

HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, APRIL 2, 2013
1:30 p.m.

PRESENT: P. Yendell, B. Donohue, I. Davis, G. Levey, L. Semmel, J. Merrick, W. Wadsworth,
 GUESTS: Melissa Hennen, Rachel Penna

ABSENT: I. Coyle

PRESENT AFTER THE MEETING CALLED TO ORDER: DA Greg McCaffrey, J. Mazurowski, D. Morris, D. Nieswiadomy, D. Bentley

MENTAL HEALTH – RODNEY CORRY

Action Item(s) To Be Reported

1. APPOINTING MEMBERS OF THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD CHEMICAL DEPENDENCY SUBCOMMITTEE – TRACY MCCAUGHEY

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

Name	Address	Rep./Title	Term
Livingston County Community Services Board Chemical Dependency Subcommittee			
Tracy McCaughey	50 Westview Crescent, Geneseo, NY	Livingston County DSS	1/1/13-12/31/16

MOTION: Mr. Merrick moved and Mrs. Semmel seconded to authorize the foregoing resolution. Carried.

2. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR A HEALTH INFORMATION TECHNOLOGY ASSESSMENT FOR LIVINGSTON COUNTY MENTAL HEALTH SERVICES – INNOVATIVE SOLUTIONS

WHEREAS, the County of Livingston solicited a Request for Proposal for a Health Information Technology assessment for Livingston County Mental Health Services and one proposal was 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>
Innovative Solutions	4/10/13 - 6/1/13	\$8,500.00

3495 Winton Place, Building C, Suite 2
 Rochester, NY 14623

For: Health Information Technology assessment in preparation for conversion of Medicaid Case Management Program to Health Home Care Management.

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted ?</u>
New York State Office of Mental Health HIT funds	N/A	Yes X No

Director's Comments:

This proposal will be supported by Health Information Technology funds recent provided by the New York State Office of Mental Health to current Medicaid Case Management providers to assist with technological aspects of transitioning to the Health Home Care Management model.

Mr. Davis departed and entered.

MOTION: Mrs. Donohue moved and Mr. Wadsworth seconded to authorize the foregoing contract. Carried.

WORKFORCE DEVELOPMENT- RYAN SNYDER

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENT FOR LIVINGSTON COUNTY - GLOW WORKFORCE INVESTMENT BOARD/CHIEF ELECTED OFFICIALS AGREEMENT

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

<u>Agreement With</u>	<u>Term</u>	<u>Amount</u>
GLOW Workforce Investment Board 587 East Main Street Batavia, NY 14020	7/1/13 - 6/30/15	N/A

For: The Purpose of this agreement is to define and delineate the functions, powers, duties, relationships and operating procedures of the consortium.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	N/A

MOTION: Mr. Wadsworth moved and Mr. Levey seconded to authorize the foregoing resolution. Carried.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE COMMUNITY INITIATIVES COUNCIL - FOCUS ON THE CHILDREN INC., CATHOLIC CHARITIES OF LIVINGSTON COUNTY, GENESEO PARISH OUTREACH, INC., CHANCES AND CHANGES, INC. AND NICHOLAS NOYES MEMORIAL HOSPITAL

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Community Initiatives Council, 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>
Focus on the Children P O Box 31 Caledonia, NY 14423	10/1/12 - 9/30/13	Up to \$5,250.00
Catholic Charities of Livingston County 34 East State St. Mt. Morris, N Y 14510	10/1/12 - 9/30/13	Up to \$56,521.00
Geneseo Parish Outreach Center, Inc. 4520 Genesee St. Geneseo, N Y 14454	10/1/12 - 9/30/13	Up to \$50,000.00
Chances and Changes, Inc. P O Box 326 Geneseo, N Y 14454	10/1/12 - 9/30/13	Up to \$25,000.00
Nicholas Noyes Memorial Hospital	10/1/12 - 9/30/13	Up to \$12,000.00

For: The provision of services for income eligible county residents such as transportation, medical costs, temporary shelter, Lifeline, etc.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Services Block Grant	0%	Yes

Director's Comments: Final allocations are expected from the Department of State later this month, however we are projecting a 5.1% cut from the prior year.

Mr. Yendell reported that the Community Initiatives Council authorized these contracts.

MOTION: Mr. Davis moved and Mr. Merrick seconded to authorize the foregoing contracts. Carried.

