

**HEALTH AND EDUCATION COMMITTEE
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN
February 12, 2018**

CORONER –GORDON TERRY

Coroner Gordon Terry requested approval to attend the NYSACCME Spring 2018 Conference in Syracuse, NY, March 16th-18th at a total cost of \$575. Representative Clark moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 2,120. Motion carried.

DEPARTMENT OF HEALTH –HEIDI BOND/CHERYL STRONG

Heidi Bond distributed posters and flyers for the upcoming Living Healthier Expo for the committee members to circulate.

Heidi Bond stated rabies and flu have been unusually busy this year and cited the number of cases this year compared to last year.

Heidi Bond requested approval to appoint the following individuals to the Local Early Intervention Coordinating Council (LEICC) for a two year term to expire on 12/31/19:

Heidi Bond
Public Health Director
140 County Highway 33W, Ste 3
Cooperstown, NY 13326

Becky Miller, Director
SUCO Children's Center
Bugbee Hall, State Street
Oneonta, NY 13820

Kimberly Schlosser, RN
Otsego County Public Health
140 County Highway 33W, Ste 3
Cooperstown, NY 13326

Michelle Zuk/Robin Piefer
Family Resource Network
46 Oneida Street
Oneonta, NY 13820

Laura Bliss-Lamb
CPSE/CSE Chairperson
Cooperstown Central School

21 Walnut Street
Cooperstown, NY 13326

Hannah (Jacobsen) Pleban
Springbrook
105 Campus Drive
Oneonta, NY 13820

Debra Miller
Sanguine Family Counseling
PO Box 323
Springfield Center, NY 13468

Treena Halstead
Program Manager
Building Healthy Families
3 West Broadway
Oneonta, NY 13820

Dana Denigro
Parent Representative
678 Talbot Road
West Winfield, NY 13491

Susan Matt
Director of Community Services
242 Main Street
Oneonta, NY 13820

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

Heidi Bond requested the following budget modification, funds to be used for advertising and purchasing home kits:

Increase app. 4010.4810 Radon Grant	\$4,000
Increase rev. 0000.4407 Radon Grant	\$4,000

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

Heidi Bond requested the following budget modification, funds to be used to purchase lap tops for use in POD (point of distribution) exercises:

Increase app. 4040.4010	\$1,500
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Increase app. 4040.4050	\$400
Increase app. 4040.4800	\$6,418
Increase rev. 0000.4409	\$8,318

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

Heidi Bond requested the following budget modification at the Treasurer's office recommendation to cover expenses related to the Living Healthier Expo:

Increase app. 4010.4800	DOH Other	\$24,700
Increase rev. 0000.2710	Donations/PHN	\$24,700

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

Heidi Bond requested approval to create an Assigned Fund—DOH DISRIP in 2017 in the amount of \$8,944 with approval to spend in 2018, noting this is a one time occurrence and funds will be used to purchase the Public Health app. Representative Shannon moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond requested approval to increase app. 4072.4800—PHN Other by \$8,944. Representative Martini moved for approval contingent upon the Admin committee's approval of the creation of the above referenced Assigned Fund. Seconded, Shannon. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond and Cheryl Strong discussed preschool transportation services, stating they are working with a consultant to manage the runs and lower the costs.

COMMUNITY SERVICES –MARTHA QUACKENBUSH

Martha Quackenbush distributed a 2017 year to date fiscal sheet through 12/29/17 and a 2018 year to date fiscal sheet through 1/9/18.

Martha Quackenbush requested the following appointments/re-appointments for a 4 year term to expire on 12/31/2021 and resignation:

Appointment to Community Services Board:

Ryan Alsheimer
 1735 Southside Drive
 Oneonta, NY 13820
 (replacing Judith Thistle- term Exp. 12.17)

Amanda Stamas
 9 River St.
 Oneonta NY 13820
 (replacing Eric Mastrogiovanni term expiration of 12/17)

Re-Appointment to Community Services Board:

Chris Wolf-Gould, MD
Bassett Medical Center
1 Atwell Drive
Cooperstown, NY 13326
(exp.12/17)

Appointment to the Mental Health Subcommittee:

