



HEALTH AND HUMAN SERVICES COMMITTEE

Time: 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

June 10, 2019

MEMBERS PRESENT

Chairman Daniel Marshall, Supervisor Caroline Sauers, Supervisor Richard Russell, Supervisor Tamara Hicks, and Supervisor Fred Wille
Supervisor Norm Teed was declared necessarily absent.

OTHERS PRESENT

In addition to Committee Members:

- Mary Krause, County Administrator
- Mary Beer, Director of Public Health
- Kate Ott, Director of Preventive Services
- Anna Lee, Student Intern
- Diane Johnston, Director Mental Health
- Eileen Tiberio, Commissioner, DSS
- Bob Kramer, Deputy Commissioner, DSS
- Andrea McGraw, Deputy Commissioner, DSS
- Marsha Foote, Youth Bureau Director
- Rochelle Gray, Senior Fiscal Manager
- Lorrie Scarrott, Manager of Financial Operations
- Peter Brown, Grants Coordinator
- Jeremy Marshall, Director of Veterans Services Agency
- Sandy Packard, Assistant County Attorney
- Diane Foster, Deputy Clerk to the Board of Supervisors

CALL TO ORDER

Chairman Marshall called the meeting to order at 10:58 a.m.

MINUTES

A motion to approve the May 20, 2019 meeting minutes was made by Supervisor Russell, seconded by Supervisor Wille. Motion carried.

PUBLIC HEALTH

Mary Beer requested Chairman Marshall to pull the two resolutions for approval. She will re-submit when they receive the contracts back from S2AY.

Approval: 1st Quarter 2019 QI Activity Report / Performance Measurement

Mary Beer reviewed the 1st Quarter Activity Report; noting the Public Health Accreditation Board's (PHAB) acceptance of the plan. They have six different measures to send to PHAB; out of the six, they have four already documented and submitted to their counterparts for feedback.

Ms. Beer reviewed the Regional Performance Management Quality Improvement (PMQI); noting the Regional PMQI meets quarterly and is part of the S2AY Rural Health Network. They have been working with coalition leaders to document the development of performance

measures.

Ms. Beer reviewed the Internal Quality Improvement (QI) projects; noting the completion of streamlining Emergency Preparedness (EP) inventory. They are currently developing the Rabies Documentation & Processes Improvement Project. Ms. Beer also reviewed the 2018 year end satisfaction surveys with the following program areas:

- Communicable Disease
- Immunization
- Lead Prevention
- Maternal Child Health
- Rabies
- Testing for TB
- TB Programs
- Early Intervention
- Children with Special Health Needs

She noted overall the satisfaction rate continues to be high.

Ms. Beer stated that all their audits for the 4th Quarter of 2018 did very well except for the Rabies Program, noting they have developed a corrective action plan to address the necessary compliance.

Supervisor Hicks motioned to approve the 1st Quarter 2019 Quality Improvement Activity Report seconded by Supervisor Sauers. Motion carried.

Updates

Ms. Beer, as requested at the previous Committee meeting, reported on the suicide numbers; noting the past decade, the average has been 12 per year. In 2018 there were 17 suicides in Ontario County with the following numbers in the respective age groups:

- 3 18-24
- 1 25-29
- 1 30-34
- 1 35-39
- 1 40-44
- 3 50-54
- 5 55-59
- 1 60-64
- 1 70+

She said they are seeing a shifting of more women and all of them were by gunshot or hanging. They continue with their suicide prevention coalition in partnership with the Mental Health Department and Partnership of Ontario County. They have done assist trainings with their professionals. They are planning in September to have Kevin Hines speak in two different programs, one for professionals and one for the community in open forum.

Ms. Beer noted that Geneva General/Finger Lakes Health has put out a proposal to 20 different organizations to illicit interest in partnering, merging, affiliation, or exploring.

MENTAL HEALTH

Resolution: *Resolution of Recognition and Appreciation – Martin Teller*

Diane Johnston presented a resolution in recognition and appreciation of Martin Teller, Executive Director of Finger Lakes Area Counseling & Referral Agency (FLACRA), noting his retirement at the end of June.

Supervisor Russell motioned to approve the resolution, seconded by Supervisor Wille. Motion carried.