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF

SUPERVISORS TO SIGN THE FOLLOWING CONTRACT (S) FOR THE LIVINGSTON COUNTY YOUTH BUREAU - LEGAL AID SOCIETY OF ROCHESTER, NY, INC., THE CENTER FOR DISPUTE SETTLEMENT, HILLSIDE CHILDREN’S CENTER, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Youth Bureau, 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>
The Center for Dispute Settlement, Inc. 16 East Main St. Suite 800 Rochester, NY 14614	1/1/13 - 12/31/13	Up to \$2,458.00

For: The provision of mediation services for youth and families in Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OCFS	0%	Yes

Hillside Children’s Center, Inc. 1183 Monroe Ave. Rochester, NY 14614	1/1/13 - 12/31/13	Up to \$9,015.00
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For: Operation of the Livingston County Community Service Programs.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OCFS	0%	Yes

Hillside Children’s Center, Inc. 1183 Monroe Ave. Rochester, NY 14614	1/1/13 - 12/31/13	Up to \$20,276.00
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For: Operation of the Livingston County Youth Court Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OCFS	44%	Yes

Legal Aid Society of Rochester, N Y, Inc. One West Main St. Suite 800 Rochester, NY 14614	1/1/13 - 12/31/13	Up to \$38,114.00
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For: The provision of Youth Advocacy services for Livingston County Youth

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF/OCFS	13%	Yes

Director’s Comments:

Final allocations will be available later this month after the State budget has been approved.

MOTION: Mrs. Donohue moved and Mr. Wadsworth seconded to authorize the foregoing contracts. Carried.

Mr. Davis asked how many teens would be recognized this year, and R. Snyder responded between 94 and 98.

Informational Item(s) Written Only

4. Livingston County Unemployment Rate:

Year	November	December	January	Annual
2013			10.4%	
2012	7.2%	8.5%	10.1%	8.3%
2011	7.1%	8.3%	10.1%	7.8%

Livingston County’s UI rate increased nearly 2% in January to the highest level since February of 2010. This setback was a result of approximately three hundred formerly employed workers reentering the labor market in January.

5. Office of Workforce Development Activity Report

Activity	February 2013
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Counselor Assisted Appointments	55
UI Eligibility Reviews	297
Adults in Training	42
Adults Earning Credential	0
Employer Recruitment Events	3
Employer Job Postings	30
Job Referrals	103
Pre-Hire Assessments	8
Workshop Attendees	240
Youths Earning Credential	1

6. Livingston County Job Fair – The 17th annual Job Fair has been scheduled for Wednesday May 8th at the River Hotel in Mt. Morris, from noon until 3pm. For the first time ever, LATS will be providing free transportation from GCC in Dansville directly to the job fair for jobseekers that lack transportation. A free workshop for employers on will be provided prior to the job fair as an added benefit for participating. Workforce Development will be providing workshops to jobseekers that will include: Online Job Applications/Pre Hire Assessments, Advanced Manufacturing Grants and LinkedIn. Workforce and Economic Development are also collaborating on an outreach effort designed to increase the participation by Livingston County Employers.

7. Needs Assessment – The Community Needs Assessment survey collected nearly 400 responses during the six week period that it was available online. The data is being analyzed by Dr. Scipione and his students to identify common themes among the responses and trends from the prior survey. The results will then be compiled into a final report that will help to identify the areas of greatest need among those living in poverty, in order to allow the Community Initiatives Council to make the most informed allocation decisions. The allocation process is even more critical now due to the impending cuts from sequestration that are scheduled for the next decade.

8. STAGES Program – STAGES (Skills Training Assessments Geared to Employment Success) is the name of the newly redesigned job readiness program being provided for applicants and recipients of public assistance by Workforce Development. Since the program moved to Geneseo on January 16th, 90 individuals have been assessed for work readiness and received work search training during a three-day workshop. Failures to report have decreased from 54% in 2012 to 28% in 2013, during the same period. Information collected during this process is being utilized to provide more customized case management with the goal of identifying the most appropriate job placements.

9. Teen Recognition - The annual banquet is scheduled for Wednesday May 1st at the River Hotel in Mt. Morris. 98 nominations were received from sixteen of the seventeen towns (Ossian not represented) in the County. The Youth Board will be making final determinations on the nominees later this week. Invitations will be mailed out early next week.

10. Summer Youth Employment Program – Applications for the Summer Youth Employment Program are due back to Workforce Development before March 31st to avoid being placed on the waiting list. The program is scheduled to run from July 8th through August 16th with a week-long job readiness training being offered prior to the 1st date of employment.

Upcoming Events: Community Initiatives Council (3/26), Job Fair Committee (4/4), WIA Partners (4/22).

DEPARTMENT OF SOCIAL SERVICES - DIANE DEANE

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY

DEPARTMENT OF SOCIAL SERVICES - SANTA BENTIVEGNA, PH.D, TRACY LARSON, PSY.D., DAVID CORON, M.D., & HILLSIDE CHILDREN'S CENTER

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 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>
Santo Bentivegna, Ph.D	1/1/13 - 12/31/13	Per hour \$100.00

780 Blossom Rd
Rochester NY 14610

For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

Tracy Larson, Psy.D.	1/1/13 - 12/31/13	Per hour \$100.00
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165 Union St., #222
Newark NY 14513

For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

David Coron, M.D.	1/1/13 - 12/31/13	Hourly \$105.00
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6137 County Road 41
Farmington NY 14425

For: Complete psychological evaluations of referred individuals.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

Director's Comments: The individuals referred are clients of the Services Division usually involved with Child Protective and Foster Care Services.

