

**HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, JANUARY 4, 2022
10:00 A.M.**

PRESENT: M. Walker, S. Erdle, G. Horr, D. Wester, D. LeFeber, D. Pangrazio, G. Deming, W. Devine, D. Knapp, M. Schuster, W. Wadsworth, M. Falk, I. Coyle, A. Ellis, B. Mann, S. Hillier
 ABSENT: I. Davis,

Human Services Chair Merilee Walker asked North Dansville Supervisor Gregory Horr to lead the Pledge of Allegiance.

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 CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: BALANCED CARE COMMUNITY SERVICES, INC., CATHOLIC CHARITIES STEUBEN/LIVINGSTON (3), CHILD CARE COUNCIL, INC., NYS OFFICE OF CHILDREN & FAMILY SERVICES, UR MEDICINE/NOYES HEALTH & VARIOUS WORKSITE SPONSORS

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 Social Services, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Balanced Care Community Services, Inc. 87 N. Clinton Avenue Rochester, NY 14604	1/1/22-12/31/22	\$48.00/client per month; \$52.50/client if performing case contacts, \$45.00/application for new clients

For: Representative Payee Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title XX, State AP\DV	50%	Yes X No
Catholic Charities Steuben/Livingston 34 East State Street Mt. Morris, NY 14510	1/1/22-12/31/22	Not to exceed \$100/hr. for assessments not covered by insurance; \$50.00/hr. for court appearances

For: Independent assessments of Foster Care Children placed in a Qualified Residential Treatment Program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid Admin., Foster Care Block Grant & Title XX	42%	Yes X No
Catholic Charities Steuben/Livingston 34 East State Street Mt. Morris, NY 14510	1/1/22-12/31/22	\$129,720.00

For: Intensive Case Management for Employment

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF, 100% SN	Yes X No
Catholic Charities Steuben/Livingston 34 East State Street Mt. Morris, NY 14510	1/1/22-12/31/22	\$2,910.00/Month per Apt.

For: Two Temporary Housing apartments for DSS clients.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

TANF Grant/FFFS (Guarantee)	TANF 0%, FFFS 0%	Yes X	No
-----------------------------	------------------	-------	----

Child Care Council, Inc. 1/1/22-12/31/22 \$80,269.00
 595 Blossom Road, Suite 120
 Rochester, NY 14610
 For: Inspection/registration of Day Care Centers, Homes and School Age Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes X No

NYS Office of Children & Family Services 1/1/22-12/31/22 \$80,269.00
 52 Washington Street
 Rensselaer, NY 12144
 For: MOU for funding to pay for the costs incurred in providing inspection/registration services for Day Care Centers, Homes and School Age Programs.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes X No

UR Medicine\Noyes Health 1/1/22-12/31/22 \$220.00/per day
 111 Clara Barton Street
 Dansville, NY 14437
 For: Social admissions for individuals eligible for Adult Protective Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title XX – 65% Federal	35%	Yes X No

Various Worksite Sponsors 1/1/22-12/31/24 \$0.00
 For: Work experience for TANF, Safety Net and/or food stamp benefit recipients.

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

Ms. Deane reviewed the contracts for review. Balance Care is a new contract. Ms. Deane explained that DSS is the pass through contracts with Child Care Council and NYS OCFS. There was discussion on whether there is a possibility to do multi- year contracts and Ms. Deane will contact the contractors on multi-year contracts next year.

Motion: Mr. Wester moved and Mrs. Erdle seconded to approve the foregoing resolution Carried.

2. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY WORKFORCE DEVELOPMENT

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, and any future amendments to said contract, 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 Workforce Development	1/1/22-12/31/22	Not to exceed \$250,750.00

6 Court St., Rm. 105
 Geneseo NY 14454
 For: Training and Employment services for Temporary Assistance recipients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF, 100% SN	Yes X No

Ms. Deane explained that she will also discuss a multi-year contract with Ryan Snyder.

Motion: Mr. Pangrazio moved and Mr. Wester seconded to approve the foregoing resolution. Carried.

Emergency HEAP opened yesterday with a substantial increase to the benefit amount.

Informational Item(s) Written Only

1. Statistics (Monthly) (November)

	<u>Nov</u>	<u>% Change from Jan 1</u>
Temporary Assistance Cases (TA):		
Family Assistance	131	-19.63%
Safety Net	163	-21.26%
Total	294	-20.54%
TA Applications Processed	134	
Medicaid Cases (MA):		
Community	2159	10.04%
Chronic Care	232	-4.53%
Foster Care	143	-13.33%
SSI	1244	-2.05%
Total	3778	3.79%
Livingston County Citizens receiving some form of Medicaid service:		
Cases In Transit	0	
NYSOH		
Livingston County DSS	4859	
Total	4859	
Food Stamp Only Cases:	2335	-1.10%
SSI Food Stamp Cases:	693	-6.98%
Child Care Cases:	64	-42.34%
Indigent Burials:		
Approved	3	
Denied	1	
Approved Year to Date	26	
Fraud:		
Front End Detection (FEDS) - During Applicant Status	1	
Fraud Referrals Received - Anonymous/Other	3	
Fraud Referrals Received - Internal/DSS	1	
Referrals sent to Sheriff & DA	0	
Pending with DA/Awaiting Disposition	6	
Clients thru the lobby (Unduplicated #):	580	
Total # of individuals served by reception staff:	970	
Housing - Homeless Caseload:		
Diversions	15	
Housed	46	
Total	61	
Total Nights	884	
Singles	566	
2 Adults	116	
Families	202	

