



HEALTH & HUMAN SERVICES COMMITTEE

Monday, March 17, 2025, Time: 10:00 AM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

Committee Members

Dan Marshall, Chair
Frederick Wille, VC
James Kennedy
Frederick Stresing
William Wellman
Nancy Yacci

1. Call To Order:

The Health and Human Services Committee meeting was called to order at 10:00 AM on March 17, 2025 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:

Chris DeBolt, County Administrator
Barry McFadden, First Assistant County Attorney
Matt Turetsky, Assistant County Attorney
Joe Nacca, Assistant County Attorney
Eileen Tiberio, Commissioner, DSS
Phil Personale, Deputy Commissioner, DSS
Kate Ott, Director, Public Health
Triciajean Jones, Director, OFA
Carrie Anderson, Specialist, Services OFA

Jared Simpson, Chairman to the BOS
Bill Namestnik, Vice Chair to the BOS
Lance Rearick, Veterans Services Officer
Kyle Wirth, Veterans Services Officer
Mary Gates, Director, Finance, via WebEx
Jessica Mitchell, Director, Mental Health, via WebEx
Shelly Gray, Senior Fiscal Manager, DSS Accounting, via WebEx
Missy White, Fiscal Manager, via WebEx
Diane Foster, Deputy Clerk to the Board

2. Approval Of Minutes:

Supervisor James Kennedy motioned to approve the minutes, of the February 24, 2025 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 a resolution entitled, "Authorization to Contract with James McGuinness & Associates, Inc. - CWSN".

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, 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 William Dean, MD for Autopsy Services 2025".

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.

Kate Ott, presented a resolution entitled, "Affiliation Agreement with State University of New York at Brockport".

Supervisor Frederick Stresing 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.

Kate Ott gave the following updates:

- There are 301 cases of measles in the US. Mostly people under the age of 20. There are two cases in NY; one in NYC and the other in Suffolk County.
- Flu is down.
- Bird flu is still there; no positive results on milk in any of our farms
- They have started the process for the HUD grant this year.
- Emergency Preparedness; the latest update from NYSACHO, bearing any unforeseen decisions at the federal level, will be funded through 2026.

4. Office For The Aging:

Triciajean Jones, presented a resolution entitled, "Appointment of Daniel Marshall to the Office for the Aging Advisory Council".

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

Triciajean Jones, presented a resolution entitled, "Memorandum of Understanding with Ionia United Methodist Church for Office for the Aging Nutrition Program".

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

Triciajean Jones, presented a resolution entitled, "Authorization to submit the Four-Year Plan for April 1, 2024–March 31, 2028 and the Annual Funding Application for April 1, 2024–March 31,

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2025 - 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, Frederick Wille, William Wellman, Nancy Yacci. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Carrie Anderson gave a PowerPoint presentation on NY Connects. She explained that it is a place to go for free, objective information and assistance on long-term services and support for people of all ages and abilities.

Triciajean Jones shared some preliminary information that they believe federal funding is going to stay as is for this year. She is a member of the Board of US Aging, an advocacy organization, and will be attending a board meeting in DC at the end of the month. They will be advocating for funding for Area Agencies on Aging (AAAs) programs.

5. Department Of Social Services:

Joe Nacca presented a budget transfer for a Self-insurance Deductible Budget Transfer Request for the 2024 Quarters 2–4.

Supervisor Frederick Stresing motioned to approve the budget transfer 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.

Chair Dan Marshall recognized Eileen Tiberio as her last meeting due to her retirement on April 5th.

Eileen Tiberio provided the 2024 DSS year-end financial statement. She explained their target is to give approximately \$1MM leeway. This year they had \$1.5 MM with a \$33 MM budget. She thanked Shelly Gray and her staff in finance for all their work.

Eileen Tiberio gave the following updates:

- The state budget looks fairly stable for them.
- The big unknown is the federal budget. The area they are watching most closely is the daycare budgets. She said both their expenses and their revenues in daycare went up \$4 million, because the state opened the door to daycare, and funded money to offset that expectation. She said they were told if they needed more money to let them know, but they are now getting mixed messages. Some of those funds come from the "feds".
- In addition to opening up eligibility, daycare is up to 400% of the poverty level. A lot of new regulations will be coming next year.
- The senior staff did a walk-through with the newly renovated space and by large, people were pleased with the space and in terms of openness and light. They hope to take occupancy by this summer.

Eileen Tiberio shared how much she has appreciated working with this committee and the Board as a whole.

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6. Unfinished Business:

There was no unfinished business.

7. Next Meeting Date And Time:

April 7, 2025, in Committee Room 213, at 74 Ontario Street, Canandaigua

8. Adjournment:

On a motion of Supervisor Nancy Yacci, seconded by Supervisor James Kennedy, the Health And Human Services Committee meeting was adjourned at 10:43 AM.

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