

**HUMAN SERVICES COMMITTEE MEETING MINUTES  
TUESDAY, APRIL 3, 2018  
9:00 A.M.**

PRESENT: B. Donohue, M. Walker, I. Davis, D. LeFeber, D. Mahus, I. Coyle, H. Grant, S. Hillier  
 ABSENT: D. Babbitt Henry

Human Services Chair Brenda Donohue asked Lima Supervisor Mike Falk to lead the Pledge of Allegiance.

**OFFICE FOR THE AGING – SUE CARLOCK**

**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 OFFICE FOR THE AGING: ICIRCLE SERVICES OF THE FINGER LAKES, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County 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>
<b>iCircle Services of the Finger Lakes, Inc.</b> 860 Hard Road Webster, New York 14680	4/1/18-3/31/19; automatically renews unless either party gives written notice	\$10.42 per meal

For: Congregate and Home Delivered Meals; iCircle is contracting with LCOFA to provide meals to designated members that are enrolled in their Medicaid Managed Long Term Care plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MLTC Third Party Payment	0	Yes X No

Director's Comments: We have had a contract in place but a new one is needed as the NYS Health Department Standard Clauses have been updated and iCircle is no longer subcontracting with ILS to administer their contracts; this contract is between iCircle and LCOFA directly.

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

**2. PROCLAIMING THE MONTH OF MAY OLDER AMERICANS MONTH**

WHEREAS, President John F. Kennedy first designated May as "Senior Citizens Month" in 1963; and

WHEREAS, Older Americans Month acknowledges the past and present contributions of older Americans by recognizing the achievements of seniors and encouraging participation in community activities; and

WHEREAS, older adults play an important role in Livingston County by contributing experience, knowledge, and wisdom; and

WHEREAS, older adults are active, productive community members involved in volunteering, mentorship, and civic engagement; and

WHEREAS, older adults continue to make valuable contributions to Livingston County, ensuring a better life for future generations;

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2018 as Older Americans Month and honors the valuable contributions that Older Americans make to Livingston County; and encourages people to recognize the important role of Older Americans by providing opportunities for older people to share their wisdom, experience, and skills.

*Motion: Mr. Davis moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.*

**Informational Item(s) Written Only**

**1. Program/Service Statistics 2017**

Service Type	Total Units 2017	Total Unduplicated Clients 2017
Caregiver Services – Support/Counseling/Training	488 contacts	76
Caregiver Services – Information/Respite	76 hours of volunteer respite	101
Case Management	1,978 hours	378
Congregate Meals	25,115 meals	256
Health Promotion Services	736 contacts	130
Home Delivered Meals	47,626 meals	378
Information & Assistance	1,910 contacts	1,074
Legal Services	261 hours	66
Nutrition Counseling	39.5 hours	66
Nutrition Education	4,957 contacts	528
Personal Care	3,435 hours	50
PERS (Personal Emergency Response System)	6,126 units	582
Transportation/Assisted Transportation	6,035 one-way trips	67

**Areas of Greatest Service Need Increase:**

**Case Management:** 1,978 hours (compared to 1,705 hours for 2016)

**Health Promotion:** 736 units (compared to 243 units for 2016)

**Information and Assistance:** 1,910 contacts (compared to 1,656 contacts for 2015)

**Legal Services:** 261 hours (compared to 226 hours for 2016)

**2. Program Updates**

**VITA:** All original appointments have been filled for the 2018 **Volunteer Income Tax Assistance Program**. Over 240 appointments were made, the most in the past 3 years. Limited additional appointments were added for the end of March.

**Faith In Action Driver Appreciation Luncheon** is being planned for April 20<sup>th</sup> at the Avon VFW. Sixty-four (64) volunteers will be invited to enjoy lunch and fellowship. This is a collaborative of Catholic Charities, OFA, Veterans Services and RSVP.

**Videos** from Tai Chi/Senior Fitness and Congregate Site now on the County’s website and Facebook site!  
Thank you to Heather Grant.

**Tai Chi for Arthritis** class wrapped up in Geneseo 3/15/2018. Participants want to continue and there is still substantial interest. A class will be held in Dansville starting in May. We are looking at possibilities to run

another class in Geneseo and offer an opportunity for those who have completed the class to have an opportunity to continue to practice.

