

**HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, MAY 4, 2021
9:00 A.M.**

PRESENT: M. Walker, M. Falk, D. Wester, D. LeFeber, D. Mahus, I. Coyle, S. Hillier
PRESENT AFTER MEETING CALLED TO ORDER: S. Erdle, I. Davis

Human Services Chair Merilee Walker asked Veteran Services Agency Director Jason Skinner 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.

VETERAN’S SERVICES AGENCY – JASON SKINNER

Action Item(s) To Be Reported

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE WELLNESS AND SELF-CARE ACTIVITIES FOR VETERANS IN LIVINGSTON COUNTY, (VETERANS OUTDOOR RX): ADVENTURE CALLS OUTFITTERS, INC., CHIP HOLT NATURE CENTER, CONESUS LAKE ASSOCIATION & SEELEY STABLES LLC

WHEREAS, the County of Livingston solicited a Request for Proposal for the wellness and self-care activities for veterans in Livingston County, (Veterans Outdoor Rx) 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>
Adventure Calls Outfitters, Inc. PO Box 391 LeRoy, NY 14482	5/25/2021-12/1/2021	Not to exceed \$4,000.00

For: Adventure Calls Outfitters, is the sole provider on state contract to operate in Letchworth State Park, which spans both Livingston and Wyoming County. Primary focus will be on hiking and rafting trips within Letchworth State Park with the capabilities to offer the other hiking and whitewater rafting trips. The target population will be all Livingston County Veterans regardless of their current physical state. Activities to be provided guided whitewater rafting in Letchworth State Park, guided hikes, and guided kayaking throughout Livingston County.

Chip Holt Nature Center P.O. BOX523 Vitale Park 5828 Big Tree Rd. Lakeville, NY 14480	5/25/2021-3/31/2022	Not to exceed \$4,000.00
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For: The Chip Holt Nature Center proposes to hold Free Fishing Days at Vitale Park in Lakeville, New York at the north end of Conesus Lake for all interested Veterans in Livingston County and other Veterans in surrounding areas who may want to come to Conesus Lake to fish. Conesus Lake is well known as a premier lake in New York State for catching a variety of freshwater fish including perch, bass, walleye, northern pike, and a variety of smaller pan fish. The location of the Chip Holt Nature Center in Vitale Park provides direct

access to shore-based fishing in Conesus Lake from areas around Vitale Park and Freedom Point along the Conesus Lake outlet. Activities to be provided free fishing days/clinics to include ice fishing, lunch, pontoon boat fishing.

Conesus Lake Association 5/25/2021-12/1/2021 Not to exceed \$2,000.00
 PO Box 637
 Lakeville, NY 14480-0637

For: The Conesus Lake Association (CLA) will offer our Livingston County Veterans scenic and informative pontoon boat tours of Conesus Lake, the gem of Livingston County. The tours are designated to provide an opportunity to get acquainted, not only with the history of Conesus Lake but also with the many opportunities for outdoor activities that it provides. While participants navigate the waters of the lake, they will be learning about the public points of access for swimming, fishing, canoeing, paddleboard, and kayaking amongst others as well as learn about resources available to engage in these activities. Activities provided are pontoon boat tours, refreshments, and mementos.

Seeley Stables LLC 5/25/2021-12/1/2021 Not to exceed \$2,000.00
 1500 County Route 90
 Dansville, NY 14437

For: In 2015, Seeley Stables embarked on a building project that would soon open the doorway to the Veterans Equestrian Training Services (V.E.T.S) not for profit program. With the use of our horses and the newly created facilities, they are able to provide a much-needed outlet for those suffering with combat related ailments such as PTSD. The V.E.T.S. program strives to provide a support network for those in search of an outlet. Their program provides multiple varieties of ways to help relieve the stress and tension associated with disorders like PTSD. Activities to be provided, Horseback riding sessions (to include water, coffee and snacks), Goat Yoga (during Kidding Season) Animal interaction (goats, sheep and chickens), Walking the 12 acre property

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

Mr. Skinner reviewed the RFP process used to for activities in the outdoor Rx program and described each activity to be contracted. Mr. Skinner is the co-chair for the state on what to do toward a five-year plan using Livingston County as the model. Mr. Skinner explained the different ways they are using to reach the veterans community.

