

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
July 5, 2012

MEMBERS:

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

PRESENT: Committee Members, Greg Powers, William Swingly, Mary Beer, Sandy Seeber, Susan Sikes, John Garvey, Patricia Dhondt-Campbell, Mary Krause, Supervisor J. Sheppard.

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.

1. **APPROVAL OF MINUTES** – A motion to approve the minutes of the June 13, 2012 meeting was made by Supervisor Angelo, seconded by Supervisor Champlin, and carried.
2. **HEAL GRANT UPDATE** – County Administrator John Garvey provided an update on the HEAL grant application. Thompson Health was awarded a grant in the amount of 15 million dollars; however, the grant award does not reflect the total amount requested. The Assisted Living Program portion of the grant was denied. Mr. Garvey has been meeting weekly with Mike Stapleton (new President and CEO of Thompson Health) and his team. The grant must be accepted within 90 days should Thompson Health and the county decide to go forward. He has spoken with The Bonadio Group, who provides audit services for both the Health Facility and the Ewing Continuing Care Center. He may bring a proposal forward to the committee for consideration to engage the services of The Bonadio Group for an impartial evaluation of the working structure and financial aspects of a partnership with Thompson Health. Discussion followed. Mr. Garvey will keep the committee informed as discussions and research continue. He asked committee members to let him know of any concerns. Discussion also included the necessary building updates that are needed at the Health Facility (sprinkler system required by 2013; original boiler system). Those decisions will be separate from any transaction regarding a partnership with Thompson Health.
3. **Informational:**
 - a. **NYS Dept. of Health Correspondence – New Medicaid Local Share Cap Amount** – The letter forwarded from the Chairman of the Board of Supervisors was presented for informational purposes. Mr. Garvey also advised that a letter was received indicating a delay in the recoupment of IGT funds discussed at the last committee meeting.
 - b. **NYS County Nursing Facilities Update** – Mary Krause reviewed the updated information on the status of county health facilities throughout the State. In just four months time, there have been many changes statewide.

4. HEALTH FACILITY

- a. **Informational: Statement of Deficiencies Summary 2012 (NYS Dept. of Health survey)** – Greg Powers reviewed the summary of deficiencies in regards to the NYS Dept. of Health survey conducted June 6, 2012. He received the statement of deficiencies June 20th and the Corrective Action Plan was submitted June 29th. Supervisor Champlin inquired if there would be any items citable for fines. Mr. Powers advised that there would not be any fines.
- b. **Dietary Services Update** – Patricia Dhondt-Campbell updated the committee regarding dietary services provided at the Health Facility. Staffing changes include a new Food Service Director and dietician. Employee turnover is a concern. The Residence Council continues to meet monthly, and the addition of a Menu Committee has also helped with improvements. She has performed several audits which included tray accuracy and the dietary software program. She continues to meet with residents and families to follow-up on any dietary concerns. Discussion followed.

5. PUBLIC HEALTH

- a. **Resolution: Authority to Amend Agreement – Baktash Bootorabi, MD d/b/a Ontario Radiology, PLLC** – Ms. Beer presented the resolution which will approve an amendment to the agreement with Dr. Bootorabi (Ontario Radiology, PLLC) for the addition of radiology services provided at Clifton Springs Hospital for the TB program. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Cowley, and carried.
- b. **Resolution: Authority to Renew Contract – Rochester General Hospital/ViaHealth** – Mary Beer advised the resolution authorizes the renewal of a contract for laboratory services for the Cancer Services Program provided at Rochester General Hospital. All services are reimbursed at 100% through the Integrated Cancer Services Program grant. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Champlin, and carried.
- c. **Wealth of Health Award** – Mary Beer presented the Wealth of Health award plaque. The award from Excellus and the Rochester Business Journal was provided in recognition of the achievements of the county's promotion of health and wellness.
- d. **Additional Updates -**
Mary Beer reported on the following:
 - Certified Home Health Agencies – Finger Lakes Visiting Nurse Service is now owned by VNS of Rochester.
 - At the State level, the moratorium restricting new Certified Home Health Agencies has ended. She is not aware of any new agencies planned for Ontario County at this time.

Chairman Marren inquired if there was any new business to come before the committee.

- Supervisor Teed expressed his thanks for the patience exhibited during his absence due to a family illness.
- Supervisor Sheppard stated his concern regarding the tight deadlines in reference to the HEAL grant. He suggested the possibility of scheduling additional meetings of key committees in order to stay within the timeline required of the grant. Mr. Garvey stated he will be bringing timeline issues forward to other Board of Supervisors committees.

Being there was no further business for discussion a motion to adjourn the meeting was made by Supervisor Angelo, seconded by Supervisor Champlin, and carried. Meeting adjourned at 9:28 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1