



## HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 205

Canandaigua, NY 14424

March 19, 2018

### MEMBERS PRESENT

Chairperson Daniel Marshall, Supervisors Norman Teed, Fredrick Wille, Richard Russell, and Caroline Sauers.

### OTHERS PRESENT

In addition to Committee Members:

Mary Krause, County Administrator

Brian Young, Deputy County  
Administrator

Mary Beer, Public Health Director

Eileen Tiberio, Commissioner DSS

Irene Coveny, Office for the Aging  
Director

Marsha Foote, Youth Bureau Director

Mary Gates, Finance Director

Diane Johnston, Mental Health Director  
Andrea McGraw, Deputy Commissioner  
DSS

Bob Kramer, Deputy Commissioner DSS

Kate Ott, Director Preventive Services

Halle Stevens, Fiscal Manager

Peter Black, Grants Coordinator

Holly Adams, Assistant County Attorney

### CALL TO ORDER

Chairperson Marshall called the meeting to order at 11:00 a.m. and declared Supervisor Tamara Hicks necessarily absent.

### MINUTES

Approval of Minutes – February 26, 2018 – A motion to approve the February 26, 2018 meeting minutes was made by Supervisor Teed, seconded by Supervisor Russell; carried.

### MENTAL HEALTH

Mental Health Director Diane Johnston presented the following items:

- a. **Resolution: Appointment to the Ontario County Community Services Board** – Ms. Johnston presented the resolution appointing Mr. Mark Taylor to serve on the Community Services Board filling the vacancy on the Board previously held by Mr. Richard Onze to serve in a four year term to expire December 31, 2022. A motion to approve the resolution was made by Supervisor Wille, seconded by Supervisor Teed; carried.
- b. **Resolution: Authorization to Amend Contract with Teneleven Group, Inc. to Add RHIO Contribute Capability** – Pulled from the agenda
- c. **Resolution: Authorization to Accept Incentive Funds** – Pulled from the agenda

### Department Update

Ms. Johnston provided updates on the following:

- CIT Training – Held last week
- Mobile 24/7 Response Plan – Counties have been given a directive from OASIS, OMH, and the DOH to create a thorough mobile 24 hour mobile response plan to respond to calls. This will likely be a regional effort.

## PUBLIC HEALTH

Public Health Director Mary Beer presented the following items:

- a. **Resolution: Authorization for Services – Finger Lakes Radiology** – Ms. Beer presented the resolution to renew a contract with Finger Lakes Radiology for the purpose of radiology services for the Tuberculosis Program for the period of January 1, 2018 through December 31, 2019. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Wille; carried.
- b. **Resolution: Authorization for Services – Lauren Taylor, Children with Special Needs Program** – Ms. Beer presented the resolution to enter into a contract with Lauren Taylor for Speech Therapy Services for the Children with Special Needs Program for the period of April 1, 2018 through December 31, 2019. A motion to approve the resolution was made by Supervisor Wille, seconded by Supervisor Teed; carried.
- c. **Resolution: Public Health Community Recognition** - Ms. Beer presented the resolution recommending Finger Lakes Area Counseling and Recovery Agency (FLACRA) be the recipient of the 2018 Choose Health Ontario award for their innovative and collaborative approach which has resulted in the growth of services to residents in response to the opiate epidemic. A motion to approve the resolution was made by Supervisor Russell, seconded by Supervisor Teed; carried.

## Department Update

Ms. Beer provided updates on the following:

- **County Health Rankings** – Ms. Beer reviewed County Health Rankings released this week by the Robert Wood Johnson Foundation. The rankings support that where you live matters, as areas with higher socioeconomic status do better overall in the rankings. Ontario County is ranked 12<sup>th</sup> in New York State for 2017, down from 8<sup>th</sup> in 2016 due to telephone surveys indicating an increase in smoking and physical inactivity, drinking and driving fatalities, STI's, and inappropriate/preventable hospital admissions. Socioeconomic status remained the same while the physical environment showed improvement over last year's rankings. The rankings support the CHIP and Prevention Agenda targeting the proper areas. Complete results will be supplied next cycle.

