

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
May 21, 2014

MEMBERS PRESENT:

Ralph Angelo
Todd Campbell
Dianne Crowley
Pamela Helming
Margaret Hilton (Chair)
Norman Teed (N/A)
 N/A – Necessarily Absent

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

Guests: Rev. McCaughey

Chairperson Hilton called the meeting to order at 8:34 a.m. Supervisor Teed was declared necessarily absent.

1. APPROVAL OF MINUTES – A motion to approve the minutes of the April 30, 2014 meeting was made by Supervisor Angelo, seconded by Supervisor Helming, and carried.

2. HEALTH FACILITY

a. Resolution: Closing of Capital Project No. 02-2010 – Health Facility

Improvements – Dept. of Public Works – John Berry presented the resolution to close out Capital Project No. 02-2010 for health facility improvements. All expenditures have been made and the remaining balance will be transferred to the general fund. A motion to approve the resolution was made by Supervisor Helming, seconded by Supervisor Crowley, and carried.

b. Resolution: Authorization for Contract with Onward Healthcare – Mary

Gates presented the resolution authorizing a contract with Onward Healthcare for provision of additional therapies to include services up to seven days a week for physical and occupational therapy. The implementation is based on an as needed basis. There are sufficient funds within the Health Facility budget to provide for these additional services. Discussion followed. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Crowley, and carried.

c. Resolution: Authorization for Contract with Wescom Solutions, Inc. – Mary

Krause presented the resolution to authorize a contract with Wescom Solutions, Inc. for new clinical system software for the Health Facility. The current system will no longer be supported after October. Through assistance from Centers for Specialty Care, PointClickCare.com has been identified as the appropriate system to meet the needs of the Health Facility. After discussion, a motion to approve the resolution was made by Supervisor Crowley, seconded by Supervisor Angelo, and carried.

d. Discussion:

- **Rehab Optima Software** – Ms. Krause advised that Rehab Optima software is currently used in Centers for Specialty Care facilities for physical therapy. It is similar to the product currently in use at the Health Facility. Centers for Specialty Care is requesting the

implementation of this software at no cost to the county. This change will help with a smooth transition.

- **Dental Services for the Facility** – Mary Gates advised that the county has been notified that the company currently providing dental services to the facility has declared bankruptcy. The facility is currently looking for a new provider. Until a contract can be finalized, the facility is using the provider contracted through the Corrections Facility. Discussion followed.

- e. **Quarterly Financial Statement** – Mary Gates reviewed the quarterly statement of revenue and expenses for the period ending March 31, 2014. The facility has been more fully occupied which is reflected in the net patient revenue. Notification was received that IGT revenue is anticipated to be received in late June. Mary Gates explained the flow of the IGT funds through DSS; net to the County is 50% of the total funds. Discussion followed.

3. MENTAL HEALTH/SUBSTANCE ABUSE

- a. **Resolution: Authorization – Agreement Between Ontario County Mental Health and Coordinated Care Services, Inc. for Needs Assessment and Systems Analysis** – Diane Johnston presented the resolution and provided a presentation on the needs assessment and systems analysis proposal to provide consultation and recommendations on the best way to provide appropriate services to county residents. Rev. McCaughey, Chairman of the Community Services Board, stated that the Board is in full support of the proposal for the needs assessment and systems analysis. The proposed cost of these services is not to exceed \$6,900. Discussion followed. A motion to approve the resolution was made by Supervisor Helming, seconded by Supervisor Crowley, and carried.
- b. **Quarterly Financial Report – As of March 31, 2014** – Mary Gates reviewed the Mental Health Administration and Mental Hygiene Law quarterly financial reports.

4. PUBLIC HEALTH

- a. **Resolution: Authorization – Clinical Affiliation Agreement with Gettysburg College** - Mary Beer presented the resolution to authorize an affiliation agreement with Gettysburg College to provide clinical fieldwork experience for nursing students. There is no cost involved. A motion to approve the resolution was made by Supervisor Crowley, seconded by Supervisor Helming, and carried.
- b. **Resolution: Authority to Amend Agreement – Planned Parenthood of Central and Western New York, Inc.** – Mary Beer presented the resolution to authorize the amended agreement due to the Schedule A revisions. Ms. Beer explained clarification was received from the State for inclusion of coverage for additional STDs. Clarification was also added relative to insurance submission and billing at the Medicaid or pharmacy rates. A motion to approve the resolution was made by Supervisor Helming, seconded by Supervisor Angelo, and carried.

- c. **Resolution: Authorization – Agreement for Regional Public Health Emergency Planning Activities – S2AY Rural Health Network – Public Health** - Mary Beer presented the resolution to renew the agreement with S2AY Rural Health Network in the amount of \$2,000 for emergency planning activities. The time frame of the agreement is July 1, 2013 through June 30, 2014. The cost is grant reimbursed and there is no change in cost over the previous year. A motion to approve the resolution was made by Supervisor Crowley, seconded by Supervisor Angelo, and carried.
- d. **Resolution: Authorization to Renew Agreement – S2AY Rural Health Network, Inc.** – Mary Beer presented the resolution to authorize renewal of the agreement with S2AY Rural Health Network for continued participation in the network in the amount of \$17,000. The time frame of the agreement is January 1, 2014 through December 31, 2014. Funding is budgeted. A motion to approve the resolution was made by Supervisor Helming, seconded by Supervisor Crowley, and carried.
- e. **Resolution: Authorization to Contract with NYS Dept. of Health – C-027496 for 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, 2013 through September 30, 2014. The contract has been reduced to \$39,315 (a reduction of \$8,728). A motion to approve the resolution was made by Supervisor Helming, seconded by Supervisor Angelo, and carried.
- f. **Addendum to 2013 Public Health Annual Report** – Mary Beer communicated that in preparing for public health accreditation, environmental health documentation is required as part of the domain process. The addendum to the Public Health Annual report is being added to document the NYS Dept. of Health responsibilities for environmental health for Ontario County. In addition, highlights of the district office activities in Ontario County during 2013 have also been included. Ms. Beer remarked on the excellent partnership with the Geneva District Office.

Ms. Beer also provided an update regarding accreditation. Notification has been received that there is a possibility that the S2AY Rural Health Network may be able to apply as a group which would be a significant cost savings. Specific questions have been communicated to the Public Health Accreditation Board. Ms. Beer will keep the committee updated.
- g. **Quarterly Financial Report as of March 31, 2014** – Mary Gates reviewed the quarterly financial report.

5. COUNTY ADMINISTRATOR'S REPORT - John Garvey provided an update on the Health Facility transition status. He will be attending Dept. of Health Public Health Council meetings to comment on behalf of the county if so requested. He and Mary Krause have met with staff to keep them up to date on the transition status and will continue to do so.

Additional update:

- Mary Beer provided an update on the DSRIPs (Delivery System Incentive Reform Payment program). Letters of Intent were sent to the State May 15th. Letters of support were requested and provided.

As there was no additional business to discuss, a motion to adjourn was made by Supervisor Crowley, seconded by Supervisor Angelo, and carried. Meeting adjourned at 9:45 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1

APPROVED