

**HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, OCTOBER 4, 2016
9:00 A.M.**

PRESENT: P. Yendell, B. Donohue, M. Walker, E. Gott, D. LeFeber, I. Coyle, C. Baker-Genesee Sun
ABSENT: D. Babbitt Henry, I. Davis

9:00 DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

Action Item(s) To Be Reported

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ST. JOHN FISHER COLLEGE FOR THE WEGMANS SCHOOL OF NURSING, TENELEVEN GROUP, INC., BEACON HEALTH STRATEGIES, CHILDREN’S HEALTH HOME OF WNY, ENCOMPASS FAMILY HEALTH HOME, UNITED BEHAVIORAL HEALTH AND WELLCARE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
St. John Fisher College for the Wegmans School of Nursing 3690 East Avenue Rochester, NY 14618 For: Internship for Nurse Practitioners	9/1/16 – ongoing	N/A

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
N/A	0%	Yes X No

Director’s Comments: This contract provides for internships for students in the discipline of Nurse Practitioner related studies.

And be it further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, and any future amendments to said contracts according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Beacon Health Strategies 500 Unicorn Park, Suite 103, Woburn MA 01801 For: Managed Care Organization - Payee of Clinic Services.	11/1/16 – 12/31/17	per fee schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
N/A /Payor	0%	Yes X No

Director’s Comments: Contract with Managed Care Organization for payment of services.

Children’s Health Home of Upstate New York CCSI 1099 Jay Street, Bldg J, 3 rd Floor, Rochester, NY 14611 For: Child Health Home Care Management	12/1/16 – 12/31/17	NYS DOH rate minus \$12.50 per claim (\$12.50 rate set by CMA)
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
NYS DOH via Children’s Health Home of Upstate NY	\$12.50 per claim	Yes X No

Director’s Comments: Must contract with lead agency to continue to provide services. Children’s Home of Upstate NY pays us, minus \$12.50 per claim.

Encompass Family Health Home 232 Main Street, Binghamton, NY 13905	12/1/16 – 11/30/17	Health Plan benefit rate minus \$12.00 per claim (\$12:00 rate set by CMA)
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For: Child Health Home Care Management

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Health Plan via Encompass Family Health Home	\$12.00 per claim	Yes <input checked="" type="checkbox"/> No

Director's Comments: Must contract with lead agency to continue to provide services. Encompass pays us, minus \$12.00 per claim.

United Behavioral Health 11/1/16 – 12/31/17 per fee schedule
 425 Market Street, San Francisco, NY 94105

For: Managed Care Organization – Payor of Clinic Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
N/A Payor	0%	Yes <input checked="" type="checkbox"/> No

Director's Comments: Contract with Managed Care Organization for payment of services

Wellcare 11/1/16 – 12/31/17 per fee schedule
 80 State Street, Albany, NY

For: Managed Care Organization – Payor of Clinic Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
N/A Payor	0%	Yes <input checked="" type="checkbox"/> No

Ms. Rodriguez reviewed each of the contracts for approval.

Motion: Mr. Gott moved and Mrs. Walker seconded to approve the foregoing resolution *Carried.*

There was discussion on the managed care contracts and the payer rates. We are at a decent rate right now but once it goes into the managed care providers' hands that is yet to be determined.

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Department of Health, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health Corning Tower Empire State Plaza, Albany, NY 12237	10/1/16-9/30/17	\$658,122.00

For: WIC Program funding

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
New York State Department of Health	0%	Yes <input checked="" type="checkbox"/> No

Director's Comments: This Grant provides funding for Special Supplemental Nutrition Program for Women, Infants and Children (WIC)

This is an annual contract. The amount is up slightly and the movement in WIC is more toward education.

Motion: Mrs. Donohue moved and Mr. Gott seconded to approve the foregoing resolution *Carried.*

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR AN ELECTRONIC HEALTH RECORD & INTEGRATED PRACTICE MANAGEMENT SYSTEM – TEN ELEVEN GROUP, INC.

WHEREAS, the County of Livingston solicited a Request for Proposal for an electronic health record & integrated practice management system, and seven proposals were received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
TenEleven Group, Inc. 6489 Transit Road East Amherst, NY 14051	TBD (5-year term, based on signing date)	\$53,250.00 – One-time fee \$25,920.00 Annual Maintenance

For: Electronic Medical Record Software

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
OMH Grant/OMH State Aid/(Local Share possible)	Dependent on year end numbers	Yes X No

Director's Comments: This contract will provide Electronic Medical Record System for Mental Health. An RFP was completed and after an internal committee comprised of IT Director and Mental Health Administrative staff reviewed all vendors, TenEleven was determined to be the best choice.

