

## HEALTH AND MEDICAL SERVICES COMMITTEE

### MINUTES

Special Meeting, December 30, 2013 – 8:30 a.m.  
3019 County Complex Drive, Room 205  
Canandaigua, NY

#### *Attendance:*

<u>Committee Members:</u> Margaret Hilton, Chair Ralph Angelo John Champlin John Cowley Theodore Fafinski Norman Teed	Others: Mary Krause, Mary Beer, Mary Gates, Darlys McDonough, Supervisor J. Marren
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The meeting was called to order at 8:30 a.m. by Committee Chair Margaret Hilton.

The purpose of the meeting was to review a resolution entitled “Authorization to Execute Administrator Services Agreement with Centers for Care, LLC regarding Ontario County Health Facility”.

Mary Krause explained that the current administrator, Gregory Powers, has submitted his resignation with his last day being January 12, 2014. As the Health Facility cannot operate without an administrator, a contractual agreement with Centers for Care, LLC has been prepared to provide administrator services, subject to approval of the New York State Department of Health. The County Attorney is working on the final agreement in anticipation of having it signed and implemented prior to Mr. Powers leaving his position. Ms. Krause briefed the committee on the terms of the agreement. The agreement is for a term of one year at a cost of \$152,500 per year or \$12,708 per month. It was questioned if the beginning date is January 1<sup>st</sup> or January 13<sup>th</sup>. Ms. Krause advised the date should be corrected to January 13, 2014.

Mary Gates advised that some funding is available through funds originally budgeted for the administrator’s salary and benefits. A budget transfer request will be made in January to transfer funds into the contractual line item.

Following discussion, a motion to approve the resolution with a corrected beginning date of January 13, 2014 was made by Supervisor Fafinski, seconded by Supervisor Angelo and carried.

Chair Hilton advised the resolution will be added to the agenda for the January 2, 2014 Board of Supervisors organizational meeting. She requested a memo be sent to the full board to provide information regarding the resolution.

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Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Fafinski, seconded by Supervisor Teed and carried. Meeting adjourned at 8:42 a.m.

Respectfully submitted,

Carol Ernst  
Secretary 1