



MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
July 27, 2016

MEMBERS PRESENT:

Todd Campbell
Pamela Helming
Margaret Hilton (Chair)
Norman Teed - *n/a
Nathan VanBortel
Frederick Wille
*n/a – necessarily absent

OTHERS PRESENT:

Mary Beer; Diane Johnston; Mary Krause; Brian Young;
Lorrie Scarrott; Sandy Seeber; Rev. Richard McCaughey;
Steven Healy

Chairperson Hilton called the meeting to order at 8:30 a.m. Supervisor Teed was declared necessarily absent.

1. **Approval of Minutes – July 6, 2016** – A motion to approve the July 6, 2016 meeting minutes was made by Supervisor Helming, seconded by Supervisor Campbell; carried.
2. **MENTAL HEALTH/SUBSTANCE ABUSE SERVICES**
 - a. Mental Health/Substance Abuse Updates – Diane Johnston presented the following updates:
 - Two new supervising social workers began practicing at the clinic four weeks ago. The clinic wait list is now down to almost zero with the exception of child psychiatry.
 - NYSAC is showcasing various counties efforts to combat the heroin epidemic. OCMH has been asked to prepare a one page ditty outlining action taken on the epidemic and will include the efforts of the Partnership for Ontario County, Narcan training, the Vivatrol program at the jail, and FLACRA outpatient services. Discussion followed.
3. **PUBLIC HEALTH**
 - a. Resolution: Acceptance of Supplemental Immunization Action Plan COLA Funds – Ms. Beer presented the resolution to accept \$4,447 in supplemental Immunization Action Plan COLA funding for the purpose of providing support to the OCPH Immunization Action Plan to be used to promote the recruitment and retention of staff or respond to other critical non-personnel services costs during the 2016-2017 State fiscal year. A motion to approve the resolution was made by Supervisor Campbell, seconded by Supervisor VanBortel; carried.
 - b. Resolution: Authorization for Services Finger Lakes Radiology – Ms. Beer presented the resolution to contract with Finger Lakes Radiology for the purpose of radiology services for the Tuberculosis Program from January 1, 2016 to December 31, 2017. Supervisor Campbell wondered why there was such a delay with the resolution coming to committee. Ms. Beer will look into the reason for the delay. A motion to approve the resolution was made by Supervisor Helming, seconded by Supervisor Wille; carried.

- c. Resolution: Approval to Contract with Jack Venesky, CPA for Professional Accounting and Consulting Services - Ms. Beer presented the resolution to contract with Jack Venesky, CPA to prepare and audit the 2015 Ambulatory Health Care Facility (AHCF) Cost Report and to provide additional consulting services as outlined in Schedule A of the proposed professional services contract. A motion to approve the contract was made by Supervisor Helming, seconded by Supervisor VanBortel; carried.
- d. Early Intervention Updates – Ms. Beer presented the following updates:
- Happiness House - has decided to end ongoing service coordination for Early Intervention. They will continue to serve current clients but will not take on any new cases. Happiness House has been providing more than 50% of Ontario County's Early Intervention ongoing service coordination. OCPH is working with the state, exploring options as no other organizations in the county have the capacity to take on this case load. In the event that a contractor can't be found part time staff may need to be hired. The state is meeting today looking for solutions. Discussion followed.
 - Geneva Reads – a grassroots organization focused on increasing literacy by reading to children, is donating 800 books to the Early Intervention program for children in Geneva. This outreach is supported by a William Smith College sorority. The books contain positive messages and will be distributed by the Early Intervention program staff and contractors. Supervisor VanBortel recommended reaching out to Elisabeth Mosher of Budding Readers, an organization that has a similar program serving the entire county. Discussion followed.
- e. Public Health Updates – Ms. Beer presented the following updates:
- Public Health Educator – Promoted from within. The Maternal Child Health/Communicable Disease Nurse, who is working on her MPH, has been promoted to Public Health Educator. The recruitment process will begin soon to backfill her position.
 - LHSCA Plan of Correction – The original plan was rejected. After consulting with the County Attorney's office Public Health will keep a copy of staff's pre-employment physical in a separate locked file and is now in compliance.
 - Consolidated Review – is scheduled for the last week of September. Counties working on Accreditation have been flying through this review according to the state reviewer.
 - Community Health Assessment – The top four health concerns for the prevention agenda are hypertension, substance abuse, mental health, and obesity. Two of these will become the priorities of focus. There will be collaboration with Mental Health as substance abuse and mental health are important to stakeholders and are definitely a public health issues as well.
 - Public Health concerns from the committee – Ms. Beer inquired whether any committee members have any public health concerns. Supervisor VanBortel shared that there is still no algae on Honeoye Lake, but he

has been advised that it may bloom soon. The clarity of the lakes in Ontario County is remarkable for this time of year.

County Administrator Mary Krause provided the following updates:

- All of Ontario County's routine autopsies are now performed at Geneva General Hospital since Thompson consolidated with UR, Dr. Dean doesn't have privileges with UR, and UR Thompson's histologist retired. UR Thompson CEO Mike Stapleton is willing to look into the situation this poses for the county. Dr. Dignan is now head of pathology at UR Strong. She has advised that there would be no relief in pricing should the county send autopsy cases to UR Strong, whose prices are much higher than the county was experiencing at UR Thompson.
- Public Works passed a no cost time extension for the architects for the 74 Ontario Street renovation. An RFP for design services is anticipated this fall with the intention of renovation in 2017.
- On Monday there was a successful transition of 911 services for Geneva to the county 911 center. The transition was seamless.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Campbell, seconded by Supervisor VanBortel; carried. The meeting adjourned at 9:01 a.m.

Respectfully submitted,

Nicole Tillotson
Secretary 1