Total Clients in Temp. Housing at end of month	26	
Clients entering Temp. Housing & remaining in the month	8	
Code Blue - Below 32 Degrees		
Cases	2	
Nights	21	
Section 8:		
Vouchers Leased Up	463	
Voucher Holders seeking Apartments	9	
Active/Pending (Could return - Port Outs, NH, Rehab, moving, etc.)	10	
Active/Pending Will Not Return (Declined, Accepted o/Subsidy, Lease Violation, etc.)	5	
Call-ins Pending Eligibility/Voucher Issuance	5	
Child Support:		
Caseload Count	2,639	-6.68%
Dollars Collected	\$519,621	
Child Protective Services (CPS): Ongoing		
New Primary Investigation Assignments	39	
Secondary Assignments from Other Counties	13	
Petitions Filed	1	
1034 Court Ordered Investigations Completed (# included in Primary Inv.)	8	
422 Summaries to Court	1	
CPS Ongoing Case Management/Preventive Services:		
Case Total	26	
Article 10 Supervision Cases (Youth Remaining in Home)	24	
*Distinct Children	62	
Non-Court Ordered (Article 10)-CPS indicated & Open Mandated Preventive	2	
*Distinct Children	5	
Supervision Cases on Behalf of Another County-Secondary	0	
*Distinct Children	0	
School Based Consults:	210	
Dansville Central School	0	
Livonia Central School	210	
Article 10 Direct Custody Placement/Non-DSS Cases:		
Cases	13	-35.00%
*Distinct Children	23	-4.17%
Family Services/Permanency Unit:		
Foster Children - DSS Custody Distinct # of Children	33	-26.67%
Distinct Youth Remaining in DSS Custody on Trial Discharge	5	
Levels of Care for DSS Custody Cases:		
Foster Boarding Home	18	
Approved Relative Foster Home	5	
Institution	3	
Group Home	0	
Supervised Independent Living	2	
Other	0	

Foster Child Admissions - New	0	
Types of Foster Child Discharges During the Month		
Children Trial Discharged to Parents or Other Resource (Remain in DSS Custody)	0	
Children Discharged (Final) to Parent or Other Resource	0	
Adoptions Finalized as Discharges	0	
KinGap Discharges	0	
Other Discharges (i.e. APLA-Another Planned Living Arrangement)	0	
OCFS State Custody	1	
Probation Based Diversionary Programming (Probation Based Referrals):		
Cases	4	
*Distinct Children	4	
Cases Closed *Distinct Children	0	
Cases Open in Connections FSS-Mandated Preventive	3	
Non-Mandated Preventive Services:		
Cases	0	
*Distinct Children	0	
Other Case Processing - # of Distinct Children:	19	
ICPC Requests	4	
Supervision - Post Discharged - Court Ordered	8	
Supervision on Behalf of Another County	6	
Aftercare Services	1	
TASA (Case Management for Pregnant/Parenting Teens):		
Active Case	0	
New Referrals Received	0	
Cases Closed	0	
Protective Services for Adults (PSA):		
Active Cases	33	-13.16%
PSA Referrals Received	11	
Active Financial Mgmt. Cases	38	
Active Home Mgmt. Cases	38	
Personal Care Aide Cases Total	33	
Level I	3	
Level II	30	
Level I pending	0	
Cases waiting for an assigned Aide	6	
Guardianship Cases	3	
Awaiting discharge	6	
Pending	0	
Assessment Contacts	76	

2. Employees hired, resigned or retired in December:

Alicia Pritchard	Resigned	Support Investigator	12/8/21	Nunda
Cassandra Bardeen	Hired	Eligibility Clerk	12/27/21	Geneseo

3. The RFP for continuation of the administration of the Housing Choice Voucher program was submitted prior to the December 17, 2021 deadline. Marsha Mitchell, Social Services Division Director overseeing the Section 8 program took lead on the submission with assistance from Julie Barry and Thoma Consulting.
4. An all-staff event planned for December changed course due to the increased COVID transmission rates. A volunteer group of staff solicited responses to the question of positive learned experiences over the past couple years. The resulting responses were turned into a PowerPoint as well as a visual art display that was put up on each floor. The event included boxed lunches that were purchased from Livingston Lanes in Mt. Morris.
5. Security enhancements including proximity card readers and cameras at the DSS Visit House on the campus are being planned.

WORKFORCE DEVELOPMENT – MARY GULDENSCHUH

Action Item to Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: VIRA REALTY DBA WILLOW CREEK VENUE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office of Workforce Development/Youth Bureau, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

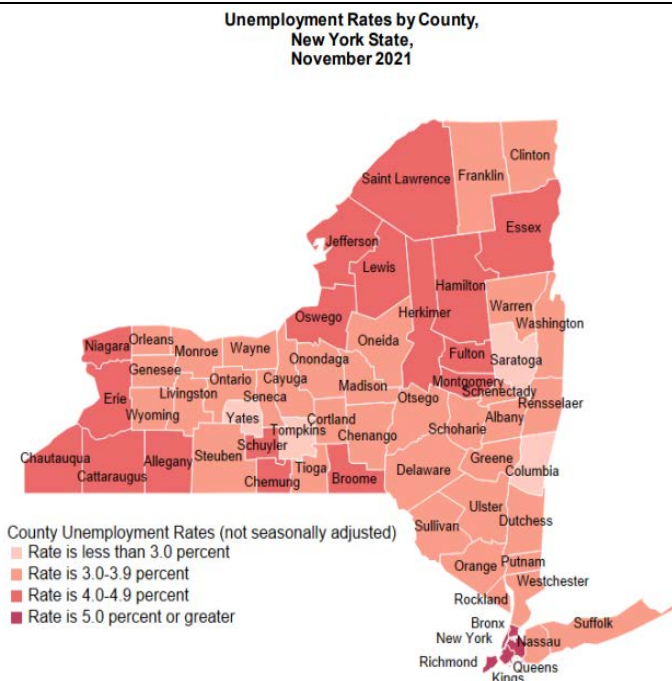
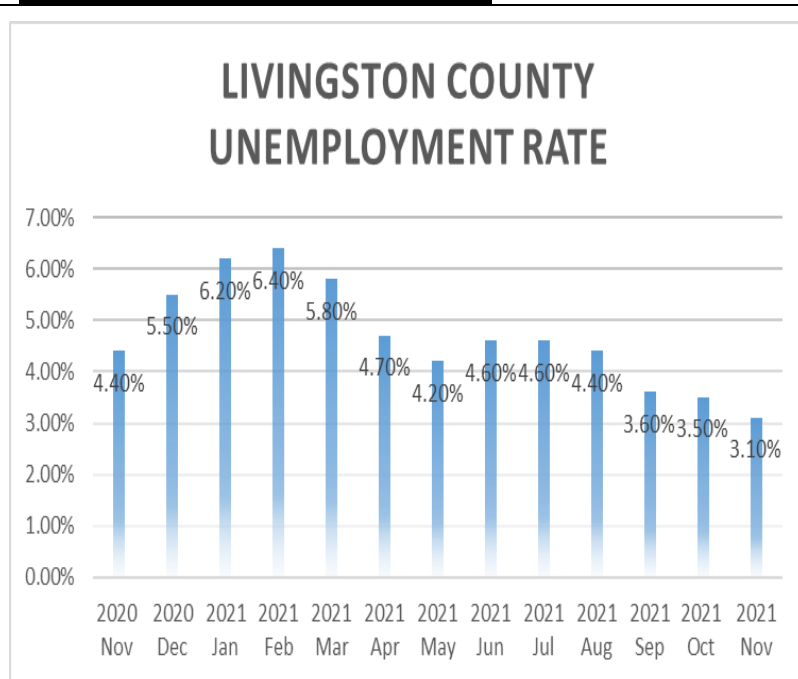
<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Vira Realty DBA Willow Creek Venue	4/27/22 (event date)	\$1,250.00
3100 Rochester Road		
Lakeville, NY 14480		
For: Teen Recognition Dinner		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local share	\$1,250	Yes

