

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
May 23, 2012

MEMBERS:

John Marren
Ralph Angelo
John Champlin
John Cowley
Margaret Hilton
Norman Teed

PRESENT: Committee Members, Greg Powers, Mary Gates, Mary Beer, Sandy Seeber, Mary Krause, Diane Johnston, John Garvey, Supervisor J. Sheppard

NECESSARILY ABSENT: Norman Teed

DISTRIBUTION: Committee Members, Board Chairman Theodore Fafinski, Supervisor Dan Marshall, Karen DeMay, Department Heads

Chairman Marren called the meeting to order at 8:30 a.m. Supervisor Teed was announced as being necessarily absent. County Administrator John Garvey introduced Caroline (Cara) Gelinias who is working as a student aide.

1. **APPROVAL OF MINUTES** – A motion to approve the minutes of the May 2, 2012 meeting was made by Supervisor Angelo, seconded by Supervisor Cowley, and carried.
2. **HEAL GRANT** - County Administrator John Garvey advised he has been in contact with the minority leader of the Assembly who advised there is no news on the grant announcement at this time, but will contact Mr. Garvey when he receives additional information.

Addendum Item – Rochester Regional Healthcare Association Community-Wide Transfer Agreement – Mr. Garvey presented the agreement for discussion relative to the authorization of his signature. The agreement promotes the timely transfer of patient and patient information to provide that care most suited to the patients' needs within the Rochester region. A motion to approve a resolution authorizing the County Administrator to sign the agreement was made by Supervisor Hilton, seconded by Supervisor Angelo, and carried.

3. MENTAL HEALTH

- a. **Resolution: Renewal of Agreement for Integrated Software and Maintenance for Billing and Electronic Case Record with TenElevenGroup (formerly known as Medwisdom, Inc.)** – Diane Johnston presented the resolution to renew the agreement with TenEleven Group for an amount not to exceed \$44,700. She noted the previous agreement was for a period of five years whereas the renewal will be one year and renewable annually. Mary Gates advised that funds have been budgeted within the existing Mental Health and Substance Abuse budgets. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Angelo, and carried.

4. PUBLIC HEALTH

- a. **Resolution: Authorization to Renew Contract – NYS Dept. of Health – Integrated Cancer Services Grant – C023727** – Mary Beer presented the

resolution to renew the Cancer Services grant for 2012-13 (April 1, 2012-March 31, 2013) in the amount of \$164,308. The amount remains unchanged from the previous year. Ontario County Public Health is the lead agency for the grant for the Integrated Cancer Services Program for Ontario, Yates and Seneca Counties. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Angelo, and carried.

- b. **Resolution: Authorization for Services – Kevin Penner – Ontario County Children with Special Needs Program/Preschool** – Mary Beer presented the resolution authorizing an agreement with Kevin Penner for Occupational Therapy services for the Children with Special Needs Program for the period of May 1, 2012 through December 31, 2013. The rates are per a State mandated schedule. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Angelo, and carried.
- c. **Resolution: Authorization to Renew Contract – University of Rochester Medical Center – Eastman Dental Center - Children with Special Needs Program**- Mary Beer presented the resolution which renews a contract with the University of Rochester - Eastman Dental Center for the period of January 1, 2012 through December 31, 2013. The rate is based on the State rate schedule. A motion to approve the resolution was made by Supervisor Hilton, seconded by Supervisor Cowley, and carried.
- d. **Budget Transfer Request - Certified Home Health Agency Medicaid Payment** - Mary Gates reviewed the budget transfer request for \$1,643.20 to pay a 2011 Medicaid retroactive rate adjustment. The budget transfer request is being run through the Public Health Department because the Home Health Agency was closed in April 2011 and the CH fund was closed out December 31, 2011. A motion to approve the budget transfer request was made by Supervisor Champlin, seconded by Supervisor Angelo, and carried.

Chairman Marren inquired if there was any new or old business to come before the committee. The following items were offered for discussion/information:

- Mary Krause reported on the following:
 - Advised that The Bonadio Group is scheduled for an on-site meeting today to begin the compliance review of the records of the Department of Mental Health and Substance Abuse.
 - Spoke regarding the efforts being made in Monroe County in regards to nursing home care. The Penfield green homes are up and running with plans for a green home to open in Victor.
- Chairman Marren reported on the following:
 - Follow-up information in regards to resolutions for the McClure and Sibley Nursing contracts.
 - Nursing homes (statewide) update.
 - Attended a luncheon at the Health Facility to recognize volunteers last week.

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- Supervisor Hilton shared concerns from the Town of Hopewell regarding county employees using roads within the town to park for smoking breaks as a result of the law prohibiting use of tobacco products on county property. Several complaints have been received from residents due to safety issues at intersections. Discussion followed. County Administrator John Garvey advised he is exploring solutions and will report back to the committee.

Chairman Marren inquired if there was any further business to come before the committee. Being there was no further business to discuss, a motion to adjourn was made by Supervisor Angelo, seconded by Supervisor Cowley, and carried. Meeting adjourned at 8:52 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1

