

HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, FEBRUARY 4, 2020
9:00 A.M.

PRESENT: M. Walker, M. Falk, D. Babbitt Henry, D. Wester, D. LeFeber, D. Mahus, I. Coyle, S. Hillier, J. Gunther-Intern
ABSENT: I. Davis

Human Services Chair Merilee Walker asked Veterans Director Jason Skinner to lead the Pledge of Allegiance.

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 are going to make this request again until we get our funding. Currently 22 of 62 counties have this fund with the majority receiving \$185K per county. Some recently have been split based upon population. It is uncertain what the exact amount will be for Livingston, possibly \$60,000. There was discussion on whether this program can be properly run with that amount. Mr. Skinner reviewed several programs that are available. So far this has been a recurring fund once you have been approved, but that is not necessarily guaranteed. There was discussion on the number of veterans we have lost to suicide and Mr. Skinner explained that this is hard to make an exact determination due to the reporting information submitted. Mr. Skinner stated that every town has had a veteran death due to suicide and explained that this is not necessarily the young veteran recently discharged from duty. There was discussion on County funding availability for this type of program if we don’t get this state funding. Mr. Skinner reviewed the veteran participation in the monument project with veterans making new connections throughout our veteran community.

Motion: Mr. Falk moved and Mrs. Babbitt seconded to approve the foregoing resolution..... Carried.

2. RESOLUTION SUPPORTING NEW YORK STATE SENATE BILL S109 AMENDING EXECUTIVE LAW SECTION 359 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, legislation has recently been introduced in the New York Senate to increase the State's share of county veterans service agency operation and maintenance costs to \$20,000 per annum; and

RESOLVED, that the County of Livingston Board of Supervisors hereby requests the amendment of Section 359 of the Executive Law increasing annual State funding to county veteran service agencies from \$10,000 to \$20,000 in order to appropriately keep pace with economic inflation and alleviate history from repeating itself; 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 this is the same request as last year. Now that there is a set standard, they believe this amount should be higher.

Motion: Mrs. Babbitt moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.

Informational Item(s) Written Only

1. NEW HIRE: Livingston County Veteran Services Agency (LCVSA) hired Amber Wheeler on January 2, 2020 as a Part-Time Account Clerk/Typist.
2. 2020 STATE OF THE STATE ADDRESS: LCVSA Director, Jason Skinner in his role as Executive Director, New York State County Veteran Service Officer Association was a guest of New York State Division of Veteran Services (NYS DVS) Director, Jim McDonough and NYSDVS Deputy Director for Program Development, Benjamin Pomerance, Esq. at the to the New York State Governor's 2020 State of the State Address on January 8, 2020 in Albany, New York.
3. BOARD OF VETERANS' APPEALS VISIT: On November 7, 2019, Director Skinner was in Washington D.C. representing a veteran from a 2012. As his arguments were made in front of a judge, a recent decision came back in favor of representation of the veteran and was successful on behalf of the veteran.
4. FREE VETERAN TRANSPORTATION TALKS: Director Skinner is in conversation with the Veteran Outreach Center in Rochester in sponsoring free transportation for veterans to appointments through Regional Transit Service (RTS). More details regarding this project will be made available in April or May time frame.

1. DOD RELEASED UPDATE OF AGENT ORANGE EXPOSURE LOCATIONS: The Department of Defense has released the updated locations of the use of Agent Orange outside of Vietnam. This list allows Veterans exposed to Agent Orange in any of the listed locations other than Vietnam to put in a claim for any diagnosed presumptive illness related to Agent Orange exposure. Any Veteran denied of a claim in the past or to submit a new claim should contact the Livingston County Veteran Service Agency to schedule an appointment. The use and exposure of Agent Orange locations can be found at the following site:

<https://www.publichealth.va.gov/exposures/agentorange/conditions/index.asp>
<https://www.publichealth.va.gov/exposures/agentorange/conditions/index.asp>

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 CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COUNTY OF MONROE

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 Health, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|--|-----------------|--|
| County of Monroe 111 Westfall Road; Rm 956A Rochester, NY 14620 For: Forensic Pathology Services | 1/1/20-12/31/20 | \$52,095.00 25 full Autopsy Exams 8 Blood/Description Type |

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Local Share | 100% | Yes X |

Director's Comments: 2020 Inter-municipal Agreement with Monroe County for Medicolegal Death Investigative and Forensic Pathology Services.