Hillside Children's Center	1/1/13 - 12/31/13	\$127,600.00
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1183 Monroe Ave
Rochester NY 14620

For: Work experience/Community Services for youth.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Child Welfare – Title XX Under 200%	25%	Yes X No

Director's Comments: These youth are adjudicated a Person in Need of Supervision or a Juvenile Delinquent.

MOTION: Mrs. Donohue moved and Mr. Levey seconded to authorize the foregoing contracts. Carried.

The Commissioner indicated she would have some data to the Committee next month about the new employment process.

Informational Item(s) Written Only

1. Status Reports
 - a. Statement of Appropriations, Expenditures & Balances (Monthly) (February)
 - b. Employment – Entries Into in Order of Hire (Monthly) (February)

Name of Employer	Town or City	# of Hires	Category & Status	Hours per Wk.	Part-time Full-time	Hourly Wage	Job Title
Advanced Interconnect Mfg.	Victor	1	FA REC.	40	FT	9.50	Production Worker
High Nails	Avon	1	FA REC.	40	FT	7.50	Nail Stylist

YMCA - Warsaw	Warsaw	1	FA REC.	20	PT	7.35	Attendant
Subway	Avon	1	SN REC.	23	PT	7.50	Sandwich Artist
Kraft Foods	Avon	1	FA REC.	40	FT	9.00	Production Worker
McGinney's Restaurant	Rochester	1	FA REC.	15	PT	5.00 + Tips	Waitress
Staples	Geneseo	1	FA REC.	22	PT	8.25	Easy Tech Associate
Finger Lakes DDSO	Rochester	1	FA REC.	40	FT	14.02	Health Aide
Hunt Hollow Ski Resort	Naples	1	SN REC.	12	PT	8.00	Lift Operator
Northeast Office Supply	Canaseraga	1	FA REC.	15	PT	7.25	Customer Service
Livingston County CNR	Mt. Morris	1	FA REC.	30	PT	12.08	Certified Nurse Asst.
Kelly Services	Leroy	1	SN REC.	10	PT	10.00	Cleaner

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Total Number of Clients

	<u>FT</u>	<u>PT</u>	<u>Total</u>
SN Applicants	0	0	0
SN Recipients	0	3	3
FA Applicants	0	0	0
FA Recipients	4	5	9
Total	4	8	12

c. Financial Assistance Program Statistics (Monthly) (February)

Temporary Assistance Cases:

Family Assistance	363
Safety Net	346
Total	709

Medicaid Cases:

Community	3901
Chronic Care	246
Foster Care	127
SSI	1228
Total	5502

Medicaid Individuals (Monthly Premium):

These Individuals are in one of the above Temporary Assistance or Medicaid cases.

Managed Care	5856
Family Health Plus	1444
Total	7300

Food Stamp Cases 3258
Child Care Cases 166

2. Employees hired, resigned or retired in March :

Jeffrey Winters	Promoted	Sr. Support Investigator	Mt. Morris
3/10/13			
Kerrin Chapman	Resigned	Clerk/Typist	Wayland
3/15/13			
Nickie LoVerde	Hire	Clerk/Typist	Geneseo
	Accepted a position at Probation		

3/25/13

Howard Mankoff

Retired

Princ. Social Welfare Examiner

Leicester

3/27/13

Howard has 31+ years of County Service

DEPARTMENT OF HEALTH - JENNIFER RODRIGUEZ

Jim Mazurowski, Director of Environmental Health and District Attorney Greg McCaffrey entered.

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - ROBERTS WESLEYAN COLLEGE, JOHN & BRIDGET YORK, NEW YORK STATE DEPARTMENT OF HEALTH, COORDINATED CARE SERVICES

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>
Roberts Wesleyan College	1/1/13 - 12/31/14	NA

Sandra Brzoza
2301 Westside Drive
Rochester, NY 14624

For: Clinical Experience for Nursing Students

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
NA	NA	Yes	No

Director's Comments: This contract permits students in the nursing program at Roberts Wesleyan College to obtain clinical experience by observing the Department's staff.

John & Bridget York	4/1/13 - 3/31/15	\$800/mo-\$9,600/yr 4/1/13-3/31/14
3 Chestnut Ave.		\$825/mo-\$9,900/yr 4/1/14-3/31/15
Dansville, NY 14437		

For: Reproductive Health Center Clinic Site-Dansville

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Title X Grant	0%	Yes x	No

Director's Comments: This contract provides clinic space in the Dansville area for patients of the Reproductive Health Center.

New York State Department of Health	4/1/13 - 3/31/18	Set by New York State
Corning Tower, Room 287, Empire State Plaza		
Albany, NY 12237-0660		

For: Service Coordination for Early Intervention Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
New York State DOH and Various Insurance Sources	Varies by payer	Yes x	No

Director's Comments: As of April 1, 2013, all Early Intervention Provider contracts are no longer between Livingston County and the providers but between the providers and New York State. This contract is with New York State to allow Livingston County to provide Service Coordination for the Early Intervention Program.

