

**HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, APRIL 6, 2021
9:00 A.M.**

PRESENT: M. Walker, S. Erdle, M. Falk, D. Wester, D. LeFeber, D. Mahus, B. Mann, S. Hillier
 ABSENT: I. Davis,

Human Services Chair Merilee Walker asked Lima Supervisor Michael Falk to lead the Pledge of Allegiance.

Per State and Federal bans on large gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, including all subsequent extensions, “suspending law allowing the attendance of meetings telephonically or other similar service,” the meeting today will be conducted in a hybrid manner both in person and remotely using Zoom teleconferencing. The public has been provided with the ability to hear today’s Board of Supervisor meeting through Zoom and a transcript will be provided upon request. This meeting has been duly noticed by the Clerk of the Board and there is a quorum present. We have fulfilled our legal notice requirements by posting Notice on the County’s home page of its website. Those in attendance today need to speak directly into their microphones so that they can be heard by the Zoom attendees. I ask that all attendees mute their phones until such time as they are asked to respond or present.

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: CHILD CARE COUNCIL, INC., NYS OFFICE OF CHILDREN & FAMILY SERVICES & TELETASK, 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 Social Services, 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>
Child Care Council, Inc. 595 Blossom Rd., Suite 120 Rochester NY 14610	1/1/21-12/31/21	\$80,269.00
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 52 Washington St. Rensselaer NY 12144	1/1/21-12/31/21	\$80,269.00
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

Teletask, Inc. 8066 Sunset Ave., Suite 101 Fair Oaks CA 95628	5/1/21-4/30/22	Per rate sheet
For: Web-based messaging services		

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

Director’s Comments:

Teletask, Inc. is a messaging web-based service that can remind/recall/alert patients and clients about a wide range of services such as due dates and appointments. Rates are based on the number of messages/year.

Ms. Deane reviewed the contracts for approval.

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

Informational Item(s) Written Only

1. Statistics (Monthly) (February)

	<u>Feb</u>	<u>% Change from Jan 1</u>
Temporary Assistance Cases (TA):		
Family Assistance	152	-6.75%
Safety Net	200	-3.38%
Total	352	-4.86%
 Medicaid Cases (MA):		
Community	2005	2.19%
Chronic Care	226	-7.00%
Foster Care	158	-4.24%
SSI	1268	-0.16%
Total	3657	0.47%
 Livingston County Citizens receiving some form of Medicaid service:		
Cases In Transit	0	
NYSOH		
Livingston County DSS	4799	
Total	4799	
 Food Stamp Only Cases:	2349	-0.51%
SSI Food Stamp Cases:	742	-0.40%
Child Care Cases:	69	-37.84%
 Indigent Burials:		
Approved	2	
Denied	1	
 Fraud:		
Front End Detection (FEDS) - During Applicant Status	0	
Fraud Referrals Received - Anonymous/Other	7	
Fraud Referrals Received - Internal/DSS	1	
Referrals sent to Sheriff & DA	0	
Pending with DA/Awaiting Disposition	7	
 Clients thru the lobby (Unduplicated #):	273	
Total # of individuals served by reception staff:	406	
 Housing - Homeless Caseload:		
Diversions	5	
Housed	14	
Total	19	
 Total Nights	358	
Singles	329	

2 Adults	0	
Families	29	
Total Clients in Temp. Housing at end of month	12	
Clients entering Temp. Housing & remaining in the month	10	
Code Blue - Below 32 Degrees		
Cases	3	
Nights	51	
Section 8 Vouchers Leased Up:	490	
Child Support:		
Caseload Count	2,783	-1.59%
Dollars Collected	\$587,555	
Child Protective Services (CPS): Ongoing		
New Primary Investigation Assignments	63	
Secondary Assignments from Other Counties	7	
Petitions Filed	1	
1034 Court Ordered Investigations Completed	7	
422 Summaries to Court	0	
CPS Ongoing Case Management/Preventive Services:		
Case Total	35	
Article 10 Supervision Cases (Youth Remaining in Home)	31	
*Distinct Children	64	
Non-Court Ordered (Article 10)-CPS indicated & Open Mandated Preventive	6	
*Distinct Children	11	
Supervision Cases on Behalf of Another County-Secondary	0	
*Distinct Children	0	
School Based Consults:	186	
Dansville Central School	100	
Livonia Central School	86	
Article 10 Direct Custody Placement/Non-DSS Cases:		
Cases	20	
*Distinct Children	25	
Family Services/Permanency Unit:		
Foster Children - DSS Custody Distinct # of Children	42	-6.67%
Distinct Youth Remaining in DSS Custody on Trial Discharge	5	
Levels of Care for DSS Custody Cases:		
Foster Boarding Home	27	
Approved Relative Foster Home	4	
Institution	3	
Group Home	2	
Supervised Independent Living	0	
Other	1	
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	3
Adoptions Finalized as Discharges	0
KinGap Discharges	0
Other Discharges (i.e., APLA-Another Planned Living Arrangement)	0

