

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
June 13, 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, Diane Johnston, John Garvey, Supervisor J. Sheppard; Guests: Nelson Acquilano, Glen Johnson (Council on Alcoholism and Addiction of the Finger Lakes)

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.

1. **APPROVAL OF MINUTES** – A motion to approve the minutes of the May 23, 2012 meeting was made by Supervisor Angelo, seconded by Supervisor Cowley, and carried.
2. **Presentation: Council on Alcoholism and Addictions of the Finger Lakes** – Nelson Acquilano, Executive Director, and Glen Johnson, Environmental Prevention Specialist, provided a presentation regarding the negative consequences of legalized gambling and gambling addictions on local governments, families and economies. Mr. Johnson distributed a packet of information which included fact sheets, findings and impact studies. Discussion followed. Mr. Acquilano will also be speaking on this subject at the next Board of Supervisors meeting.
3. **HEAL GRANT** - County Administrator John Garvey advised he has no further information on the grant awards at this time. He has asked the Task Force Team to explore options should the grant not be awarded.
4. **HEALTH FACILITY**
 - a. **IGT Recoupment from the Prior Year IGT Payment** - Mary Gates updated the committee regarding the IGT ARRA recoupment payment estimated to be approximately \$207,000. This is due to a recalculation from the federal government based on their interpretation of the regulations. The final amount of the recoupment has not been received at this time. Ms. Gates also advised that the 2011-12 IGT funds are expected in the timeframe of September or October. Ms. Gates will keep the committee updated as more information becomes available.
 - b. **Health Facility Update** – Greg Powers notified the committee that the annual State survey took place on June 6th. He will be receiving the statement of deficiencies very shortly. He will provide copies of that communication at the next Health and Medical Services Committee meeting.

5. PUBLIC HEALTH

a. **Resolution: Authority to Renew Contract – Quest Diagnostics Incorporated – Cancer Services Partnership of Ontario, Yates and Seneca Counties -**

Mary Beer presented the resolution to authorize the agreement with Quest Diagnostics who provides and analyzes the FIT kits used for colorectal cancer screening. The price of the FIT kit has been increased to \$17.64 per kit and is reimbursed at 100% through the Cancer Services grant. The cost of the kit previously was \$16.06 for the past two years. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Angelo, and carried.

b. **Resolution: Authorization – Agreement with Lifespan of Greater Rochester, Inc. –** Mary Beer presented the resolution. The resolution authorizes the use of in-kind office space at Public Health for a caseworker. Use of phone and fax will be billed to Lifespan. Lifespan provides elder abuse prevention services to the Rochester area and accepts referrals from Ontario County. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Hilton, and carried.

c. **Public Health Update:**

Mary Beer reported on the following:

- Shift in health care mandates and decreasing Medicaid budget.
- Hospitals within the county – recent changes/updates. Discussion followed.
- “Kids in Crisis” organization is working toward obtaining grant(s) to reimplement family support centers at schools.

Other discussion:

- Supervisor Hilton advised that Alternatives to Incarceration has formed a Mental Health subcommittee.
- County Administrator John Garvey spoke regarding a report he received from the Center for Governmental Research relative to statistics for Ontario County. Overall, it is a positive report, but one area of concern is an increase in felony drug-related arrests between 2000-2010. He will provide a copy to members of 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 Hilton, seconded by Supervisor Angelo, and carried. Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1