Ms. Rodriguez reviewed the contract for approval. Our numbers have been trending downward over the last few years.

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

2. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH AND REFERRING THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

Department of Health:

Create one full-time Sr. Account Clerk/Typist position at Wage Grade 9 CSEA Contract effective 2/4/2020.

Ms. Rodriguez explained that this position is to do some cross training before a retirement.

Motion: Mr. Falk moved and Mrs. Babbitt seconded to approve the foregoing resolution..... Carried.

Ms. Rodriguez updated the Committee on the Coronavirus. The first case was on December 31, 2019. On January 21, 2020 there were 500 cases nationwide. There are currently 20,500 cases. This is double the rate of SARS and while the flu is more deadly, the growth of the Coronavirus is really extreme. Ms. Rodriguez reviewed the airports, screening protocol taking place with incoming travelers from China and symptomatic/asymptomatic indications. There is one SUNY Geneseo Scholar that flew in on 1/21/20 that is currently being quarantined in their secured home. The Disaster Response Team has met Monday, Sunday and Saturday to make sure they have enough inventory to meet their needs. There are currently eleven cases and she believes there will be fifteen by the end of today. We want to be sure that we are treating everyone that may be asymptomatic or voluntarily come in for passive quarantine measures. The Coronavirus is believed to have come from bat soup and is spread from human to human contact. There is a live tracker with John Hopkins University to see the confirmed number of cases and how many are better in live time. Of the 2% of deaths there have been four children with age 60+ is the highest death rate. The flu virus kills more people in the United States every year. The concern is that A) we don't know how many more fatalities we will have and B)

the Coronavirus is spreading at a very high rate. There was discussion on the potential of this being declared a pandemic in the near future.

Informational Item(s) Written Only

- *Be Well in Livingston* (Nunda)- New Year's Day Walk with 13 community members participating, Community challenge to align with school's employee challenge in January with a goal to increase fruits and vegetable consumption.
- Revising LCDOH website as per administrative staff to be more user friendly.
- Workforce Development: analyze and review core competency assessment results with administrative staff, three step prioritize process with administrative staff in January, developed and distributed training plan to staff.
- Breastfeeding Quality Improvement initiative- Breastfeeding Friendly Policy adopted and to be implemented by Livonia Public Library starting January 2020.
- Coordinating Medical Reserve Core NACCHO grant funding to recruitment and retention of volunteers, shared MRC info at LEPC meeting.
- Developing RHC outreach / media regarding services, importance of LARC and STI prevention.
- Assisting with EPT initiative - developed letter and survey to be sent to HCPs, toolkit for HCPs, scheduling training for HCPs in spring 2020.
- Presented Birth Control, STI and RHC info at Dansville High School.
- Presented on MCH, WIC, MICH, RHC services at Child Protectives' Association meeting.
- Presented on healthy sleeping habits to Office for the Aging staff -15 participants attended.
- Media and outreach efforts: Birth Defects, Radon, New Year's Resolution/Health Screenings, Cervical Cancer Screening/Prevention, Increasing Flu Cases.
- Updated LCDOH services in the Livingston County Business Directory.
- Assisted GVHP with grant funding for *Be Well* Initiative.
- Updating Keeping Youth Healthy Guide- local educational programs and resources.
- Planning for Trauma Informed practices and policies - scheduling trainings and plans for 2020.
- Immunized 10 LC residents for second Hep A vaccine from families that attended a wedding in South Carolina last summer, where at a food handler tested positive. One more clinic will be scheduled.
- Lead levels greater than 5ug/dl continue to increase since level of intervention changed in October. Since October 1, there have been eight children with lead levels greater than 5ug/dl which resulted in nursing visits for education and case management and nine environmental health inspections (one child also had an inspection done at a relative's home where they also spend a lot of time) In the previous grant year, we had four children in case management and two environmental lead inspections.
- Flu numbers from 10/1/18-1/21/19 were flu A- 49, flu B-0 flu numbers from 10/1/19-1/21/2020 were flu A- 52 flu B-113. This is unusual as we typically see influenza B as a late season presentation. We continue to offer flu vaccine at the monthly immunization clinic.
- Hospice increased number of patients seen by 5% in 2019.
- WIC pilot project in conjunction with HeadStart enrolled 33 new families. We were the only county in NYS asked to pilot this project. WIC is exploring expanding the programs to other programs at KidStart.
- RHC closed Avon clinic on 12/31/19. We surveyed patients who attended that clinic and the vast majority are willing to go to Mount Morris or Dansville. We are waiting to hear about funding beyond 6/30/2020.
- Communicable Disease and Reproductive Health Center are working together on a performance incentive project on expedited partner therapy which means partners of positive chlamydia partners will be offered treatment.
- The Centers for Disease Control and Prevention (CDC) continues to closely monitor an outbreak of a 2019 novel coronavirus (2019 nCoV) in Wuhan City, Hubei Province, China that began in December 2019. Coronaviruses are a large family of viruses. Chinese authorities report most patients in the Wuhan City outbreak have been epidemiologically linked to a large seafood and animal market. CDC will be screening travelers on direct and indirect flights from Wuhan City and several other U.S. airports.

