

**HEALTH AND EDUCATION COMMITTEE
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN
November 14, 2018**

Absent: Representative Clark

OFFICE FOR THE AGING –TAMIE MacDONALD

Tamie MacDonald requested approval to fill a Caseworker position. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,566; Absent: 554 –Clark. Motion carried.

Tamie MacDonald requested the following budget modifications to reflect the receipt of grant funds:

Increase	0000-3778-A	\$993
Increase	6772-4770-A	\$993
Increase	0000-3776-A	\$8,678
Increase	6772-4770-A	\$5,258
Increase	6772-4720-A	\$3,420
Increase	0000-4780-A	\$444
Increase	6772-1000-A	\$444
Increase	0000-4776-A	\$5,963
Increase	6772-4770-A	\$5,963

Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,566; Absent: 554 –Clark. Motion carried.

Tamie MacDonald requested the following budget transfer:

Transfer from	6772-4005-A	Mileage	\$500
Transfer to	6772-4560-A	Fuel	\$500

Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,566; Absent: 554 –Clark. Motion carried.

Tamie MacDonald gave an update regarding department staffing.

Tamie MacDonald presented and discussed the OFA Annual Operations Plan to share with the committee OFA priorities including transportation services for older adults, developing and strengthening community partnerships as well as internal department development and support. Representative Lapin asked that Tamie MacDonald forward the plan to the Strategic Plan Committee.

DEPARTMENT OF HEALTH –HEIDI BOND

Heidi Bond provided updates on department programs stating there have been no positive flu cases in the County to date and that there will be one more free rabies clinic held this year in December at the Susquehanna Animal Shelter.

Heidi Bond requested approval to fill a vacant Sr. Account Clerk Typist position due to retirement. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,566; Absent: 554 –Clark. Motion carried.

Heidi Bond requested authorization to contract with New York State Department of Health for the Rabies Program Contract for the time period of April 1, 2019 through March 31, 2022. Annual grant award per year \$17,148. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,566; Absent: 554 –Clark. Motion carried.

Heidi Bond stated that she is moving along with VMC as the transportation consultant and has already seen advantages in working with them.

CORONER –TERRY KNAPP

Terry Knapp stated that he would like to give the new coroners a copy of the Office of the Coroner Information and Guidelines. The committee did not object.

Terry Knapp asked the committee to verify the wording that should appear underneath the County Seal decal to be affixed to the mobile morgue.

Terry Knapp stated that Albany Medical Center (AMC) has made changes to their coroner service pricing. Several options were presented and discussed including contracting with AMC, having Ellis Hospital take over the case load and establishing a regional facility with storage.

OTHER

Representative Lapin gave an update on the process to hire an Ag Implementation Specialist (AIG) and discussed oversight of the position. Representative Lapin stated he will continue the discussion with the Solid Waste and Environmental Concerns Committee.

There being no further business to discuss, the committee adjourned until Monday, December 10th at 9:00 a.m. at the Meadows Building.