Coordinated Care Services, Inc.	1/1/13 - 12/31/13	\$39,640.00
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Mary A. Simonton
1099 Jay Street, Bldg. J
Rochester, NY 14611-1153

For: Facilitated Enrollment Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
CCSI	0%	Yes	No

Director's Comments: This contract renews the Facilitated Enrollment Program Agreement for 2013.

MOTION: Mr. Wadsworth moved and Mrs. Semmel seconded to authorize the foregoing contracts. Carried.

2. AMENDING RESOLUTION 2012-207 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – BEVERLY HENKE-LOFQUIST

WHEREAS, resolution 2012-207 authorized the Chairman of the Livingston County Board of Supervisors to

sign various contracts for the Livingston County Department of Health, and

WHEREAS, resolution 2012-207 referenced an incorrect contract term and name spelling for Beverly Losquist, necessitating a revised resolution; now, therefore, be it

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>
Beverly Henke-Lofquist 59 North St. Geneseo, NY 14454	7/1/12 – 12/31/13	Per Medicaid Rate
For: Approved Provider for Early Intervention Services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Various Insurance Sources	Dependent upon 3 rd party payers	Yes x No

Director's Comment: The State of New York will be assuming responsibility for the Early Intervention Program effective 4/1/13. The term of this contract is reduced to 12/31/13 to assure continued services in the event that the State's effective date is extended. In addition, contractor has amended her name.

MOTION: Mr. Merrick moved and Mr. Levey seconded to authorize the foregoing resolution. Carried.

3. PROCLAIMING THE WEEK OF MAY 6-12, 2013 AS NURSES WEEK

WHEREAS, the delivery of the best quality nursing care to all residents is the function of the Livingston County nursing staff, and

WHEREAS, the Livingston County Board of Supervisors salutes the LPNs, RNs, Nurse Practitioners, MSNs, and Nurse Administrators for their leadership and contributions to the health care of Livingston County residents, and

WHEREAS, the nurses in "our neighborhoods" are employed in a variety of areas where their expertise in community resources, skilled nursing, and specialized services are utilized, and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Home Care, Hospice, Immunization Clinics, Livingston County Jail, Mental Health, Office for the Aging, Prevent Team, Strong Memorial Hospital, WIC Program, and the Reproductive Health Center, are the "neighborhoods" where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors recognizes the contributions of the Livingston County's nursing staff, and does hereby proclaim the week of May 6-12, 2013, as Nurses Week.

MOTION: Mr. Donohue moved and Mrs. Davis seconded to authorize the foregoing resolution. Carried.

4. DELETING ONE PART-TIME CASEWORKER POSITION EFFECTIVE 3/14/13 AND REFERRING THE MATTER TO THE WAYS AND MEANS COMMITTEE

J. Rodriguez recommended deleting one part-time Caseworker position effective 3/14/13 because the TASA grant contract ended in December and the position was funded through this grant. This is now being done by

Catholic Charities.

MOTION: Mr. Merrick moved and Mrs. Semmel seconded to authorize the deletion of one part-time Caseworker position effective 3/14/13 for the Department of Health. Carried.

5. AMENDING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH, CENTER FOR ENVIRONMENTAL HEALTH, RABIES FEE SCHEDULE EFFECTIVE APRIL 1, 2013

WHEREAS, the cost of Rabies Vaccination has increased and,

WHEREAS, the current fee schedule does not include Distemper/Parvo Vaccination and Panacur deworming medication and,

WHEREAS the Department of Health is entering into a Spay/Neuter Program, which is an addition to the Fee Schedule, now, therefore, be it

RESOLVED, that the Rabies Fee Schedule be amended effective April 1, 2013 as follows:

Proposed additions to fee schedule	
Service	Fee
Rabies Vaccination	\$15.00 (Currently \$10.00-Department Cost is \$12.50)
Distemper/Parvo Vaccination	\$15.00 (not on current fee schedule)
Panacur: Deworming Medication	\$10.00 (not on current fee schedule)
*Spay Surgery	\$65-125 (not on current fee schedule)
*Neuter Surgery	\$45-75 (not on current fee schedule)

*Fee based upon the dog's weight and age and support from Humane Society of Livingston County

J. Rodriguez indicated that the County Administrator recommended these fees be added.

Mrs. Donohue reported she has been visiting the nutrition sites throughout the County and when she was visiting the Mt. Morris site, a gentleman commented to her how grateful he is for the spay/neuter, rabies clinic.

MOTION: Mrs. Donohue moved and Mrs. Semmel seconded to authorize the foregoing resolution. Carried.

Pre-approved Informational Item(s) To Be Reported

1. DISCUSSION ABOUT SOCIAL HOST LAW CONCERNS - RACHEL PENA

Introductions.

R. Pena provided a brief overview about the Healthy Communities That Care Initiative and Coalition and distributed a copy of the Ontario County's Social Host Law and also a handout regarding Social Host Legislation (on file).

The Healthy Communities That Care Initiative and Coalition strives to do research and implement programs to address substance abuse in the County and changing the physical environment and reducing drugs and alcohol. In 2010, the Coalition became part of CASA. Over the years, they have been working with the Sheriff's Department and police departments conducting compliance checks for alcohol and responsible beverage server training, etc. The Coalition also recommends different policies and one of the policies is the Social Host Law.