Livingston County is one of a group of counties that will have the opportunity to be trained to offer the **Aging Mastery Program**, a program developed by the National Council on Aging.

**Senior Nutrition Program** was closed on March 2, 2018. The meal from that day was delivered the next week along with the regular meals to replace the emergency meal. St. Patrick’s Day Celebrations were held at each congregate site on March 15<sup>th</sup>. National Service Recognition Day events are planned for each site on April 3<sup>rd</sup>.

LCOFA participated in the **Diabetes Wellness and Education Fair** on 3/21 from 4 – 7 at Noyes Hospital.

LCOFA and LCDSS presented at the **Emergency Medical Services Captain’s Meeting** about services of each agency and referrals from EMS to both. It was suggested that we develop in addition a longer training to be offered to EMTs as professional development.

Rural Health Grants were cut 20% for the second year in a row. **Home Safe Home funding** ends March 31, 2018 and no more appointments will be scheduled. We are looking at ways to fund this in the future.

**CENTER FOR NURSING & REHABILITATION – FRANK BASSETT**

**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 CENTER FOR NURSING AND REHABILITATION – SHC SERVICES, INC., CROSS COUNTRY HEALTHCARE, INC., INC., MAXIM OF NEW YORK, INC. & CLINICAL STAFFING RESOURCES CORPORATION**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>SHC Services, Inc.</b> 1640 W. Redstone Center Drive, Suite 200 Park City, Utah 84098 For: Supplemental Staffing Contract – RN, LPN, CNA	5/1/18-4/30/19	Fee Schedule

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

<b>Cross Country Healthcare, Inc.</b> 5201 Congress Avenue, Suite 100 B Boca Raton, Florida 33487 For: Supplemental Staffing Contract - RN, LPN, CNA	5/1/18-4/30/19	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

<b>Maxim of New York, Inc.</b> 150 State Street, Suite 140 Rochester, New York 14614 For: Supplemental Staffing Contract - RN, LPN, CNA	5/1/18-4/30/19	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

<b>Clinical Staffing Resources Corporation</b> 420 West B Broadway, 3 <sup>rd</sup> Floor	5/1/18-4/30/19	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Director's Comments:

The CNR has had limited utilization of supplemental staffing agreements in the past year. Staffing agencies have had very few personnel available and are experiencing the same recruiting difficulties as the CNR and other providers. These contracts will enable the select and limited use of agency nursing personnel to meet staffing needs.

Mr. Bassett explained that these are current contracts that are expiring. Having these contracts does not mean we have staffing available for use. A rate for CNA staffing was added to the fee schedule this year.

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

**2. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE RADIOLOGY SERVICES – ULTRAMOBILE IMAGING, INC.**

WHEREAS, the County of Livingston solicited a Request for Proposal for Radiology Services contract and four (4) proposals were received, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>UltraMobile Imaging, Inc.</b> 1465 Jefferson Road Rochester, NY 14623	6/1/18-5/31/21, renewal for two additional 1 year terms at the County's sole option	Fee Schedule

For: Radiology Services

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

Director's Comments:

A Radiology Services RFP was released 3/8/18. Proposals opened on 3/27/18 will be de-scoped and an award recommendation is planned for presentation to the Human Services Committee on 4/3. The current contract with UltraMobile Imaging expires May 31, 2018.

Mr. Bassett reviewed the proposals submitted and the review process in making the final determination. This contract is a betterment and savings to the facility.

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

**3. AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION & REFER THIS MATTER TO THE WAYS & MEANS COMMITTEE**

RESOLVED, that the 2018 Livingston County Salary Schedule is amended as follows:

**Center For Nursing And Rehabilitation:**

- Create one full-time Director of Fiscal Services position at the salary range of \$74,000-\$85,500.
- Delete one full-time Director of Fiscal Services position upon the retirement of Barbara Keefe.

Director's Comments:

Director of Fiscal Services Barbara Keefe will retire COB June 1, 2018. Director Bassett requests to create a parallel Director of Fiscal Services position to enable hiring a successor and establishing a start date that would accommodate a 1 – 2 weeks transition between the incumbent and successor. The position held by Barbara Keefe would be deleted following her retirement.

