

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
February 27, 2013

MEMBERS:

Margaret Hilton
Ralph Angelo
John Champlin
John Cowley
Theodore Fafinski
Norman Teed

PRESENT:

Committee Members, Mary Beer,
Greg Powers, Mary Gates, Diane Johnston, Ray DeRuyter,
Mary Krause, John Garvey, John Park

GUESTS:

Melanie Kransler, Rev. Dr. Richard McCaughey,
Mike Hibbard (Finger Lakes Times)

Chairwoman Hilton called the meeting to order at 8:30 a.m.

Chairwoman Hilton introduced guest Melanie Kransler. Ms. Kransler has a relative who is a resident at the Health Facility. She expressed her concerns regarding the Christmas dinner provided by the food vendor to her family member. Mr. Powers, Administrator of the Health Facility, explained the unfortunate circumstances relative to the incident.

COUNTY ADMINISTRATOR UPDATE - County Administrator John Garvey spoke to the committee in regards to preparations for the sale of the Health Facility. He stated that he has received emails and phone calls from interested firms and has referred them to Marcus and Millichap Real Investment Services who will be marketing the facility.

Ms. Krause advised that work to finalize the documents needed to proceed with the sale is continuing with representatives from Marcus and Millichap Real Estate Investment Services. The Request for Proposal in final draft form has been sent to them and is expected back soon in final form.

Ms. Krause stated that the requested "talking points" document is being developed for use by Supervisors relative to facts regarding the Health Facility and will be ready by the next Health and Medical Services Committee meeting.

Discussion followed.

Mr. Garvey requested the committee enter Executive Session to discuss a real estate transaction and confer with legal counsel. A motion to enter into Executive Session at 8:45 a.m. was made by Supervisor Champlin, seconded by Supervisor Fafinski and carried.

A motion to exit Executive Session was made by Supervisor Angelo, seconded by Supervisor Champlin and carried. The meeting reconvened in regular session at 9:35 a.m.

1. APPROVAL OF MINUTES – A motion to approve the minutes of the February 6, 2013 meeting was made by Supervisor Champlin, seconded by Supervisor Cowley and carried.

2. MENTAL HEALTH/SUBSTANCE ABUSE SERVICES

a. Informational 2012 Annual Reports:

- o Ontario County Mental Health Center
- o Ontario County Substance Abuse Services/Turnings

- o SPOA 2012 Year End Report and New Initiatives Quarterly Report Ending 12/31/12
- o Council on Alcoholism and Addictions of the Finger Lakes
- o Finger Lakes Addictions Counseling and Referral Agency, Inc. (FLACRA)
- o Finger Lakes Parent Network, Inc. – Ontario County Family Support Services

Diane Johnston presented the above listed annual reports for informational purposes. In addition to Mental Health and Substance Abuse/Turnings reports, she included the annual reports of various agencies that the Mental Health and Substance Abuse Departments also work with on a contractual basis. It was noted that as of January 1st the Mental Health Dept. is no longer providing services at the jail. Also noted was the waiting list for individuals to receive mental health services has been reduced to 3-4 weeks. One of the goals is to cut down the waiting period so individuals in the community can be seen and screened as quickly as possible. Kudos were expressed to Ms. Johnston, Mental Health staff, and the Community Services Board for working to reduce the waiting time for mental health services.

Ms. Johnston welcomed any questions. In regards to the Council on Alcoholism and Addictions of the Finger Lakes report, Supervisor Fafinski inquired as to the spike in participants for the 2008-2009 time period compared to other years for the Alcohol and Drug Prevention Education Program. Diane Johnston will follow-up on that inquiry.

- b. **Informational – NYS Conference of Local Mental Hygiene Directors, Inc. regarding the NY SAFE ACT** – Ms. Johnston advised that much clearer guidelines and procedures have started to emerge in regards to the NY SAFE ACT legislation. There are concerns that this legislation is an unfunded mandate. The NY SAFE ACT will affect other departments as well. Discussion followed.
- c. **Informational – Upcoming retirements** – Ms. Johnston advised of two staff members who will be retiring (full time Nurse Practitioner and full time Psychologist). Discussion followed regarding the difficulty in filling these positions. The positions will be advertised.

Additional item - Ms. Johnston advised that the Public Defender's office is pursuing authorization to apply for a Justice and Mental Health Collaboration Program grant to help establish a Mental Health Court similar to the Drug Court as part of alternatives to incarceration. The Mental Health Court model will allow alternatives for the court system. Discussion followed.