## DEPARTMENT OF SOCIAL SERVICES

DSS Commissioner Eileen Tiberio presented the following items:

- a. **Child Support Year End Legal Report** – Ms. Tiberio reviewed the annual statistical summary of legal work done by the Ontario County Attorney's Office for the Support Collection Unit of the Ontario County Department of Social Services. DSS provides child support services to approximately 5,000 households annually.
- b. **Finance Clerk Create/Abolish Proposal** – Ms. Tiberio reviewed the proposal going to Ways and Means this cycle to abolish a Finance Clerk I position in the Department of Social Services and create a Finance Clerk II position instead in order to provide the necessary finance work associated with the Child Support Collection Unit.

## Department Update

Commissioner Tiberio provided updates on the following:

- Homelessness – a caseworker will be working in the Temporary Assistance area to help shift more chronic homeless clients from temporary to permanent housing.
- Community Choice Option – will be rolled out April 1<sup>st</sup> for Medicaid recipients who receive home care services. Counties will be required to provide new services through Medicaid including social transportation, vehicle and home modifications, moving expenses, transition back to home when leaving an institution, community habilitation/functional skills training, and discrete supervision/queuing to take medications. The services will require contracts approved by DOH. Counties are still awaiting direction from the State, still lacking critical direction needed for implementation. Discussion followed.
- NYS Caseworker Training – the State historically has provided Foundations Training required for new child protective workers. The contractor currently providing the training will no longer be doing so after this year. There is concern that the new caseworker training will be rarely available, if at all in 2019. Monroe County is talking with MCC about developing a curriculum, and Erie County is in similar talks with the University of Buffalo. Discussion followed.

## YOUTH BUREAU Department Update

Ms. Foote provided updates on the following:

- RFP for Allocation Funding from OCFS – sent out to 15 programs, due back at the end of this month.
- Youth Recognition Awards – scheduled for April 24<sup>th</sup>. 36 youth and two adults will receive awards. All nine school districts will be represented for the first time ever.
- Sexually Exploited Youth Funds – Received the award letter for funding. The initial \$30,000 in funding will be used for community education and dedicating resources.
- Youth Advisory Board Applicants – there are two new applicants for the Advisory Board, which will once again be full.

## WORKFORCE DEVELOPMENT Department Updates

Ms. McGraw provided an update on the following:

- Economic Development Corporation – will again provide \$30,000 in funding for business retention and expansion, providing incumbent worker training and on the job training.

## OFFICE FOR THE AGING

Office for the Aging Director Irene Coveny presented the following items:

- a. **Resolution: Authorization for Annual Plan** – Ms. Coveny presented the resolution for authorization for submission of the Annual Update to the Annual Implementation Plan and Funding Applications for the following programs: Title III-B, III-D, III-C-1, III-E, CSI (Congregate Services Initiative), WIN (Wellness in Nutrition Program), CSE (Community Service for the Elderly Program), NSIP (Nutrition Services Incentive Program), State Transportation, NY Connects, and HIICA (Health Insurance Information Counseling and Assistance Program) for the period of April 1, 2018 through March 31, 2019. A motion to approve the

resolution was made by Supervisor Russell, seconded by Supervisor Sauers; carried.