OCFS State Custody 3

Probation Based Diversionary Programming (Probation Based Referrals):

Cases	12
*Distinct Children	13
Cases Closed *Distinct Children	0
Cases Open in Connections FSS-Mandated Preventive	1

Non-Mandated Preventive Services:

Cases	3
*Distinct Children	8

Other Case Processing - # of Distinct Children: 17

ICPC Requests	2
Supervision - Post Discharged - Court Ordered	10
Supervision on Behalf of Another County	5
Aftercare Services	0

TASA (Case Management for Pregnant/Parenting Teens):

Active Case	1
New Referrals Received	1
Cases Closed	0

Protective Services for Adults (PSA):

Active Cases	33	-13.16%
PSA Referrals Received	16	
Active Financial Mgmt. Cases	40	
Active Home Mgmt. Cases	39	
Personal Care Aide Cases Total	29	
Level I	4	
Level II	21	
Level I pending	4	
Cases waiting for an assigned Aide	6	
Guardianship Cases	3	
Awaiting discharge	6	
Pending	0	
Assessment Contacts	66	

2. Employees were hired, resigned or retired in March:

Scott Cannon	Resigned	Social Services Attorney	3/11/21	Geneseo
Joyce Hagan	Retired	Sr. Clerk	3/26/21	Wadsworth
Andrea Rodger	Promoted	Social Welfare Examiner	3/28/21	Caledonia

3. OTDA authorized an extension of the HEAP season until April 30, as well as a second emergency benefit.

4. Notification of an additional \$269,000 Emergency Solutions Grant (CARES Act) has been received. This money will be used for housing and utilities for Livingston County residents experiencing housing instability due to COVID. Catholic Charities and Chances and Changes are currently under contract with OTDA to perform work in collaboration with our Livingston County Homeless and Housing Task Force.

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 GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: NEW YORK STATE OFFICE FOR THE AGING ANNUAL PLAN 2021-2022

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Office for the Aging 2 Empire Plaza Albany, NY 12223	4/1/21-3/31/22	\$982,594.00

For: 2021-2022 plan for programs and services to be provided by Livingston County Office for the Aging (all funding sources); budget is done annually.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal and New York State	Not to exceed approved 2021 County budget	Yes X No

Director’s Comments: The Annual Plan for 2021-22 is an update to the current four-year plan (2020-2024), detailing programs and services to be provided by the Livingston County Office for the Aging (all funding sources); the plan, including budget, is updated annually. The cover sheet requires the Chairman’s signature. Federal and state funding allocations for 2021-22 are based on allocation schedules. Local match not to exceed the approved 2021 budget amount; contributions and donations estimated based on current levels. No services currently being provided have been cut. Units of service and number of participants have been estimated based on prior years and current utilization.

Ms. Carlock reviewed the contract for approval and explained how the annual plan package is prepared. The total may change depending upon the funding formula that the state uses.

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

Pre-approved Informational Item(s) To Be Reported

Seniorama 2021-Ms. Carlock reviewed her plan to hold the event this year on May 22 at the Willow Creek Event Venue in Lakeville. Ms. Carlock has spoken with Ms. Rodriguez and she supports her plan. The venue can hold 400 people and Seniorama will only be 80-100 people. Ms. Carlock reviewed the plans for complying with covid guidelines for the event. Ms. Carlock has also reached out to the Daily News about living streaming the event for those that can’t attend.

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: 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 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>
Willow Creek Venue	5/22/21	Up to \$1,250.00

3100 Rochester Road
Lakeville, NY 14480

(event date)

For: Teen Recognition Dinner

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes

Motion: Mr. LeFeber moved and Mr. Mahus seconded to approve holding Seniorama at Willow Creek and approving the foregoing contract resolution Carried.

Ms. Carlock reported that she is planning to bring back the outdoor lunches on the lawn in May. Ms. Carlock has spoken with Jennifer Rodriguez regarding reopening the congregate meal sites and she is working on a plan. The site managers have concerns on enforcing the social distancing. Home visits have not been done for over a year now. Ms. Carlock is hoping to reopen home visits at the same time that congregate meals sites reopen.