Ms. Guldenschuh reviewed the contract for approval. 4/27/22 is the Teen Recognition event date.

Motion: Mrs. Erdle moved and Mr. Wester seconded to approve the foregoing resolution Carried.

Livingston County Unemployment



The unemployment rate for November fell to 3.1% down from 4.7% in the same period in the prior year. This is the lowest rate reported in the County since August of 1990.

Department Activity Report

Activity	November 2021
Job Openings Posted with NYSDOL	537
Unique Office Visits	109
Individual Appointments	28
Adults/Youth in Training	22
Employer Pre-Hire Assessments	19
WIOA Youth Enrolled in Services (34 by 6/30/22)	15
WIOA Adults Trained (35 by 6/30/22)	17

Program Report

GLOW Auditing – We received proposals from two auditing firms and will be making a selectin in early Jan.

CNR Recruitment – 22,000 postcards were mailed this week to households within a 13 mile radius of the CNR. We are working on a billboard campaign with Lamar and running the CNR recruitment video prior to show times at the Geneseo Movie Theater.

CNA Training – Working with BOCES on scheduling a UNA (Unlicensed) to CNA (Certified) nursing assistant training program for January.

CARES Funding – The Mobility Management project is progressing with a manager hired and plans to start booking rides in January.

WIOA Training Funds – due to increased demand, training funds for classroom based funding has been exhausted in GLOW with 6 months remaining in the program year. We are hopeful to receive supplemental funding from the federal government to continue retraining workers, especially in the health care field.

DOL – The Department of Labor has paused there plans to resume in person appointments with recipients of unemployment insurance due to the rise in COVID cases.

OFFICE FOR THE AGING – SUE CARLOCK

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: CATHOLIC CHARITIES STEUBEN/LIVINGSTON, NICHOLAS NOYES MEMORIAL HOSPITAL & ROCHESTER GENESEE REGIONAL TRANSPORTATION AUTHORITY (RGRTA)/RTS LIVINGSTON

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office for the Aging, and any future amendments to said contracts, 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>
RGRTA/RTS Livingston 1372 East Main Street Rochester, NY 14609 For: Transportation	4/1/22-3/31/25	Year 1 \$1.60 /one-way trip Year 2 \$1.63/one-way trip Year 3 \$1.66 /one-way trip

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE	25%	Yes X No

Director’s Comments: Transportation Services to Congregate Meal Sites

Livingston Health Care Systems, Inc. Nicholas Noyes Memorial Hospital	4/1/22-3/31/23 with 3 one-year options to renew	Total maximum funding \$27,000.00
----------------------------------------------------------------------------------------	-------------------------------------------------	--------------------------------------

111 Clara Barton Street
 Dansville, NY 14437
 For: Noyes Health Medical Alert Services

\$12,000.00 EISEP
 \$15,000.00 CSE

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EISEP, CSE	25%	Yes X No

Director's Comments: Funds Personal Emergency Response Systems (PERS) units/service to Livingston County older adults (60 year of age and older) for fall prevention/detection

Catholic Charities Steuben/Livingston 4/1/2022-3/31/2023 with 3 \$3.75 per one-way ride
 23 Liberty Street one-year options to renew Not to exceed \$5,625.00
 Bath, NY 14810

For: Transportation

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE	25%	Yes X No

Director's Comments: Coordination and costs for volunteer transportation to and from medical appointments, shopping and pharmacy for individuals 60 years of age and older

Ms. Carlock reviewed the contracts for approval.

Motion: Mr. Wester moved and Mr. Horr seconded to approve the foregoing resolution Carried.

Ms. Carlock reported that the congregate meal sites are still open and they doing everything possible to meet Covid safety measures. Seniorama will be on 5/7/22 at Willow Creek at noon.

Informational Item(s) Written Only

Program Statistics:

Served Client Summary

Livingston

01/01/2021 and 11/30/2021

Report Run Date: 12/20/2021

Service Type	Total Units January – November 2021
Case Management (hours)	1,811
Meals (Home Delivered 58,722 , Congregate 9,290)	68,012
Information and Assistance (calls)	5,437
In Home Contact & Support (contacts) well check calls, deliveries	5,071
Nutrition Education (contacts)	6,030
Personal Care (hours)	4,786
Personal Emergency Response System (service months)	4,370

VETERAN'S SERVICES AGENCY – JASON SKINNER

Action Item(s) To Be Reported

1. RESOLUTION SEEKING FUNDING FOR THE ESTABLISHMENT OF A PFC JOSEPH DWYER PEER-TO-PEER SUPPORT PROGRAM IN LIVINGSTON COUNTY

WHEREAS, the Livingston County Office of Mental Health is seeking to establish a PFC Joseph Dwyer Peer-to-Peer Support Program to serve all of Livingston County; and

WHEREAS, named to honor the memory of an Iraq combat medic from Mount Sinai, New York that returned from war with Post-Traumatic Stress Disorder and a brain injury, the Dwyer Program is a non-clinical program that provides a secure, comfortable setting for Vet-to-Vet support among veterans who personally understand the effects of Post-Traumatic Stress Disorder (PTSD) and Traumatic Brain Injury (TBI); and

WHEREAS, the free and confidential program is available to all veterans, members of the Armed Forces, Guard and Reserves regardless of service dates, discharge status or dependency status; and

WHEREAS, the PFC Joseph Dwyer Peer-to-Peer Program is funded and administered through the New York State Office of Mental Health and managed locally by the county office of mental health; and

WHEREAS, the Livingston County Board of Supervisors recognizes the honorable services and sacrifices of Livingston County veterans and their families; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby requests PFC Joseph Dwyer Peer-to-Peer Program funding be placed in the New York State budget and provided to Livingston County; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Senator George Borrello, Senator Patrick Gallivan, Assemblywoman Marjorie Byrnes, and all others deemed necessary and appropriate.