Mr. Bassett explained that Bonadio has been assisting in the job search. The posting is going out to the papers and Indeed today or tomorrow. The salary range is \$74,000-\$85,500. Mrs. Donohue reported that the County

Administrator supports this action.

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

**Pre-approved Informational Item(s) To Be Reported**

**1. FINANCIAL/OPERATIONAL UPDATES:**

a.) Occupancy - As of March 25, occupancy was 92.1% for the month, YTD 93.58%. There has been a significant shift in the last few months. Elected procedures have been delayed scheduling until after the flu season.

b.) Cash Flow - The CNR's Cash Flow Report as of March 23, 2018 reflects \$25,181,999.00 in reserves.

c.) Budget Variance - The January 2018 budget variance report will be distributed and discussed at the committee meeting. Budget is at 97%. There are always a number of days for private pay that are reclassified as Medicaid days bringing alignment closer to the budgeted revenue number.

d.) Dialysis Extension Clinic (DEC) – UR Medicine Noyes Health CEO Amy Pollard has executed the lease agreement for the DEC. We have not received an executed original lease yet for processing. Bid packages have been prepared by NPV and LaBella Architects and were scheduled for release on March 29.

Recommendations for contract awards will be presented in May to Public Services. If everything proceeds smoothly, construction can begin in late May-early June. The CON was modified to give us a better window to start construction. The lease deems occupancy to be when a case load of 12 in-house CNR residents requiring hemo-dialysis services are in place. The therapy suite will be vacated during construction and moved to staff development space. Scheduling will need to be handled differently to accommodate the smaller area limits. A safety plan will be sent to NYDOH for approval. Mr. Bassett reviewed the FMLA lists and the staffing difficulties.

Steve Woodruff will be assuming a greater role in the organization and he will be presenting to Committee starting in May. Steve will take over as Administrator of Record responsibilities on May 1.

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**Informational Item(s) Written Only**

1. Reports - Absenteeism & Mandation, FMLA, Payroll Performance, Workers Compensation.

2. NYS Department of Health – The CNR has been deemed in Substantial Compliance following an off-site re-certification review of records submitted to evidence correction of deficiencies identified during the DOH Certification Survey which concluded December 28, 2017. The NYS DOH will not conduct its next Certification Survey of the CNR for 9 to 15 months. The CMS 5-Star rating system rates the CNR as 3-Star, equating to Average.

3. Nurse Assistant Training Graduates – A graduation ceremony is scheduled in the CNR atrium on Wednesday, April 18 for 19 graduates of the FLCC program. 18 of the participants have expressed employment interest with the CNR, 13 have completed applications to date.

4. Construction Notice – Director Bassett electronically filed documents with the NYS Department of Health in March to establish the Energy Performance Upgrades project. Submissions included a list of individual Facility Improvement Measures (FIM), project budget, timeline, and Safety Plan. Danforth has begun installation activities.

5. Greater Rochester Mutual Aid Plan – Deputy Director Stephen Woodruff has accepted a one-year term to continue serving as Co-Chair of the work group responsible for coordination of the mutual aid plan and participant response preparedness.

6. 2018 County Worker United Way Campaign - As of March 23 the County Worker Campaign has raised \$18,788. The campaign will conclude with a Final Results presentation at the April 25 Board of Supervisors meeting.

**DEPARTMENT OF SOCIAL SERVICES – DIANE DEANE**

**Action Item(s) To Be Reported**

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

**DEPARTMENT OF SOCIAL SERVICES: CENTER FOR DISABILITY RIGHTS & HERITAGE CHRISTIAN SERVICES, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County 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>
<b>Center for Disability Rights</b>	1/1/18-12/31/18	\$0.00

497 State St.  
Rochester NY 14608

For: Consumer Directed Personal Services through Medicaid.

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

<b>Heritage Christian Services, Inc.</b>	1/1/18-12/31/18	\$0.00
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275 Kenneth Dr.  
Rochester NY 14623

For: Consumer Directed Personal Services through Medicaid.

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

Mrs. Deane explained what consumer directed personal care involves. Livingston County has always just had one provider. Generally there are only 4-6 consumer directed cases at one time. This is all under the Medicaid cap.

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

Mrs. Deane explained that there is a new piece of the Medicaid program that was passed last year called Community First Choice Option. This allows people who are eligible for Medicaid to have other benefits so they can stay where they want longer.

