

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

DEPARTMENT OF HEALTH –HEIDI BOND

Heidi Bond gave an update on department programs stating the rabies clinics series will begin in April and the schedule is posted online.

Heidi Bond distributed an updated 2018 Budget Balance Recap through March 8, 2018.

Heidi Bond requested approval to continue contracting with McGuinness & Associates for preschool program technical support. Representative Lapin moved for approval. Seconded, Clark. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond requested approval for 3 Special Educators to obtain “all access” subscription to Summit Professional Education trainings/ conferences/webinars at a cost of \$299.99 per year, per individual. Ms. Bond explained that this is professional development towards certification. Representative Clark moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond requested approval to purchase food each day for the Living Healthier Expo event workers and Dept. of Health staff not to exceed \$1200, noting the funds are from donations for the event. Representative Shannon moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond requested approval to use the department credit card for advertising the Living Healthier Expo event on Facebook not to exceed \$300. The committee discussed whether the request complies with what is found in the Social Media policy and Credit Card policy. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 2,120. Motion carried.

Heidi Bond requested the following budget modification, to reflect the last of the donations received for the Living Healthier Expo event:

Increase app. 4010.4800	DOH Other	\$1,000
Increase rev. 0000.2710A	Donations/PHN	\$1,000

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

CORONER –TERRY KNAPP

Coroner Terry Knapp discussed notifying the Communications Center when the mobile morgue is in use. Terry Knapp reviewed some statistics from February. Terry Knapp stated that the number of coroners is now three instead

of four due to a retirement. The committee discussed whether there is a need for four coroners and discussed the procedure to either fill a vacancy or abolish the position.

OFFICE FOR THE AGING –TAMIE MacDONALD

Tamie MacDonald presented a spreadsheet of 2018 contracts. Representative Clark moved for approval to enter into agreements for In-Home Services (EISEP & CSE) for the period of 4/1/18-3/31/19 with Robynwood Home for Adults, US Care Systems, Inc, VNA of Albany, At Home Care, Resource Center for Independent Living and Plan It Staffing in the amount of \$249,558 to be shared between all agencies, on a performance basis. Seconded, Lapin. Total: 2,120; Ayes: 2,120. Motion carried.

Representative Clark moved for approval to contract with the Oneonta YMCA for Senior Swim for the period of 1/1/18-12/31/18 in the amount of \$2,940. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried. The committee discussed ways to possibly expand the swim program.

Tamie MacDonald requested approval to fill a vacant Caseworker position. Representative Clark moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 2,120. Motion carried.

The committee discussed the home care workforce shortage affecting the County.

CORNELL COOPERATIVE EXTENSION –DON SMYERS

Don Smyers distributed the March/April 2018 newsletter, stating the rest of the Board members will receive an electronic copy.

Don Smyers discussed submitting financial reports to the committee on a quarterly basis. Representative Clark suggested sending the report electronically to all Board members.

Don Smyers thanked the committee as well as the Board for their support in passing the resolutions at the March Board meeting.

Don Smyers asked the committee to give consideration to rolling the unused funds for the Ag Implementation Specialist position over to next year since the AIS will only be onboard for a partial year. Representative Clark explained how that is a matter for the Budget committee to discuss at budget time.

Don Smyers discussed his timeline for posting and hiring the Ag Implementation Specialist.

OTHER

The committee discussed having a representative of the Susquehanna Animal Shelter speak at a Health and Education committee meeting.

Representative Clark suggested following up with department heads on what progress has been made towards achieving their goals.

Representative Shannon raised for discussion an email from Sue Matt regarding an update on the Health Care Facility Transformation grant.

The committee discussed the grant application process.

Representative Shannon inquired whether the Health and Education committee should look into the IRT program as reported on by Jen Gregory of STERB.

There being no further business to discuss, the committee adjourned until Monday, April 16th at 9:00 a.m. at the Meadows Building.