Mr. Skinner explained that we have asked for these funds for the last five years. Mr. Skinner reviewed the veteran suicide statistics and explained what programs the Dwyer funds will support. Mr. Coyle explained that this is an annual resolution to hopefully get some of these dollars.

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

2. RESOLUTION SUPPORTING THE NEW YORK STATE COUNTY VETERANS SERVICE OFFICERS ASSOCIATION'S BUDGET REQUEST TO INCREASE ANNUAL FUNDING TO COUNTY VETERAN SERVICES AGENCIES IN NEW YORK STATE

WHEREAS, New York State Executive Law Section 359 indicates the New York State Director of Veterans' Services, with the approval of the Veterans' Services Commission, shall provide funding to county veterans' service agencies not to exceed \$10,000 per year; and

WHEREAS, Executive Law Section 357(3) requires all county veteran service agency directors to receive proper training and maintain accreditation; and

WHEREAS, over the last decade the value of \$10,000 has dramatically decreased due to the increasing expenses related to the basic upkeep and operations of county veteran service agencies. This limited funding fails to cover the costs associated with hiring a full-time/part-time veteran service officer, expense of acquiring sustainable technological solutions, transportation expenses to reach veterans and their family members in rural counties, and the cost of statutorily mandated accreditation and training; and

WHEREAS, from 1961 to 2009 State reimbursement under Executive Law Section 359 remained static at \$5,000; and

WHEREAS, in 2009 the value of the \$5,000 State reimbursement was far lower than in 1961 when the law was created and the original intentions of the State Legislators who drafted the law were no longer being met. This resulted in the reimbursement cap being increased to \$10,000 per year; and

WHEREAS, the Livingston County Veteran Service Agency only received an annual amount of \$8,520 in State funding over the 9-year time span from 2009 to 2018 ignoring the Executive Law mandate of \$10,000, thereby shorting the County \$13,320; and

WHEREAS, in 2019 the State finally followed the mandates of Executive Law Section 359 and provided Livingston County Veteran Service Agency with the full annual funding amount of \$10,000; and

WHEREAS, Director Skinner has requested the New York State Budget Director to increase the State's share of county veterans service agency operation and maintenance costs to one half of one percent of benefits realized on behalf of Livingston County Veteran's; now, therefore, be it

WHEREAS, The State's share of county veterans service agency operation and maintenance costs should be \$70,000; now, therefore, be it

RESOLVED, that the County of Livingston Board of Supervisors hereby requests an increase in annual State funding to county veteran service agencies from \$10,000 to one half of one percent of benefits realized in Livingston County in order to appropriately compensate the efforts of its County

Service Officers; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Senator George Borrello, Senator Patrick Gallivan, Assemblywoman Marjorie Byrnes, and all others deemed necessary and appropriate.

Mr. Skinner reviewed the request amount increase.

Motion: Mr. Pangrazio moved and Mrs. Erdle seconded to approve the foregoing resolution.. Carried.

3. PROCLAIMING FEBRUARY 3, 2022 AS FOUR CHAPLAINS' DAY IN LIVINGSTON COUNTY

WHEREAS, February 3, 2022, marks the 76th Anniversary of the tragic torpedoing of the U.S.A.T. Dorchester, a United States Army transport ship, 150 miles off the coast of Greenland that resulted in the loss of 672 lives; and

WHEREAS, witnesses of the event recount in the Congressional Record the heroism and self-sacrifice of four chaplains of different faiths: Lt. George L Fox, Methodist; Lt. Alexander D. Goode, Jewish; Lt. John P. Washington, Catholic; and Lt. Clark V. Poling, Dutch Reformed: Witnesses recalled that while the ship sank, these four chaplains went from soldier to soldier calming fears, handing out lifejackets, and guiding men to safety. When there were no more lifejackets to give, they removed their own and gave them to others. The chaplains were last seen arm-in-arm in prayer on the ship's deck; and

WHEREAS, many of the 230 men that survived this tragedy owe their lives to these four chaplains, who with their unique interfaith spirit and love for their fellow man were memorialized by the United States Postal Service on a popular 1948 postage stamp entitled: "These Immortal Chaplains – Interfaith in Action;" and

WHEREAS, Congress passed a Concurrent Resolution in 1957 honoring these four chaplains and the men who died with them. Presidents Truman and Eisenhower issued similar proclamations calling for national recognition and participation in memorial services throughout the land, to be observed annually by the American Legion and others on the first Sunday in February; and

WHEREAS, Congress created a special Medal for Heroism in 1960, in memory of these four chaplains, an action which has never been repeated since January 27, 1998, and

WHEREAS, the United States Congress passed a unanimous resolution designating February 3 as "Four Chaplains' Day" and, as it has done for decades, the first Sunday in February is recognized nationally by many congregations and by the American Legion as "Four Chaplains Sunday"; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims February 3, 2022 as "Four Chaplains Day" in Livingston County.

Motion: Mr. Wester moved and Mrs. Erdle seconded to approve the foregoing resolution Carried.

Informational Item(s) Written Only

- Director Skinner will present a request for an increase to County Veteran Service Agencies statewide for one half of one percent of the compensation and pension awards the VA reports annually to Assembly Woman Didi Barrett on January 7th. This will be the same request as that was made to the New York State Director of the Budget Robert Mujica. This increase in the state budget is highly likely if there is support from Mrs. Barrett. Assembly Woman Didi Barrett is the Chair of the Assembly Standing Committee on Veteran Affairs. This could increase Livingston County's state revenue to \$75,000.
- December 21st Director Skinner attended a public hearing at 6pm to discuss legislative priorities with 7 New York State Assembly Persons. This event was led by Jake Ashby a member on the Assembly Standing Committee on Veteran Affairs. I focused on the lack of access resources and financial equity for counties to veterans in New York. Pointing out how it feels to be one of the 2/3 of counties that do not receive Dwyer fund. I let them know that the Program needs to be expanded state wide.
- Excelsior Pass and Excelsior Pass Plus are now available to all military veterans who received their shots at a U.S. Department of Veterans' Affairs hospital or health care facility in New York. The state Office of Information Technology Services, the Division of Veterans' Services, the Department of Health, the Executive Chamber and representatives of the federal government worked together to ensure that now, nearly 117,000 currently eligible military veterans can retrieve their secure proof of vaccination from the State's Excelsior Pass platform and fully participate in the State's reopening.

