

**MINUTES**  
**HEALTH AND MEDICAL SERVICES COMMITTEE**  
**September 25, 2013**

**MEMBERS PRESENT:**

Ralph Angelo  
John Champlin  
John Cowley  
Theodore Fafinski  
Margaret Hilton (Chair)  
Norman Teed

**OTHERS PRESENT:** Mary Beer, Mary Gates, Diane Johnston,

Greg Powers, John Garvey  
Guests: Rev. McCaughey

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

1. **Approval of Minutes – September 4, 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. **Informational: NYS Success Initiative-** Diane Johnston spoke regarding the NYS Success Initiative. There will be a kick off meeting at the end of October and would entail collaboration of several county departments (DSS, Probation, Mental Health) and the private sector regarding services/care for children in need.
- b. **Informational: WYFY/Partnership for Ontario County** – Diane Johnston provided background information regarding the Partnership for Ontario County and the With Youth For Youth (WYFY) program services. The Partnership for Ontario is losing funding for substance abuse prevention services. The WYFY and the Partnership for Ontario County will be joining together to participate in focus groups in October to collaborate on ways to fill those gaps in services. Ms. Johnston will continue keep the committee updated.
- c. **Update: Substance Abuse Prevention RFP** - Diane Johnston advised there were two (2) responses received to the RFP. A review team is being formed to evaluate the proposals consisting of county staff and a representative from the Health and Medical Services Committee. After discussion, Supervisor Champlin volunteered to serve on the team. The first meeting will be held next week.
- d. **Informational: Internal Audit – Turnings** – Diane Johnston reviewed the findings of the June 2013 internal review of recordkeeping for the Substance Abuse Program. Staff have improved and have done a great job.

**3. HEALTH FACILITY**

- a. **Resolution: Authorizing Professional Service Contract – Health Facility – Temporary Agency Nursing Staff Services – Medical Staffing Network Healthcare, LLC** – Greg Powers presented the resolution to authorize a contract

with Medical Staffing Network Healthcare, LLC for the time period of August 1, 2013 through December 31, 2013 for temporary agency nursing staff services. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Cowley and carried.

- b. **Statement of Revenue and Expenses for Period Ending August 31, 2013 -** Mary Gates reviewed the statement figures. There was an average of 81 beds occupied (83%). Greg Powers noted that as of September 25<sup>th</sup>, they were at 87% occupancy. Ms. Gates advised that funds are expected to be received for the IGT (Intergovernmental Transfer); however, it is still in the review process. It is anticipated that the funds will be received by year end or early next year. Chairperson Hilton inquired if the amount would be the \$800,000 originally estimated. Ms. Gates advised that the estimated amount has not changed and it should not be any less. Ms. Gates and Mr. Powers also discussed the reserve for the general donations account which is used for the benefit of residents, such as activities and general use computers. Ms. Gates and Mr. Powers will be reviewing expenses as those funds will need to be exhausted before the sale of the facility is final.

#### 4. PUBLIC HEALTH

- a. **Informational: Community Health Assessment Update –** Mary Beer distributed and reviewed the 2013 Ontario County Community Health Improvement Plan, Prevention Agenda Focus Area: Prevent Chronic Disease. She advised the Community Health Assessment will be submitted to the State this year. The work involved with the assessment has been ongoing for over a year which has included the collaboration of community stakeholders. The two priorities identified are as follows:

- Reduce obesity in children and adults;
- Decrease hypertension rates.

She reviewed the objectives, activities, partners, time frames and measurements/evaluations and accepted any suggestions and ideas from committee members. Discussion followed. A motion to support the Community Health Improvement Plan 2013 Prevention Agenda was made by Supervisor Teed, seconded by Supervisor Fafinski and carried.

**Informational:** Ms. Beer advised that Clifton Springs Hospital will become affiliated with Rochester General Hospital.

5. **COUNTY ADMINISTRATOR'S MONTHLY UPDATE –** Mr. Garvey also spoke regarding Clifton Springs Hospital affiliation with Rochester General and his conversation with Dr. Zulick, CEO. Mr. Garvey remarked that much of our community's care can be provided within our own community. For first and second level of care, it is in the community's best interest to have three hospitals available for services.

- Health Facility – Mr. Garvey provided an update on the sale of the facility. The County Attorney’s office continues to work on the development of the contract in addition to a team of county staff (Mary Gates, Mary Beer, Mary Krause, Greg Powers, Bill Wright) to assist as necessary. He advised that the Planning Dept. is initiating a State Environmental Quality Review (SEQR). A draft resolution was distributed from Public Works for the SEQR which will also set the date for a public hearing. Chairperson Hilton remarked on how Town of Hopewell officials are being included in the process.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Fafinski, seconded by Supervisor Angelo, and carried.  
Meeting adjourned at 9:28 a.m.

Respectfully submitted,

Carol Ernst  
Secretary 1