**Informational Item(s) Written Only**

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

<b>Temporary Assistance Cases (TA):</b>	<b>Feb</b>	<b>% Change from Jan 1</b>
Family Assistance	291	-0.68%
Safety Net	314	0.64%
<b>Total</b>	<b>605</b>	<b>0.00%</b>

<b>Medicaid Cases (MA):</b>		
Community	1629	-1.39%
Chronic Care	238	-1.65%
Foster Care	148	-3.27%
SSI	1269	-0.31%
<b>Total</b>	<b>3284</b>	<b>-1.08%</b>

**Livingston County Citizens receiving some form of Medicaid service:**

<b>Cases In Transit</b>	38
<b>NYSOH</b>	Waiting for #
<b>Livingston County DSS</b>	4931
<b>Total</b>	<b>4969</b>

<b>Food Stamp Only Cases:</b>	2390	0.08%
<b>SSI Food Stamp Cases:</b>	825	0.00%

<b>Child Care Cases:</b>	153	<b>2.68%</b>
<b>Clients thru the lobby:</b>	1075	
<b>Housing - Homeless Caseload:</b>		
Diversions	16	
Housed	44	
<b>Total</b>	<b>60</b>	
<b>Total Nights</b>	<b>483</b>	
Singles	402	
2 Adults	0	
Families	81	
Total Clients in Temp. Housing at end of month	12	
Clients entering Temp. Housing & remaining in the month	6	
<b>Section 8 Vouchers Leased Up:</b>	517	
<b>Child Support:</b>		
Caseload Count	3,485	
Dollars Collected	\$ 514,380	
<b>Protective Services for Adults (PSA):</b>	57	<b>7.55%</b>
<u>Financial Mgmt</u>	45	
<u>Home Mgmt</u>	44	
<u>Personal Care</u>	<b>33</b>	
Level I	9	
Level II	21	
Level I pending	3	
<u>Guardianship Cases</u>	6	
Awaiting discharge	3	
Pending	0	
Assessment assists	69	
<b>Preventive Services:</b>	71	<b>1.43%</b>
<u>Probation caseload</u>	33	<b>37.50%</b>
<u>School based consults</u>	208	
<u>School based active</u>	0	
<u>TASA (Case Management for Pregnant/Parenting Teens) Active</u>	0	
<b>Child Protective Services (CPS):</b>		
<b>New Assignments</b>	58	
<b>Recurrence</b>		
Petitions Filed	4	
1034's completed	2	
<b>Foster Care</b>	<b>61</b>	
Foster Children - DSS Custody	35	<b>-2.78%</b>
<b>Adoptions</b>	0	

3. Employees hired, resigned or retired in March:

Jessica Bogdon	Hired	Social Welfare Examiner	3/27/18	Dansville
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Donna Mankoff	Temp. position ended	Senior Caseworker	3/28/18	Mt. Morris
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4. Spring MAPP class began with 10 families going through the process of learning what it takes to be Foster Parents and potentially being certified.
5. The rollout of iPads for all casework staff occurred March 26. Training will continue throughout the month of April.
6. Annual Training is occurring for all Agency staff and contract vendors. All mandatorily required training as well as topics important to the Agency are covered during the sessions.
7. Advertisements are out for two Directory positions. Applications and resumes due April 9.
8. April is Child Abuse Awareness Month. The Agency is active in many community events this month. These events will be publicized on the County Facebook page. Thank you for your support and participation in these events.

**DEPARTMENT OF HEALTH – JIM PERAINO**

**Action Item(s) To Be Reported**

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION (2), CHILDREN HEALTH HOME OF UPSTATE NEW YORK & VILLAGE OF NUNDA**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Livingston County Center For Nursing And Rehabilitation</b>	5/1/18–4/30/20	Current Salary and Fringes

11 Murray Hill Drive  
 Mt. Morris, NY 14510  
 For: Occupational Therapy for Hospice Patients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Third Party Payors	Varies Depending on Payor	<b>Yes X</b> No

Director’s Comments: This contract will provide an Occupational Therapist to provide supervision and consultation in the categories of patient evaluation, patient care planning, direct patient care, in-service training, consultation and administration on request of Hospice personnel.

