitled, "Authorization to Contract with Homemakers of Genesee for RESPITE Aide services".

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

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Triciajean Jones, presented a resolution entitled, "Authorization to Contract with Crooked Timber, LLC DBA Comfort Keepers for EISEP Aide Service ".

Triciajean Jones, presented a resolution entitled, "Authorization to Contract with Crooked Timber, LLC, DBA Comfort Keepers for RESPITE Aide Services ".

Supervisor Nancy Yacci motioned to approve these resolutions, as presented, as a block. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

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Triciajean Jones, presented a resolution entitled, "Authorization to Contract with Legal Assistance of Western New York, Inc".

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

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): Nancy Yacci because her son-in-law is employed there.

Triciajean Jones gave the following updates:

- They are having a four-part series caregiver program at the Wood Library, in April and May. She provided a flier to distribute. They are working with the VA, Home Safe, the Alzheimer's Association, and a member of S.A.L.T. Lighthill Hospice House will be joining them. The four topics are Normal Aging, Aging in your own home, Next steps after home, and Choice of death.
- Next cycle they will be discussing Older American Month and will have a final date for our seniors of the year awards.

6. Youth Bureau:

Marsha Foote, presented a resolution entitled, "Reappointment of Virginia Torruella to the Ontario County Youth Board".

Marsha Foote, presented a resolution entitled, "Reappointment of Andrea Smith to the Ontario County Youth Board".

Supervisor William Wellman motioned to approve these resolutions, as presented, as a block. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Marsha Foote gave the following updates:

- She reported for the first quarter for Safe Harbors. In anti-trafficking, they have tagged 17 youth who are at risk of exploitation and trafficking in our county.
- They will be having their 30th annual youth awards on April 16th at 6:00 pm at FLCC.

7. Department Of Social Services:

Eileen Tiberio gave the following updates:

- They have launched some new programs this year. One is their Home Builders model where a family in crisis can go through high intensity, 10–12 hours in the home for about 8 weeks to keep kids out of Foster Care. It is an evidence-based national model. The second program is called Family Support, a less intensive follow-up with the first training, although you do not have to be in the first training to participate. It is an 8-week course to help the family stabilize, so DSS can extricate themselves. The continued goal is to keep kids out of foster care. They hope to tap the opioid dollars in conjunction with Mental Health, and it is an attempt at braided

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funding. The third program is called Safe Care. Mental Health will not be involved and are not Medicaid reimbursable services. This is also an evidence-based model. Their hope is, when they touch a child for the first time, to identify those families who are medium to high risk and make a referral to Cayuga Centers. This may be a way to affect a situation in ten years from now.

- They are moving into their renovation. 35 of 42 caseworkers will be working remotely for the next year. They are looking at different ways to bring the staff together to maintain connections.

8. Workforce Development:

Andrea McGraw, presented a resolution entitled, "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".

Andrea McGraw, presented a resolution entitled, "Reappointments to the Finger Lakes Workforce Development Board & the Finger Lakes Workforce Investment Board from the Private Sector - Jennifer DeVault and Michael Kauffman".

Supervisor William Wellman motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. Veterans Service Agency:

Susan Smith said their office is very busy. She said she was on the phone with the VA Veterans' Service Center, and they paid their office a huge compliment by saying they are the best Veteran Service Agency this side of Albany.

10. County Administrator:

Chris DeBolt introduced Gwen VanLaneken as the new Executive Director for The Partnership for Ontario County.

Chris DeBolt discussed the NYS Pro-Housing Community Program. He said it is not a completely new program, but is relatively new, starting last year. It's one of the states' responses to the acknowledged statewide shortage of housing. It is a voluntary designation that local communities can apply to receive. There are considered extra credit points on your grant application, but could change. Julie Barry and Ryan Davis are point people gathering as much information as possible. He asked anyone who wanted to apply to contact either Ms. Barry or Mr. Davis.

Chris DeBolt said they will be bringing a resolution to Ways & Means to award the next round of Workforce Development Grants. There were additional workforce development projects that might meet additional existing state or federal resources. They are thinking of extending the contract with Harrison Studios to work with those businesses to go after other sources of existing state and federal money.

11. Unfinished Business:

Diane Foster reminded the committee that the next meeting would be at 3019 County Complex Drive in Room 205.

12. Executive Session:

Supervisor James Kennedy motioned to enter executive session at 10:43 am regarding POL§105 1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Supervisor Nancy Yacci seconded the motion. The motion passed.

Supervisor James Kennedy motioned to exit executive session at 10:52 am. Supervisor Nancy Yacci seconded the motion. The motion passed.

13. Next Meeting Date And Time:

Tuesday, April 9th at 10:00 am in Room 205, 3019 County Complex Drive, Canandaigua, NY

14. Adjournment:

On motion of Supervisor James Kennedy, seconded by Supervisor William Wellman, the Health And Human Services Committee meeting was adjourned at 10:53 AM.