



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

January 13, 2020

MEMBERS PRESENT

Chairman Daniel Marshall, Supervisor Tamara Hicks, Supervisor Richard Russell, Supervisor Fred Wille, Supervisor Daryl Marshall, and Supervisor Norm Teed.

OTHERS PRESENT

In addition to Committee Members:

- Mary Krause, County Administrator
- Brian Young, Deputy County Administrator
- Holly Adams, County Attorney
- Lorrie Scarrott, Deputy Director of Finance
- Mary Beer, Director of Public Health
- Diane Johnston, Director of Mental Health
- Irene Coveny, Director Office for the Aging
- Marsha Foote, Director of Youth Bureau
- Eileen Tiberio, Commissioner, DSS
- Robert Kramer, Deputy Commissioner, DSS
- Peter Brown, Grant Coordinator
- Rochelle Gray, Senior Fiscal Manager
- Sandy Seeber, Fiscal Manager
- Kristin A. Mueller, Clerk to the Board of Supervisors

CALL TO ORDER

Chairman Marshall called the meeting to order at 11:00 a.m. and selected Supervisor Teed to be Vice-Chair.

MINUTES

A motion to approve the December 9, 2019 meeting minutes was made by Supervisor Teed, seconded by Supervisor Russell. Motion carried.

PUBLIC HEALTH

Performance Management

Updates: Q3 Policy Manuals approved by PAC December 8, 2019

Ms. Beer had sent the committee the changes to the Public Health policies prior to the meeting. They were also available for viewing at the meeting. The committee had no questions regarding the changes.

Motion to approve these changes was made by Supervisor Wille, seconded by Supervisor Teed and carried.

Ms. Beer reminded everyone that the STOP-DWI program is now under the Public Health department. She has a new employee starting today to work closely with Liz Hoven prior to her retirement in the Early Intervention program. Flu season is peaking so make sure you are taking precautions.

MENTAL HEALTH

a. Resolution: Authorization for Renewal of Professional Consultant Contract – Finger Lakes Area Counseling and Recovery Agency – Mental Health – 2020

b. Resolution: Authorization for Renewal of Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes – Mental Health – 2020

c. Resolution: Authorization for Renewal of Professional Consultant Contract – Aspire Hope NY, Inc. – Mental Health – 2020

d. Resolution: Authorization for Renewal of Professional Consultant Contract – Gretchen Foley, MD – Mental Health – 2020

e. Resolution: Authorization for Renewal of Professional Consultant Contract – Lakeview Health Services, Inc. – Mental Health – 2020

f. Resolution: Amendment Agreement – Lakeview Health Services, Inc. – Mental Health – 2020

g. Updates

OFFICE FOR THE AGING

a. Resolution: Agreement to Provide Meals to the Center for Disability Rights, Inc. – Social Adult Day Program – Office for the Aging – 2020

Mental Health Director Diane Johnston presented the following resolutions:

- Authorization for Renewal of Professional Consultant Contract – Finger Lakes Area Counseling and Recovery Agency – Mental Health – 2020
- Authorization for Renewal of Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes – Mental Health – 2020
- Authorization for Renewal of Professional Consultant Contract – Aspire Hope NY, Inc. – Mental Health – 2020
- Authorization for Renewal of Professional Consultant Contract – Gretchen Foley, MD – Mental Health – 2020
- Authorization for Renewal of Professional Consultant Contract – Lakeview Health Services, Inc. – Mental Health – 2020
- Amendment Agreement – Lakeview Health Services, Inc. – Mental Health – 2020

Ms. Johnston noted that the word initiate has been changed to execute in the resolve allowing the County Administrator to sign the contract in all of these resolutions presented.

Motion to approve these resolutions, as amended was made by Supervisor Russell, seconded by Supervisor Daryl Marshall and carried.

Office of the Aging Director Irene Coveney presented a resolution entitled, “Agreement to Provide Meals to the Center for Disability Rights, Inc. – Social Adult Day Program – Office for the Aging – 2020”.

Motion to approve this resolution was made by Supervisor Hicks, seconded by Supervisor Wille and carried.

b. Resolution: Authorization to Contract for Personal Care Services with Living Well Companion Care and Office for the Aging – 2020

Office of the Aging Director Irene Coveny presented a resolution entitled, “Authorization to Contract for Personal Care Services with Living Well Companion Care and Office for the Aging – 2020”.

Motion to approve this resolution was made by Supervisor Teed, seconded by Supervisor Hicks and carried.

c. Updates

Ms. Coveny has submitted her 2020-2024 plan to the State for approval and she is waiting for feedback on what may need to be corrected. She will be watching a webinar this Thursday for the kickoff to the age friendly grant that they received.

DEPARTMENT OF SOCIAL SERVICES

a. Updates: Issues ahead for DSS in 2020

Ms. Tiberio talked about the following challenges that DSS is facing in 2020.

- Elimination of funding for placement of PINS youth
- Mental health services for children and youth
- Potential increases to Medicaid obligation
- Staff recruitment
- Staff support

Ms. Tiberio mentioned that the community first choice option program is now in limbo. All information on this program is gone and meetings have been canceled. It can no longer be found on the on DOH website.

She also just received notice that Ontario County has been granted a shelter supplement to provide funds to help get single adults out of temporary housing.

YOUTH BUREAU

a. Updates

Ms. Foote let the committee know that her 2020 Safe Harbours plan and budget has been approved by the Office of Children and Family Services. She is working to expanding her team for this initiative. This team will be known as the Safe Harbours Advisory Team. They will continue with their public awareness campaign, evaluate and determine training needs for frontline staff, and offer opportunities to the community. They will also be collaborating with neighboring counties. The first thing they are going to offer is a screening of the movie “I Am Jane Doe” at the Wood Library (1/28/20), the Waterloo high school (1/28/20), and Cornell Cooperative Extension in Canandaigua (1/29/20). She also noted that the attendance works program has been very successful. The Geneva schools now have attendance up to 96%.

WORKFORCE DEVELOPMENT

No items submitted

VETERANS SERVICES

No items submitted

COUNTY ADMINISTRATOR

Updates

County Administrator Mary Krause let the committee know:

- Brian and she met with the School Superintendents; they discussed the idea of school social workers. They will be doing research on this and see how other counties do this.
- She met with Ann Scheetz from ARC. Their Medicaid funding has been cut but they are finding ways cut cost and to share services with other ARC's, while continuing to provide great services.

NEXT MEETING DATE:

Monday, February 3, 2020, at 11:00 a.m.

ADJOURNMENT

Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Teed at 11:36 am, seconded by Supervisor Russell. Motion carried.

Respectfully Submitted,
Kristin Mueller
Clerk to the Board

Approved