R. Pena stated that in Livingston County, alcohol is the number one drug of choice for our youth—43% of teenagers from ages 13-18 use alcohol at some point, 23% have reported they use it frequently and 14% report that they use it for binge drinking (5 or more drinks, drinking to get drunk). She stated kids drink because they have access to it.

R. Pena indicated there are laws in place that prohibit minors from possessing alcohol and prohibit adults from giving alcohol to minors. She explained often what happens at these underage drinking parties is the kids will

not say where they got the alcohol and there is nothing law enforcement can do.

R. Pena stated there are approximately 30 States that currently have a Social Host Law and in NYS there are 13 counties that have the law in place, and the Coalition is hopeful that we could get a Countywide Social Host Law.

Mr. Yendell stated there were a couple Supervisors concerned about this issue especially if kids are on the property and the adults are not aware of it. He also indicated that the County Attorney feels this is already covered under State Law. Mr. Yendell asked the District Attorney to comment.

The DA stated he fully supports the Social Host Law. He explained under the Penal Law, the Class A misdemeanor charge is unlawfully dealing with a child whereby an adult is providing or selling alcohol to a minor. He indicated sometimes it is hard to charge because the minors do not say where they received the alcohol, but the Social Host Law creates more of an obligation on the homeowner. The Law should be written that the adult must have some knowledge of the situation. He stated if there were a party going on in the backfields and adults were not aware of the party, the DA's office would not prosecute. He indicated they would be put on notice of the situation. The DA suggested that the Village of Geneseo should consider enacting this law but he stated it would be good to have it countywide. This law would be more of a deterrent and a mechanism in place. The DA stated he does not see the same problems as the County Attorney does, in terms of liability and exposure. He believes it would be good public relations.

Mr. Wadsworth stated he believes there has to be a transition period for those adults who allow drinking because they don't want their kids out on a back road and they like knowing where they are.

Mr. Levey addressed the DA and asked if parents have a bar in the basement and they went on vacation and kids had a party how would you handle that situation. The DA stated the law talks about the absentee owner.

This law is more geared to parents allowing kids to drink in the backyard, and if the police show up, the adults will be liable.

Mrs. Donohue stated that Geneseo might have more of a need for this law because of the college. Mr. Wadsworth added it would be used in the summertime around Conesus Lake.

The DA explained this law would hold adults accountable and he does not see any drawbacks to this law.

Mr. Merrick asked if graduation parties, weddings, etc. are all subject to this law, and the DA responded yes. The DA indicated this law will basically punishing the people that are allowing drinking on their property.

Mrs. Donohue asked if the kids would end up driving around the county and drinking in their cars. The DA stated if the property owner really wants to allow it and it is kept at a very controlled environment, the situation will never get sited and the police will not be called.

R. Pena stated there are a lot of kids going to parties and their parents have no idea they are being given alcohol.

Mr. Yendell asked the Committee to review the handouts provided and indicated that the rest of the Supervisors will be provided a copy as well and possibly next month this issue can be addressed.

The DA stated that if the Board of Supervisors does not adopt this law, each town and village could adopt their own.

R. Pena and G. McCaffrey departed.

2. DISCUSSION OF SUBDIVISION FEES – RICHARD GRAY – CHAIRMAN JAMES MERRICK, VICE CHAIRMAN WILLIAM WADSWORTH, COUNTY ATTORNEY DAVID MORRIS

County Attorney David Morris entered.

Mr. Wadsworth explained that Richard Gray has property just south of Long Point Park and he has 21 lots that are currently leased and he is considering selling off the lots. The Department of Health subdivision fee is \$180 per lot (\$3,600). Richard Gray finds this offensive and is asking for forgiveness of the fee. Mr. Wadsworth stated that he and Mr. Merrick would like to do that, but there is a policy in place. A meeting was held with Mr. Merrick, Mr. Wadsworth, David Morris and Richard Gray last week and the county policy was explained. Mr. Wadsworth stated we are discussing today whether there could be any forgiveness of this fee. Mr. Wadsworth added that Richard Gray owns all the property along Long Point Creek and the County is planning to do some remediation work in this area and Richard Gray has indicated he would not allow the county to do this work on his property.

County Attorney David Morris explained the requirements for the Health Department approval come from both the Public Health Law and the Environmental Conservation Law. The regulations are tied into water and septic inspections for subdivisions. The purpose of this is to make sure that when land is subdivided there are appropriate water and septic facilities for the subdivision. Clearly, the Health Department is not going to do as much work on the property in question compared to a 10 acre vacant piece of land being subdivided. The issue is can we make an exception. The Board can make an exception by resolution in an open meeting and he does not think this is a good idea.

Jim Mazurowski stated the fee schedule has changed over the years from \$15 to \$180. Mr. Yendell stated he had to pay \$420 to subdivide less than a ½ acre. J. Mazurowski stated that the fee could be borne into what Richard Gray is charging for the lots. Mrs. Donohue agrees the fee could be added into the price of the property.

