

**MINUTES**  
**HEALTH AND MEDICAL SERVICES COMMITTEE**  
**March 20, 2013**

**MEMBERS:**

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

**PRESENT:** Committee Members, Mary Beer,  
Mary Gates, Diane Johnston, Susan Sikes, Gary Curtiss,  
Mary Krause, John Garvey, John Park, Cathy Bentzoni,  
Sandy Seeber, Elizabeth Hoven

**NECESSARILY ABSENT:** Supervisor Angelo

**GUESTS:** Rev. Dr. Richard McCaughey, Steve Healy

Chairwoman Hilton called the meeting to order at 8:26 a.m. Supervisor Angelo was declared necessarily absent.

- 1. Approval of Minutes – February 27, 2013** – A motion to approve the minutes as written of the February 27, 2013 meeting was made by Supervisor Cowley, seconded by Supervisor Fafinski and carried.

Chairwoman Hilton announced that the County Administrator's Update would be brought to the beginning of the agenda.

- 2. COUNTY ADMINISTRATOR'S UPDATE** – John Garvey presented an overview of the progression to date in reference to the sale of the Health Facility. He reviewed the details of the bid document being released. The deadline for the return of bid documents is April 19, 2013. Marcus and Millichap will be assisting in the evaluation of the bids. Tours of the facility may be requested. The Request for Bids document will be posted to the Ontario County website on March 21<sup>st</sup>.

Mary Krause advised that the facility is on the market as of March 19<sup>th</sup>. A Public Notice will be published in the newspaper in addition to being posted on the Ontario County website. A meeting with Health Facility employees will be held to provide information and answer any questions. She provided copies of the bid documents to committee members.

Ms. Krause also provided a brief update regarding the status of other county-owned nursing homes statewide. The list of changes is ongoing in the State. The cost of providing quality care at an affordable cost is becoming out of reach for many counties.

Discussion followed.

Mr. Park addressed the committee and reviewed the procedural requirements for the sale of the Health Facility.

A draft resolution was reviewed entitled "Ontario County Health Facility – Determination of Necessity for Public Use". Mr. Park stated that County Law Section 215 requires the Board to determine that the property is no longer necessary for public use prior to any possible transfer to the private sector. The determination should be completed prior to the receipt of bids to assure prospective purchasers and encourage competitive proposals. Discussion followed. Supervisor Fafinski

noted that the last Whereas paragraph communicates that if proposals submitted do not fulfill the needs of the county, that the resolution will not take effect. He stressed that this is an important factor. Supervisor Champlin inquired if it includes the sale of the land. Mr. Park advised it includes the sale of the land (approximately 7 acres) and the property access will remain as is. After further discussion, a motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Teed and carried.

### 3. HEALTH FACILITY

- a. **Resolution: Authority to Renew and Amend Healthcare Services Group, Inc.** – Mary Gates presented the resolution to renew the contract with Healthcare Services Group for provision of meals for the residents for the time period of April 1, 2013 through March 31, 2014. Discussion followed. A motion to approve the resolution was made by Supervisor Champlin, seconded by Supervisor Cowley and carried.
- b. **Resolution: Authority to Contract for Professional Contractor Service – McClure Dental Services, P.C. and Ontario County Health Facility** - Mary Gates presented the resolution to renew the contract for dental services at no increase in pricing. The time period of the contract is April 1, 2013 through March 31, 2014. A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Champlin and carried.
- c. **Resolution: Renewal of Quote for the Purchase of Linens at the Ontario County Health Facility** – Mary Gates presented the resolution and advised that the county expends approximately \$7,800 annually for the purchase of linens. Encompass Group, LLC and Standard Textile Co., Inc. are willing to renew for an additional twelve months at the current pricing structure. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Cowley and carried.

### 4. MENTAL HEALTH

- a. **Update /Informational – Council on Alcoholism Statistics** – Diane Johnston provided an update regarding a question from last month's meeting relative to statistics contained in the Council on Alcoholism and Addictions Annual Report. The spike in participants for the 2008-2009 time period was the result of an increase in referrals from magistrates.

### 5. PUBLIC HEALTH

- a. **Resolution: Authorization – Provider Agreement – New York State Department of Health Bureau of Early Intervention and Ontario County Public Health Early Intervention Program** – Mary Beer advised that New York State has restructured the Early Intervention Program and the State will now be the fiscal agency for claiming payment for providers. As Ontario County's Early Intervention Program is considered an agency provider, it is a requirement to complete an Agency Provider Agreement effective April 1, 2013. The agreement is for a five-year term (4/1/2013-3/31/2018). A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Cowley and carried. At a future meeting the establishment of an escrow account and resolution will be

discussed once the amount is established. It is anticipated the amount will be approximately \$52,700. Discussion followed.

- b. **Resolution: Authorization for Services – Scientific Consulting of Western New York** – Mary Beer presented the resolution. She advised that Scientific Consulting of Western New York (Scott LaPoint, MD) is a new contractor who provides autopsy services authorized by County Coroners. Rates are established per Resolution No. 28-2011. The time period of the contract is January 1, 2013 through December 31, 2013. A motion to approve the resolution was made by Supervisor Fafinski, seconded by Supervisor Champlin and carried.
- c. **Resolution: Authorization – Acceptance of Supplemental Integrated Cancer Screening Program COLA Funds and Contract Amendment** – Mary Gates and Mary Beer presented the resolution. The NYS Dept. of Health has provided additional funding in the amount of \$3,062.52 for additional outreach services. The S2AY Rural Health Network has agreed to provide the additional services which will require an amendment to their contract in that amount. Chairwoman Hilton asked for clarification of the amount in the first Resolved paragraph of the resolution. Ms. Gates indicated that was a transposition and will be corrected to read \$3,062.52. A motion to approve the resolution as amended was made by Supervisor Champlin, seconded by Supervisor Cowley and carried.
- d. **Resolution: Authorization to Extend Contract – NYS Dept. of Health Integrated Cancer Services Grant – C-23727 – 2013** - Mary Gates and Mary Beer reviewed the resolution. The grant originally was for a five-year period (4/1/08-3/31/13). The State is extending the grant for an additional time period (4/1/2013-10/31/13) to allow time to obtain and review applications for the next cycle of grants. The amount will be \$63,744 and will be broken up into two time frames (May – June and July - October). Mary Beer discussed the challenges involved with the grant which involved a partnership with Yates and Seneca Counties. There was concern that Ontario County would not be awarded the grant as the lead agency in the next cycle due to a multiple county partnership structure. There was success in working with another provider and assistance was provided with the application process to keep this important program available in Ontario County. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Champlin and carried.
- e. **Public Health Update** - Mary Beer provided an update on the following:
- Nominations are being receiving for the Choose Health Ontario award to be presented during the month of April which is Public Health Month. Past recipients have included the Canandaigua Wegman's store and G.W. Lisk, Inc.
  - The County Health Rankings report is being released today. She will provide more statistics at a future meeting; however, she advised Ontario County ranked 11<sup>th</sup> in the State. Supervisor Fafinski asked if it included all counties. Ms. Beer advised that it includes the entire country. Discussion followed.

A motion to enter into Executive Session at 9:20 a.m. to confer with legal counsel was made by Supervisor Teed, seconded by Supervisor Cowley and carried.

A motion to exit Executive Session was made at 10:10 a.m. by Supervisor Champlin, seconded by Supervisor Teed and carried.

As there was no further business to come before the committee, a motion to adjourn was made by Supervisor Champlin, seconded by Supervisor Cowley and carried. Meeting adjourned at 10:11 a.m.

Respectfully submitted,

Carol Ernst  
Secretary 1