Diane Johnston noted that Jennifer Carlson will be replacing Mr. Teller's position.

Updates

Diane Johnston reported the following updates:

- Her full time psychiatric nurse practitioner is leaving at the end of July to go into private practice in Rochester. They have someone from Liverpool to come two days a week; but they continue to recruit for the full time position.
- NYS Office of Mental Health did their audit; the exit phone call was very positive and noted they have come a long way compared to three years ago.

DEPARTMENT OF SOCIAL SERVICES

Informational: *United Way's Asset Limited, Income Constrained, Employed (ALICE) data in Ontario County*

Eileen Tiberio presented the United Way's Asset Limited, Income Constrained, Employed (ALICE) data for Ontario County. She explained this is done by United Way in many states if not all of them. It gives a different perspective about peoples household incomes and what the hourly wage needs to be in order for a household to survive. These are people who are working but are still struggling to make ends meet.

YOUTH BUREAU

Resolution: *Authorization to Enter into Consultant Agreement with Geneva City School District – Before/After School and Boys and Girls Club staff*

Marsha Foote submitted two resolutions to enter into consultant agreements with the Geneva City School District, noting one is for the Before and After School program and the Boys and Girls Club and the other for Attendance works. She said these are revenue contracts for the Youth Bureau.

Resolution: *Authorization to Enter into Consultant Agreement with Geneva City Schools – Attendance Works*

Supervisor Hicks motioned to approve the resolutions as a block, seconded by Supervisor Sauers. Motion carried.

Updates

Marsha Foote, along with Eileen Tiberio, Matt Grant and Rochelle Gray had a conference call with Karen Sessions, Coordinator of Sexually Exploited Youth Department; they are beginning to transition the funds the Youth Bureaus has been getting to do the Public Campaign of

Awareness to Safe Harbor. Ontario County will become a Safe Harbor. As a different funding source, Eileen Tiberio has asked her to stay on as the coordinator. This is funded by a five year grant.

WORKFORCE DEVELOPMENT

Resolution: *Authorization: Amendment to Contract Finger Lakes Workforce Investment Board, Inc. for WIOA Title I Adult and Dislocated Worker Programs*

Andrea McGraw presented a resolution to pay rent for the space used at the NYS Department of Labor in Geneva in the amount just over \$3,500.

Supervisor Russell motioned to approve the resolution, seconded by Supervisor Wille. Motion carried.

Resolution: *Authorization for Contract with the Finger Lakes Workforce Investment Board, Inc. for WIOA Title I Adult, Dislocated Worker and Youth Programs*

Ms. McGraw presented a resolution to contract with Finger Lakes Workforce Investment Board, grant recipient of the Workforce Innovation and Opportunity Act Program (WIOA) for adults, dislocated workers and youth programs.

Supervisor Hicks motioned to approve the resolution seconded by Supervisor Sauers. Motion carried.

Resolution: *Endorsement of Re-Appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. – Deborah Culeton*

Ms. McGraw presented two resolutions for the reappointment of Deborah Culeton and the appointment of Zachary Brooks to the Finger Lakes Workforce Investment Board.

Supervisor Russell motioned to approve the two resolutions as a block, seconded by Supervisor Wille. Motion carried.

Resolution: *Endorsement of Appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. – Zachary Brooks*

Update

Andrea McGraw noted the Summer Youth Employment Program is gearing up. As of last week they received over 99 applicants with over 30 different employers looking for positions to fill. Their goal is to have 70-80 youth employed this summer.

VETERANS SERVICE AGENCY

Jeremy Marshall shared that the update from the VA may take a couple cycles to pull together the information for the presentation. He explained the VA is going through a big change where the Canandaigua VA and the Bath VA are merged to form the Finger Lakes Regional Veteran's Health Medical Center. There will be one director overseeing both locations.

COUNTY ADMINISTRATOR Updates

There were no updates from Mary Krause.

**PRIVILEGE OF THE
FLOOR**

NEXT MEETING DATE: July 1, 2019, 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 Russell at 11:34 am, seconded by Supervisor Sauers. Motion carried.

Respectfully Submitted,
Diane Foster
Deputy Clerk to the BOS