

**HEALTH AND EDUCATION COMMITTEE  
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN  
January 7, 2019**

Absent: Representative Shannon

**CORONERS –TERRY KNAPP, MIKE FOX, DAVID DELKER, CHRISTIAN SCHAEFFER**

Terry Knapp stated that Christian Schaeffer and Mike Fox are working together to determine how best to cover Zones 1 and 2.

Terry Knapp gave the following updates:

- Coroner 101 class to be held in Syracuse, February 7<sup>th</sup>
- Would like to acquire slider boards for use in the trailer
- Currently in discussion with NYSAC regarding a State grant to obtain hardware (laptops and tablets) and software to enhance case management capabilities, County would be responsible for the cost of ongoing maintenance
- NYSACCME to hold spring conference at the Otesaga, March 16-17, at a cost of \$200 per person

Representative Clark moved for approval to send two Coroners, David Delker and Christian Schaeffer to Coroner 101 Class, February 7<sup>th</sup> in Syracuse at a total cost of \$400, or \$200 each. Seconded, Martini. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

Representative Clark asked if the Coroners participated in any drug task force, LEAF, etc.

**COMMUNITY SERVICES –SUE MATT**

Allen Ruffles, Andrew Crisman and Penney Gentile entered the meeting.

Sue Matt and Allen Ruffles explained the requested budget modifications. Representative Martini moved for approval of the following 2018 budget modification necessary for the System of Care Grant that was accepted by the County:

Increase	0000.4482A	Systems of Care Grant	\$479,678
Increase	4329.4694A	Family Resource Network	\$81,752
Increase	4322.4901A	MIBH	\$99,187
Increase	4322.4902A	ONC BOCES	\$247,739
Increase	4322.4903A	Parsons C&F Center	\$51,000

Seconded, Lapin. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

Representative Martini moved to approve the following 2019 budget modifications necessary for the System of Care Grant, Salary Sharing and Mental Health State Aid:

Increase	0000.4482A	Systems of Care Grant	\$520,318
Increase	4329.4694A	Family Resource Network	\$81,753
Increase	4322.4901A	MIBH	\$99,187
Increase	4322.4902A	ONC BOCES	\$247,739
Increase	4322.4903A	Parsons C&F Center	\$40,427
Increase	4310.4900A	Contracts	\$51,212
Increase	0000.4484A	OASAS Salary Sharing	\$20,000
Increase	4250.4880A	Consultants	\$20,000
Increase	0000.3490A	Mental Health	\$45,000
Increase	0000.3498A	State Harbour Prog Reinv	\$45,000
Increase	4310.4880A	Mental Health Consultant	\$45,000
Increase	4326.4693A	MHA	\$45,000

Seconded, Lapin. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

Sue Matt along with Penney Gentile discussed a Medical Records Clerk position. Sue Matt requested approval to fill a vacant, funded Clerk position. Representative Martini moved for approval. Seconded, Clark. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

Sue Matt reviewed the 2018 year to date fiscal sheet through 12/17/18.

Penney Gentile left the meeting.

Sue Matt along with Allen Ruffles discussed the funding for FORDO in 2019.

Allen Ruffles and Andrew Crisman left the meeting.

Sue Matt presented the following contracts for renewal January 1, 2019 – December 31, 2019:

**Kate Bolger, NPP, APRN**, 2410 Walley Road, Franklin, NY 13775 for the provision of psychiatric nurse practitioner services, up to 1536 hours at \$95 per hour not to exceed \$ 145,920 for the term of the contract. Funding included in budget lines 4310-4880 and 4250-4880 and are 100% reimbursed from fees, state and federal funds.

**Friends of Recovery of Delaware and Otsego** for recovery support services and the adolescent and young adult clubhouse. (\$471,600) 100% State aid Appropriations 4327-4800

**Rehabilitation Support Services Inc.** (\$1,793,392, 100% State aid) Appropriations 4324-4692 (\$942,852) & 4324-4810 (\$850,540)

Representative Martini moved for approval to renew the contracts as presented. Seconded, Clark. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

Sue Matt requested approval to send 2 staff members to attend the System of Care Research Conference March 3-6, 2019 in Tampa, Florida. Total cost not to exceed \$5,000 or \$2,500 each. All costs covered by the System of Care funds. Representative Martini moved for approval. Seconded, Clark. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

Sue Matt discussed looking into an Integrated Outpatient Services license through NYS Office of Mental Health for the services provided at 242 Main St.

Sue Matt stated that Otsego County has been identified to receive \$60,000 in funding from OASAS for jail services.

Sue Matt presented the following topics for discussion:

- Creation of nurse practitioner position
- Open Access services through the County
- Security at 242 Main, perhaps having a security officer patrol the building
- Housing for individuals with Substance Use Disorders

## **DEPARTMENT OF HEALTH –CHERYL STRONG**

Cheryl Strong stated there were no major updates concerning department programs other than the Health Dept responding to a recent occurrence of Hepatitis A.

Cheryl Strong requested approval to pay NYSACHO dues in the amount of \$2,205.39 as budgeted. Representative Martini moved for approval. Seconded, Clark. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

Cheryl Strong requested approval for Blanket Purchase Orders to purchase vaccine for 2019 not to exceed \$18,000. Representative Clark moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

Cheryl Strong requested approval for 1 person to attend the Preparedness Summit in St. Louis, Missouri from March 26-29, 2019. Estimated cost not to exceed \$1900. 100% reimbursed by the Bioterrorism Grant. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

Cheryl Strong requested approval to continue contracting with McGuinness & Associates for preschool program/Medicaid claiming technical support at a cost of \$9500 per year. Representative Clark moved for approval. Seconded, Martini. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried. The committee discussed entering into a long term contract with the provider.

Cheryl Strong requested approval to send 1 staff member to the NYSAC conference at a cost of \$250 to participate in the Preschool and Early Intervention segments of the conference. Representative Clark moved for approval. Seconded, Martini. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

### **OFFICE FOR THE AGING –TAMIE MacDONALD**

Tamie MacDonald presented a request to amend Resolution 19-20180103 to reflect the following changes: (a) remove Robynwood Home for Adults, (b) add Plan It Staffing, (c) add AO Fox Adult Day Center, (d) increase funding allocation from \$17,412 to \$17,755 for Title III E (6772-4770) and from \$12,713 to \$23,513 for Caregiver Respite (6772-4988) and (e) add \$3,421 for Title III E (6772-4800) for Adult Day Care Services. Representative Clark moved for approval of the changes as outlined. Seconded, Martini. Total: 2,120; Ayes: 1,781; Absent: 339 –Shannon. Motion carried.

Tamie MacDonald distributed the OFA Newsletter – Senior Scoop.

Tamie MacDonald provided an update regarding the Tai Chi classes.

### **OTHER**

Representative Martini stated the ARC is raising awareness through an education campaign on how to make the community more accessible and ADA compliant and suggested someone from the ARC give a brief presentation concerning this during a future Health and Education meeting.

There being no further business to discuss, the committee adjourned until Monday, February 11<sup>th</sup> at 9:00 a.m. at the Meadows Building.