

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
October 17, 2012

MEMBERS:

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

PRESENT: Committee Members, John Garvey, Mary Gates, Greg Powers, Barbara Roszak, Mary Krause, Ray DeRuyter, Diane Johnston, Cathy Bentzoni, Supervisor Sheppard

NECESSARILY ABSENT: John Cowley

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 and guests. Supervisor John Cowley was declared necessarily absent.

Chairman Marren announced that Mr. William Swingly, Director of Mental Health and Substance Abuse Services, will be retiring from Ontario County on November 3, 2012. Mr. Swingly was recognized and thanked for his many years of service to the county.

1. APPROVAL OF MINUTES

Supervisor Hilton moved to accept the minutes as written for the September 26, 2012 meeting. The motion was seconded by Supervisor Champlin and carried.

- 2. HEAL GRANT UPDATE** – County Administrator John Garvey advised the committee that F.F. Thompson Health will not be accepting the HEAL grant as it is not financially viable and the proposed subsidy offer from the county for a period 10 years did not meet their needs. While it is disappointing, he stated it is not the only opportunity. Other options will be discussed over the next several committee meetings. There is no immediate quick fix. In the meantime, Public Works is planning to go ahead with the addition of a new sprinkler system, and plans for a boiler replacement are being reviewed. Discussion followed.

Chairman Marren thanked the Health Facility Task Force for their efforts in educating the committee and the Board of Supervisors regarding the options available. He also thanked the county administrator for his continual communication with the committee, the Board of Supervisors and employees throughout the grant process.

Mary Krause, Chairman of the Health Facility Task Force, distributed information obtained through NYSAC regarding the status of county health facilities statewide. Many county nursing homes are also facing financial difficulties and moving towards other options.

3. MENTAL HEALTH

- a. **Resolution: Agreement between Ontario County Mental Health and Clifton Springs Hospital and Clinic for the Comprehensive Psychiatric Emergency Program (CPEP)**
Diane Johnston presented the resolution and budget transfer. This program is 100% state aid funded (2012 -\$51,782; 2013 - \$27,706). A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Hilton, and carried.

4. HEALTH FACILITY

- a. **Resolution for Renewal of Bid for Medical Supplies for Use by Public Health and the Health Facility** – Ray DeRuyter presented the resolution to renew the bid for Medical supplies (B11115) for another 12 months at the current price structure. All vendors were contacted; however, only Buffalo Hospital Supply was interested in renewing the bid. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Angelo, and carried.

5. PUBLIC HEALTH

- a. **Resolution: Acceptance of Contract with Health Research, Inc. (HRI) and Integrated Cancer Services Program** – Barbara Roszak presented the resolution to accept the contract in the amount of \$38,217 for the time period of June 30, 2012 through June 29, 2013. This contract is federally funded to provide payment to providers for cancer screenings. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Teed, and carried.

Mr. Garvey requested to enter into Executive Session to discuss the employment of a particular person(s). Supervisor Teed moved to enter into Executive Session at 8:55 a.m. Motion seconded by Supervisor Hilton, and carried.

A motion to reconvene in regular session was made by Supervisor Hilton, seconded by Supervisor Champlin. Motion carried. The meeting reconvened at 9:15 a.m.

- **Resolution: Acceptance of Retirement Notice – William Swingly** – Mr. Garvey presented the resolution to accept the retirement of William Swingly. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Teed, and carried.

Mr. Garvey also advised that Mr. Swingly is Director of the Community Services Board. Mr. Garvey has met with the Board who have accepted Mr. Swingly's retirement.

- **Resolution to Appoint Interim Director of Mental Health and Substance Abuse Services** – Mr. Garvey reviewed the resolution to appoint Diane Johnston as Interim Director at Band 3, Step 1. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Hilton, and carried.

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