WORKFORCE DEVELOPMENT – RYAN SNYDER

Action Items to Be Reported

1. APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: STEPHANIE SCHROEDER

RESOLVED, that the following member be hereby appointed to the Community Initiatives Council for the term designated:

| Community Initiatives Council | | | |
|--------------------------------------|---|-----------|--|
| Name | Address | Rep/Title | Term |
| Stephanie Schroeder | 2403 Black Street Road, Caledonia, NY 14423 | Public | 1/1/20 - 12/31/20 (filling C. Gardner vacancy) |

Mr. Snyder explained that there is a vacancy for an elected official and it was determined that Assemblywoman Byrnes can designate her representative.

Motion: Mrs. Babbitt moved and Mr. Mahus seconded to approve the foregoing resolution Carried.

2. APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: CHAUNDACEY CRANE-YACKLEY

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

| Livingston County Youth Board | | | |
|--------------------------------------|----------------------------------|--------|-------------|
| Name | Address | Agency | Term |
| Chaundacey Crane –Yackley | 5061 Lee Road, Geneseo, NY 14454 | Youth | At Pleasure |

Chaundacey lives in Geneseo and is home schooled. She attended the first Youth Board meeting and was very energetic. She is in Albany this week with Mary Guldenschuh for the annual Youth Development Day where they go through a series of professional development training and lobby for funding for youth bureaus.

Motion: Mr. Falk moved and Mrs. Babbitt seconded to approve the foregoing resolution..... Carried.

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: PARTYMAN CATERING & RENTAL, VIRA REALTY DBA WILLOW CREEK VENUE, CATHOLIC CHARITIES OF LIVINGSTON COUNTY, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, HILLSIDE CHILDREN’S CENTER, INC., LEGAL AID SOCIETY OF ROCHESTER, NY, INC., NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts 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> |
|---|----------------------|-------------------|
| Partyman Catering & Rental 1515 West Henrietta Road Avon, NY 14414 For: Teen Recognition Dinner | 4/22/20 (event date) | Up to \$10,000.00 |

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|---|----------------------|------------------|
| Ticket sales and local share | \$6,500 | Yes |
| Vira Realty DBA Willow Creek Venue 3100 Rochester Road Lakeville, NY 14480 For: Teen Recognition Dinner | 4/22/20 (event date) | \$1,250.00 |

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Local share | \$1,250 | Yes |
| Catholic Charities of Livingston County | 1/1/20-12/31/20 | Up to \$9,500.00 |

34 East State Street
 Mt. Morris, NY 14510
 For: The provision of parenting education services

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| NYS Office of Children and Family Services | \$0 | Yes |

Cornell Cooperative Extension of Livingston County 1/1/20-12/31/20 Up to \$8,000.00

3 Murray Hill Drive
 Mt. Morris, NY 14510

For: School based Family Strengthening Program

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| NYS Office of Children and Family Services | \$0 | Yes |

Hillside Children’s Center, Inc. 1/1/20-12/31/20 Up to \$10,000.00

1183 Monroe Ave.
 Rochester, NY 14614

For: Operation of the Livingston County Youth Court Program

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| NYS Office of Children and Family Services | \$0 | Yes |

Legal Aid Society of Rochester, NY, Inc. 1/1/20-12/31/20 Up to \$30,254.00

One West Main St. Suite 800
 Rochester, NY 14614

For: The provision of youth advocacy services for Livingston County

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| TANF, NYS Office of Children and Family Services | \$0 | Yes |

NYS Office of Children and Family Services 1/1/20-12/31/20 Up to \$65,000.00

52 Washington Street
 Rensselaer, New York 12144-2834

For: Accessing State Youth Development funds

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| NYS Office of Children and Family Services | \$0 | Yes |

Mr. Snyder reviewed the Teen Recognition event contracts for approval and the Youth Program contracts.

