



HEALTH & HUMAN SERVICES COMMITTEE

Monday, May 20, 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 May 20, 2024 by Chair Dan Marshall.

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

Others present in addition to committee members:

Chris DeBolt, County Administrator
Barry McFadden, First Assistant County Attorney
Mary Gates, Director, Finance WebEx
Nellie Puma, Manager of Financial Operations
Eileen Tiberio, Commissioner, DSS
Andrea McGraw, Deputy Commissioner, DSS via WebEx
Kate Ott, Director, Public Health

Marsha Foote, Director, Youth Bureau
Jessica Mitchell, Director, Mental Health
Triciajean Jones, Director, Office for the Aging
Susan Smith, Director, Veterans Services Agency
John Rizzo, Fiscal Manager via WebEx
Gwen Van Laeken, Exec. Dir, the Partnership of OC
Cooper Wille, OFA Summer Intern
Diane Foster, Deputy Clerk to the Board

2. Approval Of Minutes:

Supervisor Nancy Yacci motioned to approve the April 29, 2024 Health & Human Services Committee Meeting Minutes. 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, "Transfer of Funds - 2024 County Budget Ontario County Department of Public Health".

Supervisor James Kennedy motioned to approve the resolution 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.

Kate Ott, presented the following resolutions entitled:

- Authorization to Contract with Alyssa Bodine for Pre-School Related Services - CWSN

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- Authorization to Contract with Molly Hudgins for Pre-School Related Services - CWSN
- Authorization to Contract with Gwendolyn T. Rowley for Pre-School Services - CWSN
- Authorization to Contract with Cynthia Vollmer for Pre-School Services - CWSN

Supervisor Nancy Yacci 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.

Kate Ott, presented a resolution entitled, "Authorization to Amend Resolution No. 59-2024 R. Mark Hilton Speech Pathology Services CWSN".

Supervisor James Kennedy 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 for approval the Policy Manual Updates - April 2024.

Supervisor James Kennedy moved to approve the Policy Manual updates. 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 reviewed the fourth quarter of 2023 Performance Management Report.

Discussion took place regarding cannabis and its regulations.

Kate Ott provided information for the Emergency Preparedness Report for the third quarter of 2023 from NYS.

Kate Ott gave an update on the coroners. Additional discussion took place.

4. Mental Health Services:

Mary Gates, presented a resolution entitled, "Authorization to Contract with Coordinated Care Services, Inc. for Fiscal Support 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, James Kennedy, Frederick Stresing, Frederick Wille, William

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Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Jessica Mitchell, presented a resolution entitled, "Authorization to Contract with Clifton Springs Hospital and Clinic - 2024 ".

Supervisor William Wellman 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.

5. Office For The Aging:

Triciajean Jones, presented a resolution entitled, "Authorization to contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity".

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.

Trish Jones introduced their summer intern, Cooper Wille.

Trish Jones gave the following updates:

- They had their Senior of the Year (SOY) awards just over a week ago.
- They had an Office Specialist starting today.
- They have 4 additional positions that are vacant.

6. Department Of Social Services:

Eileen Tiberio gave the following updates;

- They have a new contract for case management on the homeless population with the YWCA of Rochester.
- This week she will be in Lake George with the Commissioners to discuss the issues they face.
- She will be discussing with Civil Service people about continuing the HELP program.
- She has a resolution on the Ways and Means committee to create a deputy to overlap with her position for training because she will be retiring next year.

7. Unfinished Business:

Marsha Foote said she recently received an education packet about cannabis for parents, grandparents, and guardians. She will send that out to the clerks to send to the committee.

8. Next Meeting Date And Time:

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The next meeting will be Monday, June 10, 2024, 74 Ontario Street, 10:00 am.

9. Adjournment:

On a motion of Supervisor James Kennedy, seconded by Supervisor Nancy Yacci, the Health And Human Services Committee Meeting was adjourned at 10:42 AM.

Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board.