

**HEALTH AND EDUCATION COMMITTEE
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN
December 10, 2018**

Absent: Representative Stammel

CORNELL COOPERATIVE EXTENSION

Alicia Taylor, Committee Secretary requested approval annual support agreement with Cornell Cooperative Extension in the amount of \$160,000 for 2019 as budgeted in 8751.4680A. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,258; Absent: 862 –Stammel, Shannon. Motion carried.

Representative Shannon entered the meeting.

OFFICE FOR THE AGING –TAMIE MacDONALD

Tamie MacDonald presented a list of contracts for 2019 and requested approval to renew the following contracts with the following agencies: AO Fox Adult Day Center, Elm Park Methodist Church, Legal Aid Society/Mid-NY Inc, Plan It Staffing, and Rural Health Network of South Central NY all for a 1 year term. Representative Lapin moved for approval. Seconded, Martini. Total: 2,120; Ayes: 1,597; Absent: 523 –Stammel. Motion carried.

Tamie MacDonald requested approval for the following 2019 appointments/reappointments:

Office for the Aging Advisory Council

Kathy Stocking, term to expire 12/31/19 (District 9)

Su Hartley, term to expire 12/31/19 (District 14)

Roger Halbert, term to expire 12/31/20 (District 2)

Allegra Schechter, term to expire 12/31/20 (District 7)

Robert Taylor, term to expire 12/31/21 (District5)

Norman Chapman & Kathy Kleeschulte, term to expire 12/31/21 (District 1)

Jean & Joe Seroka, term to expire 12/31/21 (District 3)

Dorothy Gill, term to expire 12/31/21 (District 12)

At Large Members – One-year term

Kurt Schulte, City of Oneonta Housing Authority

Janice Brenner, Otsego County DSS

Susanne Smith, Otsego County Public Health

Jenny Congdon, A O Fox Adult Day Center

Ann Thayer, Alzheimer's Association

Pat Knuth, The ARC Otsego

Tammy Christman, Catskill Area Hospice & Palliative Care

Tracey Marmet, Social Security Administration

Representative Martini moved to approve the appointments/reappointments to the Advisory Council. Seconded, Lapin. Total: 2,120; Ayes: 1,597; Absent: 523 – Stammel. Motion carried.

Tamie MacDonald requested approval to accept the grant from Rural Health Network of South Central NY in the amount of \$20,000. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,597; Absent: 523 –Stammel. Motion carried.

Tamie MacDonald requested approval to offer mileage reimbursement for volunteers in the amount of .35/mile to be paid for in part by the grant from the Rural Health Network. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,597; Absent: 523 –Stammel. Motion carried.

Tamie MacDonald provided an update regarding the Tai Chi classes.

COMMUNITY SERVICES –SUE MATT

Sue Matt distributed a 2018 year to date fiscal sheet through 11/8/18.

Sue Matt stated she recently received a check in the amount of \$96,292 for Pay for Performance. Sue Matt requested approval to deposit the funds into the Transitions Account 0077-0915-A. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,597; Absent: 523 –Stammel. Motion carried.

Sue Matt discussed using funds from Regional State Aid in order to upgrade teleconferencing capabilities.

Sue Matt presented the following contracts to be renewed for one year:

Renew Contracts for psychiatric services:

Appropriations 4310- 4880 all are 100% reimbursed from fees, state and federal funds

Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12123, for the provision of psychiatric services, up to 700 hours at \$160.00 per hour not to exceed \$112,000. Funding included in budget lines 4310-4880 and are 100% reimbursed from fees, state and federal funds.

Jean M. Van Kingsley, PMHNP-BS, an independent nurse practitioner, residing at 17 Overlook Drive, Sidney, New York, 13838 for the provision of psychiatric nurse practitioner services, up to 500 hours at \$90.00 per hour not to exceed \$45,000. Funding included in budget lines 4310-4880 and are 100% reimbursed from fees, state and federal funds.

Appropriations 4250-4880 all are 100% reimbursed from fees, state and federal funds.

Bassett Hospital, 1 Atwell Road, Cooperstown, NY 13326 for the provision of Addiction Medicine Services up to 200 hours at \$350 per hour not to exceed \$ 70,000. Funding is included in budget line 4250-4880 and 100% reimbursed from fees, state and federal funds.

Services:

LEAF (\$ 417,811) for prevention services and community education and awareness 100% State Aid. Appropriations 4323-4698

Representative Martini moved for approval to renew the aforementioned contracts for 1 year. Seconded, Shannon. Total: 2,120; Ayes: 1,597; Absent: 523 –Stammel. Motion carried.