Motion: Mrs. Babbitt moved and Mr. Falk seconded to approve the foregoing resolution.....Carried.

Informational Item(s) Written Only

Livingston County Unemployment Rate – the current rate has not been provided by the state at time of printing

Department Activity Report

| Activity | Dec 2019 |
|---|-----------------|
| Job Openings Posted with NYSDOL | 355 |
| Counselor Assisted Appointments | 61 |
| Workshop Attendees | 36 |
| Jail Workshop Attendees | 3 |
| Adults/Youth in Training | 10 |
| WIOA Youth Enrolled in Services (26 by 6/30/20) | 21 |
| WIOA Adults Trained (32 by 6/30/20) | 26 |
| Temporary Assistance Clients Employed | 25 |
| Temporary Assistance Clients in Work Experience | 20 |

Program Report

Recruitment Specialist – First interviews for the Recruitment Specialist have been scheduled for 1/30

Clerk Training – The Clerk training pilot program was again successful in transitioning a Temporary Account Clerk into a permanent County position. Since the pilot project started in 2018, all five participants have secured full-time permanent employment during their temporary status.

Teen Recognition – The deadline for nominations for the Teen Recognition Award is Friday February 7th. Avon, Groveland, Lima, Livonia, Portage and Sparta are all still without a nominee.

NYS Youth Council – Three finalists were submitted to Albany for the new Statewide Youth Council. The final selection for our youth representative will be decided by the State.

CNA Program – Recruitment for the next Nursing Assistant Training program will begin on February 11th and continue until 3/16. The program is scheduled to start on 3/30.

Mini Job Fair – The first mini job fair of the year saw our largest turnout of jobseekers (60) at these events. Nine events remain for the year (2/11, 3/10, 4/14, 5/12, 6/9, 8/11, 9/8, 10/13 and 11/10). Renovations to the lobby have limited the number of employers that can participate.

Grant Recipient – As the Grant Recipient for Workforce Development funds in the four County GLOW region, Livingston County is fiscally responsible for the administration of the program in all of the counties. The monitoring requirements are constantly increasing, specifically in regards to the sub recipient monitoring of the other Counties. We receive limited funds to complete these requirements and seeking other options to obtain additional support for this function.

CENTER FOR NURSING & REHABILITATION – STEPHEN WOODRUFF (Attachment)
Pre-approved Informational Item(s) To Be Reported

FINANCIAL/OPERATIONAL UPDATES:

- a) Occupancy – As of January 28, 2020 occupancy was 93.78% for the month, YTD 93.78%. Occupancy 94.4% for January; February 96,71% to date; 95.55% YTD; November Garden of Life 88.9%.
Cash Flow - The CNR's Cash Flow Report as of January 24, 2020, \$17,208,347 in Reserves. Currently reflect \$17,839,866.
Budget Variance - The November 2019 budget variance report will be distributed and discussed at the committee meeting. Medicaid under \$1,587,046; Medicare under \$970,846; Private pay over \$595,589; Operating expense under \$3,937,740; Garden of Life over \$136,000.

We had our first case of Influenza A yesterday. That that resident area has been quarantined and the neighborhood was placed on Tamiflu. Notification was received on 12/31/19 that the state was introducing a 1% cut across the board to Medicaid specific to nursing facilities and hospitals. This will be, through the end of March, a ~\$161,000 impact to us. Notice was received from the state DOH that they will be making a transition from the MLTC program for people in skilled nursing facilities. Within 90 days they are going to be reverting back to fee per service Medicaid. IGT funds for the next three years have been approved. There was discussion on the legislative staffing requirements at nursing homes. Mr. Woodruff stated that this is discussed every year, but he does not know if that has actually been introduced. There was discussion on the availability of staffing and infrastructure if that takes place. Mr. Woodruff reviewed any restrictions to help reduce the potential spread of Influenza at the facility.

Mr. Woodruff announced that he has been reelected to serve another year as the Chairman of the Greater Rochester Mutual Aid Plan. He will be participating on a work plan with the NYSDOH on behalf of the mutual aid plan to see if we can collaborate regarding hospital decompression. The Dialysis is moving along. Mr. Coyle received a message from the Wyoming County Director and he will be calling him back for an update.

