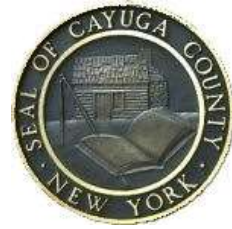


CAYUGA COUNTY LEGISLATIVE COMMITTEE MINUTES



HEALTH & HUMAN SERVICES COMMITTEE

DATE: FEBRUARY 14, 2019, CHAMBERS – 5:30PM

COMMITTEE MEMBERS:

<i>Elane Daly</i>	<i>Legislator District 11, Chair</i>
<i>Aileen McNabb-Coleman</i>	<i>Legislator, District 6, Vice Chair</i>
<i>Keith Batman</i>	<i>Legislator, District 7</i>
<i>Michael Didio</i>	<i>Legislator, District 14</i>
<i>Timothy Lattimore</i>	<i>Legislator, District 13</i>
<i>Charlie Ripley</i>	<i>Legislator, District 9</i>
<i>Benjamin Vitale</i>	<i>Legislator, District 3</i>

CALL TO ORDER: By Hon. Elane Daly, Chair called meeting to order at 6:20 PM.

MINUTES TO APPROVE: JANUARY 15, 2019, Motion by Didio, 2nd by McNabb-Coleman, all in favor.

OTHERS: Chair Tucker Whitman, County Attorney Chris Palermo, County Administrator J. Justin Woods, Director of Community Services Ray Bizzari, Assigned Counsel/Stop DWI Director Lloyd Hoskins, HR Administrator Michael Russell, Public Health Director Kathleen Cuddy, Citizen Reporter Ryan Franklin and Benefits/ Tax Associate Kristy Capone.

APPOINTMENTS & RESOLUTIONS: Discussed with each committee report

STAFF:

<i>J. Justin Woods</i>	<i>County Administrator</i>
<i>Sheila Smith</i>	<i>Clerk of the Legislature</i>
<i>Amanda Morgan</i>	<i>Deputy Clerk of the Legislature</i>

REPORTING DEPARTMENTS:

- Cayuga County Mental Health & DSS Raymond Bizzari, Director of Community Services
- Cayuga County Health Department Kathleen Cuddy, Director
- Cayuga County Office for the Aging Brenda Wiemann, Director

KATHLEEN CUDDY, DIRECTOR

ROUTINE RESOLUTIONS:

- 2-19-HH-11 Authorizing the Health Department to advertise for bid for providing transportation for preschool physically handicapped children and award the transportation contract to the lowest responsible bidder
 - The Public Health Director, The County Administrator and Chairman be authorized to award the most appropriate bidder the contract for preschool physically handicapped children to and from various school sites in and out of the County.
 - The Public Health Director and the County Administrator be authorized to enter into a contract with the bid awardee for a term of July 1, 2019 through June 30, 2020 with the option to renew annually for four additional years after the first year. **Motion by Vitale, 2nd by Batman, all in favor.**

- 2-19-HH-12 Authorizing the Public Health Director and the County Administrator to enter into a contract with RMS
 - The Health Department is required to develop a Community Health Assessment Plan, Community Health Improvement Plan and perform community outreach associated with objectives set out in those plans.
 - RMS (Research & Marketing Strategies, Inc.) specializes in assisting with the development of such mandatory plans and the outreach required to meet the objectives. **Motion by Didio, 2nd by McNabb-Coleman, all in favor.**

RESOLUTIONS WITH BACKGROUND:

- 2-19-HH-13 Authorizing the Public Health Director to fill the WIC Program Coordinator Position due to a vacancy
 - There will be a WIC Program Coordinator vacancy (position control #001782) in the Health Department's Women, Infants and Children's (WIC) Program.
 - This position is 100% federally funded position through the WIC Program Grant.
 - To keep the program functioning the Public Health Director would like to temporarily fill the director position with a qualified candidate while a permanent candidate is sought. **Motion by Didio, 2nd by Vitale, all in favor.**

POLICY MATTERS FOR COMMITTEE:

- Motivational Interviewing Event
- WIC

Discussion:

Cuddy says the Watershed Rules and Regulations Committee will meet again on March 1. She says we are hoping to start the public roll out in March as well. She says we are waiting to hear on our Healthy Neighborhoods grant so by the end of the month we have a number of mandatory reports that are due to the state. Among one of those things is we try to do a statistical report, so I will be sharing that with the Legislature. Cuddy says we are hoping to get the Legislature a Lead Task Force update in March as well. Cuddy says we want to encourage people who are able and interested there is a motivational interviewing session that you can continue getting medical education credits that will be coming up the end of February. She says, also our Environmental Health obtained \$40,000 in performance incentive funds to put towards state aid type of work. She says we were really pleased and you will see a resolution to accept that money next month.

