



MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
April 13, 2016

MEMBERS PRESENT:

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

OTHERS PRESENT:

Mary Beer; Diane Johnston; Mary Krause;
Rev. Richard McCaughey

Chairperson Hilton called the meeting to order at 8:28 a.m.

1. APPROVAL OF MINUTES – March 23, 2016 – A motion to approve the March 23, 2016 meeting minutes was made by Supervisor Teed seconded by Supervisor Helming; carried.

2. MENTAL HEALTH

- a. Mental Health Updates - Diane Johnston Provided the following updates:
- Staffing - A supervising social worker is resigning; the position will be filled by promoting from within the Mental Health Department. Ms. Johnston will be looking at AOT needs to fill the vacant position. A part time psychiatrist will also be resigning; she will be working through July.
 - Psychiatry time - There is currently a wait list for children and adults to see a prescriber. Ms. Johnston has reached out to Rochester Regional Health for coordination. She will be looking into what needs to be done to add psychiatry time and how it will impact budgets moving forward.
 - Heroin Forums - FLCC will host a Heroin Forum next week. In May Marcus Whitman Central School District will also host a forum for full time BOCES students from area school districts, who have not been exposed to the in school presentations.
 - ASIST Training - Marcus Whitman will be hosting the Office of Mental Health next week to provide ASIST training. This training teaches suicide intervention skills. Staff members from other school districts are also invited to attend.
 - On Track New York - An early treatment for psychosis outreach program has begun in Monroe County. They will also see patients in outlying counties. Ms. Johnson will continue to advocate for Ontario County to eventually have its own program.
 - E-Cigarettes - The Council on Alcoholism received a request from Victor Central Schools for e-cigarette information. The Council reports that there hasn't been a lot of reach out from schools regarding e-cigarettes. Discussion followed.

Rev. McCaughey, Chairman of The Community Services Board, commented on the board's efforts to adapt to changes including new initiatives, new infrastructure slowly coming into place, and funding coming down from the state. The board is concerned about people utilizing the services under their umbrella falling through the cracks. Ms. Johnston agreed

adding that the struggle to find psychiatry time is a regional and national problem, especially for children, due in part to regulations.

3. PUBLIC HEALTH

- a. **Resolution: Authority to Renew Contract – Planned Parenthood of the Greater Rochester/Syracuse Region, Inc.** - Mary Beer presented a resolution for contract renewal for STD diagnosis and treatment. This is a two year contract. There is no cost increase, and has been budgeted for. A motion to approve the resolution, with the correction of a typographical error in the third whereas, was made by Supervisor Campbell, seconded by Supervisor Teed; carried.
- b. **Resolution: Authority to Accept Supplemental Children With Special Health Care Needs COLA Funds** – Mary Beer presented a resolution to accept \$621 in supplemental Children with Special Health Care Needs Program COLA funding for the purpose of providing support to the Ontario County Department of Public Health to be used for the salaries and salary-related fringe benefits related to direct care program staff. Supervisor Helming made a motion to approve the resolution, seconded by Supervisor VanBortel; carried.
- c. **Informational: professional Advisory Committee – Meeting Minutes- 3/16/16 –** Mary Beer presented the March 16, 2016 Professional Advisory Committee meeting minutes for review by the Health and Medical Services Committee as regulatory oversight for the quality assurance program for Public Health. Ms. Beer reported that in the Article 28 manual a payer source was removed and effective dates of laws were added. A motion to approve the report was made by Supervisor Helming, seconded by Supervisor VanBortel; carried.
- d. **Informational: Certificate of Excellence in Public Health Response presented to Ontario County Public Health** – Mary Beer shared that Ontario County Public Health, along with all regional counties assisting Seneca County in the fall of 2015, were recognized recently by New York State Department of Health Commissioner Dr. Howard Zucker for their exceptional leadership, dedication and resourcefulness during a significant high profile public health investigation involving multiple cases of Hepatitis A in a single community and subsequently offering community prophylaxis.
- e. **Discussion: County Health Rankings** – Mary Beer presented the 2016 County Health Rankings that were recently released by the Robert Wood Johnson Foundation. Ontario County continues to rank very well in the region and state. Discussion followed. Mary highlighted the comparisons to our Finger Lakes counties. The committee discussed why we rate higher than many counties and one conclusion is the favorable SES in our county which evidence supports having positive impacts on health. Most of the best ranked counties are wealthier counties downstate. Adult smoking rates continue to improve from 17% five years ago to now 14%. There is concern that e cigarettes will impact youth smoking rates since research is showing increased use in teens. Efforts to continue to impact the smoking rates are supported by the committee. Adult obesity rates continue to be high and among the highest in the region. Some indicators are notably high due to our rural communities such as long commute and driving alone. Supervisor Campbell inquired about a drinking

water violation in the report. Ms. Beer informed the committee that the violation was a water sampling taken late, not an issue with water quality. The committee discussed well water quality and testing. Ms. Beer stated that NYSDOH has no jurisdiction over wells. She offered to have the Health Educator write something up for Public Health's website with information regarding well water testing including resources. Towns may link this information to their own websites. Mary Krause offered to reach out to Cornell Cooperative Extension for their information.

f. Public Health Updates - Mary Beer provided the following updates:

- Community Health Assessment - Preliminary data has been received for the CHA from Finger Lakes HSA. Seven focus groups have been formed, some have already met, and in May the stakeholders group will also meet.
- DSRIP – DSRIP Governance is working on a sustainability plan to implement after their grant period expires. Public Health continues to work on tapping into the DSRIP grant money.
- RHIO – Public Health's participation in RHIO (Regional Health Information Organization) will be required by December 31 as an Article 28 requirement. RHIO is a system for patients to share their information to better coordinate their healthcare. The access to information is controlled by the patient and includes primary care, hospitals and emergency departments. Ontario County Jail, Office for the Aging and Mental Health already participate in RHIO.
- EI Service Coordination - Happiness House will be changing the way they provide service coordination beginning in May. They will no longer be providing ongoing service coordination for Early Intervention children. EI children who currently receive service coordination through Happiness House will continue to do so. A new provider is looking into picking up this service. In the event that they don't pick up the coordination piece, Public Health will have to.
- State visit - Neighboring county public health departments have been visited by the state. They are anticipated in Ontario County for a LHCSA (Licensed Home Care Services Agency) review. A consolidated review of all programs is also due in July of this year.
- Zika - Ontario County's Zika plan is now in place and has been submitted to the state. The main role of the county is coordinating testing of residents who meet the criteria. According to the New York State Department of Health the mosquitos that transmit Zika virus are not in our area. The CDC suggests that Ontario County is at risk of being affected. In an effort to combat the mosquito population New York State is providing two mosquito dunks to any residents who request them. The dunks are placed in standing water and kill the mosquito larva.

County Administrator Mary Krause provided the following update:

- Brian Young has been recommended as a Deputy County Administrator candidate. The Government Operations Committee passed a resolution yesterday that will go to the full board to approve his appointment. The matter will also go to personnel this afternoon.

- A task force will be formed to look at Meals on Wheels and how to deliver their services better, and cost effectively, while maintaining quality. The task force will look into adding weekend meals and value added services such as special diets.

Chairperson Hilton provided the following update:

- The Government Operations Committee has recommended the renewal of Mary Krause's appointment.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Helming; carried. The meeting adjourned at 9:28 a.m.

Respectfully submitted,

Nicole Tillotson
Secretary 1

Approved