



HEALTH & HUMAN SERVICES COMMITTEE

Monday, November 4, 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 November 4, 2024 by Chair Dan Marshall.

Members Present: Supervisor(s) Daniel Marshall, James Kennedy, Frederick Stresing, William Wellman, and Nancy Yacci via WebEx, Absent:, Necessarily Absent: Supervisor(s) Frederick Wille. A quorum was present.

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

Triciajean Jones, Director, Office for the Aging

Jen Green, Deputy Dir., Public Health

Eileen Tiberio, Commissioner, DSS 10:14 am

Peter Ingalsbe, Supervisor, T. of Farmington

Andrea McGraw, Deputy Dir., DSS

Marsha Foote, Dir., Youth Bureau

Mary Gates, Director, Finance, via WebEx

Jessica Mitchell, Director, Mental Health, via V

Missy White, Fiscal Manager, via Web Ex

Gwen Van Laeken, Exec. Dir., The Partnership

Diane Foster, Deputy Clerk to the Board

2. Approval Of Minutes:

Supervisor James Kennedy motioned to Approve the Minutes of the October 15, 2024 Health and Human Services Committee meeting. The motion was seconded by Supervisor Frederick Stresing. The motion Passed.

Yes: Supervisor(s): Daniel Marshall, James Kennedy, Frederick Stresing, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Public Health:

Jennifer Green, presented a resolution entitled, "Authorization to Contract with Naples Central School for Pre-School 4410 Services - CWSN".

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

Jennifer Green, presented a resolution entitled, "Authorization to Contract with S2AY Rural Health Network, Inc., d/b/a Pivotal Public Health Partnership for Regional Public Health Emergency Planning Activities 2024-2025".

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

Jennifer Green, presented a resolution entitled, "Authorization to Accept the STOP-DWI HVEC Grant from the New York State STOP-DWI Foundation, Inc. 2024-2025".

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

Jennifer Green, presented a resolution entitled, "Authority To Establish Charges for Flu Shots, September 1, 2024 - August 31, 2025, Public Health".

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

Jennifer Green reported the Venesky & Company audit for the Article 28 clinic showed no irregularities or violations. Ms. Green also reported that 104 vaccines were given at the flu clinic. There's 57 doses left which will be given at the jail for the corrections officers. Any doses remaining can be opened up to the county.

4. Mental Health Services:

Jessica Mitchell, presented a resolution entitled, "Appointment of Josh Minick to the Community Services Board".

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

Ms. Mitchell reported that she received notification from the NYS Office of Mental Health that they have developed a new initiative to develop court navigator positions, and they are offering funding for two court navigators for Ontario County. These navigators would support individuals who may have mental health needs in the community but who are potentially getting into trouble, having police contact or involved with other systems, social services, housing needs, those types of things.

5. Office For The Aging:

Triciajean Jones, presented a resolution entitled, "Authorization to Contract with the Geneva Housing

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Authority for Space to Operate a Congregate Meal Program - Office for the Aging".

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

Triciajean Jones, presented a resolution entitled, "Authorization for an extension of the AARP Community Challenge Flagship Grant".

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

6. Youth Bureau:

Marsha Foote, presented the following resolutions entitled:

- "Authorization to Contract with the Boys and Girls Club of Geneva for Youth Team Sports 2024-2025"

- "Authorization to Contract with Safe Harbors of the Finger Lakes for Youth Harm Reduction Programming 2024-2025"

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

7. County Administrator:

Alissa Bub reviewed the ARPA grant status update. She said many awardees are making great progress. There are a handful that the consultant is in regular communication with. However, two grant awardees they are struggling with. They are reaching out to them and doing everything they can to make sure those projects are a success. The funding has to be allocated at the end of 2024 and the project must be fully completed by the end of 2026.

Ms. Bub reported the annual United Way campaign is from November 4-December 6.

8. Addendum - Youth Bureau

Marsha Foote, presented a resolution entitled, "Reappointment 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, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. Unfinished Business:

Eileen Tiberio spoke of an unusual case that recently occurred. She said children were reported to have been taken from a couple's home by our caseworker and our police, which never happened. The parents were last reported to be in Chicago and the children's whereabouts are still unknown. The case has been turned over to the FBI due to its interstate nature. The motivation behind the incident is unclear, and various agencies are involved in the investigation.

Ms. Tiberio said that the Office Specialist positions have been approved for the H.E.L.P program.

10. County Administrator:

Supervisor William Wellman motioned to enter executive session at 10:25 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 James Kennedy seconded the motion. The motion passed.

Supervisor James Kennedy motioned to exit executive session at 10:37 am. Supervisor Frederick Stresing seconded the motion. The motion passed.

11. Next Meeting Date And Time:

A poll was taken to be sure there would be a quorum for the next cycle of the Health and Human Services Committee, which is scheduled during the week of Thanksgiving. It was determined there would be a quorum. The next meeting will be Monday, November 25, 2024 in the Committee Room at 74 Ontario Street.

12. Adjournment:

On a motion of Supervisor James Kennedy, seconded by Supervisor William Wellman, the Health And Human Services Committee meeting was adjourned at 10:39 AM.

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