

STEUBEN COUNTY HUMAN SERVICES, HEALTH & EDUCATION COMMITTEE

Wednesday, November 2, 2016

9:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE: Carol A. Ferratella, Chair Hilda T. Lando, Vice Chair K. Michael Hanna
 Steven P. Maio

STAFF: Jack Wheeler Mitchell Alger Karen Monroe
 Darlene Smith Patty Baroody Christine Towner
 Andy Morse Bill Caudill Jennifer Prossick
 Lise Reynolds

LEGISLATORS: Joseph J. Hauryski Dan C. Farrand Kelly H. Fitzpatrick
 Robin K. Lattimer John V. Malter Robert V. Nichols

ABSENT: Randolph J. Weaver

OTHERS: Jeff Smith, *The Leader*

I. CALL TO ORDER

Mrs. Ferratella called the meeting to order at 9:00 a.m. and asked Mr. Farrand to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE OCTOBER 5, 2016, MEETING MADE BY MRS. LANDO. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. DEPARTMENTAL REQUESTS

- A. Department of Social Services
1. **Awarding HEAP Furnace Bid** – Ms. Reynolds requested authorization to award the bid for HEAP Furnaces on a line item basis to the low bidder.

MOTION: AWARDING THE BID FOR HEAP FURNACES TO THE FOLLOWING VENDORS ON A LINE ITEM BASIS: BLEVINS, I.D. BOOTH, NAIRY MECHANICAL AND VINE CITY SUPPLY MADE BY MRS. LANDO. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

2. **Adoption Day** – Ms. Reynolds announced Adoption Day will be held on Thursday, November 17th at 11:00 a.m. in Judge Bradstreet’s Chambers. She requested authorization to spend up to \$600 on Adoption Day Expenses.

MOTION: AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO SPEND UP TO \$600 ON ADOPTION DAY EXPENSES MADE BY MR. HANNA. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. Office of Community Services

1. **Budget Adjustment** – Ms. Monroe requested approval of a budget adjustment reflecting the 2016 COLA adjustments of \$6,402.00 to be distributed among various contracts as well as a redistribution of \$53,000 on OMH State Aid among their contracts with Finger Lakes Parent Network and SCAP.

MOTION: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT \$6,402 IN 2016 COLA FUNDS AND APPROPRIATE TO VARIOUS CONTRACT LINE ITEMS; AND ACCEPTING \$53,000 IN OMH STATE AID FUNDS AND APPROPRIATING TO CONTRACT LINE ITEMS FOR FINGER LAKES PARENT NETWORK AND SCAP MADE BY MRS. LANDO. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. Office for the Aging

1. **Q-TAC Funds** – Mrs. Barody requested authorization to accept a “Challenge Award” from SUNY Albany Q-TAC in the amount of \$900 for 2016. With our new Tai Chi program, when program participants achieve attendance benchmarks, we can receive \$50 per participant.

MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO ACCEPT SUNY ALBANY Q-TAC FUNDS IN THE AMOUNT OF \$900 FOR THE YEAR 2016 MADE BY MRS. LANDO. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

2. **Personal Emergency Response System** – Mrs. Barody requested authorization to put out an RFP for a Personal Emergency Response System. There is new technology, including fall detection for these systems. The last time we bid this was in 2009.

MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE A BID FOR PERSONAL EMERGENCY RESPONSE SYSTEMS MADE BY MR. HANNA. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

3. **Food Event Authorization** – Mrs. Barody requested authorization to spend up to \$500 on the Advisory Council Volunteer Recognition event.

MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO SPEND UP TO \$500 ON THE ADVISORY COUNCIL VOLUNTEER RECOGNITION EVENT MADE BY MR. MAIO. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

4. **Nutrition Task Force** – Mrs. Barody informed the committee that the Nutrition Task Force met this week. The transition to the Cook-Chill program is going very well. We will be conducting a random survey to gauge client satisfaction.

D. Public Health

1. **Contract – Preschool Related Services** – Mrs. Smith requested authorization to contract with Jennifer Dickson and Jackie Bosworth, both Speech Language Pathologists. The rate is set by the State at \$65.00 per individual session and \$32.50 per group session.

MOTION: AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO CONTRACTS WITH JENNIFER DICKSON AND JACK BOSWORTH, SPEECH-LANGUAGE PATHOLOGISTS TO PROVIDE PRESCHOOL RELATED SERVICES AT A RATE OF \$65.00 PER INDIVIDUAL SESSION AND \$32.50 PER GROUP SESSION MADE BY MRS. LANDO. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

2. **Contract – FLPPS** – Mrs. Smith stated as part of DSRIP, Finger Lakes Performing Provider System (FLPPS) will be contracting with us to establish a Community Health Worker Program. They will pay us

\$25,000 to start the program. Future payments will be dependent upon our performance in meeting the required metrics. If we receive the funds prior to year-end she will need approval to anticipate that revenue and appropriate into the 2016 budget.

Mr. Wheeler commented we already have a contract with FLPPS, so we would request an approval to amend the contract to include these services.

MOTION: AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE FINGER LAKES PERFORMING PROVIDER SYSTEM TO INCLUDE THE ESTABLISHMENT OF A COMMUNITY HEALTH WORKER PROGRAM AND ANTICIPATING REVENUE IN THE AMOUNT OF \$25,000 AND APPROPRIATING TO THE 2016 BUDGET IF RECEIVED PRIOR TO THE CLOSEOUT OF THE 2016 BUDGET YEAR MADE BY MRS. LANDO. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

3. **CHIP Priorities and Strategies** – Mrs. Smith provided a handout which shows the three CHIP (Community Health Improvement Plan) priority areas, along with the goals and intervention/strategy associated with each. The CHIP priority areas are to decrease obesity in children and adults, decrease hypertension and heart disease and increase early childhood health. Discussion followed.

E. County Manager

1. **Drug Forum Update** – Mr. Wheeler stated that as a follow-up to the recommendation that the County hold a drug forum to focus on Opioid use, we held an internal meeting with staff to brainstorm. This meeting was very productive and we have a good strategy moving forward. We will be working on getting more data on the Opioid issue. The State released historical data of what they consider to be the overdose numbers in our county, and they are under reported. He stated they are working with law enforcement, EMS and 911 to collect more data. Within the next month or so we will meet with staff and providers and put together information for a public forum where we can talk about this issue, the dangers, resources, etc. The public forum would most likely be held in January or February.

Mrs. Lando commented that Cornell Cooperative Extension is hosting a workshop for women and one of the speakers is a mother and daughter who will be talking about their drug use experiences.

IV. SUBCOMMITTEE REPORTS

A. *Food Pantry* – Mrs. Lando informed the committee that the Food Panty in Corning has now started a special day just for parents in the Head Start Program to come in. They had 22 families attend the first session and these were individuals that had never utilized this service before. Mrs. Lando stated the Sheriff's Office next year will be donating all of their produce to the food pantries.

Mr. Farrand stated that he would like to know how the County's allocation to the Food Bank of the Southern Tier is distributed.

Secretary's Note: Following the meeting, Mr. Wheeler distributed information to the Legislators. The Food Bank of the Southern Tier receives an allocation of \$44,000, which is distributed among 19 food pantries within the County. These funds are processed through the Department of Social Services.

**MOTION: TO ADJOURN MADE BY MR. HANNA. SECONDED BY MR. MAIO. ALL BEING IN FAVOR.
MOTION CARRIES 4-0.**

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
Wednesday, December 7, 2016
9:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Wednesday, November 30, 2016**