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

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY VETERAN SERVICE AGENCY: LIVINGSTON COUNTY SUICIDE PREVENTION TASKFORCE & GENESEE VALLEY HEALTH PARTNERSHIP

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

Contractor Term Amount
Livingston County Suicide Prevention 5/25/2021-12/1/2021 Not to exceed \$1,000.00
Taskforce, Genesee Valley health Partnership

PO Box 545
 Dansville, NY 14437

For: Suicide prevention gate-keeper training for the Outdoor Rx Program

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

Mr. Skinner explained that this will help us with the training and the need to have responsible compliance.

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

Pre-approved Informational Item(s) To Be Reported

Outdoor Rx update and future possibilities-There are two veterans in our community taking part in the armed to farm program.

Informational Item(s) Written Only

Expanding Access to Veterans Treatment Courts

New Legislation (S.1957-A/A.5719-A) Provides Historic Expansion of Life-Changing Veterans Courts
 On March 29, Governor Cuomo signed S.1957-A/A.5719-A into law. The legislation closes existing justice gaps for veterans in the criminal justice system who meet eligibility criteria for the life-changing services of a Veterans Treatment Court but who have been charged in a county that does not have a Veterans Treatment Court. The law also authorizes the Chief Administrator of the Courts to establish additional Veterans Treatment Courts around the state.

Under the new law, qualifying justice-involved veterans who are charged with certain criminal offenses—excluding domestic violence matters—in a county without a Veterans Treatment Court will be able to request that their cases be transferred to a Veterans Treatment Court in a neighboring county. This process will require the consent of both the district attorney for the county in which the charges were initially brought as well as the district attorney for the county into which the case will be transferred.

- We planned a Covid shot clinic for Veterans and their spouses but, it was canceled when J&J’s vaccine was pulled. No plans currently exist to reschedule due to low demand. The Department of Veterans Affairs has rescheduled or waitlisted those who registered.
- We are registered for an outdoor health fair on May 15th. This fair is being organized by the Cornell Cooperative extension.

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: CARE COORDINATION SYSTEMS, LLC

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Care Coordination Systems, LLC 75 E Market St. Akron, Ohio 44308	Commences upon execution of contract	\$1,500.00 per readiness assessment – applied to training costs if proceeding 3,000.00 per person for training.

For: Readiness Assessment/Training for Care Transitions Intervention Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NY Connects	100%	Yes X No

Director’s Comments: Care Transitions is a coaching program for older adults transitioning from one setting to another (hospital to home, skilled nursing to home). Components of Care Transitions are medication reconciliation, understanding red flags, ensuring follow-up appointments are made and utilizing/maintaining a personal health record. Assisting with care transitions is a function of the NY Connects program and this is an evidence-based model for fulfilling that function.

Ms. Carlock reviewed the program for consideration. This is a 30 day program moving from one level of care to another. This has been shown to significantly reduce re-hospitalization. When you move forward into the training the \$1,500 readiness assessment is applied toward the training in in addition to. This is a primary function of our NY Connects Program. There is no county match. The contract term depends on how often they offer the trainings.

Motion: Mr. Mahus moved and Mr. Davis seconded to approve the foregoing resolutionCarried.

There are several events this month for Older Americans month listed under informational below.

Pre-approved Informational Item(s) To Be Reported

Virtual Senior Center Demonstration- Ms. Carlock reviewed the web sites and programs available to help with social isolation. Ms. Carlock explained that they are one of ten counties doing a PILOT with New York State that is free for the participants. Ms. Carlock reviewed the virtual senior center for the Committee.

Informational Item(s) Written Only

Service Type Summary

Service Type	Total Units January – March 2021
Case Management (hours)	395
Home Delivered Meals (meals)	19,800
Information and Assistance (calls)	961
In Home Contact & Support (contacts) well check calls, deliveries	2,977
Nutrition Education (contacts)	2,275
Personal Care (hours)	1,436
PERS (service months)	1,201

Program Updates:

May (Older Americans Month) events:

Genesee Valley Health Partnership/Cornell Cooperative Extension **Health and Safety Fair** at Murray Hill on **5/15** at 11 am.

