



MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
September 7, 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; Brian Young;
Lorrie Scarrott; Sandy Seeber; Steven Healy

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

1. Approval of Minutes – August 17, 2016 – A motion to approve the August 17, 2016 meeting minutes was made by Supervisor Teed, seconded by Supervisor Campbell; carried.
2. **MENTAL HEALTH/SUBSTANCE ABUSE SERVICES**
 - a. Mental Health/Substance Abuse Updates – Diane Johnston provided the following updates:
 - Child Psychiatry – A child psychiatrist, retiring from Wayne County, will start part time work at the clinic, replacing staff leaving for health reasons, under a short form contract. He will have a full contract next meeting cycle.
 - Planned Retirement – A supervising social worker will be retiring in January of next year. OCMH is beginning to plan for a smooth transition.
 - Psychiatric Nurse Practitioner – A budget transfer from Contract Funds to Personnel Services for a little over \$16,000 will be necessary before the new Psychiatric Nurse Practitioner begins work at the clinic near the end of this year. She will start at the top step, pending approval from Personnel today. The budget transfer will then go to Financial Management for approval.
3. **PUBLIC HEALTH**
 - a. Resolution: Authorization: Education Affiliation Agreement with Grand Canyon Education, Inc. – Ms. Beer presented the resolution to provide clinical fieldwork educational experiences for nursing students enrolled in Grand Canyon Education. This agreement does not involve financial compensation to or from any of the parties. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor VanBortel; carried.
 - b. Resolution: Authority to Establish Charges for Flu Shots 2016/2017 – Ms. Beer presented the resolution to charge \$34 for flu shots, remaining unchanged from last year. The charge includes the cost of the vaccine along with the administrative fee. A motion to approve the resolution was made by Supervisor Helming, seconded by Supervisor VanBortel; carried.

- c. Resolution: Authority to Accept Grant Award by the New York State Department of Health, Childhood Lead Poisoning Prevention Program – Ms. Beer presented the resolution to authorize the renewal of the Childhood Lead Poisoning Prevention Program Grant for a five year term of October 1, 2015 through September 30, 2020 and accept a grant award in the amount of \$28,017 for the period October 1, 2015 through September 30, 2016. A motion to approve the resolution was made by Supervisor VanBortel, seconded by Supervisor Wille; carried.
- d. Public Health Updates – Mary Beer presented the following updates:
- National Emergency Preparedness Month – September is National Emergency Preparedness Month. OCPH's Emergency Preparedness Coordinator is visiting meal sites and Rotary meetings this month providing educational outreach. There are also messages on Public Health's web site and Facebook page.
 - Accreditation – Training complete, now in the process of uploading documents.
 - Early Intervention Ongoing Service Coordination – A second meeting is scheduled with the ARC regarding picking up some of the ongoing service coordination that Happiness House has let go. Clinical Associates of the Finger Lakes has not officially committed to picking up half of the service coordination cases yet. Mary Krause contacted Senator Schumer's office, Ms. Beer has also contacted the office via email, asking if they can help push along a request to CMS to get a Global Fee or Capitated Rate for ongoing service coordination. Discussion followed.
 - Coroners – County Administrator, Mary Krause, reached out to UR Thompson CEO, Mike Stapleton, regarding transportation issues that have arisen since the move away from performing autopsies at UR Thompson Hospital. Mr. Stapleton informed Ms. Krause that there is nothing UR Thompson can do about the situation. Autopsies are now done at Geneva General, creating further transport for cases from the western part of Ontario County. Funeral directors are dropping out of transport as the distance is further and they still receive the same flat rate as they were receiving for transport to Thompson. Discussion followed.
 - Public Health Concerns from the committee – Ms. Beer inquired whether any committee members have any public health concerns.
 - Blue Green Algae – Supervisor VanBortel asked the Public Health Department and Health and Medical Services Committee if they would support a resolution to prioritize the BGA issue and work towards a solution, hopefully nudging the DEC to provide municipalities with more tools to combat the issue. Citizens in Richmond have health concerns, in addition to concerns regarding the economy of Honeoye Lake including tourism, real estate, and recreation. Mary Beer will follow up on Supervisor VanBortel's concerns and draft a resolution. County Administrator Mary Krause suggested also reaching out to Supervisor Green and the

Inter County Association of Western New York to take up the issue as well. Discussion followed.

4. County Administrator

- a. Resolution: Authorization to Enter into an Agreement with the Partnership for Ontario County, Inc. and Budget Transfer – County Administrator Mary Krause presented the resolution to enter into an agreement with the Partnership for Ontario County, Inc. to provide for initial planning in 2016 for service navigation for individuals in need of guidance through a complex array of social and human service systems, and for program implementation in 2017. A budget transfer of \$10,000 will be required from contingency for the remainder of 2016 for the cost of program planning. It has been proposed to include the Partnership for Ontario County, Inc. as a “Team Agency” beginning in 2017 with a 2017 appropriation of \$25,000 for the implementation of the service navigation program. Supervisor Wille applauded this important step in the right direction to provide services for people who are hard to reach. Supervisor Campbell inquired what the contract term and renewal time table look like. The Schedule A requires regular reporting and evaluation of the success of services. A motion to approve the resolution amended to include the Health and Medical Services Committee, was made by Supervisor Helming, seconded by Supervisor Wille; carried.

5. Unfinished Business

- a. Resolution: Authority to Renew Contract with Rochester Hearing and Speech Center, Children with Special Health Care Needs Program – PHCP – Ms. Beer presented the resolution to renew a contract with Rochester Hearing and Speech Center for Children with Special Health Care Needs Program, PHCP for professional services including exams, purchase and dispensing of hearing aids and all related hearing supplies and services. The resolution was tabled last cycle due to a question on the Schedule A, which has been resolved. A motion to approve the resolution was made by Supervisor Campbell, seconded by Supervisor Teed; carried.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Wille; carried. The meeting adjourned at 8:59 a.m.

Respectfully submitted,
Nicole Tillotson
Secretary 1