<b>Livingston County Center For Nursing And Rehabilitation</b>	5/1/18–4/30/20	Current Salary and Fringes
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11 Murray Hill Drive  
 Mt. Morris, NY 14510  
 For: Speech Therapy for Hospice Patients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Third Party Payors	Varies Depending on Payor	<b>Yes X</b> No

Director’s Comments: Director’s Comments: This contract will provide a Speech Therapist to provide supervision and consultation in the categories of patient evaluation, patient care planning, direct patient care, in-service training, consultation and administration on request of Hospice personnel.

And be it further

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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1099 Jay Street; Building J

Rochester, NY 14611

For: Child Health Home Care Management

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid Managed Care	\$12.50 per claim	<b>Yes X</b> No

Director's Comments: Child Health Home Care Management for services for children and adolescents. Fees are billed and collected by CHUNNY. CHUNNY keeps \$12.50 per claim before paying us.

**Village of Nunda**

1/1/18-12/31/18

\$4,600.00

4 Massachusetts Street

(2018)

Nunda, NY 14517

For: Provide Dog Control services to the Village of Nunda to enforce their local dog control ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Village of Nunda	10%	<b>Yes X</b> No

Director's Comments: Livingston County will provide the following services to the Village of Nunda: respond to complaints regarding the Village Dog Control Ordinance, will provide a report consisting of the number of calls and complaints responded to within the village and the number of animals housed from the Village of Nunda.

Mr. Peraino reviewed the contracts for approval. The program with Children Health Home of Upstate New York is for children with a hard time finding the services that they need.

*Motion: Mr. Falk moved and Mr. Mahus 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 DEPARTMENT OF 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>
<b>New York State Department of Health</b> Division of Family Health Bureau of Administration ESP Corning Tower; Room 859 Albany, NY 12237-0657 For: Family Planning Grant	1/1/18-12/31/19	\$347,622.00/year

<i>Funding Source :</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title X Family Planning Grant	0%	<b>Yes X</b> No

Director's Comments: This contract will provide funding for the Family Planning Clinic.

**New York State Department of Health**

4/1/18-3/31/2023

\$32,129.00/year

Corning Tower; Room

Empire State Plaza

Albany, NY 12237

For: Immunization Action Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Immunization Grant	0%	<b>Yes X</b> No

Director's Comments: This contract provides funding of the NYS Immunization Plan.

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

**4. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE AND THE CHEMICAL DEPENDENCY**

**SUBCOMMITTEE: CAROL GODSAVE, JOSEPH GALANTE, CHARLES KEENAN, ALAN DIDAS & TRACY MCCAUGHEY**

RESOLVED, that the following members are hereby appointed to the Livingston County Community Services Developmental Disabilities Subcommittee for the term designated:

<b>Developmental Disabilities Subcommittee</b>			
Name	Address	Rep/Title	Term Expires
Carol Godsave	17 Stuyvesant Manor, Geneseo, NY 14454	Community Member	1/1/18-12/31/21
Joseph Galante	6012 Rowland Road, Conesus, NY 14435	Education/Member	1/1/18-12/31/21
Charles Keenan	7387 Groveland Station Rd., Groveland, NY 14462	Community Member	1/1/18-12/31/21
<b>Chemical Dependency Subcommittee</b>			
Alan Didas	3 Clinton St., Dansville, NY 14437	Sheriff/ Board Member	1/1/18-12/31/21
Tracy McCaughey	50 Westview Crescent, Geneseo, NY 14454	DSS/ Member	1/1/18-12/31/21

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

**5. PROCLAIMING APRIL 2-8, 2018 AS “NATIONAL PUBLIC HEALTH WEEK” AND THE THEME IS “CHANGING OUR FUTURE TOGETHER.”**

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public’s health;

WHEREAS, about one in every five U.S. adults — or more than 43 million people — experience mental illness in a given year. And one in five youth ages 13 to 18 experience a severe mental disorder at some point in their lives. Mental illness is associated with billions of dollars in care and lost productivity each year;

WHEREAS, to date, the world has eradicated only one infectious human disease, smallpox, and one animal disease, rinderpest. (Though after decades of work, we’re closer than ever to eradicating polio, too.) What keeps the rest of those communicable diseases at bay is prevention. And that requires a combination of strong public health systems, access to medical and preventive care and individual responsibility;

