

**HEALTH AND EDUCATION COMMITTEE
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN
January 8, 2018**

Representative Stammel offered opening remarks welcoming the new members to the committee.

OFFICE FOR THE AGING –TAMIE MacDONALD

Tamie MacDonald distributed the OFA brochure and her business card while giving an overview of her department.

Tamie MacDonald invited the new committee members to tour the office located in Oneonta.

Tamie MacDonald requested approval to host LGBTQ training for OFA staff and partner organizations in February at the Meadows Building. Total cost \$655, funding available through state and federal grants, registration fee to offset the cost of training and lunch. Representative Lapin inquired if there would be access to the training materials. Representative Clark moved for approval. Seconded, Martini and Lapin. Total: 2,120; Ayes: 2,120. Motion carried.

Tamie MacDonald discussed the Social Media policy and how it relates to her department. The committee recommended she speak with the IT department regarding Facebook settings to be compliant with the policy. Tamie MacDonald requested approval to use department social media. Representative Clark moved for approval to allow the OFA to maintain a Facebook page in compliance with the Social Media Policy and after consultation with IT. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Representative Clark asked that Ms. MacDonald update the department's information in the 2016 Departmental Reference Manual.

Representative Shannon inquired about the OFA Advisory Council and the process for filling a vacancy.

DEPARTMENT OF HEALTH –HEIDI BOND/CHERYL STRONG

Heidi Bond gave an overview of her department including but not limited to an explanation of the following programs: Children with Special Needs, Rabies, Lead, Communicable Disease, Emergency Preparedness and Lyme disease. Heidi Bond gave department updates including the cost of STD services.

Heidi Bond requested approval for 1 person to attend the Preparedness Summit in Atlanta, GA from April 17-April 20, 2018, 100% reimbursed by the BT Grant. Representative Clark moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond requested authorization to contract with New York State Department of Health for Immunization Action Plan for the time period of April 1,

2018 through March 31, 2023. Total 5 year award \$155,250 or \$31,050 per year. Representative Lapin moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond requested approval for the Chairman of the Board to contract for Department of Health's Preschool Program contracted services for 2018. Heidi Bond explained that since these are State mandated providers the rates are set and noncompetitive. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond requested approval to pay the NYSACHO dues in the amount of \$1,880.70 and explained what membership includes. Representative Clark moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond requested approval for 2018 blanket purchase orders to purchase vaccines at a cost not to exceed \$20,000. Representative Shannon moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond distributed a flyer regarding the Living Healthier Expo to be held in April at the Foothills Performing Arts Center, noting a press release will be issued today. Heidi Bond described some of the activities scheduled for the event.

Heidi Bond distributed a quote from OCV/ThePublicHealthApp.com regarding the purchase of an app for Public Health discussed at last month's meeting. The total cost is under \$10,000 and the annual maintenance fee of \$4,585 can be funded through State Aid.

Representative Clark asked that Ms. Bond update the department's information in the 2016 Departmental Reference Manual.

CORNELL COOPERATIVE EXTENSION –DON SMYERS

Don Smyers distributed a copy of Cornell's newsletter, Connections.

Don Smyers presented a sample resolution to increase State support for Cornell Cooperative Extension County Associations in New York to \$8 million, noting state appropriations have remained stagnant for 17 years.

Representative Martini moved to support the request subject to the County Attorney's review and approval. Seconded, Lapin. Total: 2,120; Ayes: 2,120.

Don Smyers thanked the committee for their support in funding an Ag Implementation Specialist.

COMMUNITY SERVICES –SUE MATT

Sue Matt gave an overview of her department and distributed a year to date fiscal sheet through 11/29/17.

Sue Matt invited the new members to 242 Main for an orientation and will email the members to schedule a date.

Sue Matt requested approval to add \$81,739 to the Mental Health Transitions account to provide fiscal support during transitions (possible

relocation, security needs and change in reimbursement structure). The \$81,739 was earned through the pay for performance agreement with Leatherstocking Collaborative Health Partners. Representative Shannon moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,566; Noes: 554 –Clark. Motion carried.

Sue Matt requested approval for a purchase order in the amount of \$65,000 for medication (budget line MH 4310-4895-A) to Cardinal Health, a Medicaid contract provider. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 2,120. Motion carried.

Sue Matt requested approval to contract with Christine Mitchell, RN, 473 Evening Inn Road, Oneonta, NY 13820, for nursing services up to 200 hours at \$39 per hour not to exceed \$ 7,800 through July 1, 2018. Funding included in budget line 4250-4900 and are 100% reimbursed from fees, state, and federal funds. Representative Clark moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Sue Matt requested approval to fill Staff Social Worker # 3, (Grade 20 \$46,927- 55,717) position in Addiction Recovery Services pending a resignation. Representative Clark moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 2,120. Motion carried.

Sue Matt gave the following department update:

- ARS had site survey the end of December and is expecting to receive a 2 year license
- Would like to move to an integrated license since OMH certification is up at the end of March 2018

Sue Matt shared the following department goals:

- Prepare provider system for transition to value based payments as part of Medicaid redesign
- Increase housing options for homeless with behavioral health needs
- Increase access to appropriate services through continued expansion of integrated behavioral health/primary care
- Develop regional initiatives to increase workforce
- Operational addiction services for the jail population
- Increase medical care for those with behavioral needs

Sue Matt discussed providing services in the jail for those struggling with addictions. Sue Matt stated she will forward to the Board a report compiled on behalf of The Conference of Local Mental Hygiene Directors regarding such services. Sue Matt stated she is seeking support from the Board and Senator Seward in regards to these efforts.

Representative Clark asked for an update regarding the opioid task force.

CORONER –TERRY KNAPP

Terry Knapp gave an overview of the services he provides including but not limited to:

- Number of coroner calls received
- What constitutes a coroner call
- Review causes of death
- How calls are answered based on location of death, location of coroner and availability of coroner
- Obtaining an autopsy
- Process of signing a death certificate
- Update on mobile morgue—has been delivered and is on site

Terry Knapp discussed the contract with Bassett Hospital to provide pathology services at the Fox Hospital location. Bassett has agreed to extend the contract for 2018 at the same rate as 2017. Representative Lapin moved for approval to extend the contract at the same rate. Seconded, Shannon. Total: 2,120; Ayes: 2,120. Motion carried.

Terry Knapp stated he is working on a written document outlining policy and procedure.

OFFICE OF EMPLOYMENT & TRAINING –PENNY SEEGER

Penny Seeger gave an overview of the department including but not limited to:

- Program overview and funding
- Workforce Innovation Opportunity Act
- Adult & Dislocated Workers
- Out of School Youth Program
- Disability Employment Initiative
- Disability Employment Initiative – Youth Project, approval received for another grant
- Summer Youth Program
- 100% federal funding (fringe included)- no county contribution

Penny Seeger discussed the Social Media Policy and how it relates to her office, noting the Office of Employment & Training comes under the CDO Workforce Facebook page. The committee advised Ms. Seeger to discuss this further with the Admin Committee and/or the County Attorney to make sure the current format is compliant with the policy.

Representative Stammel encouraged the committee members to review the Strategic Plan to discuss next month and stated he will see if a representative of LEAF can attend a future committee meeting.

There being no further business to discuss, the committee adjourned until Monday, February 12th at 9:00 a.m. at the Meadows Building.