LCOFA partnering with the Center for Elder Law and Justice to host a **Virtual Mobile Legal Unit event on 5/19** at 12 noon. The Mobile Legal Unit (MLU) is a team of attorneys and paralegals that travel throughout Western New York to provide “done in a day” legal assistance, as well as general information about CELJ, and referral information for applicable non-legal services. CELJ will provide a brief presentation on scam avoidance and be available afterward for any questions. Some examples of matters that the MLU can assist with include:

- Debt harassment and/or consumer billing concerns;
- Obtaining and/or reviewing credit reports;
- Health Care Proxy/Living Will Statement;
- Tenants’ rights;
- New Americans and Immigration;
- Kinship care;
- Mortgage and tax foreclosure;
- Questions regarding open enrollment, Medicaid & Medicare;
- Reviewing medical bills; and
- Financial exploitation and elder abuse.

Participants can also learn about how to get free legal and financial health check-ups from CELJ!

Seniorama – Event will be held at Willow Creek Event Venue on **5/22** at noon. The event plan This year’s event will be small, not open to the public. Boxed lunches will be provided. Each honoree can invite up to 2 guests. Batavia Daily News will livestream and record the event.

National Senior Health and Fitness Day event at OFA on **5/26** at 2 pm to include Tai Chi demonstration/introduction, master gardener, OFA and U of R Center for Community Health.

Chicken BBQ to benefit Livingston County United Way will be held **5/27** at OFA. Advisory Council members

will volunteer to assist.

Virtual Senior Center: Livingston County OFA is part of a 6-month New York State pilot program for a Virtual Senior Center. We have 30 slots. Our plan is to register half of the participants in April and the rest in May.

Lunches on the Lawn will begin for all 3 congregate sites in May and planning continues for reopening. Noyes has changed the name of the **E.A.R.S. Lifeline Program** to the Noyes Health Medical Alert Program. They are now partnering with Medical Guardian, a leading provider in the medical alert industry. With 5 U.S. based monitoring centers, the average response time is 15 seconds or less, allowing patients to get the help they need as quickly as possible. Additionally, mobile options are more affordable now than ever, eliminating the upfront fees and opening new doors with those with implanted devices such as pacemakers and insulin pumps. All existing subscribers have been transitioned to the new service.

WORKFORCE DEVELOPMENT – RYAN SNYDER

Action Item to Be Reported

1. APPOINTING MEMBERS TO THE COMMUNITY INITIATIVES COUNCIL: KERRY MCMILLAN

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
Kerry McMillan	42 Stuyvesant Manor, Geneseo NY 14454	Private Sector	5/12/21 - 12/31/22 (A. Yousey term)

Mr. Snyder explained that there is a member leaving to take a new position with the state and they were able to find a new employee from the NYSDOL willing to fill that term.

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 LOCAL PLAN FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: NEW YORK STATE DEPARTMENT OF LABOR

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Local Plan for the Livingston County Office of Workforce Development, 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>
New York State Department of Labor	7/1/21-6/30/25	\$0