- Both, The Comprehensive and Overdue Support for Troops (COST) of War Act, S.3003 and The Honoring our Promise to Address Comprehensive Toxics (PACT) Act, H.R.3967 are still pending the legislative process. Both bills propose new rules and regulations due to toxic exposures. The latest update on these bills came from the budget office. The cost for each bill is estimated at 400 billion dollars. I presume that these will be combined and stripped down at some point.
- Outdoor Rx version 2.0 The Cornell Cooperative Extension (CCE) received a “community support grant” of \$25,000. This grant will establish their own signature outdoor programming and assist us to sustain and improve our program. A contract is forthcoming.
- Veteran Support and Outreach (CVSO) Act
- The bipartisan CVSO Act (H.R. 4601/S. 2405) would strengthen county efforts to help veteran’s access federal service-connected health, pension and disability benefits. Specifically, the legislation would authorize \$50 million annually from Fiscal Year (FY) 2022 through FY 2026 for the U.S. Department of Veterans Affairs (VA) to award competitive grants to states to strengthen and expand CVSOs or similar local entities, including hiring and training additional CVSOs (County Veteran Service Officers)

DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

Action Item(s) To Be Reported

1. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COORDINATED CARE SERVICES, INC., FINGER LAKES HEALTH SYSTEMS AGENCY DBA COMMON GROUND HEALTH, FOSTER MARTIN, NICHOLAS H. NOYES MEMORIAL HOSPITAL, COUNTY OF STEUBEN & WEST FIRE SYSTEMS, INC.**

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 terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Coordinated Care Services, Inc.	1/1/22-12/31/22	\$37,590.00

1099 Jay Street, Bldg. J
Rochester, NY 14611

For: Fiscal Support & Consultation for Mental Health

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS-OMH & Federal Salary Share	0%	Yes X No

Director’s Comments: CCSI, Inc. provides consultation services for Mental Health, as well as fiscal support.

Finger Lakes Health Systems Agency dba	12/10/21-12/09/22	\$16,109.61
Common Ground Health		

1150 University Avenue
Rochester, NY 14607

For: Implement a Covid-19 Vaccine Communications Campaign in Livingston County & the Finger Lakes Region.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Covid-19 Vaccine Response Grant	0 %	Yes X No

Director’s Comments: Regional Covid-19 Vaccine Outreach Campaign

Foster Martin, Inc.	10/1/21-9/30/22	\$7,200.00
----------------------------	-----------------	------------

2200 Genesee Street
Utica, NY 13502

For: WIC Strong Website/Social Media support and consultation

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

Director’s Comments: WIC Website/Social Media Support and Consultation

Nicholas H. Noyes Memorial Hospital	1/1/22-12/31/22	All-inclusive rate of \$75.00
--------------------------------------------	-----------------	-------------------------------

111 Clara Barton Street
 Dansville, NY 14437

per 30-minute session for
 physical & speech therapy

For: Provision of physical therapy and speech therapy services for Pre-K program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Department of Education, Medicaid	% Varies	Yes X No

Director's Comments: This contract is with NOYES Memorial Hospital; it provides for Pre-K physical and speech therapy services, funded by the NYS Department of Education.

County of Steuben 1/1/22-12/31/22 \$62,500.00 - in four equal payments + mileage & equipment recertification expenses
 3 East Pultney Square
 Bath, NY 14810

For: Execution of the Weights and Measures program for retail facilities throughout Livingston County.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	100%	Yes X No

Director's Comments: Livingston County contracts with Steuben County for the execution of the Weights and Measures program for retail facilities throughout Livingston County.

West Fire Systems, Inc. 12/10/21-4/1/22 \$1,089.00
 53 Pixley Industrial Parkway
 Rochester, NY 14624

For: Labor and materials for the installation of smoke and carbon monoxide detection controls at the Dog Control expansion project.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS A&M Grant	0%	Yes X No

Director's Comments: This contract provides for the Dog Control expansion project - cost of labor and materials for the installation of smoke and carbon monoxide detection controls.

Ms. Rodriguez thanked Mr. Schuster and Mr. Davis on their assistance with the distribution events last week. Ms. Rodriguez reviewed the contracts for approval. There was discussion on making these multi-year contracts in the future.

Motion: Mr. Wester moved and Mrs. Erdle seconded to approve the foregoing resolution Carried.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH (2)

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contracts for the Livingston County Department of Health and any future amendments to said contracts, according to the terms 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	1/1/2022- 12/31/2023	\$537,500.00
Corning Tower, Empire State Plaza Albany, NY 12237		\$268,750.00 annual

For: Family Planning Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	Yes X No

Director's Comments: This grant provides funding for Family Planning/Center for Sexual Health and Wellness
New York State Department of Health 1/1/2021- 6/30/2024 \$182,801.22

Corning Tower, Empire State Plaza
 Albany, NY 12237

For: Covid-19 Vaccine Response Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Covid 19 Vaccine Response Grant	0%	Yes X No

Director's Comments: Funding for Covid-19 Vaccine Response

Ms. Rodriguez reviewed the contracts for approval.

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

3. APPOINTING MEMBERS TO THE S2AY BOARD – JENNIFER RODRIGUEZ, JAMES PERAINO & MERILEE WALKER

RESOLVED, that the following members are hereby appointed to the S2AY for the term designated:

Name	Address	Rep./Title	Term
Jennifer Rodriguez	One Livingston Blvd, Dansville, NY 14437	Public Health, Livingston/PH Director	1/1/22-12/31/23
James Peraino	274 Lima Road, Geneseo, NY 14454	Public Health, Livingston/Deputy PH Director	1/1/22-12/31/23
Merilee Walker	75 North State Street, Nunda, NY 14517	BOS/Legislative Member	1/1/22-12/31/23

Ms. Rodriguez explained that this is nine counties that work closely with Common Ground. There are weekly meetings, Monday and Thursdays. They offer mutual aid, collaboration, etc.

