



HEALTH & HUMAN SERVICES COMMITTEE

Monday, July 1, 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 July 1, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Barry McFadden, First Assistant County Attorney
- Jessica Mitchell, Mental Health Director
- Heather Kinslow, Sr. Medical Billing Clerk
- Mary Gates, Finance Director, via WebEx
- John Rizzo, Fiscal Manager, via WebEx
- Sharon Decker, Grants Coordinator, via WebEx
- Gwen Van Laeken, Executive Director of the Partnership for Ontario County
- Supervisor Peter Ingalsbe, Town of Farmington, via WebEx
- Marsha Foote, Youth Bureau Director
- Susan Smith, Veteran Services Director
- Nellie Puma, Deputy Finance Director
- Kathy Dunn, Fiscal Manager
- Kate Ott, Public Health Director
- Triciajean Jones, Office for the Aging Director
- Eileen Tiberio, Commissioner of Social Services, via WebEx
- Emma Brace, BOS Intern
- Kristin Voss, BOS Clerk

2. Approval Of Minutes:

Supervisor Nancy Yacci motioned to approve draft minutes of the June 10, 2024 Health and Human Services Committee meeting. 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.

3. Public Health:

Kate Ott, presented a resolution entitled, "Authorization to Contract with S2AY Rural Health Network, Inc., d/b/a Pivotal Public Health Partnership for County Services - 2024".

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

APPROVED MINUTES

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 Contract with Wayland-Cohocton Central School District January 1, 2024-December 31, 2025".

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 a resolution entitled, "Rescinding Resolution No. 12-2024 Step By Step Developmental Services for Pre-School 4410 Services - CWSN".

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

Kate Ott let the committee know that Coroner Terri Haskins has completed 31 calls so far this year. Fiscally, they are doing well. They still need to do some billing for May and June.

4. Mental Health Services:

Jessica Mitchell, presented a resolution entitled, "Authority to Cancel Uncollectible Debts 2nd Qtr 2024".

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

5. Office For The Aging:

Triciajean Jones, presented a resolution entitled, "Acceptance of the 2024 Elder Abuse Education and Outreach Program Community Mini-Grant".

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.

Triciajean Jones, presented a resolution entitled, "Acceptance of 2024 AARP Community Challenge Flagship Grant".

APPROVED MINUTES

Supervisor William Wellman 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.

Triciajean Jones, presented a resolution entitled, "Authorization to Contract with VNA Homecare Options, LLC, DBA Nascentia Health to Provide Meals for Older Adults".

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.

Triciajean Jones, presented a resolution entitled, "Authorization to Contract with Blooming Health for Remote Communication Services".

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.

Triciajean provided the following department updates:

- They filled their coordinator position and she will start soon.
- Hopefully, two more people will accept positions today and the department will be fully staffed.
- The ACUU conference was held last week in Albany. They had two staff members speak at the conference.

6. Department Of Social Services:

Eileen Tiberio talked about the increasing challenges across NYS regarding mutli-system children in DSS custody. She has been asked to participate in a new work group to come up with some solutions for these children. They know that the solutions need to be at the State and Federal level, so they will be advocating with those representatives for funding and legislation change. The work group plans to meet monthly. She has also contracted with a medical director to work on home care services cases.

7. County Administrator:

Chris DeBolt let the committee know that the Housing Ad Hoc Committee has now met twice. Ryan Davis, Jim Yockel, and Chris did almost an hour long TV/podcast interview with Fingerlakes1. On June 26th Ryan Davis and Tom Harvey did a presentation to Geneva City Council on the results of the housing study. The committee is also looking to host a housing workshop to review the results for the public.

8. Executive Session:

Supervisor Nancy Yacci motioned to enter executive session at 10:49 AM under 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 William Wellman seconded the motion. The motion passed.

Supervisor Nancy Yacci motioned to exit executive session at 11:12 AM. Supervisor William Wellman seconded the motion. The motion passed.

9. Next Meeting Date And Time:

July 22, 2024 at 9:00 AM.

10. Adjournment:

On a motion of Supervisor James Kennedy, seconded by Supervisor Frederick Wille, the Health And Human Services Committee meeting was adjourned at 11:13 PM.

Respectfully Submitted, Kristin A. Voss, Clerk