

**MINUTES**  
**HEALTH AND MEDICAL SERVICES COMMITTEE**  
**November 28, 2012**

**MEMBERS:**

Jack Marren  
Ralph Angelo  
John Champlin  
John Cowley  
Margaret Hilton  
Norman Teed

**PRESENT:** Committee Members, John Garvey, Mary Gates, Greg Powers, Mary Beer, Mary Krause, Diane Johnston, Sandy Seeber, Cathy Bentzoni, Andrea Schoeneman, Supervisor Sheppard

**NECESSARILY ABSENT:** Supervisors Norman Teed and John Cowley

**DISTRIBUTION:** Committee Members, Board Chairman Theodore Fafinski, Supervisor Dan Marshall, Karen DeMay, Department Heads

Chairman Marren called the meeting to order at 8:30 a.m. Supervisors Teed and Cowley were declared necessarily absent.

**1. APPROVAL OF MINUTES**

Supervisor Angelo moved to accept the minutes as written for the November 7, 2012 meeting. The motion was seconded by Supervisor Champlin and carried.

**2. COUNTY ADMINISTRATOR MONTHLY UPDATE – This item was deferred.**

**3. MENTAL HEALTH**

- a. **Resolution: Authorization – Agreement with Pathways, Inc.** – Diane Johnston presented the resolution to authorize the agreement for respite services to provide an alternative to unnecessary psychiatric hospitalizations for children and adolescents who have serious emotional disturbances and their families. This is a multi-county regional approach and is 100% funded through state aid. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Hilton, and carried.
- b. **Resolution: Renewal of Community Services Board and Professional Consultant Service Contracts for Ontario County Mental Health – 2013** – Diane Johnston reviewed the resolution authorizing renewal of contracts for 2013. Funds have been appropriated in the 2013 budget. Supervisor Hilton inquired if there was a change in dollar amounts. Mary Gates advised there were no significant increases. A motion to approve the resolution was made by Supervisor Hilton, seconded by Supervisor Angelo, and carried.
- c. **Resolution: Amendment to Agreement with Unity House** – Diane Johnston presented the resolution. The NYS Office of Mental Health has increased the allocation to Unity House in the amount of \$7,426 for 2012. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Hilton and carried.
- d. **Resolution: Authorization – Renewal Professional Consultant Contract for Ontario County Substance Abuse Services – John D. Cerio, Ph.D.** – Diane Johnston presented the resolution to renew the contract with Dr. Cerio for the time frame of January 1, 2013 through December 31, 2013 for an amount not to exceed \$4,800. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Champlin and carried.

#### 4. HEALTH FACILITY

- Greg Powers updated the committee in regards to the IGT funds. He advised that it is very probable they will not be received until January or February 2013.
- The Health Facility is getting ready for the holidays with a decorating contest.

#### 5. PUBLIC HEALTH

- a. **Resolution: Authorization to Amend Contract – Health Research, Inc. (HRI) and Integrated Cancer Services Program – Ontario County Public Health 2012-2013 –** Mary Beer presented the resolution to authorize an amendment to the current contract as the funding has been revised from \$38,217 to \$41,741. A motion to approve the resolution was made by Supervisor Hilton, seconded by Supervisor Angelo and carried.
  - b. **Resolution: Authorization to Extend Communications Service Agreement with Ivans, Inc. –** Mary Gates advised the resolution is to authorize a renewal of the contract with Ivans, Inc. which allows the Health Finance Office to electronically bill claims. The cost is not to exceed \$3,240.00 for the period of January 1, 2013 through December 31, 2013. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Hilton and carried.
  - c. **Budget Transfer Request – Coroners Program –** Mary Beer reviewed the budget transfer request in the amount of \$35,000. She advised that in addition to an increase in the number of cases there are two additional factors for the increase in cost. The cases have been more complex (drug screening, suicides) and a payment increase was implemented in the beginning of 2011. Discussion followed. Supervisor Hilton asked if this amount is for the balance of the year. Ms. Beer stated this amount is what is projected through 2012. A motion to approve the budget transfer was made by Supervisor Angelo, seconded by Supervisor Champlin and carried.
- Supervisor Champlin reminded everyone that gift tags are available on the Office for the Aging tree to provide a holiday gift for a senior in need.
  - Chairman Marren shared a publication received from St. John's Home in regard to green homes.

A motion to enter into Executive Session at 8:40 a.m. to confer with legal counsel was made by Supervisor Champlin, seconded by Supervisor Angelo and carried. Carol Ernst and Sandy Seeber were excused.

A motion to exit Executive Session at 9:32 a.m. was made by Supervisor Angelo, seconded by Supervisor Champlin and carried.

A motion to adjourn was made by Supervisor Angelo, seconded by Supervisor Champlin and carried. Meeting adjourned at 9:33 a.m.

Respectfully submitted,

Carol Ernst  
Secretary 1