- b. **Resolution: Authorization to Contract with UTOPIA Home Care, Inc. for EISEP Services** – Ms. Coveny presented the resolution to enter into an agreement with UTOPIA Home Care, Inc. for Personal Care Level I (housekeeper/Chore Services) and Level II (Homemaker/Personal Care) to provide services for EISEP (Expanded in Home Services for the Elderly Program) to assist older adults remaining independent as long as possible by providing assistance with activities of daily living for the period of April 2, 2018 through March 31, 2019 at a cost of \$20.00 per hour for Level I and \$24.75 per hour for Level II services when authorized by the Office for the Aging at a total cost not to exceed \$395,000.
- c. **Resolution: Authorization to Contract with UTOPIA Home Care, Inc. for Respite Services** – Ms. Coveny presented the resolution to enter into an agreement with UTOPIA Home Care, Inc. for Personal Care Level I (Housekeeper/Chore) and Personal Care Level II (Homemaker/Personal Care) services to provide respite care for informal caregivers of people 60 years of age and older living in Ontario County who have a chronic illness or dementia at the rate of \$20.00 per hour for PCA Level I and \$24.75 per hour for PCA Level II at a total cost not to exceed \$66,000 for the term of April 1, 2018 through March 31, 2019.  
A motion to approve items 7b and 7c as a block was made by Supervisor Wille, seconded by Supervisor Teed; carried.
- d. **Resolution: Authorizations – Contract – with Ontario ARC for Senior Nutrition Meal Distribution** - Ms. Coveny presented the resolution to enter into an agreement with Ontario ARC to provide assistance in the distribution of meals for the Senior Nutrition Program by providing facilities intended to assist with the weekday distribution of meals prepared and packaged by the Office for the Aging Senior Nutrition Program for pickup by client caregivers and volunteer drivers who deliver hot meals to clients at a rate of \$900.00 per month plus \$48.00 each week that the food pick-up is at 74 Ontario Street, for a total contract amount not to exceed \$8,660 for the period of April 1, 2018 through December 31, 2018.  
Discussion followed. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Sauers; carried.
- e. **Resolution: Authorization – Contract – Office for the Aging and Independent Living for Seniors, Inc. dba ElderONE, an Affiliate of Rochester Regional Health** – Ms. Coveny presented the resolution to contract with ElderONE to provide home delivered meals to their clients for a fee of \$10.87 per hot meal and \$9.29 per frozen meal for the period of March 1, 2018 through February 28, 2019 with automatic renewals for the same terms and conditions for additional one year terms unless terminated by either party. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Russell; carried.
- f. **Resolution: Proclamation – Older Americans Month** – Ms. Coveny presented the resolution proclaiming May 2018 to be Older Americans Month in Ontario County emphasizing this year’s theme “Engage at Every Age.” A motion to approve the resolution was made by Supervisor Wille,

seconded by Supervisor Sauers; carried.

**Department Updates**

Ms. Coveny provided updates on the following:

- Senior of the Year Awards – luncheon will be held May 11. Over 60 nominations have been received for the award.
- Advocacy Efforts in Albany – Two Advisory Council members met with Senator Funke last week, will meet with Brian Kolb on a conference call this Thursday, and meet with Senator Helming as well. So far \$500,000 of \$875,000 in CSE funding cut has been restored. NY Connects was cut by \$4 million, of which \$3.5 million will be put back. Discussion followed.
- Nutrition Kitchen move – move to the Jail kitchen is on target for April 9<sup>th</sup>.
- Supervisor Wille wondered if the Committee could sign an advocacy letter to send to Albany. Ms. Coveny suggested a resolution. A motion was made by Supervisor Wille to create an advocacy resolution to restore OFA funding to go to the full Board of Supervisors this cycle, seconded by Supervisor Teed; carried.

**COUNTY ADMINISTRATOR Updates**

County Administrator Mary Krause provided updates on the following:

- Citizens Academy – will start April 24<sup>th</sup>. Fliers are ready and will be distributed at the full Board meeting next week. 6 citizens on the waiting list from last year are already registered, with a class limit of 35 citizens.
- Blue Zones – Community kick off meeting will be held on April 24<sup>th</sup> at the Canandaigua Middle School.
- Municipal Summit – Scheduled the afternoon of April 26 to discuss shared services.

**ADJOURNMENT**

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Russell; carried. The meeting adjourned at 11:45a.m.

**NEXT MEETING DATE:**

Monday, April 9, 2018, at 11:00 a.m.

Respectfully Submitted Nicole Tillotson, Secretary 1