Public Health Director J. Rodriguez stated that the Department of Health has the application and they are just in a holding pattern to determine what direction the Board provides.

Mr. Wadsworth stated that Richard Gray was told they would come tell the story to the Committee. Mrs. Donohue asked Mr. Wadsworth what made him sympathetic to the issue. Mr. Wadsworth stated initially he thought it had to do with water and sewer hookups and since that had already been done years ago, it seemed redundant. Mr. Merrick stated he got involved because Richard Gray called him, and Mr. Merrick felt that Richard should come in so the County Attorney could explain the law. Mr. Merrick explained that years ago the Gray family granted an easement of one mile so the water and sewer line could be installed along the lake road. Mr. Merrick added that Richard Gray could charge the County for the easement to go up on his property to do the remediation work at Long Point Creek.

Mr. Wadsworth stated that Richard Gray did bring up the fact that the Gray family granted that one-mile easement.

Mr. Wadsworth stated the town would make Richard Gray whole for the work needed to be done on Long Point Creek.

Mrs. Donohue suggested we might be inclined to make an exception if this were coming out of his coiffeurs but he can pass the fee onto the future property owners.

Mr. Wadsworth stated he would call Richard Gray and let him know we did not do anything because of the precedent it would set and he can pass the fee on.

Informational Item(s) Written Only

1. Tanning was discussed at the Board of Health meeting on 3/19/13.
2. Livingston County is ranked the Healthiest County in New York State.
3. The Accreditation celebration is on Friday, 5/3/13 at 11:30 AM after the Annual Meeting (10:30 AM) at the Genesee River Restaurant in Mt. Morris. A luncheon will follow.
4. We received a Model Practice from the National Association for County and City Health Officials (NACCHO) for Main Streets Go Blue by Lisa Beardsley & Colleen Scheidel.

CENTER FOR NURSING & REHABILITATION – FRANK BASSETT (4 attachments)

D. Nieswiadomy entered.

Action Item(s) To Be Reported

1. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR A NURSE CALL COMMUNICATIONS MANAGEMENT SOFTWARE PROJECT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – TBD

WHEREAS, the County of Livingston solicited a Request for Proposal for a nurse call communications management software project for the Livingston County Center for Nursing and Rehabilitation, and two 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>
IPLogic, Inc. 160 Linden Oaks Rochester, NY 14625 For: a nurse call communications management software project Dated at Geneseo, New York April 10, 2013 Human Services Committee		\$42,671.81

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	<i>N/A</i>
Operating Budget	N/A	Yes No	

Director’s Comments:

Director Bassett released an RFP for a Nurse Call Communications Management Software Project on 2/11/13. Two proposals were received on 3/15/13. Director Bassett and IT Director Nieswiadomy will have concluded proposal review and de-scoping activities in time to issue a recommendation to award the contract at the 4/2/13 Human Service Committee meeting.

F. Bassett stated that proposals were sent to four vendors and two proposals were received. Conference calls were held with each vendor to talk about the scope and the responsiveness of their proposal. IPLogic, Inc. was the most responsive and met requirements related to hardware and operating system and ability to support. F. Bassett explained there was a lease option available under the IPLogic, Inc. proposal. He explained the advantages of leasing the software opposed to purchasing it. F. Bassett checked references and they were favorable.

D. Nieswiadomy explained the function of the software.

F. Bassett explained he does not yet have a price for leasing the software.

Mr. Yendell directed F. Bassett to get a final amount and the Committee would sign the resolution the day of the board meeting.

2. **PROCLAIMING THE WEEK OF MAY 12-18, 2013 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS' MONTH**

WHEREAS, we as Americans experience aging as the natural order of life, live longer than at any time in the past, and seek to maintain our highest level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide a high quality of care and services to meet the needs of Livingston County residents and the greater community, and

WHEREAS, nursing homes are a vital component of the local economy providing employment and economic activity beneficial to the community, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 12-18, 2013 as Nursing Home Week in honor of the valuable contributions Livingston County's nursing homes and their staffs make to the quality of life of our county.

MOTION: Mrs. Donohue moved and Mrs. Semmel seconded to authorize the foregoing proclamation. Carried.