Informational Item(s) Written Only

Livingston County

01/01/2021 and 02/28/2021

Report Run Date: 03/22/2021

Service Type Summary

Service Type	Total Units Jan-Feb 2021
Case Management	276 hours
Home Delivered Meals	11,585 meals
Information & Assistance	935 contacts
In-Home Contact and Support (mask, food, sanitizer delivery, well check calls)	1,690 contacts
Nutrition Education	1,625 contacts
Personal Care	897 hours
PERS (Personal Emergency Response System)	821 service months

Program Updates:

March for Meals: As part of the March for Meals activities, recipients of home delivered meals were given an opportunity to send a note of thanks to their driver(s). Over one hundred notes were received and were wonderful expressions of appreciation for the program/meals/drivers. Just a few examples from these notes:

“This man is a real servant in delivering the dinners. Polite, interested in our health, a very likeable person.”

“We have appreciated all those bad snowy days that you had to park by the main road and walk 150 feet to deliver our meals. You guys are the best. We thank you from the bottom of our hearts.”

“We just wanted to say THANK YOU SO VERY MUCH for our dedication and help with our Meals on Wheels. It has to be terrible in the winter, with all this snow and freezing weather! We truly appreciate you and all you do; the world needs more kind, caring and incredible people like you! May you and yours stay well and warm.”

“Just a little note to tell you we think highly of you and appreciate the time and effort you put into making sure we receive our meals. You are the best and always do your job with a smile which makes our day!”

“Russ is a very pleasant gentleman. He always has a smile and is concerned if you are ok. He waits a minute or two in his van and when you come out to get your meals he rolls down the window and asks if you are ok with a smile and a wave.”

Genesee Valley Council on the Arts Grant – will be coming to a close 6/30/2021. To date, nearly 100 older adults have participated and nearly 700 craft kits have been distributed.



Virtual Senior Center (VSC) Pilot: Livingston County Office for the Aging is participating in a state pilot for a virtual senior center platform. The VSC is an online platform that has been delivering services to homebound/isolated community members and reducing the effects of social isolation on those members for more than 10 (ten) years. The Virtual Senior Center is open 24/7! Classes take place daily, year-round online at vsc.selfhelp.net Members use their personal devices to log into the VSC whenever they choose, review the calendar of classes, and join whatever interests them. Classes are available in English, Mandarin Chinese, Russian, Spanish, and Korean. In each class all participants can see, hear and speak to each other and the facilitator in real time. Each week dozens of educational, recreational and cultural classes are offered. Topics range from arthritis to computer skills to gentle exercise to history to enhanced well-being.

Independent evaluation has found that joining the VSC has multiple emotional and physical health benefits for members, including:

- Reduces isolation and loneliness
- Increases feelings of connectedness and self-reported health status
- Participants report an improvement in their overall quality of life
- In addition to lively classes on a variety of topics in various settings, the VSC includes a substantial health curriculum.

WORKFORCE DEVELOPMENT – RYAN SNYDER

Action Item to Be Reported

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: ARC OF LIVINGSTON/WYOMING, GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL, GENESEE COUNTY, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, ORLEANS COUNTY, WYOMING COUNTY COMMUNITY ACTION, CATHOLIC CHARITIES STEUBEN/LIVINGSTON, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, HILLSIDE CHILDREN’S CENTER INC, LEGAL AID SOCIETY OF ROCHESTER NY, INC. & NYS 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, 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>
Arc of Livingston/Wyoming	6/1/21-8/30/21	Not to exceed \$15,00.00

For: Summer youth employment programs for youth with disabilities

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Temporary Assistance for Needy Families (TANF)	\$0	Yes

Genesee Finger Lakes Regional Planning Council 7/1/21-6/30/22

\$8,000.00

50 West Main Street, Suite 8107

Rochester, NY 14614

For: WIOA One-Stop Operator

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Genesee County 7/1/21-6/30/22 \$279,160.00

587 East Main Street

Batavia, NY 14020

For: WIOA Service Provider for Genesee County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Livingston County Workforce Development 7/1/21-6/30/22 \$365,000.00

6 Court Street

Geneseo, NY 14454

For: WIOA Service Provider for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Orleans County 7/1/21-6/30/22 \$258,860.00

14016 Route 31 West

Albion, NY 14411

For: WIOA Service Provider for Orleans County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Wyoming County Community Action 7/1/21-6/30/22 \$245,000.00

6470 Route 20A

Perry, NY 14530

For: WIOA Service Provider for Wyoming County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Catholic Charities Steuben/Livingston 1/1/21-12/31/21 Not to exceed \$9,500.00

23 Liberty Street

Bath, NY 14810

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 1/1/21-12/31/21 Not to exceed \$8,000.00**of Livingston County**