Ms. Rodriguez reviewed the fee schedule and explained how most of this will be funded through our federal salary shares, with the local share at about \$3,000. This will vary a bit. You can use this for anything that is an infrastructure or technology upgrade. We are basically taking two systems that don't talk well together and replacing them with one system.

Motion: Mr. LeFeber moved and Mrs. Donohue seconded to approve the foregoing resolution Carried.

ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH IMMUNIZATION VACCINE RATES EFFECTIVE SEPTEMBER 1, 2016

WHEREAS in order to maximize third-party revenue, it has been determined that the agency charge structure should change as follows, now therefore be it

RESOLVED, that the following schedule of charges for the Livingston County Immunization Vaccine Rates be made effective September 1, 2016.

VACCINE	BILLING	PREVIOUS RATE	EFFECTIVE 9/1/16
Fluzone Tri	One Dose	\$40.00	N/A
Fluzone High Dose	One Dose	\$40.00	\$63.00
Fluzone Quad PF 6-35 mos+	One Dose	\$50.00	\$50.00
Fluzone Quad PF 36 mo+	One Dose	\$45.00	\$45.00
Pneumo 13 val	One Dose	\$190.00	\$215.00
Pneumo 23 val	One Dose	\$115.00	\$110.00
Hep A	One Dose	\$105.00	\$100.00
Hep A (ped)	One Dose	\$65.00	\$60.00
Hep B	One Dose	\$90.00	\$90.00
Hep B (ped)	One Dose	\$55.00	\$55.00
MMR	One Dose	\$100.00	\$95.00
Varicella	One Dose	\$150.00	\$155.00
Zostavax	One Dose	\$270.00	\$260.00
Menactra	One Dose	\$170.00	\$145.00
Meningitus B	One Dose	\$195.00	\$195.00
HPV	One Dose	\$215.00	\$215.00
IPV	One Dose	\$60.00	\$60.00
Twinrix	One Dose	\$140.00	\$135.00
Tdap	One Dose	\$80.00	\$70.00
Dtap	One Dose	\$55.00	\$60.00
Diphtheria/Tetnus <7yo	One Dose	\$55.00	\$75.00
Diphtheria/Tetnus 7+yo	One Dose	\$55.00	\$55.00
Rabies	One Dose	\$295.00	\$320.00
Rotavirus	One Dose	\$165.00	\$135.00
Pentacel	One Dose	\$115.00	\$125.00
Hib	One Dose	\$55.00	\$60.00

PPD	One Dose	\$10.00	\$10.00
PPD (E&M)	One Dose	\$20.00	\$20.00

We follow CDC and New York State guidelines.

Motion: Mrs. Walker moved and Mr. Gott seconded to approve the foregoing resolution Carried.

APPOINTING MEMBER TO THE LIVINGSTON COUNTY CHEMICAL DEPENDENCY SUBCOMMITTEE-DAWN M. LANDON

RESOLVED, that the following member is hereby appointed to the Livingston County Chemical Dependency Subcommittee for the term designated:

Name	Address	Rep./Title	Term
Dawn M. Landon	5999 Holmes Hill Road, Conesus, NY 14435	Member	11/1/16 – 10/31/18

Motion: Mrs. Donohue moved and Mr. LeFeber seconded to approve the foregoing resolution Carried.

Ms. Rodriguez reported that they will be submitting their CHA tomorrow. They have scheduled a poverty simulation event (Walk in my shoes) that they are seeking participants to attend in particular roles. Ms. Rodriguez explained how the event will proceed.

