

**MINUTES**  
**HEALTH AND MEDICAL SERVICES COMMITTEE**  
**June 12, 2013**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:** Mary Beer, Mary Gates, Diane Johnston,  
Greg Powers, Mary Krause, John Garvey, Cathy Bentzoni,  
Andrea Schoeneman, Sue Sikes

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

**1. Approval of Minutes – May 22, 2013** – Supervisor Fafinski moved to approve the minutes as written. The motion was seconded by Supervisor Champlin and carried.

**2. MENTAL HEALTH/SUBSTANCE ABUSE SERVICES**

- a. **Resolution: Authorization – Professional Consultant Agreement – Robert B. Hall, PhD** – Diane Johnston presented the resolution to authorize the agreement for professional consultant services with Robert B. Hall, PhD to provide eight hours per week toward the unmet needs in the Clinic Treatment Program. Mr. Hall will be retiring at the end of the month and there is no replacement at this time. Recruitment efforts are continuing. The committee requested a resume be included with the resolution.
- b. **Resolution: Authorization: Professional Consultant Agreement – Lisa Pappa – Psychiatric Nurse Practitioner** – Diane Johnston presented the resolution authorizing a professional consultant agreement with Lisa Pappa, NP to provide up to 11 hours per week to meet the unmet needs in the Clinic Treatment Program.
- c. **Resolution: Agreement Between Greater Rochester Regional Health System Organization (GRHIO)** – Diane Johnston presented the resolution to authorize an agreement with GRHIO at a cost of \$84.00 per year per license. They will pilot the program with two user licenses for access to help track lab work, etc. for patients.

Supervisor Angelo moved as a block the three resolutions listed above for approval, seconded by Supervisor Cowley and carried.

**3. HEALTH FACILITY**

- a. **Budget Transfer Request – Staffing Position Changes** – Mr. Powers presented the budget transfer request originally discussed at the May 22<sup>nd</sup> meeting. Additional financial information was reviewed at the Management Compensation Committee. The budget transfer in the amount of \$22,850.56 is for budgeting the creation of five full time Nurse Assistant positions and the abolishment of 10 part time Nurse Assistant positions and one part time Physical Therapy Aide. Ms. Gates advised the budget transfer will provide funding through the remainder of the year. The new positions along with the abolishment of the 10 part time positions will be included in next year's budget process. Supervisor

Teed inquired about any increase in county cost. Ms. Gates advised that there would be an increase in county cost associated with the changes. After discussion, Supervisor Teed moved to approve the budget transfer request, seconded by Supervisor Champlin and carried.

- b. **Budget Transfer Request – NYS Assessment Revenue and Payments –** Mary Gates requested approval of a budget transfer to adjust the budget to cover NYS Assessment Revenue and payments as requested by independent auditors. The request is for an increase in the revenue to offset the State Health Reimbursement Assessment. Next year's budget will reflect this change. Supervisor Fafinski moved to approve the budget transfer request, seconded by Supervisor Angelo and carried.
- c. **Resolution: Preparation of Cost Report for Year Ending 12/31/12 - Medicaid Rate Review and Special Projects – Bonadio and Co., LLP -** Mary Gates presented the resolution authorizing the extension of a contract with Bonadio and Co., LLP to December 31, 2013 for the preparation of the 2012 Medicaid and Medicare costs reports, Medicaid rate review and special projects if needed. The cost is not to exceed \$10,202.25 for the completion of the 2012 Medicare and Medicaid cost reports and a cost not to exceed \$3,000 for the completion of the Medicaid rate review and other special projects. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Cowley and carried.

#### 4. PUBLIC HEALTH

- a. **Resolution: Authority to Renew Contract – Quest Diagnostics, Inc. – Cancer Services Program -** Mary Beer presented the resolution to approve the renewal of the contract with Quest Diagnostics, Inc. for FIT kits used for colon cancer screening in addition to laboratory services for the Cancer Services Program. All expenses relating to this contract are reimbursed 100% through the Cancer Services Program grant. The contract is for the period of April 1, 2013 through March 31, 2014. Ms. Beer also updated the committee in regards to the next five-year cycle of the grant. Ontario County did not apply for the grant for the next upcoming cycle. She has received notification that Clifton Springs Hospital was awarded the contract for the next five-year cycle. A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Angelo and carried.

Additional resolution:

- b. **Resolution: Authorization to Amend Contract – Health Research, Inc. (HRI) and Integrated Cancer Services Program – Public Health –** Mary Beer presented the resolution to amend the contract for payment of the direct services portion of the Cancer Services Program. The funding has been revised from \$41,741 to \$44,741. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Champlin and carried.

5. **COUNTY ADMINISTRATOR'S UPDATE** – John Garvey updated the committee in regards to the subcommittee's review of the bids for the sale of the Health Facility. The subcommittee comprised of Board and staff members have visited four nursing homes operated by each of the bidders (two from each bidder). He further advised that due diligence is expected to continue as this is a very important decision. He stated no decision is expected at today's meeting. Mr. Garvey commended the team comprised of Board and staff members who participated in the visits to the nursing homes. .

At Mr. Garvey's request, a motion to enter into Executive Session at 8:45 a.m. to confer with legal counsel was made by Supervisor Angelo, seconded by Supervisor Fafinski and carried.

Supervisor Fafinski moved and Supervisor Teed seconded to move out of Executive Session at 10:13 a.m. Motion carried.

Being there was no further business to discuss, a motion to adjourn was made by Supervisor Angelo, seconded by Supervisor Fafinski and carried. Meeting adjourned at 10:13 a.m.

Respectfully submitted,

Carol Ernst  
Secretary 1