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. 1/1/21-12/31/21 Not to exceed \$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. 1/1/21-12/31/21 Not to exceed \$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 1/1/21-12/31/21 Not to exceed \$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

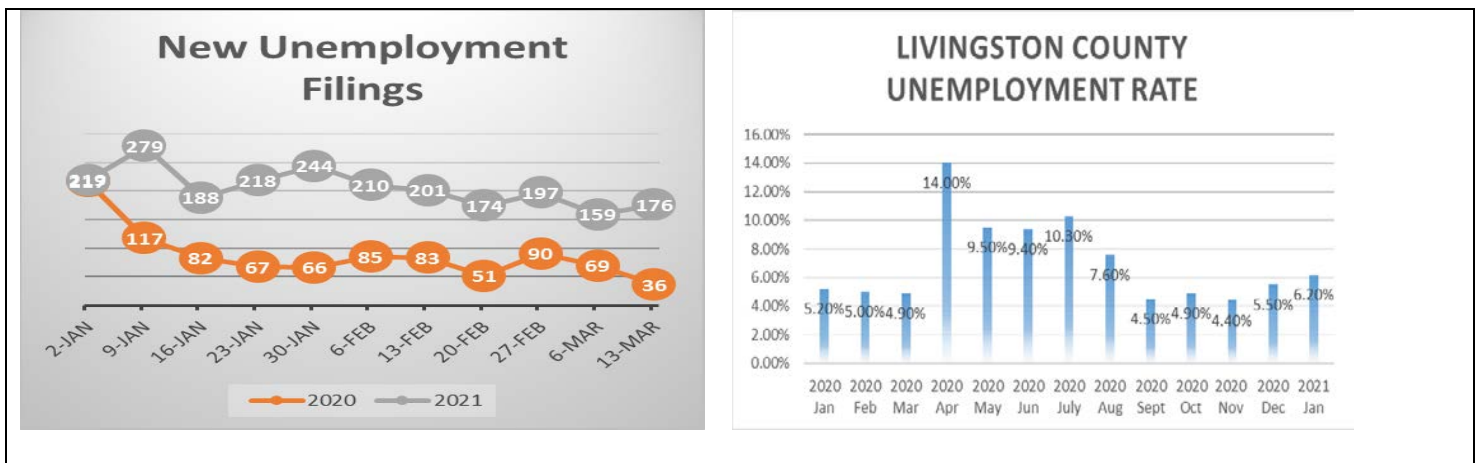
Mr. Snyder reviewed the contracts for approval.

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

Informational Item(s) Written Only

Livingston County Unemployment

New Unemployment Filings for Livingston County over the first eleven weeks of 2021 are up 117% over the same period in 2020. 12,942 new filings have occurred since 3/28/20. The Unemployment Rate for January 2021 is 6.2%, the highest rate since back in August of 2020.



Department Activity Report (Feb data not yet available)

Activity	Feb 2021
Office Contacts	345
Job Openings Posted with NYSDOL	436
Zoom Workshop Attendees	20
Individual Appointments	39
Adults/Youth in Training	27
Pre-Hire Assessments	4
Youth in Paid Work Experience	5
WIOA Youth Enrolled in Services (30 by 6/30/20)	30
WIOA Adults Trained (32 by 6/30/20)	32

Program Report

CNA Program – 18 students started training on 3/29. Planning is underway for a summer program.

Virtual Job Fair – NYSDOL is hosting a free virtual job fair with over 100 local businesses attending. Pre-registration required at <https://nysdolvirtual.easyvirtuallfair.com/>

Recruitment Event – Workforce is hosting a small (in-person) recruitment event in Geneseo on 4/27 from 2 to 4pm. Employers attending include Coast Professionals, Campus Auxiliary Services, Genesee Construction Services, Grey Metal and the LC Nursing Home.

Tax Prep – Income eligible households can receive reimbursement up to \$100 for tax prep. services for 2020.

Clinic Support – Clinic Support Specialist started on 3/29 to assist with volunteer coordination at the clinic.

Youth Bureau – 77 youth will be recognized at the Teen Recognition Event May 26th at the Vintage Drive In

Summer Employment – Recruitment for TANF summer youth employment program is underway

DEPARTMENT OF HEALTH – JAMES PERAINO

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: TOWN OF CONESUS, TOWN OF LIVONIA, LORI’S ELITE HAIR DESIGN, LLC, VENESKY & COMPANY

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>
Town of Conesus 6210 South Livonia Road Conesus, NY 14435	1/1/21-12/31/22	\$4,900.00/year

For: Dog Control services for the Town of Conesus to enforce their local dog control ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Conesus	0%	Yes X No

Director’s Comments: This contract provides Dog Control services to the Town of Conesus to enforce their local dog control ordinance.