Informational Item(s) Written Only

- CHA update: Priorities identified are Chronic Disease Prevention and Management, Substance Abuse Prevention and Mental Health Promotion, and Fall Prevention among older population; met with CHA Leadership to develop goals and strategies; a draft of Community Health Improvement Plan will be reviewed by CHA Leadership on October 3.
- CHIP Update: Candlelight Vigil regarding Suicide Prevention was well attended and well received; Public Health Educator attended a Suicide Prevention Conference and participated in a poster presentation.
- Implementing National Preparedness Month education and outreach efforts to include conducting EBOLA drill with community partners, Flat Stanley/Flat Stella Prepares social media initiative targeting parents of young children and Zika/Fight the Bite media targeting childbearing women.
- MRC Challenge Grant - implementing work plan to include the 3rd Annual Fall Prevention Workshop.
- Providing LCDOH services and education materials at school open houses.
- Violence Prevention Coordinator facilitates Safe Communities Committee- preparing for activities regarding Domestic Violence Awareness Month.
- Media and outreach regarding Days of Mammography Screenings for September and October.
- Community Health Worker RTS Bus Ads; promotional materials including a banner, door hangers and flyers and Penny saver ad to increase utilization of the program.
- In the wake of the Flint Michigan crisis, NYS passed legislation on September 6th requiring public schools to test their water for lead. Concurrently, NYSDOH issued emergency regulations with lead testing criteria. The resulting regulations have charged local health departments with oversight on testing, reporting, education, and enforcement if necessary. Livingston County Dept. of Health, Environmental Health, has been coordinating with local schools to meet objectives and will continue to be a resource for a Healthy Livingston.

MOTION TO MOVE AGENDA

Mr. LeFeber moved and Mr. Gott seconded to move the agenda for the CNR/Noyes Collaboration. Carried.

CENTER FOR NURSING & REHABILITATION – FRANK BASSETT

Pre-approved Informational Item(s) To Be Reported

1. CNR/Noyes Collaboration to Create a Dialysis Extension Clinic Program - Tammy West, VP of Patient Care Services and Prudence King, Director of Dialysis from Noyes Memorial Hospital will join Mr. Bassett to provide an overview of a proposed dialysis extension clinic program to be located at the CNR.

Mr. Bassett introduced Prudence King, Director of the Dialysis Center in Geneseo and Tammi West, VP of Patient Care Services at Noyes Hospital. There have been discussions over the past two months about an

opportunity to provide dialysis services at the CNR. Introduction were made. A brief fact sheet was distributed. Mr. Bassett explained that there were a number of meetings held back when the Geneseo Skilled Nursing Facility was vacated and the decision was made to create a dialysis center in Geneseo. Eight years later, the program is now serving approximately 75 individuals. Among those, at its peak, were 14 nursing center patients, currently 9 are being served. The experience of those individuals in these last years is better than we could serve previously. In the past we had to limit the number of dialysis patients to 2 or 3 if there was family assistance with transportation. We were transporting these individuals to Batavia and elsewhere with a full day of travel. We now have a contract with Arc for transportation of these clients to Geneseo with a M-W-F and T-Th-Sat schedule. While that may be a betterment, it is not the best that can be done in serving these individuals. Mr. Bassett had an opportunity to talk with an individual that develops in-house dialysis programs in nursing home settings. At that time, he shared his interest for developing such a program at the CNR with the County Administrator. Several months ago, Mr. Bassett contacted Amy Pollard, CEO at Noyes to discuss setting up a new program, which was when Prudence King and Tammy West joined the discussions. Ms. King explained that they are proposing to renovate current therapy space at the CNR and have 4 or 5 dialysis stations. There also needs to be an isolation room. There was discussion on opening these chairs up to community members, but we are hoping to keep these stations specifically for residents at the CNR. To have this service available right at the facility would be so beneficial for the patients. We wouldn't need to bundle them up for the bus ride to Geneseo. Their first patient starts dialyzing at 6:00 a.m. so they are getting off the bus at 5:30 a.m. after getting up, dressed, eating breakfast and taking their pills. This would also allow for future growth and would also empty nine chairs at the Geneseo unit. They see more patients on the horizon both, the clinic patients that Dr. Majid follows as well as getting referrals from area hospitals. There is room for growth at the nursing home through attrition and shifts can be expanded if needed. Their plan is to start staffing and providing dialysis services on a M-W-F basis for two shifts and expand when necessary. There was discussion about the water distilling system in Geneseo. We would bypass the water room requirement by using portable water units attached to the dialysis machines. This is the same process done at Noyes Hospital. Ms. West explained that they have already spoken with the Sanitarian at the Department of Health and she shared his thoughts on this project. There was discussion of the Certificate of Need (CON) process used in Geneseo and how NYS has a need methodology that is no longer used, so they will not need to decommission any chairs in Geneseo to have a program at the CNR. They are looking at opening the new program in September 2017. The CON needs to be submitted to the NYSDOH. They are currently working with Gardner Plus Architects who they use for any architectural drawings at the hospital. They hope to look at preliminary plans in the next couple of weeks that will then be submitted to NYSDOH. Mr. Bassett explained that he put a tentative amount of \$100,000 in the 2017 budget that he believes is likely to be insufficient. He does recommend utilizing the same architect that Noyes has used for the full redesign of that therapy suite and to have them develop the construction and bid documents. He will send out a notice to his staff now that he knows that the Committee supports this project. A meeting was held last week with Les Cole and Amy Pollard. Mr. Coyle explained that he felt they had a great meeting and the initial concerns anyone had were all mitigated. Les Cole is the Noyes Board President after being a board member for a while now and he feels that there are mutual benefits for both entities and this was a great partnership for making this program a reality. It will be going to the Noyes Board and Finance Committee next week. Mr. Bassett continues to stress the importance of continuing to evolve and find new programs and service mix to meet community needs and keep the occupancy up. This is the first program of its type in the region. There was discussion on the number of families that would be willing to travel to the facility rather than have their family member transported three days a week for this service. The 2015 Annual Report shows non-county residents at 30% of occupancy. That is the highest percentage in the history of the CNR. Once the conceptual designs are developed, Mr. Bassett will sit down with the current therapy personnel and have them participate in end user planning discussions for reuse of the existing space. They currently expend slightly more than \$43,000 per year in transportation costs and that will be eliminated with this project. The Committee members expressed their excitement and support for the program to proceed. Mr. Bassett discussed the future difficulties anticipated regarding value based payments of reimbursement for nursing home services. It is very important to have good relations with acute care providers.