Sue Matt presented the following contracts to be renewed for the time period beginning January 1, 2019 through December 31, 2021:

Springbrook, Inc. for psychiatric nurse practitioner and/or medical staff services for 2019 (\$ 138,304 100% State Aid), 2020 (\$142,452 100% state aid) and 2021 (\$146,727 100% State Aid) Appropriations 4326-4693

Family Resource Network for youth and family support services (\$ 99,745, 100% State Aid) Appropriations 4329-4694

The Neighborhood Center Inc., for Regional Mobile Crisis Assessment Team (\$618,404, 100% State Aid) Appropriations 4325-4810

ARC Otsego \$ 180,053, 100% state aid) Appropriations 4330-4695

Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,597; Absent: 523 –Stammel. Motion carried.

Sue Matt requested approval to purchase ACCUMEDIC Software for MHC \$10,382 and for ARS \$5,490, Appropriations in MH 4310-4900 and ARS 4250-4900 and DOCUTRAC EMR Software for MHC \$6,342 and ARS \$2,590 for 2019. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,597; Absent: 523 –Stammel. Motion carried.

Sue Matt requested the following appointments and resignations on behalf of the Otsego County Community Services Board:

Appointment to Community Services Board:

Kate Hewlett 9 Lewis Ave. Oneonta, NY 13820 (replacing Paulette Majestic exp. 12/20)	01/01/2019	4yr.	12/31/2020
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Re-Appointment to Community Services Board:

Noel Clinton- Feik 3937 State Highway 7 Oneonta, NY 13820	01/01/2018	4 yr.	12/31/2022
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Re-Appoint to Addiction Subcommittee:

Noel Clinton- Feik 3937 State Highway 7 Oneonta, NY 13820	01/01/2019	4 yr.	12/31/2022
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Re-Appoint to Mental Health Subcommittee:

Celeste Johns, MD 1 Atwell Road Cooperstown, NY 13326	01/01/2019	4 yr.	12/31/2022
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Accept Resignation:

Paulette Majestic from the Community Services Board and Mental Health Subcommittee effective 12/31/2018.

Ameen Aswad from the Addictions Subcommittee effective 12/31/2018.

Representative Shannon moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,241; Absent: 523- Stammel; Abstain: 356- Martini. Motion carried.

Sue Matt presented the following topics for discussion:

- Expansion of addiction services for the jail. Clinical staff via RSS contract, application for Peer Specialist first year funding to OASAS to work with jail population and treatment court participants
- Housing for individuals in recovery
- System of Care, training in Tampa in March, will have to amend the training budget line
- The future of 242 Main St

CORNELL COOPERATIVE EXTENSION –DON SMYERS/JIM BARBER

Don Smyers introduced the new Ag Implementation Specialist Jim Barber to the committee. Jim Barber briefly discussed his background and his vision in this position. Representative Lapin discussed what the committee envisions, as well as the need to agree on a set of deliverables, identify outcomes and outline the framework for reporting.

Don Smyers inquired about the process of renewing the contract for the Ag Implementation Specialist and requested to extend the current contract for another year. Representative Shannon moved for approval to extend the current contract with the current terms through December 31, 2019 with added language regarding mandated reporting. Seconded, Martini. Total: 2,120; Ayes: 1,597; Absent: 523 –Stammel. Motion carried.

DEPARTMENT OF HEALTH –CHERYL STRONG

Cheryl Strong stated there were no major updates concerning department programs.

Cheryl Strong requested authorization to contract for Department of Health's Preschool Program contracted services for 2019. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,597; Absent: 523 – Stammel. Motion carried.

Cheryl Strong requested the following appointments to the Local Early Intervention:

Eve Bouboulis
Commissioner, DSS
197 Main Street
Cooperstown, NY 13326

Crystal Hamm
Education/Disabilities Supervisor
Opportunities for Otsego
3 West Broadway
Oneonta, NY 13820

Lindsay Gifford
CPSE Chairperson
Laurens Central School
PO Box 301
Laurens, NY 13796

Laurie Wightman
Early Childhood Direction Center
135 East Frederick Street
Binghamton, NY 13901

Bonnie Georgi
CPSE Chairperson
Cherry Valley Springfield School
PO Box 485
Cherry Valley, NY 13320

Susanne E. Eschler
CWSN Services Manager
Div. for CWSN
140 County Highway 33W, Ste. 3
Cooperstown, NY 13326

Lisa Mooney, MD
38 Nelson Avenue
Cooperstown, NY 13326

Barbara Finkelstein
Services Access Liaison
Family Resource Network
46 Oneida Street
Oneonta, NY 13820

Representative Martini moved for approval of the appointments. Seconded, Shannon. Total: 2,120; Ayes: 1,597; Absent: 523 –Stammel. Motion carried.

Cheryl Strong requested the following budget modification to account for the receipt of DSRIP funds:

Increase	0000.3472	\$9,003.05
Increase	4010.4801	\$9,003.05

Representative Lapin moved for approval. Seconded, Martini. Total: 2,120; Ayes: 1,597; Absent: 523 –Stammel. Motion carried.

There being no further business to discuss, the committee adjourned.