

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
July 3, 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, Cathy Bentzoni, Supervisor J. Marren,
Andrea Schoeneman

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

1. Approval of Minutes – June 12, 2013 – Supervisor Cowley moved to approve the minutes as written. The motion was seconded by Supervisor Fafinski and carried.

2. MENTAL HEALTH/SUBSTANCE ABUSE SERVICES

- a. **Resolution: Agreement Between Huther Doyle Memorial Institute, Inc. and Ontario County Mental Health** – Diane Johnston presented the resolution to authorize a Data Exchange Application and Agreement with Huther Doyle Memorial Institute, Inc. for data exchange for “Health Homes” medical case management. There is no cost to the County. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Cowley and carried.
- b. **Resolution: Authorization: Certification Renewal with Computer Sciences Corporation** – Diane Johnston presented the resolution to renew the certification statement with Computer Sciences Corporation. Computer Sciences Corporation is the Medicaid Fiscal Agent for electronic billing purposes. A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Angelo and carried.
- c. **Informational – Exploring Prevention Services** – Diane Johnston requested to defer this item to a future meeting.
- d. **RFP Updates** – Mary Beer advised the due date for RFP responses regarding Turnings/Substance Abuse is due July 8, 2013. There is some interest. Questions have been received from two agencies.

The final draft for the RFP for Mental Health is scheduled for the next Community Services Board meeting agenda. It’s anticipated it will be ready for release at beginning of August.

3. PUBLIC HEALTH

- a. **Resolution: Proclaiming World Breastfeeding Week 2013 – August 1-7, 2013** – Mary Beer presented the resolution Proclaiming World Breastfeeding Week to recognize the significance of the health benefits breastfeeding produces. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Champlin and carried.

- b. **Resolution: Authorization for Contract with NYS Dept. of Health C027496 – Early Intervention Program** – Mary Beer presented the resolution to authorize a contract with the NYS Dept. of Health for the Early Intervention Program for the period of October 1, 2012 through September 30, 2013 in the amount of \$48,043. Supervisor Hilton inquired as to the time period beginning in 2012. Ms. Beer advised that the State was delayed due to payment restructuring for the Early Intervention Program. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Cowley and carried.
- c. **Resolution: Integrated Cancer Services Program Contracts – 2013** – Mary Beer presented the resolution to authorize program contracts with Seneca and Yates Counties and the S2AY Rural Health Network. The contracts are for the extension period of the grant (July 1, 2013 – June 30, 2013) and for the transition period (July 1, 2013 – October 31, 2013). She advised that the next cycle of the grant program was awarded to Clifton Springs Hospital and there will be a transition period. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Fafinski and carried.
- d. **Resolution: Amendment to Resolution No. 28-2011 – Rates Provided in Connection to Coroner Cases – Public Health** – Mary Beer presented the resolution. She recently met with two of the coroners. Ms. Beer stated that the amended resolution clarifies the services the County is responsible for paying. Gary Curtiss, County Attorney's Office, assisted. Supervisor Hilton inquired if there were any changes to the fees. Ms. Beer stated the rates did not change, but clarification was made relative to the specific services eligible for payment. A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Champlin and carried.
- e. **Public Health Update:**
- Cancer Services Program grant – Ms. Beer advised that they are analyzing the budget based on communications from the State so projections can be completed accurately. She stated that the County may not receive all of the funds originally budgeted in the grant contract.
5. **COUNTY ADMINISTRATOR'S UPDATE** – Chairperson Hilton announced that the County Administrator was unable to attend today's meeting.

Health Facility – Chairperson Hilton advised that the bids received for the sale of the Health Facility would be discussed today. At the last committee meeting, reports were presented regarding due diligence efforts which included tours of the facilities operated by both bidders.

Chairperson Hilton requested the committee enter Executive Session to discuss the sale of real property as publicity would affect the value thereof. A motion to enter Executive Session at 8:40 a.m. was made by Supervisor Fafinski, seconded by Supervisor Angelo and carried.

Supervisor Angelo moved and Supervisor Champlin seconded to move out of Executive Session at 9:36 a.m. Motion carried.

Supervisor Angelo made a motion to approve a resolution entitled “Award of Contract to Sell Ontario County Health Facility to Centers for Specialty Care Group LLC”, seconded by Supervisor Fafinski. The bid price is \$2,000,000. After discussion, corrections to the resolution were requested to include the correct date of Resolution No. 154-2013, a typographical error in the third Whereas paragraph and the wording of Health and Medical Committee be changed to Health and Medical Services Committee in the seventh and eighth Whereas paragraphs. Supervisors Angelo and Fafinski withdrew the motion and second. Supervisor Angelo made a motion to approve the resolution with amendments, seconded by Supervisor Fafinski and carried.

Chairperson Hilton noted that along with this recommendation today, a workshop will be scheduled for the full Board of Supervisors prior to the next Board of Supervisors meeting on July 11th. She anticipates there will be a layover of the resolution which will allow members of the Board an additional three weeks for discussion with other Supervisors, staff, residents of the facility and their families, and constituents. She stated that through the whole process the intent of the committee was to keep everyone well informed and the committee wants to continue to do that. She further stated that Mr. Powers, Ms. Krause and the Finance Dept. are prepared to schedule meetings today to inform county staff, residents of the facility and their families.

Supervisor Marren thanked Chairperson Hilton, members of the committee and the task force for providing valuable education to assist with the decision. Chairperson Hilton also thanked the committee and task force for their efforts throughout the process including fact finding, participating in tours of the facilities and sharing ideas on communication of recommendations.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Fafinski and carried. Meeting adjourned at 9:44 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1