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 –16, Evening Shift –21, Day Shift –15
- 3) Nurse Recruitment – The CNR is actively recruiting qualified applicants.
 - a) There are currently 2 Part Time day shift LPN, 6 Full Time and 5 Part Time evening shift LPN and 5 Full Time and 1 Part Time LPN night shift vacancies.
 - b) There are currently 3 Full Time evening shift RN, & 2 Full Time night shift RN vacancies.
 - c) There are currently 6 Part time day shift, & 2 Part Time evening shift PCA vacancies at this time.
 - d) The Center continues to utilize agency staffing solutions in the interim to augment these vacancies.
- 4) EPC Project Updates-
 - a) Building envelope – infiltration seal – contacted contractor to investigate air blowing into the ceiling above resident rooms on the 3rd floor, this item remains open. Investigation is continuing.
 - b) Lighting- the contractor has been notified to replace lighting fixtures that are malfunctioning and will be replaced at no cost to the County. All but two outside lights have been replaced.
- 5) Beacon Solutions Monthly Report – to be distributed.
- 6) The immunization acceptance rates for the Residents this season is 91% and the rate for Staff is 98%. To date, there have been no positive cases of influenza in the Center.
- 7) CNR Influenza Report-

| | Influenza A | Influenza B |
|----------|-------------|-------------|
| October | 0 | 0 |
| November | 0 | 0 |
| December | 0 | 0 |
| January | 0 | 0 |

- 8) MLTC Nursing Home Benefit Change – All Skilled Nursing Facilities in NYS received notification that the Department of Health intends to shift individuals who have lived in a long term nursing home stay for longer than three months and are enrolled in a partially capitated Managed Long Term Care plan back to fee-for-service effective March 1, 2020 (April 1 for New York City.)
- 9) State to implement Across the Board (ATB) Medicaid Payment Reductions – All Skilled Nursing Facilities in NYS should be experiencing the state-imposed one percent cut to Medicaid payments for dates of service on and after Jan. 1, 2020. (See attached).
- 10) A Request for Proposals will be released for: “Food Services: for the Livingston County Center for Nursing and Rehabilitation & Livingston County Office for the Aging” within the next 30 days.
- 11) 2019 LCCNR Workers Comp Report (See attached).
- 12) The LCCNR received notification of pending OMIG audits of the Minimum Data Set (MDS) for the following time periods: January 25, 2017 and July 25, 2017 Census Uploads & for the periods October 25, 2016 through February 8, 2017 and April 24, 2017 through August 7, 2017.
- 13) 2007 Chevrolet Express Transport Van will be declared surplus at the Ways and Means Meeting on 2/10/20. The Highway Garage has indicated that it is not worth fixing. Vehicle can be auctioned for parts.
- 14) An Advertisement For Bids will be released on February 6th, 2020 for the: “Center for Nursing and Rehabilitation Cooling Tower Replacement Project” with submittals due by February 27th, 2020.
- 15) Greater Rochester Mutual Aid Plan (GRMAP) - Director of Long Term Care, Stephen Woodruff, has been re-elected to serve a one year term as the Co-Chair for the plan, (6th consecutive term). This plan comprises 1:4 plans spanning from Syracuse, to the Southern Tier, to Buffalo, responsible for disasters where an unpredictable event requires the immediate, short term evacuation of residents and to help assist facilities with procurement of supplies and transportation of evacuated residents of Skilled Nursing and Adult Care Facilities.

OTHER – IAN COYLE

Action Item(s):

1. PROCLAIMING MARCH 2020 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, developmental disabilities affect more than 7 million Americans and their families; and

WHEREAS, public awareness and education can enhance a community's understanding of the issues affecting people with developmental disabilities; and

WHEREAS, people with developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month, with 100,000 members and 600 Chapters of The Arc undertaking public awareness, educational, and fundraising initiatives; and

WHEREAS, The Arc of the United States is the nation's leading volunteer-based organization advocating for and with people with developmental disabilities and their families; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2020 as Developmental Disabilities Awareness Month in Livingston County, New York, and urges the citizens of Livingston County to give full support to efforts that work towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Mr. Coyle explained that this is an annual resolution and presentation. The presentation will be held Tuesday, March 3 at 11:00 a.m. at the Hilltop Work Center, 3 East State Street, Mt. Morris.

Motion: Mrs. Babbitt moved and Mr. Falk seconded to approve the foregoing resolution.....Carried.

