



HEALTH & HUMAN SERVICES COMMITTEE

Monday, August 12, 2024, Time: 9:30 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 09:31 AM on August 12, 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).
A quorum was present.

Others present in addition to committee members:

Todd Campbell, BOS Chair	Marsha Foote, Dir., Youth Bureau
Chris DeBolt, County Administrator	Jessica Mitchell, Dir., Mental Health
Alissa Bub, Deputy County Administrator via WeEx	Triciajean Jones, Dir., Office for the Aging
Barry McFadden, First Assistant County Attorney	Susan Smith, Dir., Veterans' Services Agency
Mary Gates, Dir., Finance	Mike Sykes, Sr. Workforce Dev. Counselor via WebEx
Nellie Puma, Deputy Dir., Finance	Shelly Gray, Sr. Fiscal Manager, DSS via WebEx
Eileen Tiberio, Commissioner, DSS	John Rizzon, Fiscal Manager
Andrea McGraw, Deputy Dir., DSS	Missy White, Fiscal Manager
Kate Otte, Dir., Public Health	Gwen VanLaeken, Ex. Dir., The Partnership for OC
Jennifer Green, Deputy Dir., Public Health	Diane Foster, Deputy Clerk to the BOS

2. Approval Of Minutes:

Supervisor Nancy Yacci motioned to approve the July 22, 2024 Health & Human Services Minutes. 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, "2023 Intermunicipal Agreement with Monroe County for Medicolegal Death Investigative and Forensic Pathology Services".

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.

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Kate Ott, presented a resolution entitled, "Authorization to Contract with Brooke McAdam for Pre-School Related Services CWSN".

Kate Ott, presented a resolution entitled, "Authorization to Contract with Nikole Olson for Pre-School Related Services CWSN".

Kate Ott, presented a resolution entitled, "Authorization to Contract with Christa DeVries for Pre-School Related Services CWSN".

Supervisor Nancy Yacci motioned to approve these resolutions, as presented as a block. 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 following proposed budgets:

- 2025 Budget - Public Health (AA4010)
- 2025 Budget - Rabies Control (AA4042)
- 2025 Budget - Childhood Lead Prevention (AAC403)
- 2025 Budget - Immunization Program (AAC402)
- 2025 Budget - PH Emergency Preparedness (AAC406)
- 2025 Budget - Incentive Award (AAC407)
- 2025 Budget - Early Intervention Program (AA4059)
- 2025 Budget - Preschool Special Education (AA4046)
- 2025 Budget - STOP-DWI (AA3315)
- 2025 Budget - Medical Examiner/Coroner (AA1185)

Supervisor Frederick Wille motioned to approve these proposed budgets, 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.

Mary Gates said regarding the STOP-DWI Budget, in the past, they consistently had a reserve there to pay for it. She wanted to make clear that we're accepting this budget with the intention that the tax levy will be paid for 2024 finalized because they used 100% of the reserve in 2023, and hit the general fund balance at just over \$3,700. So, if they stay on budget, there's \$43,000 in 2024, that there is not a reserve to cover, but then in 2025, they are setting up the program to start paying for itself again. She said the STOP-DWI program doesn't have any intention of paying the general fund balance or the two years of fund balance used.

4. Mental Health Services:

Jessica Mitchell, presented for approval the following proposed budgets:

- 2025 Budget - Mental Health Administration (AA4310)

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- 2025 Budget - Forensic Services (AAC401)
- 2025 Budget - Contracted MH Services (AA4322)
- 2025 Budget - Mental Health Clinic (AAC400)

Supervisor James Kennedy motioned to approve these proposed budgets, 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.

Jessica Mitchell reported that they are now officially a designated HRSA (Health Resources Services Administration) site.

5. Office For The Aging:

Triciajean Jones, presented for approval the OFA 2025 Budget (AA6772).

Supervisor James Kennedy motioned to approve the budget 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 Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Triciajean Jones, presented a resolution entitled, "Authorization to contract with Independent Living for Seniors, Inc DBA ElderOne an affiliate of Rochester Regional Health to Provide Meals for Older Adults".

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.

Triciajean Jones, presented a resolution entitled, "Authorization for Memorandum of Understanding Between the Office for the Aging and AIM Independent Living Center".

Supervisor William Wellman 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.

Triciajean Jones gave the following updates for OFA:

- Today is the first day of their new nutrition coordinator
- Their intern ended on Friday. He was a great asset to the team.
- They had an event in Bloomfield where they had 40 people come. This was their first time they have

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had a community event. The event was focused on elder abuse prevention.

6. Youth Bureau:

Marsha Foote presented the Youth Bureau Budget for approval.

Supervisor James Kennedy motioned to approve the budget 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.

7. Department Of Social Services:

Eileen Tiberio presented the Department of Social Services 2025 proposed budget for approval. She noted the biggest change is in daycare.

Supervisor Nancy Yacci motioned to approve the proposed budget 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.

8. Workforce Development:

Andrea McGraw, presented for approval the 2025 Budget for Workforce Development.

Supervisor William Wellman motioned to approve the budget 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.

9. Veterans Service Agency:

Susan Smith, presented for approval the 2025 proposed budget for the Veterans Service Agency.

Supervisor William Wellman motioned to approve the budget 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.

10. Unfinished Business:

Mary Gates introduced Missy White in her new role as Fiscal Manager and will be covering the health departments John Rizzo covered. She said John Rizzo would be covering Economic Development.

Chris DeBolt reminded the board members to review the draft landfill plan, if there are any questions or

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feedback, to contact Alyssa Bub or Carla Jordan by Friday of this week.

11. Next Meeting Date And Time:

TUESDAY, September 3, 2024 at 10:00 am 74 Ontario Street, 2nd Floor Committee Room.

12. Adjournment:

On a motion of Supervisor James Kennedy, seconded by Supervisor Nancy Yacci, the Health And Human Services Committee meeting was adjourned at 10:56 AM.