Pre-approved Informational Item(s) To Be Reported

1. Financial/Operational Updates:
 - a.) Office of the Medicaid Inspector General (OMIG) LTC Payment Integrity Review – The Center was notified in March that its Medicaid patient accounts will be audited to determine the existence of any improper payments made on behalf of Medicaid recipients resulting from situations including, but not limited to,: duplicate Medicaid payments, coordination with Medicare or other third party payers and net available monthly income (NAMI) payment/collection errors. The CNR submitted an aged trial balance for all payer classes and a census report of all Medicaid members who were residents during the period June 1, 2010 through August 31, 2012. Director Bassett applied for, and received, an extension to May 1, 2013 to file additional records requested.
 - b.) State Budget 2013/14 Potential Medicaid Impacts –
 1. **Upper Payment Limit.** The Legislature *accepts* the Executive's proposal to provide for additional flexibility in the Upper Payment Limit distribution to public nursing homes, allowing up to \$32 million to be redistributed to those public facilities that were subject to retroactive reductions in payments made beginning in April 2006. This redistribution may be worth approximately \$355,221 to the CNR based upon a May 2012 analysis by LeadingAge. County government impact is unknown at this time.
 2. **Nursing Home Reimbursable Cash Assessment.** The Legislature *rejects* the Executive's proposal to **permanently** extend the 6% percent nursing home reimbursable cash assessment. This amount is based on a nursing home's gross receipts from all patient care services and other operating income on a cash basis, and includes any adult day health care program services as well. All payments from Medicare services are excluded from the assessment. The Legislature alternatively extends the cash assessment until March 31, 2015.
 3. **Extension of Across-the Board 2% Cut.** The Legislature *accepts* the Executive's proposal to extend the 2% reduction in Medicaid payments to all health sectors through 2015, with a savings target of \$357 million. The proposal would also allow DOH to annul the cuts beginning in 2013-14 if the State is able to keep spending under the Global Cap. However, preliminary indications are that the elimination of the cut most likely will take effect (if at all), in SFY 2014-15, rather than SFY 2013-14. The 2% cut on the nursing home sector is anticipated to be achieved through continuation of a non-reimbursable .8% Cash Receipts Assessment.
 - c.) Occupancy- March occupancy as of 3/25 was 98.1%. Occupancy through February was 99.17%.
 - d.) Audited Financial Statements – Rotenberg & Company will start fieldwork for the CNR's 2012 Financial Statements in April.
 - e.) Cash Flow – The CNR's Cash Flow Report as of March 22, 2013 reflects \$10,672,107. This is a

change of \$5,364,459 from December 31, 2012.

- f.) Budget Variance and Census – The January 2013 reports are attached and will be discussed at the committee meeting.

F. Bassett also reported that the Garden of Life recently had a three-year cycle survey by the NYSDOH and the survey was deficiency free. He indicated he was proud of the program. He also stated that the new admissions Coordinator is doing well as you can see by the census report. The new physicians/practitioners are in place and the nursing feedback is extremely positive.

Informational Item(s) Written Only

1. Reports - Absenteeism & Mandation, Agency Use, Report Card
2. FLCC NA/HHA training program – The trainer for FLCC resigned in March causing the April 15 start of the next CNR class to be delayed. FLCC is in the process of recruiting a new trainer and anticipates a May 6 start date. The impact of the delay on the 16 participants selected is being reviewed, no disenrollment is anticipated.
3. Garden of Life Adult Day Health Care Program – The program is now at 99% enrollment for available slots as of March 25. The Center’s Director will be reviewing the ADHC regulations for permissiveness to exceed the 20-slot daily capacity on a limited basis to address registrant days lost due to registrant absence.
4. United Way Campaign - The 2013 county-worker goal was to raise \$33,000. The tentative final result is \$37,743. The campaign raised \$36,126.75 in 2012. The CNR’s goal was \$9,500. Under the leadership of campaign coordinators Max Rodriquez and Rachael Perry the final result was \$15,405. County workers were extremely generous and are pacesetters for the United Way’s countywide campaign. The CNR will host a thank you luncheon for all campaign coordinators in April.
5. Greater Rochester Mutual Aid Plan (GRMAP) – Stephen Woodruff, Deputy Director has accepted the role of co-chair on the GRMAP Steering Committee effective April 1, 2013. GRMAP is a collaborative of providers working together with Russell Phillips & Associates to prepare organizations for disaster response and mutual aid in the event of an incident requiring evacuation.
6. Shifa Medical, PLLC – All steps necessary to effect a seamless transition from Tri-County Family Medicine to the new medical services provider have been taken. The new practitioners will each rotate one full week in rounding at the Center.
7. Pixis Station – Omnicare Pharmacy met with a CNR coordination team to plan for placement of a Pixis Station at the CNR. A Pixis is essentially an on-site Pharmacy ATM that will hold and dispense up to 250 medications 24/7 to immediately meet the needs of newly admitted patients or newly written orders issued between pharmacy deliveries. The Pixis is anticipated to be placed and staff training completed over the next 4 – 6 weeks.
8. RN Vacancies – Recruitment of RN’s remains problematic and continued reliance on volunteerism to avoid costly agency personnel use forces overtime to meet these staffing needs. The Director will keep the committee apprised of progress in this area.

OFFICE FOR THE AGING – KAAREN SMITH

Denise Bentley entered.

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY OFFICE FOR THE AGING – LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES, LIVINGSTON WYOMING ARC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for Livingston County Office for the Aging, 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>
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For: Transportation services for 55 or over or disabled

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
NYS Transportation Grant	NA	Yes x No

Director's Comments:

This contract provides funding for the DSS Transportation Unit which has become a model in the state for coordinating door to door and door through door driver assisted transportation services to assist anyone 55 or over having one or more limitations on activities of daily living and/or disabled individuals of any age. The coordination of rides will be done by DSS staff. This agreement is for Non-Medicaid eligible Livingston County residents; however, the service provided by ARC will also be available to Medicaid eligible individuals.