Action Item(s) To Be Reported

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-SIGHTRITE, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Center for Nursing and Rehabilitation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u> SightRite, Inc.	<u>Term</u> 11/01/16-10/31/19, w/ two 1-year renewals, at the county's sole option, ending 10/31/21	<u>Amount</u> \$.00
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232 Broadway, 2nd Floor, Brooklyn, NY 11211
For: Optometric Services to the CNR's Residents

Funding Source	Local Share	Budgeted ?
N/A	0%	N/A

Director's Comments:

The former vendor, Solutions for Sight had served residents for 18 years. The company is relocating out of state and will discontinue services October 31. The Center incurs no expense related to these services; billing is Medicaid or private insurance.

Mr. Bassett reviewed the contract and explained how we have an opportunity for a seamless transition from the old provider.

Motion: Mr. Gott moved and Mrs. Walker seconded to approve the foregoing resolution Carried.

AMENDING THE 2016 DEPARTMENT HEAD SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION

RESOLVED, that the 2016 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Create one full-time Administrative Secretary position, effective immediately.

Delete one full-time Administrative Secretary position, upon retirement of Lorri Pearson effective 11/28/16.

Director's Comments: Lorri Pearson has submitted a two-month notice of retirement, the position will be vacant effective 11/26. Director Bassett is requesting to create a parallel item to enable training of a new Administrative Secretary.

REFER TO WAYS & MEANS COMMITTEE FOR APPROVAL

Mr. Bassett asked that he would like to proceed to Ways and Means for approval and to determine the salary range.

Motion: Mrs. Donohue moved and Mr. Gott seconded to approve the foregoing resolution Carried.

Pre-approved Informational Item(s) To Be Reported

Financial/Operational Updates-Mr. Bassett distributed the printed copy of the 2015 Annual Report for a brief review. The Department of Health conducted their exit last week. Mr. Bassett explained the new review method of survey process. They received 3 life safety deficiencies, 1 dietary deficiency and 10 nursing department deficiencies this year. This is a change to past reviews. We have not had 10 deficiencies at the facility in 20 years. In comparison with peer facilities, St. John's had 25 deficiencies, St. Anne's had 13 and Jewish Home had 13.

2. Financial/Operational Updates:

- a.) Occupancy- As of September 26, occupancy was 98.6% for the month, we are at 97.2% YTD and budget was 95%. Yesterday they had 34 of 38 beds filled in rehab.
- b.) Cash Flow – The CNR's Cash Flow Report as of August 29 reflects \$11,106,162. in reserves.
- c.) Budget Variance – The July 2016 budget variance reports are attached and will be discussed at committee.
- d.) IGT - The CNR payment allocation for the 2014 IGT has been received. Based on 2012 Medicaid Days, the CNR will receive 9,986,244.00.

e.) Bond Interest payments - The CNR will make bond interest payments of \$484,688.86 on November 1 and \$47,597.50 on November 15.