Town of Livonia 6210 South Livonia Road Conesus, NY 14435	1/1/21-12/31/22	\$4,900.00/year
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For: Dog Control services for the Town of Livonia to enforce their local dog control ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Livonia	0%	Yes X No

Director’s Comments: This contract provides Dog Control services to the Town of Livonia to enforce their local dog control ordinance.

Lori’s Elite Hair Design, LLC 3 Chestnut Avenue Dansville, NY 14437	4/1/21-3/31/23	\$900.00/month
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For: RHC Dansville Clinic Site rent

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

Director’s Comments: This contract provides money for the lease of the Reproductive Health Clinic Dansville’s site.

Venesky & Company 6114 Route 31 Cicero, NY 13039	4/1/21-3/31/22	\$4,500.00
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For: Preschool/School Supportive Health Services Program – Medicaid Cost Report Consulting Contract

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

Director’s Comments: Review cost reports for accuracy, audit compliance, completeness and make recommendations to maximize revenue. Assist in development of cost report reference manual and research and respond to staff questions.

Mr. Peraino reviewed the contracts for approval. The Venesky contract is a new contract. Since the Department of Health has taken over the PreK program they wanted to be sure they were doing everything correctly.

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

2. PROCLAIMING THE MONTH OF APRIL 2021 AS NATIONAL PUBLIC HEALTH WEEK

WHEREAS, the week of April 5-11, 2021, is National Public Health Week, and the theme is “Building Bridges to Better Health”; and

WHEREAS, studies consistently show the United States has a lower life expectancy than comparable countries; and

WHEREAS, there is a significant difference in health status, such as obesity, poor mental health and drug use, among people living in rural areas compared with people living in urban areas, and this variance increases because rural residents are often more likely to face social determinants that negatively impact health, such as poverty, transportation barriers and lack of economic opportunity; and

WHEREAS, public health professionals help communities prevent, prepare for, withstand and recover from the impact of a full range of health threats, including disease outbreaks such as the COVID-19 pandemic, measles, natural disasters and disasters caused by human activity; and

WHEREAS, public health action, together with scientific and technological advances, has played a major role in reducing and, in some cases, eliminating the spread of infectious disease, and in establishing today’s disease surveillance and control systems; and

WHEREAS, six in ten U.S adults have a chronic disease and four in ten have two or more; and health risks such as alcoholism, obesity and tobacco use are the primary reason for seven of every ten deaths annually in the United States.

WHEREAS, the COVID-19 pandemic has illuminated and exacerbated chronic disease risks and racial inequities and a growing number of local, state governments and public health leaders have declared a public health crisis; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors by virtue of the authority, do hereby proclaim the week of April 5-11, 2021, as National Public Health Week 2021 in Livingston County, NY and call upon the people of Livingston County to observe this week by helping our families, friends, neighbors, co-workers and leaders to better understand the value of public health and supporting great opportunities to adopt preventive lifestyle habits in light of this year’s theme, “Building Bridges to Better Health.”

There will be daily postings done on social media.

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

They are working on scheduling a clinic in conjunction with SUNY to vaccinate the students.

Informational Item(s) Written Only

- *Be Well in Livingston* (Mt. Morris) - to meet with Mt .Morris Mayor regarding summary of the community assessment priorities include year round physical activity, healthy food retail options and programs to educate regarding wellness practices; worksite assessment completed by Kircher met to discuss priorities and policy/practice changes.
- *Be Well in Livingston* (Nunda) - per FB survey responses regarding monthly virtual wellness challenges - to focus on walking/step challenge and improving eating habits.
- Applied for BCBS grant through GVHP for *Be Well in Nunda* and *Mt. Morris* initiatives.
- Updated CHIP performance report for 2020.
- COVID-19: Continue communication plan to include community-wide media and outreach plan in response to the COVID-19 pandemic - education on prevention and vaccine phases to Amish, Spanish prevention and vaccine poster, Prevention measures during vaccination process poster to contacts of local businesses, daily update to Public Health Director, staff daily briefing began on 1/11/2021, distributed community partner update, services sheet updated, distributed and also translated to Spanish, vaccine fact sheet with prevention messaging to community partners/CHA Leadership Team; staff assisting with CDMS/Vaccine Clinic, Pop

Up clinic for disparate populations 2/27 and 3/20, and vaccine clinic for eligible OASAS/OMH clients at LCMH 3/22.

- SHAPE: Coordinated Dress In Blue Day for County employees.
- LCDOH highlights for Annual County Report.
- Daily vaccination clinics.

