

**HEALTH AND EDUCATION COMMITTEE
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN
February 11, 2019**

Absent: Representative Martini

CORONERS –TERRY KNAPP, MIKE FOX, DAVID DELKER

Mike Fox requested approval to pay Langan Funeral Home in Schoharie for 35 miles at \$3.00 per mile for a total of \$105 for a 2nd removal of a body due to an investigation on the cause of death. Mike Fox discussed that usually the County pays \$3.00 per loaded mile beyond 30 miles but this was a special case. Representative Clark moved for approval to pay the funeral home in this case due to the suspicious death. Seconded, Shannon. Total: 2,120; Ayes: 1,416; Absent: -704- Martini and Lapin. Motion carried.

The committee discussed having a policy on such reimbursements.

Representative Lapin entered the meeting.

Terry Knapp gave the following updates:

- NYSACCME to hold spring conference at the Otesaga, March 16-17, at a cost of \$275 per person noting that himself and Christian Schaeffer will be attending
- Body bags have been received and distributed to all

Terry Knapp requested approval to enter into an executive session to include Mike Fox and David Delker, to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Representative Shannon moved for approval. Seconded, Clark. Total: 2,120; Ayes: 1,764; Absent: 356- Martini. Motion carried.

The committee reconvened. Representative Shannon moved to come out of executive session. Seconded, Lapin. Total: 2,120; Ayes: 1,764; Absent: 356- Martini. Motion carried.

Terry Knapp noted that he is on the CFRT Committee which is the Child Fatality Review Team and they meet once per quarter.

COMMUNITY SERVICES –MARTHA QUACKENBUSH

Representative Lapin stated that the health facility grant was denied for Otsego County.

Representative Lapin discussed the RSS project in the City of Oneonta and noted that there needs to be coordinated planning efforts.

Martha Quackenbush reviewed the revenue for January 2019.

Martha Quackenbush stated that Otsego County was awarded start up funds for a Certified Peer Recovery Advocate of \$40,000 which will be contracted through FOR-DO, noting that it will provide support to the jail and treatment court population and will be sustained through billable services. This award is separate from the \$60,000 that was awarded for addiction services in the jail.

Martha Quackenbush requested approval for the following budget modification: Increase revenue 0000-4483 OMH Salary Sharing by \$13,212.67
Increase 4390-4696 Criminal Actions by \$13,212.67

Representative Lapin moved for approval. Seconded, Shannon; Total: 2,120; Ayes: 1,764; Absent: 356- Martini. Motion carried. After further discussion, Representative Lapin moved to amend his motion to include subject to review of the Treasurer to provide input as to what year the modification will be taken from. Seconded, Shannon; Total: 2,120; Ayes: 1,764; Absent: 356- Martini. Motion carried.

Martha Quackenbush requested approval for a \$60,000 purchase order with Cardinal Health for injectable psychotropic medications noting that they are reimbursed 100%. Representative Shannon moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,764; Absent: 356- Martini. Motion carried.

OTSEGO INCLUDES- CALEY SHARRATT

Caley Sharratt, an Occupational Therapist with the ARC Otsego gave a presentation on Otsego Includes, an initiative working to build a better community for people of all abilities in Otsego County. Caley Sharratt discussed the following including but not limited to:

- percentage of people in the US with disabilities from 2008-2015- its staying constant
- 10,995 people in Otsego County reported a disability- that has gone up
- approximately 18% of the population in Otsego County which is higher than the national average of 15%
- working on setting up interest groups, a steering committee and a logo
- currently 4 meetings with 10-20 people at each meeting
- always looking for new members

DEPARTMENT OF HEALTH –CHERYL STRONG, MATT JOHNSON

Matt Johnson gave an update on the 2019 Healthier Living Expo noting that it is going well, will be larger than last year, will be held on April 5th and 6th from 10- 3 p.m. each day at the Foothills Performing Arts Center in Oneonta, flyers and posters went to print today, will be streaming it this year, key note

speaker from the Center for Exploited Children will present to adults and youth, working with local food banks and the hunger coalition on doing a mega food drive, and radon kits will be available again this year.

Representative Clark stated that constituents in Otego and Unadilla do not know about the radon kits. Cheryl Strong noted that anyone that is interested in a radon kit can call the office at 547-4316 and stated that radon outreach could be done at the upcoming rabies clinics.

Cheryl Strong distributed updates on department programs.

Cheryl Strong requested approval for the following budget modification:

Increase revenue 0000-4407 Radon by \$3,843

Increase line 4010-4810 Radon by \$3,843

Representative Clark moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,764; Absent: 356- Martini. Motion carried.

E-911- ROB O' BRIEN

Rob O'Brien requested approval for an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Representative Lapin moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,764; Absent: 356- Martini. Motion carried.

The committee did not reconvene.

There being no further business to discuss, the committee adjourned until Monday, March 11th, 2019 at 9:00 a.m. at the Meadows Building.