Informational Item(s) Written Only

1. Reports - Absenteeism & Mandation, Hours Worked, Worker’s Compensation.
2. NYS DOH Survey -The survey conducted the week of September 19 yielded fourteen (14) tentative deficiencies, none were at a harm level, all but two affected no more than one resident, and when combined with the eleven (11) deficiencies from our last three inspections we still, at 25 deficiencies, have eleven (11) fewer than the Statewide Average of 35 for four-years.

Over the last three years, each of our annual surveys resulted in between one (1) and five (5) deficiencies being cited and we outperformed the “best” nursing homes in the region. For perspective, in the most recent surveys conducted at the Jewish Home and St. Ann’s they each received 13 deficiencies and at St. John’s Nursing Home they received 25. The survey process is no longer yielding a low number of deficiencies.

3. Nurse Aide Training - Sixteen participants have been selected for the Finger Lakes Community College Nurse Aide Training Program being conducted at the CNR starting on October 3. A graduation program is planned for mid-November. The Office of Workforce Development will provide significant grant support for this class, the CNR will fund 25% of 10 CNA students. Tuition is \$2,000. per student.

DEPARTMENT OF SOCIAL SERVICES – DIANE DEANE

Action Item(s) To Be Reported

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY ATTORNEY’S OFFICE

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Attorney’s Office 1 Court St. Geneseo NY 14454	1/1/16-12/31/2016	Not to exceed \$150,000.00

For: Attorney services for Child Support, Child Protective, Adult Protective, and other duties as determined appropriate for DSS

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>		
Federal & State Revenue	25%	Yes	X	No

Director’s Comments:

Mrs. Dean reviewed the contract for attorney services through the County Attorney’s office. She has Jeff Mallaber, who works with DSS on child support and Wendy Sisson works part time on child welfare issues. The contract expired on 12/31/15. She would like to do a one year contract instead of five because they won’t be utilizing Wendy’s services because Jen Noto will be starting next month.

Motion: Mr. Gott moved and Mrs. Donohue seconded to approve the foregoing resolution *Carried.*

Informational Item(s) Written Only

1. Status Reports
 - a. Statement of Appropriations, Expenditures & Balances (Monthly) (August)
 - b. Statistics (Monthly) (August)

	<u>August</u>	<u>% Change from Jan</u>
Temporary Assistance Cases (TA):		<u>1</u>
Family Assistance	311	-4.31%
Safety Net	342	-3.12%
Total	653	-3.69%

Medicaid Cases (MA):

Community	2762	-11.87%
Chronic Care	235	-7.11%
Foster Care	156	8.33%
SSI	1294	1.41%
Total	4447	-7.49%

Livingston County Citizens receiving some form of Medicaid service:

NYSOH	3813	
Livingston County DSS	7694	
Total	11507	

Medicaid Managed Care Individuals (Monthly Premium):

These Individuals are included in above TA\MA.

Managed Care	5371	-5.64%
Managed Long Term Care-Community	58	26.09%
Managed Long Term Care-Nursing Home	52	372.73%
Total	5481	-4.66%

Food Stamp Cases:	3213	-4.35%
Child Care Cases:	192	3.78%

Protective Services for Adults (PSA):	63	
<u>Financial Mgmt</u>	49	
<u>Home Mgmt</u>	46	
<u>Personal Care</u>	19	
Level I	7	
Level II	10	
Level I pending	2	
<u>Guardianship Cases</u>	4	
Awaiting discharge	3	
Pending	2	
Assessment assists	84	

Preventive Services:	58	5.45%
<u>Probation caseload</u>	35	45.83%
<u>School based consults</u>	63	
<u>School based active</u>	3	
<u>TASA (Case Management for Pregnant/Parenting Teens) Active</u>	8	

Child Protective Services (CPS):		
New Assignments	32	

Foster Care	83	
Foster Children - DSS Custody	65	20.37%

2. Employees hired, resigned or retired in September:

Donna Clark	HEAP Examiner	Hired	Lima	9/9/16
Quinn Entwistle	Caseworker	Resignation	Dansville	9/16/16