CENTER FOR NURSING & REHABILITATION – STEPHEN WOODRUFF

Action Item(s) To Be Reported

1. PROCLAIMING THE WEEK OF MAY 9-15, 2021 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS’ MONTH

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

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

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

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

RESOLVED, that the Livingston County Board of Supervisors proclaims May 9-15, 2021 as Nursing Home Week in Livingston County in honor of the valuable contributions Livingston County’s nursing homes and their staffs make to the quality of life of our county.

This proclamation is always the kickoff with Mother’s Day.

Motion: Mr. LeFeber 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 CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: CLINICAL STAFFING RESOURCES, INC., CROSS COUNTRY STAFFING, INC., SHC SERVICES, INC, TRUSTED NURSE STAFFING, LLC, MEDLINE INDUSTRIES, INC., LEADING AGE NEW YORK PROCARE, LLC, UNIVERSITY OF ROCHESTER MEDICAL FACULTY GROUP A DIVISION OF THE UNIVERSITY OF ROCHESTER

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 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>
Clinical Staffing Resources, Inc. 420 Broadway, 3 rd Floor Brooklyn, NY 11211 For: Supplemental Staffing Contract – RN, LPN & CNA	5/1/2021-4/30/2022	Fee Schedule

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

Cross Country Staffing, Inc. 5201 Congress Avenue, Suite 100B Boca Raton, FL 33487 For: Supplemental Staffing Contract – RN, LPN & CNA	5/1/2021-4/30/2022	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes NO

SHC Services, Inc. 1640 W. Redstone Center Drive, Suite 200 Park City, Utah 84098 For: Supplemental Staffing Contract – RN, LPN & CNA	5/1/2021-4/30/2022	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

Operating Budget	N/A	X Yes	NO
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Trusted Nurse Staffing, LLC 5/4/2021-5/3/2022 Fee Schedule
500 Seneca Street, Suite 501
Buffalo, NY 14204
For: Supplemental Staffing Contract – RN, LPN & CNA

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

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.

Medline Industries, Inc. 10/1/2020-2/28/2022 Fee Schedule
3 Lakes Dr.
Northfield, IL 60093
For: Medical/Nursing Supplies

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

Director's Comments: The transition to Medline Industries from the Center's current primary medical supply vendor, will streamline ordering these products from multiple sources. Pricing for medical supply products are procured through the Pandion Optimization Alliance Group Purchasing Organization.

LeadingAge New York ProCare, LLC 4/1/2021-3/31/2022 \$22,440.00 per year, plus travel expenses, if necessary
13 British American Blvd, Suite 2
Latham, NY 12110
For: ATI Training

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

Director's Comments: The LCCNR is a recipient of the grant monies, pursuant to the NYSDOH Advanced Training Initiative (ATI) program. Leading Age New York ProCare, LLC, is an approved vendor to facilitate these programmatic trainings. The program aims to educate staff on early detection of patient decline in order to reduce avoidable hospital admissions.

University of Rochester Medical Faculty Group 5/17/2021-5/16/2022 \$19,872.00 per year, plus travel expenses, if necessary
a division of the University of Rochester
601 Elmwood Avenue
Rochester, NY 14642
For: Remote psychiatric consultation services (telemedicine services)

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

Director's Comments: The provision of remote psychiatric consultation services (telepsychiatry) is necessary to continue to meet the specific needs of residents and patients within the LCCNR.

Mr. Woodruff reviewed the contracts for approval. There was discussion on the staffing challenges and strategies. There was discussion on what actions can be done to help attract fill vacancies. Mr. Woodruff reviewed some of the initiatives to promote interest in working at the facility and also activities to recognize and support the current staff members.

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

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR COMMERCIAL LINEN SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID)

Resolved, that the Livingston County Center for Nursing and Rehabilitation is hereby authorized to procure commercial linen services from New York State Industries for the Disabled, Inc. (NYYSID), as a certified NYS OGS preferred source; and be it further

Resolved, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign

the following contract and, any future amendments to said contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Industries for the Disabled, Inc. (NYSID)	1/1/2021-12/31/2025	Fee schedule
11 Columbia Circle Drive Albany, NY 12203 For: Commercial Linen Services		

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

Director’s Comments: This contract provides for the use of commercial linen services for the LCCNR. Mr. Woodruff explained that their vendor that we have had for several years is Bates Troy.

Motion: Mr. Falk moved and Mrs. Erdle 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
- b) Occupancy – As of March 29, 2021 occupancy was 64.32% for the month, year to date 64.75%.
Cash Flow - The CNR's Cash Flow Report as of March 26, 2021, \$15,069,141 in Reserves. Budget Variance – The January 2021 budget variance report will be distributed and discussed at the committee meeting.

