

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
July 23, 2014

MEMBERS PRESENT:

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

OTHERS PRESENT: Mary Beer, Mary Gates, Cathy Bentzoni,
John Garvey, Judah (Yudi) Polatoff, Supervisor J. Sheppard,
Sheriff Povero, Barbara Roszak

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

1. APPROVAL OF MINUTES – A motion to approve the minutes of the July 2, 2014 meeting was made by Supervisor Crowley, seconded by Supervisor Campbell, and carried.

2. PUBLIC HEALTH

a. **Resolution - Authorization to Participate in the New York State Department of Health (NYSDOH) Opioid Overdose Prevention Program** – Mary Beer presented the resolution. She advised the NYS DOH has implemented a program to train and certify first responders in the use of Naloxone medication for use in opioid (heroin) overdoses. Public Health will partner with the Sheriff's Dept. to implement an Opioid Overdose Prevention Program. The NYS DOH will provide the Naloxone kits to local Public Health Departments at no charge. Sheriff Povero provided the committee with background information on the increased use of heroin and subsequent overdoses. EMS personnel have been carrying the medication for overdoses for several years, but this will allow law enforcement officers to also carry the medication kits as they are often first on the scene. The program would provide training to Sheriff's Dept. personnel through DJCS. Sheriff Povero advised he has received communication from the State Attorney General's office regarding reimbursement up to \$5,640 for the purchase of kits for police officers. This would be an additional purchase and be presented in a separate resolution at a future date. After discussion, a motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Angelo, and carried.

b. **Resolution: Authorization – Educational Affiliation Agreement with Keuka College** - Mary Beer removed the resolution from the agenda. The resolution will be resubmitted at a future meeting.

c. **Resolution: Renewal of Bid for Transportation of Handicapped Preschoolers – Children with Special Needs Program** – Mary Beer presented the resolution to authorize the bid (B08021) renewal for the transportation of handicapped preschoolers. The bid allows the option of five (5) one year renewals, with this being the second renewal. The renewal remains at the current price structure for the time period of September 1, 2014 through August 31, 2015. Ms. Beer commented the department is pleased with the services provided by Kemp Bus Sales. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Crowley, and carried.

- d. **Community Health Improvement Plan (CHIP) Update** – Mary Beer provided an update on the work and activities taking place with community partners to improve hypertension and obesity rates. The Ontario County Health Collaborative (OCHC) continues to meet on a monthly basis and is pleased to see an increase in participation. Ms. Beer spoke regarding the Finger Lakes Health Systems Agency (FLHSA) including Ontario County in the evidence based hypertension program working with providers. The program started in June with 10 providers participating. Additional providers will be added in December. A regional toolkit is being developed to provide education and support to providers. A two-day train-the-trainer workshop was attended by a Public Health staff member. The emphasis of this training was the technique of proper blood pressure measurement.

Barbara Roszak, Director of Preventive Health Services, provided an update and information on the following additional regional workgroups:

- Living Healthy Workgroup – An evidence-based chronic disease self-management program.
- Finger Lakes Breastfeeding Partnership – Formed in 2011, the main mission is to support breastfeeding. The partnership is currently working with area hospitals, day cares, and worksites regarding friendly breastfeeding practices.
- Farm-To-Institution – The mission is to connect local produce and large cafeterias, such as schools. They are investigating the challenges for farmers and large cafeterias to connect for a successful partnership.
- Worksite Wellness (regional) – They are working on a regional toolkit for worksite wellness.
- Finger Lakes Area Immunization Coalition (FLAIC) –FLAIC was formed in 2001 and includes six local health departments. Ontario County Public Health has chaired the coalition since 2008 and has been the host for the annual conference. This year's conference had 165 attendees and included representatives from the State, day care facilities, physician offices and other agencies.
- Finger Lakes Lead Poisoning Prevention Coalition – Began as a partnership with the NYS Dept. of Health (Geneva District Office) and Ontario, Wayne and Yates County Public Health Departments. The coalition has expanded to nine Finger Lakes counties. Its mission is to support prevention of lead poisoning in the region.

Discussion followed.

- e. **Ontario County Health and Medical Committee Update** – Mary Gates presented and reviewed highlights of the financial report as of June 30, 2014 for the Public Health and Mental Health Departments.

COUNTY ADMINISTRATOR'S REPORT

HEALTH FACILITY:

- Mr. Polatoff reported the following:
 - The facility remains at full capacity.
 - The rehab program continues to see an increase. Supervisor Teed commended the Administrator and team for the addition of services. Upon Supervisor Teed's inquiry regarding the possibility of a tour, Mr. Polatoff stated the facility has a very good team of therapists and he would be happy to arrange a tour.
 - The addition of a weekend receptionist has been very beneficial.
 - The annual residents and family picnic is scheduled for August 8th.
- Mr. Garvey spoke regarding the transition team working together to solve any issues before the closing of the sale to ensure a smooth transition. Mary Krause and he will be meeting next week with staff to provide an update.
- Cathy Bentzoni advised notification was received regarding the 2012 IGT (intergovernmental transfer) funds in the amount of 2.9 million dollars (net to county will be approximately 1.4 million) to be received shortly. Notification has also been received that the 2013-14 allocation will also be received this year with a net to the county of 1.2 million. She explained the flow of the funds through Social Services and noted that only one of the allocations was budgeted.

Additional items:

- As discussed at the July 2nd committee meeting, Ms. Beer will be attending the July 30th meeting at the Monroe County Medical Examiner's office to discuss the contracted services. An invitation was extended to any committee member interested in attending the meeting. Supervisor Campbell expressed interest in attending based on his availability.
- Mary Gates commented that the next committee meeting agenda will include the proposed budget review.

With no further business to be discussed, a motion to adjourn was made by Supervisor Angelo, seconded by Supervisor Crowley, and carried. Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1