MENTAL HEALTH & DEPARTMENT OF SOCIAL SERVICES

RAY BIZZARI, DIRECTOR OF COMMUNITY SERVICES

ROUTINE RESOLUTIONS

- 2-19-HH-1 Authorizing the Cayuga County Legislature and the Director of Community Services to create and fill a Sr. Account Clerk position in the Accounting Unit and abolish a Sr. Clerk position. **Motion by Didio, 2nd by McNabb-Coleman, all in favor.**
- 2-19-HH-2 Authorize the creation and filling of a full time Supervising Psychiatric Nurse Practitioner Position at the Cayuga County Community Mental Health Center and abolishing a full time position of Psychiatric Nurse Practitioner. **Motion by Didio, 2nd by Lattimore, all in favor.**
- 2-19-HH-3 Authorizing the Director of Community Services to purchase four vehicles for Department of Social Services. **Motion by Vitale, 2nd by Didio, all in favor.**

Motion by Batman to bundle HHS-4 – HHS-9, 2nd by Didio, all in favor.

- 2-19-HH-4 Authorizing the County Administrator and the Director of Community Services to enter into a contract with Catholic Charities for provision of Homeless Coordinator Services.
- 2-19-HH-5 Authorizing the County Administrator and the Director of Community Services to enter into a contract with Catholic Charities to provide SSI Maximization for Safety Net Assistance (SNA) and Temporary Assistance to Needy Families (TANF)
- 2-19-HH-6 Authorizing the County Administrator and the Director of Community Services to enter into a contract with Cayuga Centers for the Provision of Family Preservation Services, and Family Support
- 2-19-HH-7 Authorizing the County Administrator and the Director of Community Services to enter into a contract with Cayuga County Department of Mental Health for the Provision of Multi-Systemic Therapy (MST)
- 2-19-HH-8 Authorizing the County Administrator and the Director of Community Services to renew the contract with Cayuga/Seneca Community Action Agency, Inc. for the Provision of Non-Residential Domestic Violence Services
- 2-19-HH-9 Authorize the Chairman of the Cayuga County Legislature and the Director of Community Services to enter into 5-year agreements with Colleges or Universities for social work interns and/or medical students

End bundle

RESOLUTIONS WITH BACKGROUND

- 2-19-HH-10 Authorizing the County Administrator and the Director of Community Services to enter into a contract with Cayuga Centers for provision of one respite bed
 - Raise the Age and Alternative to detention as well kids in county custody using the placement as a group home option buys us time in home-finding and relative resource searches. **Motion by Vitale, 2nd by Batman, all in favor.**

APPOINTMENTS

Motion by Didio, 2nd by Vitale, all in favor.

- Community Services Board
 - Abbas Ispahani, MD, 146 North St., Auburn, NY 13021, Term – 1/1/18 to 12/31/21 (New appt.)
- Mental Health Subcommittee
 - Beth Dishaw, 8284 Shepherd Rd, Weedsport, NY 13166, Term – 1/1/19 to 12/31/22 (Re appt./served 4 years)

POLICY MATTERS FOR COMMITTEE

- Youth Bureau/DSS

Discussion:

Daly says this is an early conversation on the support of the Youth Bureau moving under the department of social services. She says there was a memo sent out to the committee, we will go over the memo part and then give to the committee the fiscal impact and we can take it with us. Bizzari says we can discuss it and it is up to you when and if it happens, I just want you know what it would look like when and if it happens. Daly says if there is questions next month then we can ask. See memo attached.

CAYUGA COUNTY OFFICE FOR THE AGING

BRENDA WIEMANN, DIRECTOR

ROUTINE RESOLUTIONS

- 2-19-HH-14 Authorizing and directing the Cayuga County Administrator and the Director of the Office for the Aging to sign contracts with various subcontractors for Aging Services
 - The funds for these routine contracts are fully budgeted and these subcontractors provide important direct services for older seniors and their families in Cayuga County, under the oversight of Older Americans' Act and NYSOFA. The funds for these routine contracts are fully budgeted and these subcontractors provide important direct services for older seniors and their families in Cayuga County, under the oversight of Older Americans' Act and NYSOFA. **Motion by Batman, 2nd by Vitale, all in favor.**

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

- Home Delivered Meal program update

Motion by Vitale to adjourn at 7:25 PM, 2nd by Batman, all in favor.