Mr. Woodruff reviewed the monthly updates. Visitation hours have been extended. Mr. Woodruff reviewed the guidance received for adult day health care programs residing in or adjacent to nursing facilities. The Program Director for adult day health care has resigned and there is an Interim Director in place at this time that has initiated training. Mr. Woodruff reviewed the construction guidelines. Over 96% of residents have been vaccinated and they continue to work with DOH for any new residents that may need the vaccine.

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 19, Evening Shift 29, Day Shift 29
- 3) Nurse Recruitment – The CNR is actively recruiting qualified applicants.
 - a) There are currently 1 Full Time Day Shift LPN, 10 Full Time and 3 Part Time Evening shift LPN and 6 Full Time and 2 Part Time LPN Night Shift vacancies.
 - b) There are currently 3 Full Time day shift RN, 3 Full Time Evening Shift RN, & 2 Full Time Night Shift RN vacancies.
 - c) There are currently 5 Part Time Day Shift, & 3 Part Time Evening Shift PCA vacancies at this time.
 - d) There are currently 3 Part Time Day Shift, 1 Part Time Evening Shift, & 1 Part Time Night Shift Uncertified Nursing Assistant vacancies at this time.
- 4) Beacon Solutions Monthly Report – to be distributed.
- 5) CNR COVID-19:

Pursuant to Executive Order 202.99, issued on March 26, 2021, the Center continues to complete weekly testing of all employees, contract and medical staff, through April 25, 2021.

The Center resumed visitation on March 2, 2021 and subsequently suspended visitation on March 3, 2021. The Center resumed visitation March 23, 2021.

On March 25, 2021, the NYSDOH issued Revised Visitation Guidelines, with key highlighted points follows:

 - Visitors must be screened for signs and symptoms and for exposure to someone with COVID-19 infection in the past 14 days. Anyone with signs, symptoms, or exposure must be denied entry.
 - Outdoor visitation is permitted, regardless of County positivity rates or outbreak status.
 - Indoor visitation should be allowed, except under limited circumstances enumerated in the guidance. Even when indoor visitation is limited, compassionate care visits are permitted.

- Nursing homes with an outbreak limited to a single area or unit, based on outbreak testing, may allow residents in the unaffected units to have visitors. The guidance includes a testing and visitation suspension protocol to determine whether the outbreak is confined. Visitors should be notified of the existence of an outbreak and the potential for COVID-19 exposure in the facility (e.g., appropriate signage regarding current outbreaks).
 - Testing of visitors is strongly encouraged, but not required. Visitors should *not* be required to be tested or vaccinated as a condition of visitation.
 - If the resident is fully vaccinated, the resident may have close contact, including touch, with the visitor. The resident must be wearing a well-fitting mask and perform hand hygiene before and after. Fully vaccinated means at least 2 weeks after the receipt of both doses in a 2-dose regimen or 1 dose in a single-dose vaccine.
 - Failure to facilitate visitation, without adequate reason related to clinical necessity or resident safety, would constitute a potential violation of regulations, and the facility could be subject to citation.
 - Health care workers and clergy who provide direct care must be permitted to enter the facility, provided that they are not subject to a work exclusion or exposed and are not showing signs or symptoms. All staff, including individuals providing services under arrangement and volunteers, must comply with testing requirements. EMS workers do not have to be screened.
 - Communal dining and activities may resume with social distancing.
 - New guidance regarding actions to be taken when a visitor tests positive for COVID-19, and the visit took place within 2 days prior to the symptom onset or the specimen collection until the end of the visitor's isolation period. If the exposure is limited to the resident who received the visitor, and various infection prevention protocols were followed, only the resident must be isolated, monitored, and placed on precautions. If the exposure is more widespread, the nursing home should proceed in the same manner as a positive case among staff, with contact tracing, outbreak testing, and furloughing exposed staff.
- 6) COVID-19 Vaccination Clinic - The LCCNR continues to partner with the LCDOH, to assist with both ongoing and future vaccinations for Residents and Employees, on an as needed basis.
 - 7) Central Services Personnel continue to complete repairs secondary to the 01/12/21 water damage incident, and general repairs to the Country Lane Neighborhood.
 - 8) Garden of Life (G.O.L.) Adult Day Health Care Program – On March 25, 2021 the NYSDOH issued guidance specific to re-opening ADHC programs across areas of the state. The ADHC programs have been separated into two phases. Phase #1 addresses off-site ADHC programs. Phase #2, addresses ADHC programs co-located on the grounds or immediately adjacent the sponsoring nursing home and the nursing home meets the eligibility criteria for visitation. The new guidance addresses physical distancing requirements within the ADHC, to include 6' social distancing between all registrants, infection control requirements to include, screening of registrants, staff and visitors, proof of negative COVID-19 testing, screening requirements, vaccination guidelines, PPE use, and transportation guidance. The Center is responsible to develop and submit a NY Forward Safety Plan to the Department prior to reopening. The LCCNR will submit a reopening plan to the Department in the month of April. In the interim, the GOL Program Coordinator continues to connect telephonically on a weekly basis with program Registrants in the community.
 - 9) NYS-DOH reporting continues on a daily basis, 7 days per week, via the HERDS survey in the Health Commerce System.
 - 10) The CNR reports survey data to the CDC, via the National Healthcare Safety Network, twice per week.
 - 11) The CNR's PPE supplies remain above the minimal requisite 60-day supply. The CNR maintains a 90-day supply on hand.
 - 12) The Center continues to communicate with Residents / Families weekly via telephone calls, electronic communication(s) and letters.
 - 13) The Center continues to participate on a weekly basis in the AHRQ ECHO National Nursing Home COVID-19 Action Network, to continue to review and identify industry wide best practices in response to the pandemic.

