



HEALTH & HUMAN SERVICES COMMITTEE

Monday, November 25, 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 25, 2024 by Chair Dan Marshall.

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

Others present in addition to committee members:

Todd Campbell, BOS Chair
Alissa Bub, Deputy County Administrator
Barry McFadden, First Assist. County Attorney
Eileen Tiberio, Commissioner, DSS
Phil Personale, Deputy Commissioner, DSS
Andrea McGraw, Deputy Commissioner, DSS
Marsha Foote, Director, Youth Bureau
Triciajean Jones, Director, Office for the Aging

Kate Ott, Director, Public Health
Susan Smith, Director, Veterans Svs Agency
Mary Gates, Director, Finance, via WebEx
Shelly Gray, Sr. Fiscal Manager, via WebEx
Missy White, Fiscal Manager, via WebEx
Gwen VanLaeken, Exec. Dir., The Partnership
John Brennan, Geneva City Council
Diane Foster, Deputy Clerk to the Board

2. Approval Of Minutes:

Supervisor Nancy Yacci motioned to approve the November 5, 2024 Health And Human Services Committee meeting minutes. The motion was seconded by Supervisor James Kennedy. The motion passed.

Yes: Supervisor(s): Daniel Marshall, James Kennedy, 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 - 2025".

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

Kate Ott, presented for approval the Performance Management Quality Improvement (PMQI) Report for Quarter 2 of 2024.

Supervisor James Kennedy motioned to approve the informational reports as presented. The motion was seconded by Supervisor Nancy Yacci. The motion Passed.

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

APPROVED MINUTES

Kate Ott gave the following updates:

- Respiratory illnesses including low activity for COVID and sporadic flu, but increased activity in RSV.
- Announcement of the start of the Community Health Assessment process

4. Office For The Aging:

Triciajean Jones, presented the following three resolutions as a block entitled:

- Authorization to contract with AIM Independent Living
- Authorization to contract with Homemakers of the Genesee DBA Caregivers
- Authorization to contract with Crooked Timber, LLC, DBA Comfort Keepers

Supervisor William Wellman motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor Nancy Yacci. The motion passed.

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

Triciajean Jones, presented a resolution entitled, "Authorization to contract with Purfoods LLC DBA Mom's Meals for Home Delivered Meals for the Office for the Aging".

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

Triciajean Jones, presented a resolution entitled, "Authorization to contract with Rochester-Genesee Regional Transportation Authority (RTS) for Senior Transportation Services".

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

Triciajean Jones, presented a Resolution entitled, "Authorization to cancel uncollectible debts Ontario County Office for the Aging 2022-2024".

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

Ms. Jones gave the following updates:

- The gift giving tree is up; this is for clients that are in need for the holidays.
- They finished their four-part caregivers panel at Hobart and William Smith. It's been so popular, they already have spring and fall booked for next year. They will be at Bristol in the spring and Farmington in the fall.

Chair Marshall reminded everyone that the next meeting is in a two-week cycle.

5. Department Of Social Services:

Eileen Tiberio introduced her Deputy, Phil Pesonale, who was chosen to be her successor after she retires.

Eileen Tiberio, presented a Resolution entitled, "Approval of 2025 Burial Fee Schedule".

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

Eileen Tiberio explained they took over the diversions portion of the Persons in Need of Supervision Program (PINS) a number of years ago from Probation because the laws had changed on who could be included and what options were available, which eliminated detention as an option. It was a better fit for the child welfare portion rather than probation.

Phil Personale gave a report on their PINS team. The PINS team works with schools to address truancy and behavioral issues, focusing on the transition from middle school to high school. The caseworkers lead the groups and tailor them based on individual student needs and school district preferences. They are currently working with Canandaigua, Geneva, and Midlakes school districts and are now reaching out to other districts.

Eileen Tiberio shared their October financial report with the committee. She discussed the daycare availability and funding, with a significant increase in allocation from \$2 million to \$6 million.

Ms. Tiberio discussed the 11-15 waiver, a federal Medicaid waiver that will provide additional services to certain high-use Medicaid recipients. Finger Lakes Independent Providers Association (FLIPA) has been deemed the social care network and facilitator. There was the formation of an interim governing body that Ms. Tiberio has been asked to participate in, to oversee the implementation of the 11-15 waiver and coordinate services provided by not-for-profit organizations. She noted the challenges in getting Medicaid money for mom and pop not-for-profits and ensuring access to services for high-need populations.

6. Workforce Development:

Andrea McGraw, presented a resolution entitled, "Authorization to appoint Lucinda Trask to the Finger Lakes Workforce Investment 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 Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. County Administrator:

Christopher DeBolt, presented a Resolution entitled, "Reappointment of Triciajean M. Jones, Director, Office for the Aging".

Supervisor Nancy Yacci motioned to Approve the Resolution as presented. The motion was seconded by Supervisor William Wellman. The motion Passed.

APPROVED MINUTES

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

8. Unfinished Business:

Marsha Foote shared she is finishing up the contracts for the funding that has been allocated. In December, she will bring a resolution to appoint a sophomore youth from Naples to the Youth Board as well as interview an adult from The Partnership.

Susan Smith, of the Veterans Services Agency, shared information about "Wreaths Across America". She said, starting December 14th of every year, people put wreaths on veterans' graves. You can sponsor a wreath by getting on the Wreaths Across America website and, for a set dollar amount, you can sponsor a wreath on behalf of a loved one of a veteran in their name. The service for Ontario County will be at noon on December 14th at the Southfield Farmington Cemetery. Alissa Bub shared that Susan Smith would be speaking at the event.

9. Next Meeting Date And Time:

Monday, December 9, 2024 at 74 Ontario Street, Committee Room, 10:00 am.

10. Adjournment:

On a motion of Supervisor James Kennedy, seconded by Supervisor Nancy Yacci, the Health and Human Services Committee meeting was adjourned at 10:41 am.

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