

HEALTH & HUMAN SERVICES COMMITTEE



Tuesday, October 15, 2024, Time: 10:00 AM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2342 613 2045

Meeting Password: HHS2024

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. - Minutes - September 23, 2024

3. Public Health:

- A. Authorization To Accept SY2025 Program Grant (CFDA# 20.616) From The Governor's Traffic Safety Committee
- B. Kate Ott - Resolution - Authorization To Accept Public Health Emergency Preparedness Program Grant 2024-2025
- C. Kate Ott - Resolution - Renewal of Quote Q21095 for Professional Accounting and Consulting Services
- D. Kate Ott - Approval - PMQI Report Q1 2024
- E. Kate Ott - Approval - Policy Manual Updates - August 2024
- F. Kate Ott - Informational - Updates

4. Mental Health Services:

- A. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Finger Lakes Area Counseling and Recovery Agency
- B. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Partnership for Ontario County
- C. Jessica Mitchell - Resolution - Amendment of 2024 Contract with The Arc Ontario
- D. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Aspire Hope NY, Inc. for Family Support Services
- E. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Unity House of Cayuga County, Inc., Unity Employment Services
- F. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Lakeview Health Services
- G. Jessica Mitchell - Resolution - Authorization to Contract with Western New York Heroes, Inc.

- H. Jessica Mitchell - Approval - 2024 Budget Transfer - MH Contracted Services (from contingency)

5. Office For The Aging:

- A. Triciajean Jones - Resolution - Authorization to contract with Response 4 Help, a Division of Self Direct, Inc. (R24068) for Personal Emergency Response Systems Office for the Aging
- B. Triciajean Jones - Resolution - Authorization for a Memorandum of Understanding between the Office for the Aging and Lifespan of Greater Rochester, Inc.
- C. Triciajean Jones - Informational - New York State Office for the Aging data and department updates

6. Youth Bureau:

- A. Marsha Foote - Resolution - Appointment to the Ontario County Youth Board-Michelle Jones
- B. Marsha Foote - Resolution - Appointment to the Ontario County Youth Board-Patricia Bertino
- C. Marsha Foote - Update - Allocations

7. Department Of Social Services:

- A. Eileen Tiberio - Informational - Update

8. Workforce Development:

- A. Andrea McGraw - Resolution - Appointment of Ryan Davis to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc.

9. County Administrator:

- A. Christopher DeBolt - Resolution - Reappointment of Marsha E. Foote, Director of Ontario County Youth Bureau
- B. Lindsey Burgess - Resolution - Resolution to Appoint Phillip J. Personale as Commissioner of Social Services Upon Vacancy
- C. Christopher DeBolt - Discussion - Coroners Salary

10. Unfinished Business:

11. Next Meeting Date And Time:

- A. - Next Meeting - Monday, November 4, 2024 in the Committee Room at 74 Ontario Street, 10:00 am.

12. Adjournment:

- A. - Meeting - Motion to Adjourn