- 14) Dialysis Extension Clinic (D.E.C.): Clinic pending C.O.N. approval, secondary to architectural revisions required by the Bureau of Architectural and Engineering. Pending revisions / construction will occur, in collaboration with Livingston County Central Services Personnel, while WCCHS will provide construction management and procurement of all supplies. Anticipated construction is scheduled to commence the week of 04/12/21.
- 15) Relocation of TCU Residents to Country Lane- Pursuant to guidance received from the NYSDOH, prohibiting construction projects in areas adjacent to a dedicated COVID-19 area, the Center will be temporarily re-locating Patients residing on the Ground Floor TCU to the Vacant Red and Blue Family Units on the Country Lane Neighborhood. This transition is scheduled to occur on April 6, 2021.
- 16) Cooling Tower – The cooling tower replacement project started November 17, 2020. Awaiting installation of the VFD (Variable Frequency Drive), and final project punch list / close outs.
- 17) Northeast Sidewalk Modification –The Architect /Engineering (A/E) certification has been submitted with the NYSDOH Bureau of A/E, as such, the project has been recognized as closed.

ADJOURNMENT

Mr. Mahus moved and Mr. Wester seconded to adjourn the meeting at 9:34 a.m.

VETERAN’S SERVICES AGENCY – JASON SKINNER

Informational Item(s) Written Only

- Director Skinner Participated in the NACO Military and Veterans Committee Legislative Session.
- He participates in the New York State Suicide Prevention efforts under the Department of Veterans Affairs Governors Challenge. This Program concludes this winter.
- Also he is Co-Chairing the New York State Outdoor Rx legislative recommendation committee that ends in May.
- We are exploring the use of maps to identify Veteran Owned Business and Veterans Discounts with the Planning Department, County Clerk’s Office, and the Livingston County Chamber.
- David terry spoke at a fund-raiser for the Avon Auxiliary in Geneseo on 3/6/2021
- The office attended training provided by the State for claim evidence via Zoom on 3/25/2021.
- We attended a Vietnam Veteran Ceremony on Monday 3/29/2021
- The Veterans Outdoor Rx. RFP conference was held Friday 3/26/2021 the following organizations registered. Three people representing the Little Lakes Community Center, Adventure Calls Outfitters, Seeley Stables, Conesus Legion Auxiliary, Livingston County Suicide Prevention Task Force Genesee Valley Health Partnership, Conesus Lake Association, a Town of Conesus Board of Director, Chip Holt Nature Center, and Cornell Corporative. Those who registered and did not participate include Compeer of Rochester and Frances Bove of Dansville. Proposals are due the 9th of April.
- President Biden signed into law H.R. 1276, the “SAVE Lives Act,” focusing on increasing COVID-19 Vaccine access to Veterans and their families.
- This law authorizes Veterans Health Administration facilities to take several important new steps, including:
 - Administering COVID-19 vaccinations to ALL Veterans, regardless of whether the Veteran is enrolled in the Veterans Health Administration.
 - Administering COVID-19 vaccinations to the spouses of Veterans, even if the spouse is not currently participating in any of the VA’s Family Caregiver Programs.
 - The Canandaigua VA has been named one of the few pilot sites in the nation to roll out this effort.
 - We are planning annual maintenance on the Veterans monument for April.
 - We are beginning to plan a potential Flag Day (June) dedication at the Veterans Monument.

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