



HEALTH & HUMAN SERVICES COMMITTEE

Monday, September 23, 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 10:02 AM on September 23, 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:

Todd Campbell, BOS Chair, via WebEx
Chris DeBolt, County Administrator
Alissa Bub, Deputy County Administrator
Barry McFadden, First Assistant County Attorney
Mary Gates, Finance Director, via WebEx
Eileen Tiberio, DSS Commissioner
Kate Ott, Public Health Director

Andrea Marsha Foote, Youth Bureau Director
Triciajean Jones, Office for the Aging Dir.
Gwen VanLaeken, Exec. Dir., The Partnership
John Rizzo, Fiscal Manager, via WebEx
Missy White, Fiscal Manager, via WebEx
Diane Foster, Deputy Clerk to the BOS

2. Approval Of Minutes:

Supervisor Nancy Yacci motioned to approve the minutes of the September 3Rd 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 the following resolutions entitled:

- Authorization To Contract With Carrie Fagan For Pre-School Related Services CWSN
- Authorization To Contract With Betsy Brown for Pre-School Related Services CWSN

Supervisor James Kennedy motioned to approve these resolutions, as presented as a block. 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.

Kate Ott gave the following updates:

- They are having an employee flu vaccine clinic on Tuesday, October 29th. It will be a drive through

APPROVED MINUTES

behind Happy Tails.

- They are getting new cubicles in their offices today.
- They are starting their community health assessment, partnering with the seven other Finger Lakes Counties.

4. Youth Bureau:

Marsha Foote, presented a resolution entitled, "Appointment of Amira S. Ahmed to the Ontario County Youth Board".

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.

Marsha Foote noted that she will be bringing two more resolutions forward next cycle, with one of them appointing Patricia Bartino, Senior Juvenile Probation Officer, to the Youth Board. She wanted to clarify that Ms. Bartino is not a resident of Ontario County, but is an employee, and it is important to have a representative of probation on their board.

5. Department Of Social Services:

Eileen Tiberio, presented a resolution entitled, "Authorization to Enter Into Contracts in 2025 for the Department of Social 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 Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Eileen Tiberio gave the following updates:

- This week, the Office of Children and Family Services (OCFS) will be coming to audit their childcare/daycare records.
- After she started the contract with the YWCA for homeless services, the state released money to specifically assist families to basically stabilize them. They had to submit a plan to the state, and it was approved. They will be adding that component to their contract with the YWCA.

6. Veterans Service Agency:

On behalf of Susan Smith, Aliss Bub presented a resolution entitled, "Operation Green Light Supporting Veterans".

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.

APPROVED MINUTES

She noted that they are working on a lighting policy with Public Works that will come at a later time with a resolution.

She also noted they will be doing a press release and social media posts as well as some details on veterans in the county.

8. Unfinished Business:

Chris DeBolt gave the following updates:

- The Landfill outreach public meetings are tomorrow night, September 24th, in Geneva and Wednesday night, September 25th, in Bloomfield at the Bloomfield Central School.

7. County Administrator:

Supervisor James Kennedy moved to enter executive session at 10:10 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 Nancy Yacci moved to exit executive session at 10:21 am. Supervisor James Kennedy seconded the motion. The motion passed.

9. Next Meeting Date And Time:

TUESDAY, October 15, 2024 at 10:00 am at 74 Ontario Street

10. Adjournment:

On a motion of Supervisor Nancy Yacci, seconded by Supervisor James Kennedy, the Health And Human Services Committee meeting was adjourned at 10:21 AM.

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