WHEREAS, in the U.S., air pollution contributes to thousands of premature births and costs billions of dollars. In 2007, asthma cost the U.S. \$56 billion in medical care, lost productivity and premature death. Costs of childhood lead poisoning are also in the billions (though each dollar invested in controlling the environmental hazard returns up to \$200 in savings). The economic benefit of cleaning up mercury and other air toxins is in the billions — not to mention the up to 46,000 premature deaths that could be prevented;

WHEREAS, in 2016, preventable unintentional injuries took the lives of a record 161,000 Americans and became the nation’s third leading cause of death. The U.S. unintentional injury rate spiked 10 percent between 2015 and 2016 — the biggest single-year increase since 1936. Much of that spike was driven by an opioid overdose epidemic that's killing about 115 people every day;

WHEREAS, all people deserve the opportunity to live long, healthy and productive lives. In fact, offering all people the tools and conditions associated with better health and less disease is an investment that comes with generations of positive returns; now therefore be it

RESOLVED, by the Livingston County Board of Supervisors, that the Supervisors-

- (1) Support the observance of National Public Health by partnering across public and private sectors to make sure decisions are made with the public's health in mind;
- (2) Recognize and applaud the Livingston County Department of Health for providing information about the importance of prevention and making healthy life choices for the residents of Livingston County;
- (3) Urge residents of Livingston County to observe this week by working together to build healthier communities. By helping our families, friends, neighbors, co-workers and leaders they will better understand the value of public health and adopt preventive lifestyle habits in light of this year’s theme, "Changing Our Future Together."

The State of the County Health Event is the main event for this week. You will need to RSVP to Noyes to attend. There will be a lot of awareness information shared.

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

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### **Informational Item(s) Written Only**

- Ranked in the Healthy Communities Honor Roll by U.S. News and World Report.
- We are grateful for our partnership with the Skilled Nursing Facility. Hospice days of stay increased from 1026 in 2016 to 1722 in 2017.
- 2018 NYS Department of Health - Article 6 Application was approved.
- Continue to focus on a Chronic Disease Prevention initiative entitled Be Well in Livingston (Nunda) - monthly steering committee meetings to develop and implement strategic plan for 2018-2019, Community Kick Off Event in Spring of 2018, develop and implement media and outreach plan for 2018 - Be Well banner and window clings to be placed throughout the community and Be Well billboard placed.
- Completed the School Health Index assessment (CDC) - met with school administration to discuss SHI results, identified areas for improvement re: nutrition and physical activity and is implementing physical activity in the classroom policy/practice change, ball chairs and stand up stations were placed in a classroom, evaluating policy - CHIP objective.
- Completed CHANGE assessment with Nunda Lumber, discussion re: policy change including paid time off for colon cancer screening and adopted a healthy food and beverage options policy (nutrition) with evaluation to follow. LC Planning Dept. created walking routes for employees which included Kiwanis Park, purchased exercise station to be placed in the park, evaluation to follow - CHIP objectives.
- Soft opening of new historical walking trail in Nunda with Nunda Historical Society went well; grand opening on March 18 was well received and well attended with 21 participants, evaluation to follow- CHIP objective - goal is to continue to build the trail and link it to other trails in Nunda.
- Healthy Living Livingston - Cancer Prevention session which focus on nutrition and physical activity to begin in Spring in Nunda.
- Discussion of parenting classes at Keshequa School have begun as this was an area identified in Be Well focus groups.
- Media and outreach regarding Main Streets Go Blue/Colon Cancer Screenings, Blue Ribbon Ride / Cancer, Power Outage/Storms, RHC Mt Morris Clinic Reopening, Nutrition, Tuberculosis, County Health Rankings.
- Coordinating MRC grant- recruitment of volunteers, developing specialized teams, training and distribution of materials to follow, Emergency Preparedness Domestic and Livestock Animals 17 attended, despite the bad weather.
- Our newest Hospice Volunteer has provided expansive time sharing her music in patient's homes.
- The process of Hospice Caregivers Support online tool on our website
- Environmental Health performed several training events for various audiences in March. Three food worker safety training courses were held to educate food workers on proper handling and practices. The annual water & septic workshop was held and well attended for homeowners to learn more about their private wells and septic systems. A lead safety training was coordinated for all Livingston County Highway workers on their safety day. EH will provide other training events throughout the year.

