

MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
January 16, 2013

MEMBERS:

Margaret Hilton
Ralph Angelo
John Champlin
John Cowley
Theodore Fafinski
Norman Teed

PRESENT: Committee Members, Mary Beer,
Greg Powers, Mary Gates, Diane Johnston, Sandy Seeber,
Mary Krause, Darlys McDonough, Cathy Bentzoni, Andrea
Schoeneman, Janine Mangione, Kelley DeMonte

NECESSARILY ABSENT: Ralph Angelo

DISTRIBUTION: Committee Members, Board Chairman John
Marren, Supervisor Dan Marshall, Karen DeMay, Department
Heads

Chairman Hilton called the meeting to order at 8:30 a.m. and welcomed Supervisor Fafinski as a member of the committee. Supervisor Angelo was announced as being necessarily absent.

1. **Appointment of Vice Chairman** – Chairman Hilton appointed Supervisor Angelo as Vice Chairman.
2. **Review of Committee Meeting Schedule 2013** – The meeting schedule as presented was accepted by the committee.
3. **APPROVAL OF MINUTES** – A motion to approve the minutes of the December 12, 2012 meeting was made by Supervisor Teed and seconded by Supervisor Champlin; Supervisor Fafinski abstained. Motion carried.

4. HEALTH FACILITY

- a. **Pre-Audit Presentation – The Bonadio Group** - Janine Mangione and Kelley DeMonte of The Bonadio Group provided the pre-audit presentation for the Health Facility for 2012. They reviewed the following topics contained in the packet which was distributed: Scope of Services, Auditors' Responsibility, Materiality, Health and Medical Committee Considerations, Current Accounting and Auditing Considerations, Timetable, and Client Service Team. They will present back to the committee at the March 20, 2013 meeting. Discussion followed.

Ms. Mangione also spoke regarding certification of Medicaid cost reports. They are working with the NYS Dept. of Health to obtain a resolution to an issue with the current format.

- b. **IGT Funds Update** – Mary Gates advised she had received an email from the NYS Dept. of Health containing estimates for 2011-2012 IGT (Inter-Governmental Transfer) funds. The county expects to receive \$1,482,509 on February 13, 2013. The prior year recoupment of funds relative to ARRA payments are expected to be returned within the first quarter of 2013 of approximately \$207,000. The State requires DSS pay a 50% local share of \$741,254.50 which will result in \$534,254 net funds to the county.
- c. **Resolution: Authority to Renew and Amend Professional Consultant Service Contracts – 2013** – Greg Powers presented the resolution to authorize the renewal/amendment of professional consultant service contracts for Centrad

Healthcare, LLC and Finger Lakes Bus Service for the time period of January 1, 2013 through December 31, 2013. Funds have been budgeted for payment. The Finger Lakes Bus Service contract amendment combined mileage with the hourly rate. A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Cowley and carried.

- d. **Resolution: Award of Contract to Underberg and Kessler, LLP, Legal Assistance to the Ontario County Health Facility** – Mary Gates presented the resolution authorizing the award of a contract for legal assistance pertaining to collection of unpaid charges to residents of the facility and special legal assistance specific to long term care for 2013. The Health Facility has contracted with the firm since 2007 and the firm has been successful in recouping settlements for the Health Facility. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Teed and carried.

5. MENTAL HEALTH/SUBSTANCE ABUSE

- a. **Resolution: Renewal of Agreement for Integrated Software & Maintenance for Billing and Electronic Case Record with TenEleven Group, Inc.** – Diane Johnston presented the resolution to renew the agreement for the time period of January 1, 2013 through December 31, 2013. She advised the contract has been expanded to include the Substance Abuse Dept. Supervisor Fafinski asked how much additional cost will be incurred. Ms. Johnston advised approximately \$10,000 as it was necessary to fund five additional software licenses. This amount was budgeted for 2013. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Cowley and carried.
- b. **Resolution: Amendment to Resolution No. 762-2012 Authorizing the Renewal of Community Services Board and Professional Consultant Service Contracts – 2013** – Diane Johnston presented the resolution to amend Resolution No. 762-2012 for year 2013 pertaining to Finger Lakes Addictions Counseling and Referral Agency. The not to exceed amount was amended to reflect the County contribution of \$6,223 and the STOP-DWI program reimbursement of \$4,000 for a total contract amount of \$631,094. There is no change to the budget. A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Teed and carried.
- c. **Correspondence – NYS Dept. of Mental Hygiene – Interim Director Approval Extension** – Chairman Hilton advised the correspondence approves the extension of the appointment of Diane Johnston as Interim Director of Community Services.

6. PUBLIC HEALTH

- a. **Resolution: Authorization to Renew Agreement – Finger Lakes Health d/b/a Soldiers and Sailors Memorial Hospital – 2013** - Mary Beer presented the resolution authorizing the renewal of the agreement for the period of January 1, 2013 through December 31, 2013 for provision of services for Public Health Department programs. Funds have been budgeted. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Cowley and carried.

- b. **Public Health Strategic Plan for Accreditation** – Mary Beer updated the committee regarding the accreditation process for Public Health. She advised that it may be needed in the future to secure grant funding. This is a new process in the State, with the State now going through their own accreditation. There is a fee for the accreditation of several thousand dollars. Public Health is preparing now. One of the required pieces will be a strategic plan. Public Health has been working with the S2AY Rural Health Network and the Ad Council to develop the plan. Ms. Beer reviewed the 2013-2017 Strategy Action Plan identifying three priorities: strengthening our relationships with schools, using technology and contemporary modes of information management, and expanding the Ontario County Health Collaboration. Discussion followed.
- **Discussion: S2AY Rural Health Network Board - Representation from the Health and Medical Services Committee** - Mary Beer spoke regarding the S2AY Rural Health Network Board. Each county provides three representatives to the Board which includes a member of the Board of Supervisors, a resident and a physician. Ms. Beer inquired if a committee member would be interested in volunteering to serve on the Board. Supervisor Cowley tentatively volunteered to serve on the Board. He will confirm with Chairman Hilton.
 - Ms. Beer provided the following updates:
 - Flu – Ms. Beer advised that Governor Cuomo has declared a Disaster Emergency and issued an Executive Order to allow pharmacies to administer flu vaccine to children between six months and 18 years of age. Previously pharmacies administered flu vaccine to those over the age of 18. At this time there have been 20 pediatric deaths across the country (two in NYS).
 - Article 6 funding – NYSACHO has advised that the Governor is proposing capping Article 6 funding. Discussion followed.

COUNTY ADMINISTRATOR UPDATE – This item was deferred.

A motion to enter into Executive Session at 9:20 a.m. to discuss a real estate transaction and confer with legal counsel was made by Supervisor Fafinski and seconded by Supervisor Champlin. Motion carried.

A motion to exit Executive Session at 9:58 a.m. was made by Supervisor Champlin, seconded by Supervisor Cowley and carried.

As there was no additional business to discuss, a motion to adjourn was made by Supervisor Champlin, seconded by Supervisor Cowley and carried. Meeting adjourned at 9:59 a.m.

Respectfully submitted,

Carol Ernst
Secretary 1