Motion: Mrs. Erdle moved and Mr. Horr seconded to approve the foregoing resolution..... Carried.

4. APPOINTING INTERIM DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES – JENNIFER RODRIGUEZ AND REFERRING THIS MATTER TO THE WAYS & MEANS COMMITTEE

WHEREAS, Michele Anuszkiewicz, Director of Community Mental Health Services has resigned from her position effective December 31, 2021; now, therefore, be it

RESOLVED, that the Jennifer Rodriguez, Public Health Director is appointed to act as Interim Director of Community Mental Health Services effective immediately.

Ms. Rodriguez explained that they have been working aggressively with Human Resources on finding a new director.

Motion: Mrs. Erdle moved and Mr. Wester seconded to approve the foregoing resolution..... Carried.

Ms. Rodriguez reported that the covid cases have increased as expected. Ms. Rodriguez reviewed the test kits process. They are doing more distribution and are offering delivery for those that can't go out. Mr. Coyle reported that the county received 2,500 test kits that were distributed to those most in need zip code areas. Mr. Coyle reviewed the decrease of expected test kits and masks from the state from 25,000 to 2,500 and explained that the planned distribution now is to divide the kits among the town halls for the supervisors to opine today. Ms. Rodriguez reported that there is accessibility to same day testing in the county. There was discussion on getting these supplies into the correct hands for those that are vulnerable and in the most need. Test kits were limited to two test kits per household at the last distribution event.

Informational Item(s) Written Only

- Pre-K - In November, billed 1,566 claims = \$117,303 and received \$61,140 in revenue from past months billings.
- E I - In November, billed 163 claims = \$2,282 and received \$2,072 in revenue from past months billings MH staff vaccine mandate is still pending.
- We are now accepting new intakes again. Working on finalizing contract with CCSI for open access/clinic consultation so can manage better.
- Noyes received official approval to halt intakes for 3 months.
- New Noyes MH Clinic Director is Glen Hahn.
- In November, billed 1,194 claims = \$220,434 and received \$143,573 in revenue from past months billings
- CASA's application to get MH clinic has been re-submitted, hoping for approval in December or January. CASA is remodeling clinic to accommodate MH Clinic space.

- Director of Community Services has resigned effective December 31, 2021. We are actively seeking a replacement.
- Will receive \$38,000 for Mental Health workforce development/staff retention.
- Media and Outreach: Billboard, posters and wallet cards distributed in community, presented to Partners for Progress – discussed collaboration creating and distributing a rack card with a map of physical opportunities/resources and local business listing.
- Conducted follow-up assessment at Nunda Lumber.
- Community Health Assessment Leadership Team - developed CHA Leadership Team roster to assess sector representation.
- Continue education on prevention, booster vs. third dose and promoting local vaccine clinics; education on pediatric (ages 5-11) vaccine and clinics
- Implementing ELC School Funding Allocation - assessing schools' plans on testing and ventilation strategies.
- Distributed community partner update including COVID resources/ clinics and LCDOH services in English and Spanish.
- Recruiting and interviewing Public Health Corps Fellowship Program.
- All COVID Vaccine Insurance bills have now been sent. Focus is now on collection/fixes and set up and billing for uninsured patients via HRSA Uninsured Program.
- Ordered 6,400 more test kits for County in preparation for possible OSHA regulations to test county staff.
- RHC November billing: 110 claims = \$29,732, and received \$25,195 in revenue from past months billings.
- Continue to finalize/modify budgets (ELC School Reopening, PH Corps Fellows, COVID Vaccine Response, and Community Health Worker) to maximize reimbursement. Still waiting for approved Fellows contract from NYS.
- Lisa Beardsley presented CHIP 2020 Highlights and CHA process to GVHP with Tara Coffey, URMC/Noyes Health.
- Health Education is developing Community Health Worker (PICHC) media and outreach, Outreach Worker positions recruitment.
- Developed annual SHAPE survey for Livingston County employees- to use responses to develop SHAPE 2022 Workplan.
- The Cash Value Benefit for increased fruits and vegetables for WIC participants has been extended to March 2022. Pregnant women will continue to receive \$43 per month of fruits and vegetables compared to the normal \$11, breastfeeding women will receive \$47 per month instead of the normal \$11, children will receive \$24 instead of the normal \$9.
- We have submitted our letter of interest for our Request for Application to the state and are in the process of completing our application which is due February 3, 2022.
- We have submitted our application for the USDA Breastfeeding Award of Excellence Gold award. We will find out in August 2022 if we have won the award for our agency.
- Our brochures and referral forms have been translated to Spanish to help with outreach efforts
- So far for our fiscal year starting October 1, 2021, we have presented to seven (7) different agencies within Livingston and Wyoming County of agency's benefits and services.
- WIC participants can now use their eWIC card at self-checkout registers at any WIC approved Tops or Wal-Mart stores. The state is in the process of adding more availability of curbside pick-up options for WIC participants.
- In October 2021 we were at 93% of our target enrollment, which is 1550. No change in the month of November.
- So far for the month of December, we have completed 515 appointments and our show rate is at 84%.
- Since the beginning of our fiscal year, starting October 1, 2021, we have serviced WIC 4,768 participants.

CENTER FOR NURSING & REHABILITATION – STEPHEN WOODRUFF

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: RELIANT STAFFING SYSTEMS, INC., DBA CAREER START

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of the Livingston County Center for Nursing and Rehabilitation 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>
Reliant Staffing Systems, Inc.	2/1/2022 – 1/31/2023	Fee Schedule
DBA Career Start		

53 Russell St.
Rochester, NY 14607

For: Supplemental Staffing Contract – RN, LPN, and CNA

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

Director’s Comments:

Staffing agencies have had limited personnel available and are experiencing the same recruiting difficulties as the CNR and other providers. This contract will enable the select and limited use of agency personnel to meet staffing needs.

Mr. Woodruff reviewed the contract for review.

Motion: Mr. Pangrazio moved and Mr. Devine seconded to approve the foregoing resolution. Carried.