For: Local Plan for the GLOW Workforce Development Board

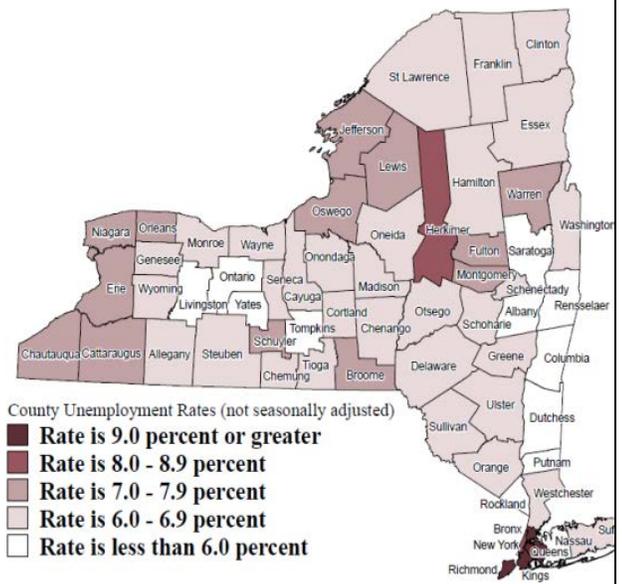
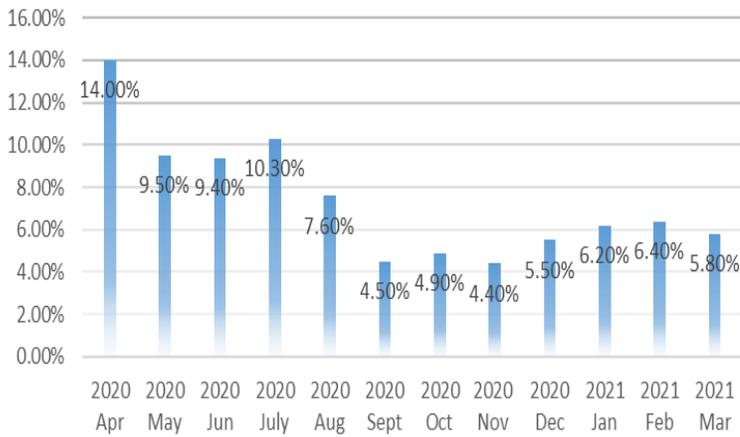
Mr. Snyder explained that the four year plan with the Department of Labor is required under WIOA.

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

Informational Item(s) Written Only

Livingston County Unemployment

LIVINGSTON COUNTY UNEMPLOYMENT RATE



The unemployment rate for March 2021 is 5.8%, one of the lowest rates in NY State. However we are still averaging 195 new initial claim filings each week.

Department Activity Report

Activity	March 2021
Job Openings Posted with NYSDOL	485
Zoom Workshop Attendees	15
Individual Appointments	64
Adults/Youth in Training	34
Pre-Hire Assessments	4
Youth in Paid Work Experience	4
WIOA Youth Enrolled in Services (27 by 6/30/20)	30
WIOA Adults Trained (34 by 6/30/20)	40

Program Report

- CNA Program – 17 students are in their 2nd week of clinical rotation at the CNR.
- Virtual Job Fair – NYSDOL held a virtual job fair for the region on 4/15. Despite over 150 employers registered and thousands of openings, only 351 jobseekers attended.
- Recruitment Event – We are hosting a small recruitment event at the Government Center on 4/27 from 2 to 4.
- Tax Prep – Income eligible households can receive reimbursement up to \$100 for tax prep. services for 2020. Thus far we have only received 5 applications.
- Youth Bureau – Teen Recognition Dinner is May 26th at the Vintage Drive In.
- Summer Employment – Recruitment is still underway for the TANF summer youth employment program. Applications are available on the County website.

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(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: BONADIO & CO., LLP, NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION & POC TECHNOLOGIES, INC. D.B.A. TRANSACTRX

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, and any future amendments to

said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

Bonadio & Co., LLP
171 Sully's Trail
Pittsford, NY 14534

5/1/21-9/30/21

Engagement not to exceed \$7,500.00
Fees billed at discounted hourly rates:
Partners \$350.00
Principal/Managers \$150.00-\$325.00
Seniors/Staff \$125.00-\$150.00

For: Covid – Provide professional consultation to Livingston County on most effective use of various COVID related funding (CARES, NYS, Federal, etc.)

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

Director's Comments: This contract is to provide professional consultation to Livingston County on most effective use of various COVID related funding (CARES, NYS, etc.). It also includes assistance with reporting requirements and timing of revenue recognition.

New York State Environmental Facilities Corporation 4/30/21-12/31/26 \$160,000.00
625 Broadway
Albany, NY 12207

For: Provide partial reimbursement to homeowners for the replacement of septic systems nearby streams within the Conesus Lake watershed.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Environmental Facilities Corporation	0%	Yes X No

Director's Comments: This contract is for the NYS Septic Replacement Program, which provides partial reimbursement to homeowners for the replacement of septic systems nearby streams within the Conesus Lake watershed.

