

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
April 30, 2014

MEMBERS PRESENT:

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

OTHERS PRESENT: Mary Beer, Mary Gates, Diane Johnston,
Mary Krause, Cathy Bentzoni, John Garvey

Guests: Supervisor J. Sheppard, Rev. McCaughey

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

1. **APPROVAL OF MINUTES** – A motion to approve the minutes of the April 9, 2014 meeting was made by Supervisor Angelo, seconded by Supervisor Teed, and carried.
2. **HEALTH FACILITY**
 - a. **Resolution: Renewal of Contract for Purchase of Prescription Drugs and Pharmaceuticals** – Mary Gates presented the resolution to renew the contract with Health Direct Institutional Pharmacy Services for the Health Facility and Public Health Dept. for an additional 12 month period (June 4, 2014 to June 3, 2015). After discussion, a motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Helming and carried.
 - b. **Resolution: Award of Contract to Centers for Specialty Care Group IPA, LLC, Negotiating Services with Managed Care Companies on Behalf of the Ontario County Health Facility** – Mary Gates presented the resolution authorizing a contract with Centers for Specialty Care Group for assistance in negotiating independent contracts with insurance companies that are part of a managed care network providing Medicaid coverage to individuals. Ms. Gates advised a typographical error will be corrected in the heading of the resolution. Following discussion, a motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Crowley, and carried.
 - c. **Resolution: Authorization to Renew and Amend Healthcare Services Group, Inc. Contract** – Mary Gates presented the resolution to renew and amend the contract for food service operations at the Ontario County Health Facility. The price per patient day has been increased by 3%. Supervisor Campbell questioned the expiration date of the contract. Ms. Gates advised it would be corrected to read March 31, 2015. A motion to approve the resolution was made by Supervisor Helming, seconded by Supervisor Campbell, and carried.

Chair Hilton inquired regarding the status of the license application for the Centers for Specialty Care. Ms. Beer advised the NYS Public Health Council meeting date for consideration of the license application has not been released at this time. The date is

generally released two weeks prior to the meeting. Ms. Krause shared that the C.O.N. has proceeded so it is anticipated it will be on the next agenda; however, we have no way of knowing.

3. MENTAL HEALTH/SUBSTANCE ABUSE

a. Informational Item:

- **School Based Prevention Programs** – Diane Johnston reviewed the first quarter report and provided a brief history of the program for new members of the committee.

4. PUBLIC HEALTH

a. **Resolution: Authority to Renew Contract – University of Rochester School of Medicine and Dentistry (Strong Center for Developmental Disabilities) – Children with Special Needs Program – Preschool Program** – Mary Beer presented the resolution to renew the contract for the time period of January 1, 2014 through December 31, 2015 for psychological and behavioral related services for the preschool program. The rates are per the State rate schedule. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Teed, and carried.

b. **Update – Revenue Offset from Governor’s budget** – Mary Beer spoke regarding the approved State budget which includes a change in state reimbursement to Public Health. Communications are ongoing with state personnel regarding specifics. Preliminary estimates indicate the revenue offset at between \$8,000 - \$25,000. Mary Gates advised a more specific dollar amount will be available when preparing for the next county budget cycle.

Mary Gates provided the following updates:

- **Early Intervention (EI)** –Beginning April 2013, the administration of the finance side of EI was transitioned to the State. Ms. Gates provided some history of the challenges that ensued. Funds have been allocated in the State budget to pay the claims that were denied by insurance companies from 4/1/13-6/30/13. These claims will be paid directly out of the county escrow fund and then reimbursed back to the county at a rate of 49%. The County has budgeted the escrow fund conservatively, so Ms. Gates believes there will be sufficient funds. Discussion followed.
- **Preschool program** - Ms. Gates advised that beginning with the 2014-15 school year, the program will change from tuition based to Special Education Itinerant Teacher (SEIT) based. The county will be paying only for the day(s) the child actually attends which will provide a savings to the County. There is a concern that we may lose some providers due to this impact. Ms. Beer advised that we are very proactive in supporting providers and meetings are held on a routine basis. Discussion followed.

c. **Informational – Professional Advisory Committee (PAC) meeting minutes – January 15, 2014** – Mary Beer presented the minutes for the PAC meeting. The minutes are provided for review by the Health and Medical Services Committee as regulatory oversight for the quality assurance program for Public

Health. The committee supported the minutes and no action was required.

- d. **Feedback from NYS DOH regarding CHA-CHIP 2013 Submission** – Mary Beer shared the letter received from the NYS DOH regarding the Community Health Assessment – Community Health Improvement Plan for Ontario County Community Health Services. She was very pleased that the State has identified it as a good example and will be shared with other organizations. She noted that outcome measures will need to be increased. She was also happy to report that the Ontario County Health Collaborative continues to meet on a regular basis and is very invigorated.
- e. **Update – Delivery System Incentive Reform Payment (DSRIP)** – Mary Beer provided an update relative to DSRIP. This is an \$8 billion initiative requiring the collaboration of providers and hospitals for funding awards for Medicaid redesign. It is anticipated there will be one to two DSRIPs per region. Our region comprises nine counties.
At this point, several organizations are meeting to determine who will be lead agencies. Regional letters of intent are due next month. Ms. Beer requested the support of the committee to provide support letters from Public Health and Mental Health if requested in order to be non-bias of any provider. The committee supported the request.

5. COUNTY ADMINISTRATOR'S REPORT -

- Mary Krause provided the following update on the Health Facility transition:
 - Work continues with Centers for Specialty Care in regards to operational items.
 - Software transition resolution will be presented soon. Discussion followed regarding access to records.
- Chair Hilton inquired regarding the progress on installation of magnetic door locks. Mr. Garvey advised the work on that project is finishing up this week.
- Mr. Garvey stated the summer picnic is still being planned for the Health Facility as well as a volunteer recognition luncheon.
- Occupancy is at capacity.

As there was no additional business to discuss, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Angelo, and carried. Meeting adjourned at 9:17 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1