2. APPOINTING ASSISTANT DIRECTOR OF NURSING FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – MIKAEL BARGE AND REFERRING THE PERSONNEL MATTER TO THE WAYS & MEANS COMMITTEE

RESOLVED, that the 2022 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Appoint Mikael Barge of 116 E. Delavan Avenue, Buffalo New York to the position of full-time Assistant Director of Nursing at an annual salary of \$94,000.00 effective January 18, 2022.

Director’s Comments:

The vacancy was advertised on Indeed, Facebook, LinkedIn, Department of Labor Jobs Website, The Penny Saver and Online Rochester Careers. One application was received. The preferred candidate participated in an interview process with Administration on December 2, 2021. The candidate has worked within the Center through a supplemental staffing agency since May 2021.

Mr. Woodruff explained that Ms. Barge has been serving as a Charge RN at the facility for the last year through a supplemental staffing contract. She resides in the outskirts of Buffalo area. Mr. Woodruff reviewed Ms. Barge’s extensive experience and that she has completed her education to become a Nurse Practitioner with previous administrative nursing experience behind her. Woodruff is recommending a salary of \$94,000, an increase over the current rate of \$90,000. This aligns with the upward trends seen in nursing administrative positions. Ms. Barge will not be moving into county. There was discussion on the current salary range versus the recommended salary based upon the position market salary range.

Motion: Mr. Wester moved and Mr. Horr seconded to approve the foregoing resolution Carried.

Pre-approved Informational Item(s) To Be Reported

FINANCIAL/OPERATIONAL UPDATES:

- a) Report on Post Audit – Financial Meetings and Activities. Mr. Woodruff reviewed the discussions at the last meeting.
- b) Occupancy – As of December 28, 2021 occupancy was 57.55% for the month, year to date 62.94%. Last year at this time was 83%. Mr. Woodruff reviewed the today is 164 residents or 61.6%. There is one resident in hospital and two more anticipated by end of day.

- c) Cash Flow - The CNR's Cash Flow Report as of December 24, 2021, \$8,137,375 in Reserves. Budget Variance – The October 2021 budget variance report will be distributed and discussed at the committee meeting. Mr. Woodruff reviewed the current financials.

Mr. Woodruff reviewed the current vaccination status for residents and staff. There are 13 current staff members on covid leave and two more LPNs tested positive today. There was discussion on the CDC expedited return to work guidelines and Mr. Woodruff is currently reviewing the document with the Medical Director. Enhanced recruitment efforts being done with Workforce Development are mailings, advertising, movie theater ads and possible ad placement on a billboard within the county. The Dialysis Unit initiation was moved to tomorrow. They will be seeking an accreditation for the Dialysis Unit to have additional certification on it. The go live date is anticipated to be end of next week or the following week. Dialysis patients will have a dedicated entrance for additional separation and protection for the clients. There are currently two patients in the CNR and one in Wyoming County. Mr. Woodruff expects to see lateral mobility for individuals needing this level of care. This option will make the CNR very attractive to individuals in other facilities. The facility is receiving weekly phone calls on the dialysis unit. Mr. Woodruff reviewed the overall admissions mix for the facility.

3. CONSIDERATION OF CNA STAFFING RFP

Mr. Coyle explained that we have some good things happening at the facility but we also have market trends and forces at play that are impacting our CNR, but also every single in the whole region. It's all about sustainability. Occupancy drives revenues, which drives sustainability. Staffing drives where occupancy can go. Mr. Coyle reviewed that the PPE, training, care and service that have allowed us to mitigate the rash of deaths other facilities have faced. Second is on finances. \$8 Million in the bank is probably more than any other public facilities has in the bank in the whole state of New York. Month by month we are keeping at roughly \$400,000 net impact. We budgeted for 2022 a significant draw from fund balance in order to balance the budget. Mr. Coyle explained that if this trend line continues there will be much less in the budget by year end. The Board will be faced with a multitude of options, one of which will be to return to some semblance of fiscal ownership, per se as far as the tax levy as it used to be 8-10 years ago in terms of reintroduction into the tax levy, support for the CNR. The success that the CNR had allowed it to be self-supporting and self-sustaining. Mr. Coyle reviewed the post covid activities that we have been doing to drive up staffing in order to get away from the MOAs and into signatory status with the union to make some changes. Today, we are roughly at almost 50% privatized with staffing agreements. We would rather have our own people. Mr. Coyle explained how we reached out to the private marketplace, to see if they could give us 20 certified nursing assistants right away that could be assigned permanently for a multi-month basis at our facility so we could bump up occupancy that will then start to drive up revenues over a period of six months or less. The goal during those six months would be that we in turn have been able to increase staffing to no longer need external staffing. This is a very costly endeavor. Mr. Coyle reviewed the responses received. Both Beacon and Bonadio indicate that it does take that much to get that amount of revenue offset. Mr. Coyle reviewed what we need for the different payor sources/admission types to get to a break even basis. Our consultants are telling us this is doable. The unknown is can we get the admissions and the type up to the level that we need? Mr. Woodruff reviewed his conversation with the preferred respondent on what they can deliver and it may take 4-6-8 weeks to reach full staffing deliverables. When those numbers were discussed with Bonadio, Bonadio stated that a delayed our projections won't be viable. Mr. Woodruff stated that based upon the last three months, he is confident that we can meet the needed admissions if we can work out the staffing. Mr. Coyle reviewed that the cost benefit ratio analysis needed is, what is the math in terms of Medicare/Medicaid that we need to get to, in order to meet monthly costs. If we are able to get the guarantee of the contract provider, can we get the admissions to such that it is not a cost to us; that is the question for board considerations to decide on an RFP. Mr. Woodruff believes it is achievable. There was discussion on a shorter contract timeframe instead of paying \$300,000 per month for six months. How do we figure out the mix that we need to get the \$350,000 that we need. Mr. Woodruff reviewed the staffing brought back to work on reviewing the admission applicant viability and what best affects facility census. Mr. Woodruff reviewed the different considerations that affect admission applications. Mr. Woodruff explained that he does not know of another facility that can meet this immediate need except our facility. The projection today is 176 residents with the staffing we have today. There was discussion on the new staffing regulations that presently has a stay. Mr. Coyle explained that we are