### **ADJOURNMENT**

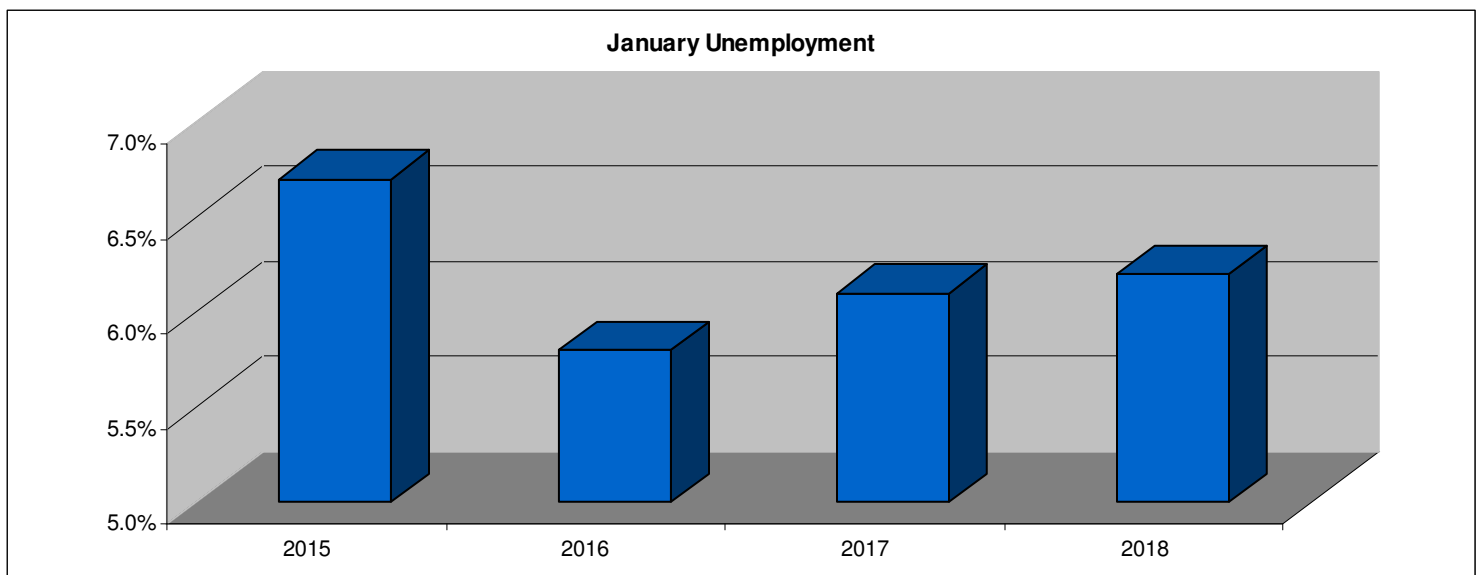
Mr. Falk moved and Mrs. Walker seconded to adjourn the meeting at 9:37 a.m.

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### **WORKFORCE DEVELOPMENT – RYAN SNYDER**

#### **Informational Item(s) Written Only**

Livingston County Unemployment Rate



*The Unemployment Rate in January has been steadily increasing since 2016.*

### **Department Activity Report**

<b>Activity</b>	<b>Feb 2018</b>
Positions with Openings	108
Total Openings (including multiple vacancies)	427
Entries to Employment - Public Assistance	7
Clients in High School Equivalency Education	11
Clients in ESOL Education - Public Assistance	27
Adults/Youth in Training	9

### **Program Report**

CNA Graduation - The CNR will host graduation for 20 new Nursing Assistants on April 18th at 1pm.

Community Center - Johnson Consulting will kick-off a feasibility study April 17th with two full days of stakeholder meetings.

Job Fair - A Job Fair will be held May 30th at Lakeville Training Grounds. Space for employers is filling up.

Teen Recognition - The annual dinner is being held Wednesday April 25th at the River Hotel.

Summer Employment - Applications for income eligible youth are being collected until 5/14.

Federal Funding - The Omnibus Appropriations Legislation signed by the President last week avoided a shutdown and will fund the government through September 30th.

Respectfully submitted,

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