POC Technologies, Inc. d.b.a. TransactRx Effective as of date of last signature - Automatically renews for one year term, unless written notice of non-renewal \$575.00 Enrollment Fee
999 Ponce de Leon Blvd., Suite 515 \$150.00 Additional Payer (if needed)
Coral Gables, FL 33134 \$1.50 per Accepted Claim

For: Immunization Clinic Billing (Covid/Flu)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
3 rd Party Payor	0%	Yes X No

Director's Comments: This contract allows us to bill more efficiently for immunization clinics including Covid flu, pneumonia, etc.

Ms. Rodriguez reviewed the contracts for approval.

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

2. PROCLAIMING THE WEEK OF MAY 6-12, 2021 AS NATIONAL NURSES WEEK

WHEREAS, registered nurses in the United States constitute our nation's largest health care profession; and

WHEREAS, the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, a renewed emphasis on primary and preventive health care will require better utilization of all of our nation's registered nursing resources; and

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

WHEREAS, the nurses in "our neighborhoods" are employed in a variety of areas where their expertise

is in specialized skilled nursing services have the ability and knowledge to coordinate services to meet individual needs; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component of preventative health and the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Hospice, Immunization Programs, Livingston County Jail, Mental Health, Lead Program, Early Intervention, Children with Special Health Care Needs, Maternal Child Health Team, Preschool, WIC Program, Foster Care,

Communicable Disease and the Reproductive Health Center are the “neighborhoods” where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill; and

WHEREAS, the Livingston County Board of Supervisors salutes the LPNs, RNs, Nurse Practitioners, Nurse Midwives and Advanced Practice Nurses for their leadership and contributions to the health care of Livingston County residents; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors, does hereby proclaim the week of May 6-12, 2021 as National Nurses Week asking that all residents of Livingston County join us in honoring the registered nurses who care for all of us, and be it further

RESOLVED, that the residents of Livingston County celebrate registered nurses’ accomplishments and efforts to improve our health care system, and show our appreciation for the nation’s registered nurses not just during this week, but at every opportunity throughout the year.

There are different events scheduled for each day.

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

3. PROCLAIMING THE MONTH OF MAY 2021 AS MENTAL HEALTH MONTH

WHEREAS, the month of May 2021, is Mental Health month; and

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans face challenges in life that can impact their mental health, especially during a pandemic; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the month of May 2021 as Mental Health Month in Livingston County, NY; and be it further

RESOLVED, the people of Livingston County are encouraged to observe this month to commit to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

They have been doing more online promotion for this event.

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

Ms. Rodriguez gave a vaccine clinic update. They are moving away from mass vaccination clinics to mobile clinics. The Pilot last week had 30 doses distributed. She believes it will be even more successful with the J&J. They plan to go were needed. Ms. Rodriguez reviewed the NYS Vaccination data for the County populations compared to the State average. A vaccine clinic will be added to the conversation with the county events. For those 12/13 year olds and up, they really need to trust their health providers and get the vaccine. We are doing well at third in our region. The second SUNY vaccine clinic will be this week and about 80% of the students are interested.

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 Facebook survey responses regarding monthly virtual wellness challenges: focus on walking/step challenge with 40 participants, Earth Day Clean Up, Dalton School Fitness Trail Clean Up and Repair.
- Hired a Licensed Practical Nurse to assist with clinics.
- Livingston County vaccination rate is 39.8%.
- Held a SUNY Geneseo 400 dose clinic prior to pause on Johnson and Johnson.
- Mobile drive-through vaccination clinic began on April 27 at Building 2 (DOH) in Mt. Morris.
- We have added businesses to our mobile clinics.
- Currently reviewing all college and high school proms and graduation ceremonies.
- Have vaccinated Livingston County homebound residents through Hospice staff.
- Jill Burley acclimating to new role as Director of Patient Services.