OTHER – IAN COYLE

Action Item(s) To Be Reported

PROCLAIMING THE MONTH OF OCTOBER 2016 AS DOMESTIC/FAMILY VIOLENCE EDUCATION AND AWARENESS MONTH FOR LIVINGSTON COUNTY

WHEREAS, October is National Domestic Violence Awareness Month across the U.S., and Purple has been designated as the domestic violence color marker, and

WHEREAS, the issue of domestic/family violence is a major societal problem that costs the County government and taxpayers thousands of dollars each year and will only yield in part to continual focus and exposure by the County government, its affiliates and committees, and

WHEREAS, the Livingston County Domestic Violence Consortium and the Livingston County Domestic Violence Task Force fully support the implementation of this resolution in support of their collaborative efforts within the County, and

WHEREAS, the Education, Prevention and Awareness arm of Chances and Changes, Inc. demonstrates a partnership commitment to provide presentations and information to schools to educate kindergarten through college level students, many area public sector organizations, and emphasizes the need for exposure and training for County businesses, especially their managers and supervisors on this difficult topic, and

WHEREAS, events and programs are offered by the County domestic/family violence agency, Chances and Changes, Inc., during October of each year in acknowledgement of this National Awareness Month, and include programs with and for SUNY Geneseo and other County students, community residents recognized by Partners In Change awards and other County activities such as candlelight vigils and Friends and Family Information Sessions; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the month of October, 2016 as Domestic/Family Violence Education and Awareness Month for Livingston County.

Motion: Mr. Gott moved and Mrs. Walker seconded to approve the foregoing resolution Carried.

There was discussion on what Wendy Sisson’s workload will be once Jennifer Noto takes those cases for DSS. DSS only pays for a piece of her salary. Wendy also handles probation items out of the County Attorney’s office. Mr. Coyle explained that he will need to have a discussion with the County Attorney regarding the budget and what the percentage is now if the DSS work is no longer needed.

We have already started receiving applications for the conflict defender position. All of the Bar Association’s conflict defender local law questions were answered.

ADJOURNMENT

Mr. LeFeber moved and Mr. Gott seconded to adjourn the meeting at 9:54 a.m.

OFFICE FOR THE AGING – SUE DAVIN

Informational Item(s) Written Only

Agency Updates:

Annual Evaluation (NYSOFA): September 26-27, 2016 – Results will be provided in next Monthly Report.

Medicare 101 sessions were offered on 9/23. Thirty- seven (37) people attended.

September is Falls Prevention month. The 3rd annual Falls Prevention Event was attended by over 50 people. We had great speakers and 19 vendors. Information about The Home Safe Home program was provided. We have had our first referrals for the program.

Matter of Balance is being offered at the Mt. Morris Nutrition site beginning October 18th. Classes will be on Tuesdays from 1 – 3 PM. Registration is nearly full (as of Friday 9/23) there were only 2 slots left) and first come first served.

We had 2 volunteers from Livingston County who were recently trained in Tai Chi for Arthritis. We are working out details so that we can offer the program.

The new statewide client data base for Offices for the Aging went live on 9/15/2016. Training has been provided for all staff. We are in the process of transitioning to daily operations utilizing the new system. We have found a few glitches but are working through them. Along with the new data base, there are new consent procedures that will be standard across the state as well.

The Home Away from Home respite program at the Interfaith Center in Geneseo will be resuming operations October 4th. We have eleven students who were trained by the Alzheimer's Association and the Office for the Aging. Our VISTA Coordinator, Jessie Gyr, supervises the program. We can have a maximum of 6 participants at a time; we have 4 enrolled and another 2 probable referrals.

Staff from the Livingston County Office for the Aging and the Livingston County Department of Social Services will be attending the Regional NY Connects No Wrong Door Trainings in October.

We continue ongoing recruitment for Foster Grandparents.

Upcoming Educational Opportunities:

10/13 10:30 – 11:30	Scams and Identity Theft	Mt. Morris Nutrition Site
11/12 10 – 2	Annual Caregiver Retreat	Celebrate Family Church, Leicester
11/16 10:30 – 11:30	EPIC information and enrollment	Mt. Morris Nutrition

Open Enrollment Medicare: October 15 – December 7th

Respectfully submitted,

Michele R. Rees, CMC
Clerk of the Board