

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
February 26, 2014

MEMBERS PRESENT:

Ralph Angelo
Todd Campbell
Dianne Crowley
Margaret Hilton (Chair)
Pamela Helming
Norman Teed

OTHERS PRESENT: Mary Beer, Mary Gates, Diane Johnston,
John Garvey, Judah Todd (Yudi) Polatoff, Mary Krause,
William Wright

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

1. **APPROVAL OF MINUTES** – A motion to approve the minutes of the February 5, 2014 meeting was made by Supervisor Helming, seconded by Supervisor Crowley. Supervisor Campbell requested the minutes be amended to correct a typographical error in item 7. Motion carried to approve the minutes as amended.
2. **HEALTH FACILITY**
 - a. **Resolution: Contract with Labella Associates to Provide Electrical Engineering Services in the Relocation of Electrical Services to the Health Facility** - William Wright presented the resolution. He explained that the electrical service for the Health Facility will need to be split off as a separate service from other county property. Proposals for electrical engineering services were received and reviewed. The proposal from Labella Associates was selected to provide the service for a cost not to exceed \$19,880. The resolution was approved at the Public Works Committee meeting yesterday. Discussion followed. Chairperson Hilton inquired regarding the price quote of the other proposal received. Mr. Wright advised the other price quote was \$35,600. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Teed and carried.
 - b. **Updates:**
 - Mary Krause advised the committee of a resolution presented to the Public Works Committee regarding improved door security based on recommendations for magnetic locks. The cost will be \$35,000. Public Works staff will be working with Simplex Grinnell on this project. Mr. Polatoff stated these are changes that need to be made for resident safety and he is pleased with the Public Works staff efforts to get the work done. Discussion followed relative to why this issue was not discovered earlier. Mr. Garvey remarked that the facility has been in good repair, but this was missed. He expressed gratitude for Mr. Polatoff and Public Works staff for bringing it to the county's attention. Supervisor Helming asked if there will be a plan in place to ensure the locks are in good working order after they are installed. Mr. Polatoff stated he will be working with Steve Vanderbrook to set up a maintenance plan to be put in place. Mary Gates advised that Health Facility expenses were budgeted for the entire year, so at this point there are sufficient funds to cover this unexpected expense.

- Supervisor Campbell asked about the outcome of the retention plan for management staff at the Health Facility. Mr. Garvey advised that the Personnel Committee is going forward with the establishment of the program for four administrative positions.
- Mary Krause shared that the first transition meeting is scheduled for March 12th. In addition to the transition team, staff from Public Works, Information Services, Finance, and other areas, as necessary, will be invited to attend to address any transition issues.
- Mr. Garvey provided a brief update in regards to the transition team activities.
- Mr. Polatoff has met with FF Thompson Hospital and will be meeting with Geneva General Hospital and Clifton Springs Hospital regarding referrals.
- Mr. Polatoff provided an update on admission and discharge statistics for December and January.

3. PUBLIC HEALTH

- a. **Resolution: Authority to Renew Contract – F.F. Thompson Hospital – Public Health Programs 2014-2015** – Mary Beer presented the resolution. This is a contract renewal for services provided to Public Health programs. There is no cost increase. After an inquiry from Supervisor Campbell, Ms. Beer confirmed it is a two-year contract time period. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Helming, and carried.
- b. **Resolution: Public Health Community Recognition - Choose Health Ontario Award** - Mary Beer presented the resolution. This is the fourth year for the Choose Health Ontario Award to recognize a community organization for demonstrating outstanding achievement in promoting community health and wellness. The Salvation Army of Canandaigua (Phoenix After School Program/Phoenix Summer Day Camp) was selected as this year's award recipient for promoting community health and wellness. The award will be presented at the Ontario County Safety Council awards dinner in March. The program will also recognize each of the nominees. A motion to approve the resolution was made by Supervisor Crowley, seconded by Supervisor Helming, and carried.

4. **COUNTY ADMINISTRATOR UPDATE** – Mr. Garvey recognized Diane Johnston and Mary Beer for their work in regards to the school substance abuse prevention program. Ms. Johnston provided an update on the program. The program is off to a good start and she will continue to provide progress updates. The program is evidence based and structured to each individual school district's needs.

As there was no additional business to discuss, a motion to adjourn was made by Supervisor Angelo, seconded by Supervisor Teed, and carried. Meeting adjourned at 8:55 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1