CENTER FOR NURSING & REHABILITATION – STEPHEN WOODRUFF

1. AMENDING A PORTION OF RESOLUTION 2019-233

WHEREAS, Resolution No. 2019-233 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with BRIMS, LLC dba Beacon Solutions Group for financial and operational enhancement consultant services. Said contract was for a term commencing July 1, 2019 and terminating June 30, 2020 with an option to renew for one additional year terminating June 30, 2021, for an amount not to exceed \$100,000.00 per year; and

WHEREAS, there is now a need for additional professional services due to COVID-19 related activities. Accordingly, the contract will need to be formally extended through June 30, 2022, and the original contract amount will need to be increased to an amount not to exceed \$125,000.00; now, therefore, be it

RESOLVED, that Resolution No. 2019-233 is hereby amended.

Director's Comments: This contract provides for the continued utilization of consultancy services related to financial and nursing operational enhancement services, to include a modification that reflects ongoing COVID-19 support services to the Center.

Mr. Woodruff reviewed the resolution amendment for approval.

Motion: Mr. Mahus moved and Mr. Davis 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 April 26, 2021 occupancy was 64.55% for the month, year to date 64.70%.
Cash Flow - The CNR's Cash Flow Report as of March 26, 2021, \$14,969,071 in Reserves. Budget Variance – The February 2021 budget variance report will be distributed and discussed at the committee meeting.

Mr. Woodruff reported that Bonadio will be giving the formal audit report in June. Mr. Woodruff updated the Committee on occupancy, cash flow and the variance report. The Garden of Life remains suspended. Two more residents received the vaccine with an acceptance rate of 98.88%; two are not there yet. Staff is at 66% vaccinated. Dialysis Extension Clinic submissions are all in and are awaiting the approval letter to begin construction. Sunday they will be celebrating kicking off National Nursing Home Week. Visitation has been going well. Mr. Woodruff reviewed a new revision if there is an outbreak resident and/or employee the preferred method of visitation is to be outside.

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 18, Evening Shift 28, Day Shift 32
- 3) Nurse Recruitment – The CNR is actively recruiting qualified applicants.
 - a) There are currently 2 Full Time Day and 1 Part Time Day Shift LPN, 11 Full Time and 4 Part Time Evening shift LPN and 6 Full Time and 2 Part Time LPN Night Shift vacancies.
 - b) There are currently 6 Full Time day shift RN, 2 Full Time and 1 Part Time Evening Shift RN, & 2 Full Time Night Shift RN vacancies.
 - c) There are currently 6 Part Time Day Shift, & 3 Part Time Evening Shift PCA vacancies at this time.
 - d) There are currently 3 Part Time Day Shift, 4 Part Time Evening Shift Uncertified Nursing Assistant vacancies at this time.
- 4) Beacon Solutions Monthly Report – to be distributed.
- 5) CNR COVID-19:

Pursuant to Executive Order 202.102, issued on April 19, 2021, the Center continues to complete weekly testing of all employees, contract and medical staff, through May 19, 2021.

The Center suspended indoor visitation on April 22, 2021 and was subsequently resumed within the Center on April 24, 2021, upon completion of COVID-19 testing, resulting in negative test results of all residents.

On 04/26/2021, the LCCNR received notification that the previously released revised Skilled Nursing Facility Visitation guidelines released on March 25th, 2021, supersedes and replaced previously issued guidance and recommendations regarding general nursing home visitation and is consistent with CMS QSO-20-39-NH and CDC guidelines.

The revised visitation guidelines include the following

Outdoor Visitation- permitted for any resident not on quarantine or isolation. (preferred even when resident and visitor are fully vaccinated when weather permits)

Compassionate care visits permitted at all times

Indoor Visitation allowed at all times for all residents except for these exceptions:

 - Unvaccinated residents, if the nursing home's COVID-19 county positivity rate is >10% and <70% of residents in the facility are fully vaccinated;
 - Residents with confirmed COVID-19 infection, whether vaccinated or unvaccinated until they have met the criteria to discontinue Transmission-Based Precautions; or
 - Residents in quarantine, whether vaccinated or unvaccinated, until they have met criteria for release from quarantine.