Pre-approved Informational Item(s) To Be Reported

1. EXPANSION OF INTERGENERATIONAL PROGRAMS-Mr. Coyle explained that Sue Carlock will be reporting at the next Committee meeting, but he wanted to discuss some carryover from the strategic planning workshop specific to the senior population. Distributed was a refresh on the timeline of what we have right now with an acute review of the projects, studies, needs assessment, intel gained from the 60+ community in terms from the resident input guiding our work plan at the Office for the Aging. Mr. Coyle reviewed the information. Ms. Carlock's plan is to start small with two sites, two times per week. This could have an impact in the future of our congregate sites as those lend themselves well to multi-purpose facets of operation and, if they are not built that way right now and/or are not conducive to that, could lead to discussion relative to the futures of those sites that we currently spending X amount of dollars per month leasing. The building #1 Auditorium is now being looked at as a possible site for program expansion. There is some staffing reorganization being proposed with no budget impact. This is a preface of the discussion we will be having at the next Committee meeting. More distribution about the classes to reach out to more individuals. There was discussion on transportation availability for seniors to these programs.

ADJOURNMENT

Mr. Mahus moved and Mrs. Babbitt seconded to adjourn the meeting at 9:45 a.m.

DEPARTMENT OF SOCIAL SERVICES – DIANE DEANE (Attachment)

Informational Item(s) Written Only

- 1. Statement of Appropriations (Monthly) (December) – Attached
- 2. Statistics (Monthly) (December)

| | <u>Dec</u> | <u>% Change from Jan 1</u> |
|---|-------------|--------------------------------|
| Temporary Assistance Cases (TA): | | |
| Family Assistance | 196 | -15.52% |
| Safety Net | 236 | -7.45% |
| Total | 432 | -11.29% |
| | | |
| Medicaid Cases (MA): | | |
| Community | 1673 | 1.09% |
| Chronic Care | 232 | -1.28% |
| Foster Care | 158 | 8.22% |
| SSI | 1247 | -0.80% |
| Total | 3310 | 0.52% |

Livingston County Citizens receiving some form of Medicaid service:

| | | |
|------------------------------|-------------|--|
| Cases In Transit | 25 | |
| NYSOH | | |
| Livingston County DSS | 4427 | |
| Total | <u>4452</u> | |

| | | |
|-------------------------------|------|----------------|
| Food Stamp Only Cases: | 2191 | 1.20% |
| SSI Food Stamp Cases: | 794 | -3.64% |
| Child Care Cases: | 121 | -20.39% |

Fraud:

| | |
|--|---|
| Front End Detection (FEDS) - During Applicant Status | 0 |
| Fraud Referrals Received - Anonymous/Other | 3 |
| Fraud Referrals Received - Internal/DSS | 3 |
| Referrals sent to Sheriff & DA | 0 |
| Pending with DA/Awaiting Disposition | 8 |

| | |
|--|------|
| Clients thru the lobby (Unduplicated #): | 982 |
| Total # of individuals served by reception staff: | 1641 |

Housing - Homeless Caseload:

| | |
|--------------|------------------|
| Diversions | 13 |
| Housed | 27 |
| Total | <u>40</u> |

| | |
|---------------------|------------|
| Total Nights | 489 |
| Singles | 361 |
| 2 Adults | 49 |
| Families | 79 |

| | |
|---|----|
| Total Clients in Temp. Housing at end of month | 13 |
| Clients entering Temp. Housing & remaining in the month | 7 |

| | |
|------------------------------|----|
| Code Blue - Below 32 Degrees | |
| Cases | 5 |
| Nights | 65 |

| | |
|--------------------------------------|-----|
| Section 8 Vouchers Leased Up: | 500 |
|--------------------------------------|-----|

Child Support:

| | | |
|-------------------|-----------|---------------|
| Caseload Count | 3,014 | -8.53% |
| Dollars Collected | \$600,933 | |