3. HEALTH FACILITY

- a. **Resolution: Capital Projects 02-0210 – Health Facility Fire Suppression System – Award of Contract – Sprinkler System – Dept. of Public Works – Buildings and Grounds** - Ray DeRuyter presented the resolution to award the contract for the purchase and installation of a fire suppression sprinkler system for the Health Facility to Davis-Ulmer Sprinkler Co., for a total cost of \$225,000. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Angelo and carried.

- b. **Resolution: Acceptance of One Year Extension Proposal – Preparation of Cost Report for Year Ending 12/31/2012** – Mary Gates presented the resolution to extend the contract with Bonadio & Co., LLP for one year to complete the 2012 Medicare and Medicaid cost reports for a cost not to exceed \$10,302.55. The contract expiration date will be extended to 10/31/2013. Funds have been budgeted. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Fafinski and carried.

- c. **Resolution: Authorizing Professional Service Contract – Health Facility – Temporary Agency Nursing Staff Services – Home Care Plus** – Greg Powers presented the resolution to authorize a contract with Home Care Plus to provide temporary nursing staff services for the term of December 15, 2012 through December 31, 2013. He advised that Sibley Nursing Services was acquired by Home Care Plus in 2012. The rates will remain the same. A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Angelo and carried.

- d. **Resolution: Amendment to Resolution No. 849-2012 Authorizing Professional Service Contract – Healthtrac MDTs** – Mary Gates presented the resolution to amend Resolution No. 849-2012. The original agreement was with HealthTrac Inc., for mobile diagnostic imaging services. As MobilexUSA has now acquired HealthTrac Inc., this resolution will amend the agreement to acknowledge the transfer of HealthTrac Inc. to MobilexUSA effective January 1, 2013. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Cowley and carried.

- e. **Informational: Request to Reclassify Supervisory RN Position** – Greg Powers reviewed the memorandum addressed to the Personnel Committee regarding a request to reclassify a Supervisory RN position to a Full Time Registered Nurse position (11-7 shift). This request has been presented to the Management Compensation Committee and will be presented to the Personnel Committee.

4. PUBLIC HEALTH

- a. **Resolution: Authorization to Renew Agreement – S2AY Rural Health Network and Ontario County Public Health – 2013** - Mary Beer presented the resolution to authorize renewal of the agreement with S2AY Rural Health Network for continued participation in the network in the amount of \$16,500. Funding is budgeted. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Cowley and carried.

- b. **Resolution: Authorization to Renew Agreement – S2AY Rural Health Network and Ontario County Public Health – 2013** – Mary Beer presented the resolution to renew the agreement with S2AY Rural Health Network in the amount of \$2,000 for emergency planning activities. The time frame of the agreement is July 1, 2012 through June 30, 2013. The cost is grant reimbursed. A motion to

approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Teed and carried.

- **Resolution: Authorization of Sliding Fee Schedules for 2013 – Dept. of Public Health Effective 01/01/13** - Mary Gates presented the resolution to establish the sliding fee schedules for 2013 based on the Federal poverty level. She indicated that the resolution should be amended to be effective March 8, 2013 rather than January 1, 2013 as the guidelines are not released until mid-February. A motion to approve the resolution as amended was made by Supervisor Teed, seconded by Supervisor Champlin and carried.
- **Public Health Update** – Mary Beer provided the following updates:
 - **Community Health Assessment** – Due to the State by November 15th. Work is progressing well. A focus group comprised of community stakeholders was held February 22nd. There were 30 attendees representing a broad spectrum of the community. Good input was received.
 - **Cancer Services Program** – Just received the request for proposal that is due April 27th. Ms. Beer will continue to update the committee as the process continues.
 - **Vending Machines** – After obtaining approval from the committee, she has worked with the vending machine representative to reorder the bottled drink machine placing the healthier choices at the top. In addition, green dots have been placed next to selections that are a healthier choice in the snack machine.

Mary Krause spoke regarding the following items:

- Rose Marie Fagan, a resident of Victor, will be receiving a WCNY award for Women Who Make America. The award will be presented on Friday, March 1st in Seneca Falls. Ms. Fagan has been an advocate for person-center care, instrumental in the development of the Pioneer Network and also involved in Take it on for Mom.
- Dr. Patricia Bomba will be providing a presentation to employees on Advanced Directives during a lunch program promoting education on this important topic. Dr. Bomba is VP for Excellus Geriatrics. The presentation is scheduled for Friday, April 12th. There is no charge to the county for the presentation.
- Wear Red Day – Mary Allhusen, RNBC, FF Thomson Cardiac Rehab, provided a presentation to employees on February 7th. It was a great program and 50 employees participated.

As there was no additional business to be presented to the committee, a motion to adjourn was made by Supervisor Angelo, seconded by Supervisor Cowley and carried. Meeting adjourned at 10:16 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1