Indoor Visitation during an Outbreak- Note: outdoor visitation is NOT suspended. See CMS QSO-20-39-NH page 4 for detailed directions.
- 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) The LCCNR received Emergency regulation notifications requiring Nursing Homes to facilitate access to vaccinations for residents and staff, with an effective date of 4/15/21 that require the following:
 - Within 14 days (04/29/21), Nursing Homes must offer vaccine to all existing consenting residents and staff. Within 14 days of a new hire or admission, Nursing Homes must provide opportunity to be vaccinated.
 - Nursing Homes must post signage notifying residents and staff of the opportunity to get vaccinated.
 - The Nursing Home must maintain documentation regarding those who declined and facilitate access if they change their mind.
 - The Nursing Home must certify compliance with the aforementioned requirements on a weekly basis.

The Center is in compliance with these emergency regulations notification requirements, to date, there are 3 residents within the Center that have been educated, and have subsequently declined the vaccination.
- 8) Garden of Life (G.O.L.) Adult Day Health Care Program – The Center received guidance on March 25, 2021 the NYSDOH issued guidance specific to re-opening ADHC programs across areas of the state. Phase #2 of these guidelines address ADHC programs co-located on the grounds or immediately adjacent the sponsoring nursing home and the nursing home meets the eligibility criteria for visitation. Post review of the 6' social distancing guidelines and a review of the Life Safety Code requirements of the program, the ADHC GOL program maximum occupancy cannot safely exceed an anticipated number of 11 registrants.

The Center will continue to evaluate the requisite logistical and operational parameters required, to include registrant new external transportation vendor infection prevention guidelines, prior to submitting the re-opening plans. The Center's Social Workers continue to communicate with Registrants on a weekly basis, established post suspension of the program in March 2020.

- 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. Initiation of this construction project is pending NYSDOH BAE approval.
- 15) Cooling Tower – The cooling tower replacement project started November 17, 2020. Awaiting completion of final project punch list items/ close outs.
- 16) Greater Rochester Mutual Aid Plan (GRMAP), Director of Long Term Care, Stephen Woodruff, has been re-elected to continue to serve as the Co-Chair for the plan. 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.
- 17) Kim Kavanagh, Activities Director, will serve another term on the GRMAP's Steering Committee. In this role, she will be involved in the GRMAP Virtual EOC, Incident Command System roles, during two scheduled Full Scale Exercises (FSE's) this year.
- 18) The Center will be celebrating National Nursing Home Week the week of May 9-15, 2021. Per the Center's tradition, we will commence on Mother's Day with giving of carnations to the Residents, Resident / Patient activities and themed staff appreciation events each day of the week.

Mr. Coyle reported that the ARP Treasury guidance is due this week. Mr. Coyle reviewed the recent Schumer correspondence on the Reconnect grant and whether there are some late lobbying advocacy. The Land Bank is headed to Springwater after the meeting today to view our latest home that the Land Bank was involved in with Habitat for Humanity.

Diane Deane's reappointment is up at the end of May and the normal process is for him is to bring that forward to Ways and Means for approval.

ADJOURNMENT

Mr. Mahus moved and Mrs. Erdle seconded to adjourn the meeting at 9:44 a.m.

DEPARTMENT OF SOCIAL SERVICES – DIANE DEANE

Informational Item(s) Written Only

1. Statistics (Monthly) (March)

	<u>Mar</u>	<u>% Change from Jan 1</u>
Temporary Assistance Cases (TA):		
Family Assistance	153	-6.13%
Safety Net	189	-8.70%

Total **342** **-7.57%**

Medicaid Cases (MA):

Community	2008	2.34%
Chronic Care	220	-9.47%
Foster Care	161	-2.42%
SSI	1262	-0.63%
Total	3651	0.30%

Livingston County Citizens receiving some form of Medicaid service:

Cases In Transit	0
NYSOH	
Livingston County DSS	4790
Total	4790

Food Stamp Only Cases:	2312	-2.08%
SSI Food Stamp Cases:	730	-2.01%
Child Care Cases:	74	-33.33%

Indigent Burials:

Approved	2
Denied	0

Fraud:

Front End Detection (FEDS) - During Applicant Status	0
Fraud Referrals Received - Anonymous/Other	3
Fraud Referrals Received - Internal/DSS	0
Referrals sent to Sheriff & DA	0
Pending with DA/Awaiting Disposition	7