Child Protective Services (CPS): Ongoing

| | |
|---|----|
| New Primary Investigation Assignments | 54 |
| Secondary Assignments from Other Counties | 17 |
| Petitions Filed | 3 |
| 1034 Court Ordered Investigations Completed | 3 |

| | | |
|---|----|---------------|
| CPS Ongoing Case Management/Preventive | 70 | 16.67% |
|---|----|---------------|

| | | |
|--|-----------|--------|
| Services: | | |
| CPS Ongoing Management Cases | 47 | |
| Article 10 Placement/Non-DSS Custody Cases (Out of Home) | 20 | |
| *Distinct Children | 40 | |
| Supervision Cases Remaining in Home | 20 | |
| *Distinct Children | 47 | |
| Supervision Cases on Behalf of Another County-Secondary | 7 | |
| *Distinct Children | 8 | |
| Probation Based # of Children Referred | 44 | |
| School Based Consults (Avon, Dansville, Livonia) | 196 | |
| TASA (Case Management for Pregnant/Parenting Teens) Active | 0 | |
| Foster Care | 51 | |
| Foster Children - DSS Custody | 43 | 16.22% |
| OCFS State Custody | 3 | |
| Levels of Care: | | |
| Foster Boarding Home | 36 | |
| Approved Relative Foster Home | 0 | |
| Institution | 3 | |
| Group Home | 3 | |
| Supervised Independent Living | 0 | |
| Other | 1 | |
| Other Case Processing | 8 | |
| ICPC Requests | 0 | |
| Supervision - Post Discharged - Court Ordered | 4 | |
| Supervision on behalf of another county | 0 | |
| Aftercare Services | 0 | |
| Children on Trial Discharge | 0 | |
| Children Discharged to Parent or other resource | 4 | |
| Adoptions | 1 | |
| Protective Services for Adults (PSA): | 49 | -3.92% |
| PSA Referrals Received | 19 | |
| Active Financial Mgmt. Cases | 47 | |
| Active Home Mgmt. Cases | 47 | |
| Personal Care Aide Cases | 34 | |
| Level I | 5 | |
| Level II | 29 | |
| Level I pending | 0 | |
| Cases waiting for an assigned Aide | 4 | |
| Guardianship Cases | 2 | |
| Awaiting discharge | 6 | |
| Pending | 0 | |
| Assessment Contacts | 80 | |

3. Employees hired, resigned or retired in January:

| | | | | |
|---------------|------------|-------------------|---------|-----------|
| Laurie Nourse | Hired | Clerk/Typist | 1/6/20 | Nunda |
| Cindy Cole | Reinstated | Sr. Account Clerk | 1/19/20 | Dansville |

OFFICE FOR THE AGING – SUE CARLOCK**Informational Item(s) Written Only**

| Service Type | 2019 | 2018 |
|------------------------------|--------------------------------|-------------------------------|
| Caregiver Services | 399 contacts 101 caregivers | 415 contacts 93 caregivers |
| Case Management | 1,955 hours 395 people | 2,189 hours 379 people |
| Congregate Meals | 24,173 meals 286 people | 24,287 meals 267 people |
| Health Promotion | 2,178 contacts | 1,544 contacts |
| Home Delivered Meals | 46,182 meals 381 people | 47,630 meals 360 people |
| Information and Assistance | 4,266 contacts | 3,980 contacts |
| Legal Services | 361 hours | 302 hours |
| Nutrition Education | 4,787 contacts | 4,689 contacts |
| Personal Care | 5,874 hours | 6,082 hours |
| PERS – Personal Alert System | 5,729 months of service | 6,078 months of service |
| Transportation | 8,229 one-way trips | 6,716 one-way trips |

Program Updates:

The 2020-2024 Programs and Services Plan was submitted to the New York State Office for the Aging on December 11, 2019.

LCOFA is working with the CNR on an RFP for Food Services. The current contract expires 5/31/2020. LCOFA is working with LCDOH to contract for aides to provide in-home services for clients.

LCOFA is collaborating with SUNY Geneseo for the Volunteer Income Tax Assistance Program as well as the MLK Day of Leadership and Service.

A Dietetics Intern from SUNY Oneonta is implementing a nutrition education program at the MM Congregate Meal site beginning in January 2020. The program is called NEW (Nutrition Education for Wellness) with Addie. Topics are based on feedback from participants: Meals with 7 Ingredients or Less and Under \$3, Meals for One, Different Ways to Cook Vegetables, Spices 101, Weight Control/Healthy, Low-Fat Recipes.

Mount Morris Congregate Meal participants applied for an Arts Council grant to expand arts and crafts at the site, with LCOFA as fiduciary. They have been awarded a grant of \$1,125.00.

LCOFA intends to exercise its one-year renewal options for contracts with Catholic Charities (transportation), the Arc of Livingston Wyoming (transportation) and UR Med/Noyes Health (Lifeline).

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