stuck on 170 unless we change our staffing. Twenty CNAs would let us get close to the 200 census. The RFP is one possible way to get where we need to be while we continue to increase our own staff recruitment. The County Attorney explained that the RFP template has a set term of six months with a 90 days written notice to terminate. She believes that 90 days is too long and we should go back to the contractor to negotiate the termination date. Mr. Coyle summarized the items to discuss with the contractor prior to taking it to Ways and Means on Monday. The RFP cost is approximately double the cost as opposed to the cost for the same number of our staff. There was discussion on reaching out to area colleges and universities and the recruitment efforts to date. There was discussion on the salary differences for our staff versus the staffing agencies. Ms. Hill explained that the staffing agencies typically do not offer the extra benefits that the County offers. There was discussion on how we have an amazing facility that we have invested a lot of money and effort that has run very well for many, many years mostly in the black. Mr. Wadsworth expressed his concern that, while we have taken a beating the last couple of years, that the facility may close or become a burden on the tax base. Mr. Wadsworth is in favor of a restart and investing some of the capital we have saved over the years to get the facility back up to capacity. The hospitals are overfull and are looking for ways to get people into the facilities. Mr. Wadsworth is more in favor of taking the risk of investing some money and getting started, getting some staff into the facility. Mr. Horr reviewed his hospital experience and the everyday conversations held on staffing, contracted nursing and getting patients out of the hospital. There was discussion on whether the County has any CARES Funds available to support the CNR. Mr. Coyle reviewed the funding that came to the County. Mr. Coyle explained that he would like to continue this conversation at the Ways and Means Committee meeting on Monday.

Informational Item(s) Written Only

- 1) Reports - Absenteeism, Mandation, FMLA, Payroll Performance, Work Related Injuries, Report Card
- 2) Current FT Nursing Assistant vacancies are: Night Shift 15, Evening Shift 29, Day Shift 37
- 3) Nurse Recruitment – The CNR is actively recruiting qualified applicants.
 - a) There are currently 4 Full Time Day and 2 Part Time Day Shift LPN, 11 Full Time and 3 Part Time Evening shift LPN and 5 Full Time and 4 Part Time LPN Night Shift vacancies.
 - b) There are currently 5 Full Time day shift RN, 2 Full Time and 1 Part Time Evening Shift RN, & 1 Full Time Night Shift RN vacancies.
 - c) There are currently 10 Part Time Day Shift, & 13 Part Time Evening Shift PCA vacancies.
 - d) There are currently 2 Part Time Day Shift and 4 Evening Shift Uncertified Nursing Assistant vacancies.
- 4) Beacon Solutions Monthly Report – to be distributed.
- 5) On 11/18/21, all Residents and Family members were notified of the Center’s revised visitation policy, reflective of new guidance issued by CMS and the NYSDOH, allowing for visitation to occur at all times. Core principles of Infection Prevention must continue to be followed throughout visitation within the Center.
- 6) COVID-19 Vaccination Booster Clinic - The Center’s contracted pharmacy held a Pfizer booster clinic within the Center on 10/08/21, for the Center’s eligible Residents / Patients and Employees. Vaccination boosters are offered and available to residents and staff on weekly basis. As of 12/17/21 The resident vaccination acceptance rate is 99.4% and the Resident booster acceptance rate is 93.7%.
- 7) The LCCNR initiated administration of the Influenza Vaccine to both Residents and Staff. Resident acceptance rate is 94%.
- 8) Genesee Valley B.O.C.E.S. held a TNA to CNA class in the month of December. One employee attended and has since received her certification.
- 9) Garden of Life (G.O.L.) Adult Day Health Care Program – The program remains suspended at this time.
- 10) NYS-DOH reporting continues on a daily basis, 7 days per week, via the HERDS survey in the Health Commerce System.
- 11) The CNR reports survey data to the CDC, via the National Healthcare Safety Network, twice per week.
- 12) The CNR initiated reporting weekly vaccination data to the CDC, via the National Healthcare Safety Network.

- 13) The CNR's PPE supplies remain above the minimal requisite 60-day supply. The CNR maintains a 90-day supply on hand.
- 14) The Center continues to communicate with Residents / Families weekly via telephone calls, electronic communication(s) and letters.
- 15) Dialysis Extension Clinic (D.E.C.): The NYSDOH was on-site to complete an on-site initial inspection of the D.E.C. on December 16, 2021. Post inspection, WCCHS notified the Center that they have received approval to open the D.E.C. and that WCCHS is in process of preparing for a future inspection from the National Dialysis Accreditation Commission (NDAC), date to be determined.
- 16) Cooling Tower – The cooling tower replacement project started November 17, 2020. Awaiting completion of final project punch list items/ close out items remain pending. Awaiting electrical engineering to verify wiring integrity associated with motor starter and engineering is in process of reviewing turnover documentation.
- 17) The Center received payment of \$1,440,103 from NYSDOH Division of Finance and Rate Setting in the month of December, related to State Fiscal Year (SFY) 21-22, 2% Across the Board Payment, for Medicaid State Plan Amendment (SPA) 20/21, 1% Payment and Capital Appeals.

CHAIRMAN APPOINTMENT – YOUTH BOARD

Action Item(s) To Be Reported

APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: JENNIFER KILLENBEC

RESOLVED, that the following member be hereby appointed to the Livingston County Youth Board for the term designated:

Name	Address	Agency	Term
Jennifer Killenbec	728 Kober Drive	Lima	At Pleasure

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension Association of Livingston County	1/1/22-12/31/22	\$527,500.00

Association of Livingston County

3 Murray Hill

Mt. Morris, NY 14510

For: Support & Maintenance to conduct extended educational programs

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
County Budget	100%	Yes X No

Mr. Coyle explained that this is an annual renewal. It is budgeted funds with a slight increase.

Motion: Mr. Pangrazio moved and Mrs. Erdle seconded to approve the foregoing resolution.. Carried.

There is a meeting today with Noyes regarding mental health and any collaborative effects. Mr. Schuster recognized the Department of Health's efforts on the test kit distribution events last week.

ADJOURNMENT

Mr. Wester moved and Mr. LeFeber seconded to adjourn the meeting at 11:46 a.m.

Respectfully submitted,

Michele R. Rees, IIMC-CMC
Clerk of the Board