Clients thru the lobby (Unduplicated #):	322
Total # of individuals served by reception staff:	438

Housing - Homeless Caseload:

Diversions	5
Housed	10
Total	15

Total Nights	402
Singles	402
2 Adults	0
Families	0

Total Clients in Temp. Housing at end of month	12
Clients entering Temp. Housing & remaining in the month	3

Code Blue - Below 32 Degrees	
Cases	4
Nights	46

Section 8 Vouchers Leased Up:	487
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Child Support:		
Caseload Count	2,754	-2.62%
Dollars Collected	\$601,371	
Child Protective Services (CPS): Ongoing		
New Primary Investigation Assignments	68	
Secondary Assignments from Other Counties	12	
Petitions Filed	3	
1034 Court Ordered Investigations Completed (# included in Primary Inv.)	10	
422 Summaries to Court	1	
CPS Ongoing Case Management/Preventive Services:		
Case Total	36	
Article 10 Supervision Cases (Youth Remaining in Home)	29	
*Distinct Children	72	
Non-Court Ordered (Article 10)-CPS indicated & Open Mandated Preventive	7	
*Distinct Children	13	
Supervision Cases on Behalf of Another County-Secondary	0	
*Distinct Children	0	
School Based Consults:	321	
Dansville Central School	99	
Livonia Central School	222	
Article 10 Direct Custody Placement/Non-DSS Cases:		
Cases	18	
*Distinct Children	22	
Family Services/Permanency Unit:		
Foster Children - DSS Custody Distinct # of Children	37	-17.78%
Distinct Youth Remaining in DSS Custody on Trial Discharge	8	
Levels of Care for DSS Custody Cases:		
Foster Boarding Home	22	
Approved Relative Foster Home	3	
Institution	2	
Group Home	2	
Supervised Independent Living	0	
Other	0	
Foster Child Admissions - New	0	
Types of Foster Child Discharges During the Month		
Children Trial Discharged to Parents or Other Resource (Remain in DSS Custody)	0	
Children Discharged (Final) to Parent or Other Resource	3	
Adoptions Finalized as Discharges	2	
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	14
*Distinct Children	14
Cases Closed *Distinct Children	3
Cases Open in Connections FSS-Mandated Preventive	1

Non-Mandated Preventive Services:

Cases	2
*Distinct Children	7

Other Case Processing - # of Distinct Children: 16

ICPC Requests	2
Supervision - Post Discharged - Court Ordered	8
Supervision on Behalf of Another County	5
Aftercare Services	1

TASA (Case Management for Pregnant/Parenting Teens):

Active Case	1
New Referrals Received	1
Cases Closed	0

Protective Services for Adults (PSA):

Active Cases	34	-10.53%
PSA Referrals Received	13	
Active Financial Mgmt. Cases	40	
Active Home Mgmt. Cases	37	
Personal Care Aide Cases Total	31	
Level I	3	
Level II	26	
Level I pending	2	
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 April:

Anne Ryan	Promoted	Senior Typist	4/11/21	Avon
Megan O’Leary	Hired	Social Services Attorney	4/18/21	Rochester
Cindy Cole	Resignation	Senior Account Clerk	4/30/21	Dansville
Kimberly McIntosh	Resignation	Caseworker	4/30/21	Dansville

3. OTDA has extended the dates of operation for the Regular and Emergency HEAP benefit components from April 30, 2021 to August 31, 2021. Additionally, a third Emergency HEAP benefit is available to eligible households experiencing a crisis or life-threatening heat or heat-related energy emergency.

4. April is National Child Abuse Prevention month. Child Protection Services Staff held a dress down to benefit Bivona Child Advocacy Center. For a \$12 donation staff were able to dress down each Friday in April and receive a Safety Alarm/Flashlight Keychain. A total of \$923.00 was raised.

5. New York State Emergency Rental Assistance Program. Assistance for residents with income at or below 80% of Area median income who have been affected by COVID-19 and who are overdue on their rent. Application opening up in mid to late May.

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