

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
September 26, 2012

MEMBERS:

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

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

NECESSARILY ABSENT: Ralph Angelo

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. and welcomed Supervisor Sheppard. Supervisor Ralph Angelo was declared necessarily absent.

1. APPROVAL OF MINUTES

Supervisor Teed moved to accept the minutes as written for both the August 30, 2012 special meeting and the September 5, 2012 meeting. The motion was seconded by Supervisor Champlin and carried.

2. HEAL GRANT UPDATE – County Administrator John Garvey reported that he has a meeting scheduled with F. F. Thompson Health today and will advise the committee of any updates.

Mr. Garvey advised that Health Facility Task Force members Mary Krause and Mary Beer have continued to explore options for alternative care for elderly residents. He requested Ms. Beer and Ms. Krause update the committee on these activities.

Ms. Beer reported on the following:

- She, Ms. Krause and Supervisor Evangelista toured the Lily Café in Rochester, a program partnership with Lifespan and the Maplewood YMCA. This revitalization created a senior center which offers lunch, programmed activities and also offers inter-generational opportunities. Ms. Beer noted it was a very active center. Senior centers are lacking in Ontario County.
- She has spoken again with Rochester General Hospital regarding the PACE Program (Programs of All-Inclusive Care for the Elderly). They are looking to expand the program to Wayne County and continue to look at demographic information for further expansion.

Ms. Krause has met with the Geneva Housing Authority regarding senior housing programs, particularly a nursing home diversion program which is administered through Unity.

Discussion followed.

3. HEALTH FACILITY

- a. **Resolution: Authorization of Per Patient Day Rate Charge at OCHF with Healthcare Services Group** – Greg Powers presented the resolution. He advised the resolution authorizes a decrease in the patient per day rate as dietician services are now being provided by an employee of Ontario County. Effective July 18, 2012 the rate will be adjusted from \$17.82 per patient day to \$16.39 per patient day. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Cowley, and carried.

4. PUBLIC HEALTH

- a. **Resolution: Authority to Renew Contract – Finger Lakes Health d/b/a/ Geneva General Hospital – Public Health Programs – 2012-2013** – Mary Beer presented the resolution to authorize a contract renewal for Public Health Department program services. Funds have been budgeted. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Hilton, and carried.

- b. **Resolution: Authority to Amend Agreement – Quest Diagnostics, Inc. – Cancer Services Program 2012-2013** – Mary Beer advised this contract amendment will provide for the addition of all Cancer Services Program services per the rate schedule attachment. All services are 100% reimbursable through the Cancer Services Program grant. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Teed, and carried.

- c. **Bike Helmets** – Mary Beer advised there is a grant available to enable the purchase of bike helmets to promote bike safety. She shared statistics showing the number of bike accidents where children have not been wearing bike helmets. She requested authorization to apply for the grant. A county match is not required. Supervisor Hilton asked what the grant funds cover. Ms. Beer stated the funds are for the purchase of bike helmets only. Discussion followed concerning educational efforts in partnership with the Sheriff's Office. The committee was in consensus to support the grant application.

Additional Update - Mary Beer advised the committee that Clifton Springs Hospital is negotiating a joint operating agreement with Rochester General Hospital.

New Business

- Mary Gates stated that the compliance audit of the Mental Health and Substance Abuse records began this Monday.
- Mary Beer remarked that a Flu Vaccination Clinic was held Tuesday, September 25th for employees and the public. Committee members were invited to stop at the Public Health office to obtain their flu shot if interested.

Old Business

Chairman Marren updated the committee on the county budget process for 2013. Work is continuing to stay within the 2% tax rate cap. Discussion followed.

As there was no further business to discuss, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Champlin, and carried. The meeting adjourned at 9:10 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1