

HEALTH AND EDUCATION COMMITTEE
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN
October 15, 2018

CORONER –TERRY KNAPP

Terry Knapp informed the committee that he received notice from the County Attorney regarding gathering information related to the opioid litigation, stating it will take time to compile.

Terry Knapp asked the committee to decide on the wording that should appear underneath the County Seal decal to be affixed to the mobile morgue and presented two options.

Terry Knapp distributed a copy of Office of the Coroner Information and Guidelines for the committee members to review and comment on.

Representative Clark entered during the above discussion.

Terry Knapp stated he is still working on retrieving a historical ledger.

Terry Knapp provided information regarding recent coroner calls.

Representative Clark asked if there were any guidelines regarding Coroners who are also Funeral Directors.

COMMUNITY SERVICES –SUE MATT

Sue Matt distributed a 2018 year to date fiscal sheet through 9/27/18.

Sue Matt informed the committee that the department recently received \$151,907 for Federal Salary Sharing from 2016 and presented for discussion several options as to how to expend the funds.

Sue Matt informed the committee that the delinquent debt status prevents federal Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds to be transferred to Otsego County and that both the County Attorney and the Treasurer are working on the issue. Until the issue is resolved, Sue Matt made the following resolution requests.

Sue Matt requested approval to Amend Resolution 15-20180103 with Family Resource Network, Inc. for System of Care Expansion to provide family and youth partners for CHOICES and the Behavioral Health Resource Center. Funding is 100% from the System of Care Expansion grant from SAMHSA and shall not exceed \$163,505 for the period of November 1, 2018 through December 31, 2019. Additional funding is in budget line 4326-4694. Funding is contingent on successful completion of the grant requirements and grant funding. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 2,120. Motion carried.

Sue Matt requested approval to contract with the Bassett Research Institute for evaluation services as outlined and approved through the System of Care Expansion grant. Funding is 100% from the System of Care Expansion grant from SAMHSA and shall not exceed \$198,374 for the period of November 1, 2018 through December 31, 2019. Funding is in a budget line TBD. Funding is contingent on successful completion of the grant requirements and grant funding. Representative Lapin moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,597; Abstain: 523- Stammel. Motion carried.

Sue Matt requested approval to contract with ONC BOCES for creation of the Behavioral Health Resource Center as outlined and approved through the System of Care Expansion grant. Funding is 100% from the System of Care Expansion grant from SAMHSA and shall not exceed \$495,478 for the period of November 1, 2018 through December 31, 2019. Funding is in a budget line TBD. Funding is contingent on successful completion of the grant requirements and grant funding. Representative Clark moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Sue Matt discussed being the fiscal intermediary for FOR-Dos application for funding from Leatherstocking Collaborative Health Partners. The committee did not object.

The committee inquired about providing funds to the ARC. Sue Matt stated that the County does not deficit fund any other agency.

OFFICE OF EMPLOYMENT & TRAINING –PENNY SEEGER

Penny Seeger gave a recap of the Summer Youth Program and distributed a copy of the final report submitted to the State. Penny Seeger stated 90 youths were served and distributed a list of the placement sites.

Penny Seeger informed the committee that the CDO maintains a website, www.cdoworkforce.org where a person can sign up to receive the monthly newsletter.

DEPARTMENT OF HEALTH –HEIDI BOND

Heidi Bond provided updates on department programs.

Heidi Bond requested the following budget transfer:

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| Transfer from | DOH Other | 4010.4800 | \$300 |
| Transfer to | DOH Mileage | | \$300 |

Representative Lapin moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond requested the following budget modification, stating that the funds will be used to purchase supplies for tick kits:

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|----------|-----------|---------|
| Increase | 0000.3401 | \$3,200 |
| Increase | 4072.4500 | \$3,200 |

Representative Clark moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond stated that information concerning flu clinics will be coming out soon.

There being no further business to discuss, the committee adjourned until Wednesday, November 14th at 9:00 a.m. at the Meadows Building.