Amanda Stamas
9 River St.
Oneonta NY 13820
(replacing Eric Mastrogiovanni term expiration of 12/17)

Matt Johnson
P.O. Box 417
26 Maple St.
Milford, NY 13807
(replacing Tammy Burrows, resigned 9/2017)

Chris Wolf-Gould, MD
Bassett Medical Center
1 Atwell Drive
Cooperstown, NY 13326
(replacing Mike Miller)

Re-Appoint to Mental Health Subcommittee:

Paulette Majestic
20 Garner St.
Oneonta, NY 13820

Kate Hewlett
9 Lewis Ave.
Oneonta, NY 13820

Appointments to the Developmental Disabilities Subcommittee:

Laura Zimniewicz
5 Irving Place
Oneonta, NY 13820
(vacancy)

Peg Quinn
108 Manley Rd.
Hartwick, NY 13348

Re-Appoint to Developmental Subcommittee:

Zuk, Michelle
Executive Director
Family Resource Network
46 Oneida Street
Oneonta, NY 13820

Resignation from the Community Services Board:

James Zians, PhD.
SUNY Oneonta
Term to expire 12/19, resigned 2/8/2018

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

Martha Quackenbush requested approval to apply for an Integrated License with NYS Office of Mental health that would include services provided at Addiction Recovery Services to include 242 Main St., Oneonta and the Meadows site at 140 County Hwy 33W, Cooperstown, NY. Ms. Quackenbush stated that this will increase their ability to see individuals with dual diagnoses and there would be only one licensing process instead of two. Representative Lapin moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Martha Quackenbush wanted to make the committee aware that the NYS Department of Health released a Health Care Facility Transformation grant and the possible relocation of 242 Main to a rental site may be covered. The Planning Dept has submitted a non-binding Letter of Interest and the grant application is due March 14, 2018.

Martha Quackenbush requested approval to pay the December 2017 criminal charges bill received 2/9/18 from the 2017 budget. Total bill \$25,417.49. Representative Shannon moved for the approval to pay the December 2017 charges out of budget lines to be determined by the Treasurer. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

OFFICE FOR THE AGING –TAMIE MacDONALD

Tamie MacDonald stated the Central New York Chapter of the Alzheimer's Association has awarded the OFA grant funding to provide respite services and therefore requested the following budget modification:

Increase 0000.3786.A	Caregiver Respite	\$11,999
Increase 6772.4988.A	Caregiver Respite	\$11,999

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

Tamie MacDonald requested approval of the following appointments to the OFA Advisory Council:

Robert Parmenter
32 Division St
Schenevus, NY

Allegra Schechter
211 Adair Rd
Cherry Valley, NY

Christine Gyure
142 Pratt Rd
Hartwick, NY

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

CORNELL COOPERATIVE EXTENSION –DON SMYERS

Don Smyers presented a sample resolution to increase State support for Cornell Cooperative Extension County Associations in New York. The committee suggested a revision and will present to the County Attorney for review.

Don Smyers discussed the funding for the Ag Implementation Specialist and whether it is for a 12 month or 18 month term. After discussion, Representative Martini moved for approval to spend up to \$25,000 during the 2018 budget year pursuant to a contract being executed between Cornell and the County. Seconded, Lapin. Total: 2,120; Ayes: 2,120. Motion carried.

LEAF –JULIE DOSTAL

Julie Dostal, Executive Director of LEAF discussed the history, funding, mission and prevention strategies of the organization including but not limited to the following:

- Community Awareness and Education
 - o Health Fairs
 - o Social Media
 - o Newspaper articles

- Evidence Based Curricula K-8 and a list of schools where present
- Environmental/Public Health Strategies (changing community laws and norms)
 - o Opiate Task Force Coalition—meets the first Tuesday of odd numbered months, 1:30 pm at the LEAF office in Oneonta
 - o Hometown 4th of July
 - o LEAF Art and Poetry Show
 - o Advocacy for sound public health policy
- Early Intervention Strategies
- Information and Referral

Julie Dostal distributed and discussed the organization's logic model based on risk and protective factors and explained the supporting data.

Julie Dostal stated the benefits of keeping the lines of communication open with the County's legislative body and suggested meeting with the Health and Education committee occasionally.

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