Introductions.

K. Smith indicated this contract is 100% state money reimbursed to provide transportation services. She and D. Bentley explained the benefits of the program.

D. Bentley read a letter in support of the New Freedom Grant Application,

MOTION: Mrs. Donohue moved and Mrs. Semmel seconded to authorize the foregoing contracts. Carried.

K. Smith reminded the Committee that the Foster Grandparent Recognition Luncheon will be held on April 23 and Oak Valley Inn and the Seniorama is scheduled for May 18 and York Central School.

Informational Item(s) Written Only

1. Members of the Livingston County Board of Supervisors are cordially invited to attend our annual Volunteer Recognition Luncheon thanking our Foster Grandparents Program volunteers for their service on Tuesday, April 23rd, 2013 at Valley Oak Event Center, 4242 Lakeville Road, Geneseo, N.Y. the event begins at 11:45 am. to place a reservation, please complete the reservation form distributed in your county mailbox with a check for \$15.00 per person payable to the Livingston County Office for the Aging. Additional reservation forms in the Board Lounge.2.

2. As a part of our services, the agency will now be providing Voter Registration Services for seniors.

3. Program Summary Report for 4/1/12 – 3/27/13

a. Total individuals served (all programs) = 2094

b. Age:

i. 60 - 74= 920

ii. Under 60 Caregivers = 67

iii. 75 – 84 = 762

iv. 85+ = 345

c. Poverty level (individual)

i. 100% (\$11,490>) = 281

ii. 150% (\$17,235) = 567

iii. Low Income Minority = 10

ADJOURNMENT

Mr. Merrick moved and Mr. Levey seconded to adjourn the meeting at 3:03 PM. Carried.

VETERANS AFFAIRS – FRANK HOLLISTER

Informational Item(s) Written Only

1. Honor Flight, based out of Rochester, NY, will have three (3) flights to Washington, DC, for our World War II veterans. The dates are: April 20 & 21, May 18 & 19, and June 15 & 16. Another flight is planned for the fall. The veterans are free and “guardians” are needed to escort the veterans. Their cost is \$300.00, between the ages of 18 & 70 and can apply on line at Honor Flight Rochester.org. Applications have to be submitted eight (8) weeks prior to the flight.
2. Several branches of the military have suspended their tuition assistance program for active duty servicemen and women and members of the National Guard and Reserves. Enrollees are wondering how they will pay for education and colleges in which they are enrolled and future courses. Promotions are mostly based on educational achievement and a Master’s Degree is more common. Numerous enlistees in the National Guard or Reserves signed their contract under the presumption of receiving the T.A.P. to continue or assist in paying for their education. Numerous colleges nation wide are reeling at the prospect of losing millions of dollars annual if this program is suspended. Lawmakers are lobbying to overturn the decision of the Army, Air Force and Marines to suspend their tuition assistance programs.
3. Veterans and/or dependents are now required to sign up for electronic payment of benefits. “Receiving VA benefits electronically will increase the security, convenience and reliability of these vital payments,” stated Secretary of Veterans Affairs Eric K. Shinseki. On March 1, 2013, VA will stop issuing paper checks.
4. Per a News Release from the Department of Veterans Affairs, more active duty soldiers committed suicide in 2012 than were killed in Afghanistan and Iraq. Per the President’s Executive Order dated August 31, 2012, the VA has completed hiring and training of additional staff to increase the capacity of the Veterans Crisis Line by 50%. This Crisis Line has made approx. 26,000 rescues of actively suicidal Veterans to date. The VA is also currently engaged in an aggressive hiring campaign to expand access to mental health services with 1,600 new clinical staff, 300 new administrative staff and is in the process of hiring and training 800 peer-to-peer specialists who will work as members of mental health teams.
5. From March 10 to March 12, 2013, I attended the American Legion sponsored Hill Day in Albany, NY. I had meetings with Senators Gallivan and Young and Assemblymen Nojay and DiPietro. We discussed numerous veteran issues including Veteran’s buy-back of their military time, tax exemption on Post Homes, amend the 30 day billing cycle for purchase of alcohol for Posts and the possible designation of a Veterans Memorial Highway in Livingston County and the procedure to do so as well as other legislative issues.
6. At our monthly County Veteran Service Officers meeting held at the Batavia VAMC, we were informed that anytime we, as Service Officers, submit a Disability Benefits Questionnaire (DBQ) that is “not” completed by an employee of the VA Health Care System, a VA Form 21-4142, Medical Release of Information Form, signed by the veteran with his Doctor’s name, address, phone number and dates of treatment, has to be included in the claim. As a point of information, the VA has created 71 DBQs to address numerous conditions for which a Service Officer may file. A major topic of discussion was the increased use of Telehealth for rural areas nation wide.

Respectfully submitted,

Virginia O. Amico
Clerk of the Board