

**MINUTES**  
**HEALTH AND MEDICAL SERVICES COMMITTEE**  
**July 25, 2012**

**MEMBERS:**

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

**PRESENT:** Committee Members, Greg Powers, Diane Johnston, Barbara Roszak, Mary Gates, Sandy Seeber, John Garvey, Mary Krause, Eileen Tiberio, Supervisor J. Sheppard.

**NECESSARILY ABSENT:** John Marren, John Cowley

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

Vice Chair Angelo called the meeting to order at 8:30 a.m. Supervisors Marren and Cowley were declared as being necessarily absent.

**1. APPROVAL OF MINUTES** – A motion to approve the minutes of the July 5, 2012 meeting was made by Supervisor Teed, seconded by Supervisor Champlin, and carried.

**2. HEAL GRANT UPDATE –**

- County Administrator John Garvey distributed and reviewed a proposed resolution entitled “Resolution to Provide Consulting Services Related to the Ontario County Health Facility Reconfiguration”. He discussed the need to have impartial health care financial expertise in evaluating the financial viability of a proposed partnership with F.F. Thompson Health, a potential County contribution to the partnership, and to also evaluate the ongoing finances of the current operation of the Health Facility. This information will be helpful to the Board of Supervisors in making a decision going forward. The Bonadio Group, who audits finances for both the Health Facility and the M .M. Ewing Continuing Care Center, has submitted a proposal to provide this service with the costs to be shared with F.F. Thompson Health. The engagement will need to be completed by August 31<sup>st</sup> in order to stay within the timeline as the grant must be accepted by September 14<sup>th</sup>. Mr. Garvey asked the committee for authorization to enter into discussions with the Bonadio Group to refine the scope of the engagement for a fee not to exceed \$10,000 in county cost. Discussion followed. A motion to approve the resolution was made by Supervisor Hilton, seconded by Supervisor Champlin, and carried.

- a. **Resolution: Authorization to Sign Confidentiality and Non-Disclosure Agreement** – Mr. Garvey advised after a request from Thompson Health System, the County Attorney’s office prepared an agreement regarding confidentiality and non-disclosure of proprietary information relative to discussions of the Health Facility. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Teed, and carried.

**3. Informational – Correspondence from NYS Dept. of Health – Medicaid**

**Administration** – Eileen Tiberio, Commissioner, DSS, addressed the committee regarding correspondence from the Dept. of Health to the Chairman of the Board of Supervisors on the subject of administration functions as part of the State assumption of Medicaid administration. She also reviewed her memorandum to the committee regarding the coming changes in Medicaid. The letter from the NYS Dept. of Health requests the completion of a Statement of Interest questionnaire to guide the State in planning the transition of Medicaid administrative functions. Ms. Tiberio reviewed her recommendations for completion of the questionnaire to be returned to the State by September 10<sup>th</sup>. She will also be meeting with the Human Services and Finance Committees. If her recommendations are acceptable, she will present a resolution finalizing the recommendations. Discussion followed. The committee was in consensus with the recommendations presented.

**4. HEALTH FACILITY**

- a. **Informational – Step Adjustment (Calvin Battle, LPN)** – Mr. Powers advised a salary adjustment is being requested for a new full time LPN. Mr. Battle has met the qualifications for a Step 2 adjustment. This item is being presented to the Personnel Committee.
- b. **Informational – Creation of Nursing Assistant Disability position** - For informational purposes, Mr. Powers advised that the request for the creation of a nursing assistant DBL position is being presented to the Personnel Committee.

**5. MENTAL HEALTH**

- a. **Resolution: Amendment to Agreement with Council on Alcoholism and Addictions of the Finger Lakes, Inc.** – Ms. Johnston presented the resolution to amend the agreement to include additional state aid totaling \$8,750 and budget transfer. A motion to approve the resolution and budget transfer was made by Supervisor Teed, seconded by Supervisor Hilton, and carried.

**6. PUBLIC HEALTH**

- a. **Resolution: Authority to Accept Grant Award – NYS Dept. of Health – Immunization Action Plan Grant Program 2012-2013** – Ms. Roszak presented the resolution to accept grant funding to support the Immunization program in the amount of \$52,860 for the time period of April 1, 2012 through March 31, 2013. Supervisor Teed moved to approve the resolution, seconded by Supervisor Champlin, and carried.
- b. **Resolution: Authority to Renew Contract – Integrated Cancer Services – University of Rochester Medical Faculty Group (URMFG) 2012-13** – Ms. Roszak requested approval of the resolution to renew the contract with the University of Rochester Medical Faculty Group for laboratory and imaging services relative to the Integrated Cancer Services grant program. Grant monies support the provision of these services. The agreement is for the period of January 1, 2012 through December 31, 2013. Supervisor Hilton moved to approve the resolution, seconded by Supervisor Champlin, and carried.

- c. **Informational: Madison County resolution regarding synthetic drugs (“bath salts”)** – On behalf of Mary Beer, Ms. Roszak presented a proposed resolution received from Madison County urging New York State and the Federal government to ban the manufacture, distribution, sale and possession of dangerous unregulated synthetic drugs. Ms. Roszak provided background on the efforts the NYS Dept. of Health has taken to ban the drugs; however, this resolution urges the State legislature to pass further legislation criminalizing these substances and their future derivatives. Ms. Beer is inquiring if the committee would support a similar resolution from Ontario County to support this effort. Supervisor Teed inquired as to the difference between these substances and other street drugs (i.e. marijuana). Ms. Roszak advised these are chemical substances. The committee was in consensus to support the preparation of a resolution to encourage the State legislature to criminalize these unregulated synthetic drugs.

Being there was no further business for discussion, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Hilton, and carried. Meeting adjourned at 9:17 a.m.

Respectfully submitted,

Carol Ernst  
Secretary 1