

STEBEN COUNTY HUMAN SERVICES, HEALTH & EDUCATION COMMITTEE

Wednesday, July 1, 2020

9:00 a.m.

*2nd Floor Conference Rooms, Annex Building
Bath, New York*

****MINUTES****

COMMITTEE:	Carol A. Ferratella, Chair Steven P. Maio	Hilda T. Lando, Vice Chair Paul E. Van Caeseele	K. Michael Hanna
STAFF:	Jack K. Wheeler Patty Baroody Bill Caudill Hank Chapman	Christopher Brewer Darlene Smith Tammy Hurd-Harvey Kathy Muller	Brenda Mori Jennifer Prossick Lise Reynolds
LEGISLATORS:	Scott J. Van Etten Jeffrey P. Horton	Robin K. Lattimer John V. Malter	Kelly H. Fitzpatrick Gary B. Roush
OTHERS:	Mary Perham		

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JUNE 3, 2020, MEETING MADE BY MRS. LANDO. SECONDED BY MR. VAN CAESELEE. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. DEPARTMENTAL REQUESTS

A. Office for the Aging

1. **Accept and Appropriate New CARES Act Funding** – Mrs. Baroody informed the committee that they are receiving new CARES Act funding in four separate “buckets”. This will help get us through these difficult fiscal times. This funding is retroactive to January 1, 2020 and we have until September 2021 to spend these funds. She stated her preference is to use some of the funds in 2020 to help some of our contractors, with the remaining to be spent during 2021.

Mrs. Baroody requested authorization to accept a total of \$10,000 in CARES Act funding under FCC3 (Title III E) and appropriate \$6,000 to the contract with Faith-In-Action and appropriate \$4,000 to the contract with ProAction for program services and to amend both contracts to reflect this increase in funding. She requested authorization to accept a total of \$46,000 in CARES Act funding under HDC3 (C1 and C2) and appropriate \$6,000 to the contract with Corning Meals on Wheels and \$40,000 to the contract with ProAction for C1 and C2 and to amend both contracts to reflect this increase in funding. Additionally, she requested authorization to accept \$8,314 in CARES Act funding under SSC3 (Title III B) and appropriate to the contract with Steuben Senior Services Fund and amend the contract to reflect the increase. Mrs. Baroody commented telemedicine has become even more important with COVID and this increase in the Steuben Senior Services Fund contract is an effort to bolster their services for technology needs.

Mrs. Baroody requested authorization to accept and carry over into 2021, CARES Act funding under ADRC (Aging and Disability Resource Center) in the amount of \$21,612. She explained this is the NYCONNECTS program.

MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO ACCEPT AND APPROPRIATE ADDITIONAL CARES ACT FUNDING AS FOLLOWS: \$10,000 UNDER FCCE (TITLE IIIE) - \$6,000 TO FAITH-IN-ACTION AND \$4,000 TO PROACTION FOR PROGRAM SERVICES; \$46,000 UNDER HDC3 (C1 AND C2) - \$6,000 TO CORNING MEALS ON WHEELS AND \$40,000 TO PROACTION FOR C1 AND C2; \$8,314 UNDER SSC3 (TITLE IIIB) TO STEUBEN SENIOR SERVICES FUND AND AMENDING THE CONTRACTS TO REFLECT THE INCREASE IN FUNDING; AND \$21,612 UNDER ADRC (AGING AND DISABILITY RESOURCE CENTER) TO BE CARRIED OVER INTO 2021 MADE BY MRS. LANDO. SECONDED BY MR. MAIO FOR DISCUSSION.

Mr. Maio asked is the appropriation to ProAction and Corning Meals on Wheels in proportion to what their meals are? Mrs. Baroody replied we started them with \$380,000 and we added \$40,000 to their contracts with the previous stimulus money as they were under funded for what they were doing. Mrs. Lando commented she attended a senior nutrition meeting a couple of weeks ago and they talked about funding. They are moving to charge those who can afford it, \$4.00 per meal instead of \$3.50 per meals and that will help them as well.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

Mrs. Lando asked do you have a plan for the funds you will use in 2021? Mrs. Baroody replied we have had some discussions, but we still need to sit down and work that out.

B. Public Health

1. **New Contracts** – Mrs. Smith requested authorization to enter into new contracts for preschool related services with Jessica Dgien, Speech Language Pathologist; Whitesville Central School; and Abigail Long, Speech Language Pathologist. The rates are \$70.00 per session and \$35.00 for group sessions.

MOTION: AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH AND NURSING SERVICES TO ENTER INTO NEW CONTRACTS FOR PRESCHOOL RELATED SERVICES WITH JESSICA DGIEN, SPEECH LANGUAGE PATHOLOGIST; WHITESVILLE CENTRAL SCHOOL; AND ABIGAIL LONG, SPEECH LANGUAGE PATHOLOGIST AT A RATE OF \$70.00 PER SESSION AND \$35.00 PER GROUP SESSION MADE BY MR. MAIO. SECONDED BY MR. VAN CAESELE. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

2. **Contract Renewal** – Mrs. Smith requested authorization to renew the contract with Workplace Vitality, Inc. for biometric data collection and reporting. The rate is \$3.00 per employee and \$200.00 for reports.

MOTION: AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH AND NURSING SERVICES TO RENEW THE CONTRACT WITH WORKPLACE VITALITY, INC. FOR BIOMETRIC DATA COLLECTION AND REPORTING AT A RATE OF \$3.00 PER EMPLOYEE AND \$200.00 FOR REPORTS MADE BY MR. VAN CAESELE. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. OTHER BUSINESS

A. *Senior Nutrition* – Mrs. Lando stated at last week’s meeting they had discussed the need for a new vehicle and will be looking at that next year. They have been working with RSVP and the Girl Scouts to help deliver meals.

B. *Opioid Committee* – Mrs. Lando informed the committee that the Prevention Coalition is coming in August to make a presentation. They have been working on their elevator speech for different initiatives and have been working with the pharmacies. They are also looking to check the need for lock boxes for medications. We are also hoping to work with the realtors and are also talking with daycare centers. The Prevention Coalition is applying for a Wal-Mart grant to purchase more DisposeRX.

C. *OFA Monthly Report* – Mrs. Ferratella commented you had a backlog for the homecare waiting list. Is that going down? Mrs. Baroody replied we have 41 on the list right now and the number fluctuates. During the COVID crisis, seniors were really hesitant to have people in their homes. Part of the increase in the waiting list is the workforce.

We do have Comfort Keepers that does Level I housekeeping and we think that will help ease the burden. Things are starting to open up and seniors are feeling a little more confident having people in their homes.

MOTION: TO ADJOURN MADE BY MRS. LANDO. SECONDED BY MR. VAN CAESELE. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
Wednesday, August 5, 2020
9:00 a.m.**

**Please send agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Wednesday, July 29, 2020**