



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: ontariocountyny.webex.com

and

2nd Floor Committee Room, 74 Ontario Street, Canandaigua, NY 14424

November 28, 2022

MEMBERS PRESENT

- o Chairman Dan Marshall 11:06 am
- o Vice Chair Norm Teed
- o Supervisor Jared Simpson
- o Supervisor Daryl Marshall was declared necessarily absent. Supervisor Wille was declared absent.
- o Supervisor Tammie Hicks

OTHERS PRESENT in addition to Committee members:

- o County Administrator, Chris DeBolt
- o Barry McFadden, First Assistant County Attorney
- o Irene Coveny, Director of Office for the Aging
- o Marsha Foote, Director of the Youth Bureau
- o Mary Beer, Director of Public Health
- o Eileen Tiberio, Director of DSS
- o Lorrie Scarrott, Deputy Finance Director
- o Supervisor Todd Campbell
- o Deputy County Administrator, Alissa Bub
- o Abigail Marion, resident of the Town of Manchester
- o Kristin Mueller, Clerk to the BOS

OTHERS PRESENT via WebEx

- o Jack Marren, Chairman to the BOS
- o Mary Gates, Director of Finance
- o Robert Kramer, Deputy Commissioner, DSS
- o Jessica Mitchell, Director of Mental Health
- o Sandy Seeber, Fiscal Manager
- o Susan Smith, Veterans Services Director

CALL TO ORDER

Chair Dan Marshall called the meeting to order at 11:00 a.m.

APPROVAL of MINUTES

A motion to approve the November 7, 2022 meeting minutes was made by Supervisor Norm Teed, seconded by Supervisor Tammie Hicks. The motion carried.

PUBLIC HEALTH

Resolution: Authorization to contract with Wayland-Cohocton Central School for Professional Pre-School Services

Mary Beer presented a resolution to contract with Wayland-Cohocton Central School for Pre-School services.

Supervisor Tammie Hicks motioned to approve the resolution, seconded by Supervisor Norm Teed. The motion carried.

Performance Management:

Ms. Beer reviewed the status report on their internal projects, third quarter PMQI report, and their audit reports. The office has also updated their policy manual.

Supervisor Tammie Hicks motioned to approve the performance management and policy manual updates as a block. Supervisor Norm Teed seconded the motion. The motion carried.

Ms. Beer noted that they won't be advertising the rabies clinics in the newspaper in the coming year. This is due to the rising cost and the newspaper doesn't reach as many people as their other sources. Only 19 people out of the 400 people that came to the clinic found out about the clinic via the newspaper.

	Supervisor Norm Teed motioned to approve Public Health not advertising in the newspaper for the rabies clinic. Supervisor Jared Simpson seconded the motion. The motion carried.
MENTAL HEALTH	
Resolution: Authorization for Professional Contract with TenEleven Group, Inc. Billing (RCM) Services	Ms. Mitchell presented a resolution to allow TenEleven to take over Mental Health billing beginning January 1, 2023. Supervisor Jared Simpson motioned to approve the contract with TenEleven. Supervisor Tammie Hicks seconded the motion. The motion carried.
OFFICE FOR THE AGING	
Updates	Ms. Coveny let the committee know that the Governor is now working on a Master Plan for Aging. She will update more on this as more information comes out. She is on a Board that is advocating to the State for an increase to the home delivered meal program throughout the State. All Counties are seeing large increases in requests for this service. Medicaid levels are changing after the first of the year so that will affect the amount of people that will be eligible for ISEP services. The giving tree is up and tags are now available for people to select and purchase a gift for a senior in need.
YOUTH BUREAU	
Resolution: Appointment to the Ontario County Youth Board – Jenna S. Lapp	Ms. Foote presented a resolution to appoint Jenna S. Lapp to the Ontario County Youth Board. Supervisor Norm Teed motioned to approve the appointment of Jenna Lapp to the Youth Board. Supervisor Tammie Hicks seconded the motion. The motion carried. Ms. Foote also reported that she will be featured along with Safe Harbors in an article in the Finger Lakes Times this week regarding exploitation and trafficking.
DEPARTMENT OF SOCIAL SERVICES	
Approval: Approval of Burial Fee Schedule – Department of Social Services	Ms. Tiberio presented a resolution for the 2023 burial fee schedule. Supervisor Jared Simpson motioned to approve the 2023 burial fee schedule, seconded by Supervisor Tammie Hicks. The motion carried.
Resolution: Authorization to Enter into Contracts in 2023 – Department of Social Services	Ms. Tiberio presented a resolution to allow her to enter into contract in 2023 for the Department of Social Services. Supervisor Tammie Hicks motioned to approve Ms. Tiberio to enter into contracts in 2023 for DSS. Supervisor Norm Teed seconded the motion. The motion carried. Ms. Tiberio also let the committee know that they are struggling to house all 161 homeless people that they have at the moment. Some hotels are refusing to take certain people. They are working with the Salvation Army to provide warming stations for these people.

Health and Human Services Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: Mental Health, Public Health, STOP-DWI including Traffic Safety Board, Coroners, Ontario ARC, Department of Social Services, Youth Bureau, Workforce Development/Workforce Investment Board, Office for the Aging, Veterans Service Agency.

COUNTY ADMINISTRATOR	
<i>Updates</i>	County Administrator, Chris DeBolt, provided the following updates: • They are working on finishing up of the Fire & EMS and the 9-1-1 Task Force Studies • The Shared Services Public Hearing are being held next week
NEXT MEETING DATE	Monday, December 12, 2022 at 11:00 am.
ADJOURNMENT	Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Norm Teed at 11:28 am, seconded by Supervisor Jared Simpson. The motion carried.
Respectfully Submitted, Kristin Mueller, Clerk to the Board	