

**MINUTES**  
**HEALTH AND MEDICAL SERVICES COMMITTEE**  
**February 6, 2013**

**MEMBERS:**

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

**PRESENT:** Committee Members, Mary Beer,  
Susan Sikes, Mary Gates, Diane Johnston, Sandy Seeber,  
Mary Krause, John Garvey, Laurie Scarrott, Bill Wright,  
Supervisor J. Marren

**NECESSARILY ABSENT:**

**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.

1. **APPROVAL OF MINUTES** – A motion to approve the minutes of the January 16, 2013 meeting was made by Supervisor Fafinski, seconded by Supervisor Champlin and carried.
  
2. **MENTAL HEALTH/SUBSTANCE ABUSE SERVICES**
  - a. **Resolution: Authorization – Professional Consultant Agreement – Pamela King, APRN-PMHNP, CS, BC – Psychiatric Nurse Practitioner** – Diane Johnston presented the resolution to authorize the agreement for provision of psychiatric nurse practitioner services one day a week (8 hours) for the Clinic Treatment Program. After discussion, a motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Angelo and carried.
  
  - b. **Resolution: Audit Proposal – Ray Wager, CPA, P.C.** - Diane Johnston presented the resolution to authorize the audit proposal agreement with Ray Wager, CPA, P.C. to perform the required annual audit of the 2012 Consolidated Fiscal Reports for Mental Health and Substance Abuse Services. Funds have been budgeted for this expense. A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Teed and carried.
  
  - c. **Resolution: Appointments to the Community Services Board** – Diane Johnston reviewed the resolution to appoint Mary Gleason and Mary Beer to the Community Services Board due to two vacancies. The terms will expire December 31, 2014. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Cowley and carried.
  
  - d. **Informational: Update on Community Services Board** – Diane Johnston provided an update on the Community Services Board. She shared that the Board has a renewed energy and is interested in becoming more active (i.e. exploring the types of services lacking in the community and what they can do to lend their support, etc.).
  
  - e. **Resolution: Ontario County Department of Mental Health-Office of the Medicaid Inspector General Repayment** – John Garvey addressed the committee regarding the repayment to OMIG. He explained that Mental Health senior management recognized a need for assistance to review clinical and billing records to determine compliance with regulations. The Compliance Committee,

along with internal and external auditors, reviewed a number of cases selected by the Inspector General. Overpayments from Medicaid were identified and a process of self-disclosure was undertaken with the assistance of the County Attorney's Office. OMIG has agreed to a repayment of \$573,833.40 utilizing an extrapolation method. Mary Gates advised that because of the timing, this payment will be charged as part of the 2012 year-end closing process. Ms. Johnston explained the steps that have been taken to prevent this from happening in the future. Discussion followed. A motion to approve the resolution was made by Supervisor Angelo, seconded by Supervisor Teed and carried.

- f. **Informational: Implications of the NY SAFE ACT for the DCS** - Diane Johnston provided an update on implications of the SAFE for the DCS and mental health professionals. She shared her concerns on how this will impact Mental Health. In addition to Mental Health, this legislation will affect other departments as well. She will provide more information to the committee as it becomes available.

### 3. HEALTH FACILITY

- a. **Resolution: Authorization to Extend Participation in the Seagate Premier Purchasing Program – RRHA 2013** – Sue Sikes presented the resolution to renew participation in the Premier Purchasing program for the time period of January 1, 2013 through December 31, 2013. There is no county cost and offers the opportunity to purchase at a discount. A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Angelo and carried.
- b. **Resolution: Amendment to Resolution No. 13-2013 – Authorizing Professional Service Contract – Centrad Healthcare LLC** – Susan Sikes presented the resolution to amend the previous resolution for the contract time period of November 1, 2012 through October 31, 2013. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Cowley and carried.
- c. **Budget Transfers – Budget Adjustments for Year Ending 2012** – Mary Gates presented three budget transfers to cover overdrawn contractual expense lines, overtime expense lines and final electric invoice for year ending 2012 for the Health Facility. A motion to approve the three budget transfers was made by Supervisor Fafinski, seconded by Supervisor Angelo and carried.
- d. **Resolution: Award of Bid (B12142) for Wall Tile Installation – Dept. of Public Works – Buildings and Grounds** – Bill Wright presented the resolution to award the bid of ceramic wall tile installation at the Health Facility to DioGuardi Construction, Inc. for a total cost not to exceed \$40,000. After discussion, a motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Fafinski and carried.

Supervisor Fafinski spoke regarding a recent meeting he attended of Victor-Farmington senior citizens. This provided a good forum to provide the facts regarding the Health Facility such as Medicaid reimbursement, etc. He suggested a fact-based information sheet would be helpful to Supervisors when communicating with community groups.

#### 4. PUBLIC HEALTH

- a. **Resolution: Authorization: Agreement Between Ontario County Public Health and New York State Department of Health for Rabies Control** – Mary Beer presented the resolution to authorize the grant contract with the NYS Dept. of Health for rabies control expenses for the period of April 1, 2012 through March 31, 2013. She advised that the dollar figure was decreased \$4,132.57 from the previous year to a total dollar amount of \$36,726.43. She stated that the \$1,000 cap on post exposure expense was lifted. She further advised the amount of the decrease will be corrected on the resolution. A motion to approve the resolution as amended was made by Supervisor Angelo, seconded by Supervisor Champlin and carried.
- b. **Resolution: Authority to Accept Grant Award – NYS Dept. of Health – Childhood Lead Poisoning Prevention Program** – Mary Beer presented the resolution to authorize the grant award agreement with the NYS Dept. of Health for the Childhood Lead Poisoning Prevention program for the time period of October 1, 2012 through September 30, 2013. The grant award is in the amount of \$27,291. The amount has not changed from the prior year. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Fafinski and carried.

**Budget Update** - Mary Beer provided the following update on the proposed State budget as it affects Public Health:

- The cap on state aid funding the State was considering has been removed and they are proposing to give Public Health an increase in the base payment.
- Under discussion is a shift to outcome based management.
- Change to Public Health and state aid. They are trying to decrease some of the administrative issues.
- Removed requirement of Public Health Departments to complete municipal service plans.
- A possible change in Public Health Law that required a Public Health Director full time will now allow counties to join forces to share a director.

**5. COUNTY ADMINISTRATOR UPDATE** – John Garvey requested Mary Krause speak to the committee to update the status of the Health Facility and provide an update on county nursing homes statewide. Ms. Krause provided data per information received from NYSAC showing the trend line of county-owned nursing homes (2009 - 44 homes; estimated there will be approximately 17 homes by 2015).

Ms. Krause provided the following update on the status of the sale of the Health Facility which includes:

- A draft notice of sale is under review by the County Attorney's office.
- Marcus & Millichap Real Estate Investment Services have been provided with additional information.
- A draft market overview has also been developed.
- The time frame for a buyer to complete the Certificate of Need process is projected at 12-18 months.

Per Supervisor Fafinski's suggestion, Ms. Krause will develop a fact-based information sheet regarding the Health Facility for Supervisors' use.

Discussion followed. Both Mr. Garvey and Chairman Hilton expressed their confidence in the quality of care as excellent and acknowledged that employees are doing a good job. Chairman Hilton stated the decisions being made regarding the Health Facility are based on finances.

Being there was no further business to discuss a motion to adjourn was made by Supervisor Champlin, seconded by Supervisor Cowley and carried. The meeting adjourned at 9:20 a.m.

Respectfully submitted,

Carol Ernst  
Secretary 1