Absent: Representative Clark

Representative Lapin appeared via telephone.

**CORONER – TERRY KNAPP**

Terry Knapp discussed the frequent usage of the mobile morgue in the last six weeks.

Terry Knapp discussed the location of the mobile morgue and possibly housing it in an enclosed area. Representative Stammel stated he would speak to Art Klinger and Rob O’Brien about prospective locations.

The committee discussed how to handle the Coroner vacancy and decided to gather more information regarding the process to eliminate the position, the process to reestablish it if eliminated, the traditional number of coroners in Otsego County and how many coroners other counties have.

Representative Shannon asked about membership to the NYS Association of County Coroners and what it entails.

**OFFICE FOR THE AGING – TAMIE MacDONALD**

Tamie MacDonald requested approval for 3 staff members to attend the Aging Concerns Unite Us conference not to exceed $1,200. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 – Clark, Lapin. Motion carried.

Tamie MacDonald requested approval to declare the month of May as Older Americans Month. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 – Clark, Lapin. Motion carried.

Tamie MacDonald stated the OFA Volunteer Luncheon will be held May 17th at the Otesaga with the theme of giving back to the community at any age.

Tamie MacDonald discussed adding an additional work space at the Oneonta satellite office and how to maximize the current space available.

**DEPARTMENT OF HEALTH – HEIDI BOND**

Heidi Bond stated the Living Healthier Expo was a great success that has received tremendous positive feedback. Ms. Bond stated she is looking to secure funding for next year and would like to schedule the event to coincide with Public Health Week in 2019. Ms. Bond stated 150 tick kits were handed out as well as 146 radon kits and 124 bike helmets.
Heidi Bond stated the rabies clinics have started and that the STD clinics are in progress as usual.

Heidi Bond requested approval for (1) nurse to attend the New York State Perinatal Association 2018 Annual Partnership Conference on June 7-8 in Albany at a cost not to exceed $500. 100% reimbursed through State Aid. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 –Clark, Lapin. Motion carried.

Heidi Bond requested the following budget modification to account for State Aid incentive received:

<table>
<thead>
<tr>
<th>Description</th>
<th>Increase</th>
<th>DOH Other</th>
<th>$1,800</th>
</tr>
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<tbody>
<tr>
<td>Increase app.</td>
<td>4010.4800</td>
<td>DOH Other</td>
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<td>Increase rev.</td>
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<td>Donations/PHN</td>
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</table>

Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 –Clark, Lapin. Motion carried.

Representative Shannon inquired whether feral cats are considered a public health concern. Heidi Bond explained that most instances are to be handled at the town level.

Heidi Bond stated that in other counties Coroners fall under the purview of the Department of Public Health.

**OFFICE OF EMPLOYMENT & TRAINING –PENNY SEEGER**

Penny Seeger requested approval to fill 4 Temporary Summer Youth Counselor positions for TANF program at the rate of $16.84/hr not to exceed $25,000 total for 2018. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 –Clark, Lapin. Motion carried.

Penny Seeger gave an update on local trainings and events. Ms. Seeger stated there were 2 local trainings on manufacturing basics held in Sidney and Oneonta. Sixteen participants at each location completed the 10 day program.

**COMMUNITY SERVICES –SUE MATT**

Sue Matt distributed a 2017 year to date fiscal sheet through 12/29/17 and a 2018 year to date fiscal sheet through 2/28/18.

Sue Matt requested approval of the following appointments to the Addictions Subcommittee for a 4 year term effective 5/2/18 to expire on 12/31/2021:

**Appointments to Addictions Subcommittee:**

Ryan Alsheimer
1735 Southside Drive
Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 – Clark, Lapin. Motion carried.

Sue Matt requested approval of the following appointment to the Developmental Disabilities Committee for a 4 year term effective 5/2/18 to expire on 12/31/2021:

Appointment to Developmental Disabilities Committee:

Lucinda Levene
27 Susquehanna Ave
Cooperstown, NY 13326

Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 – Clark, Lapin. Motion carried.

Sue Matt notified the committee of Jack Henson’s resignation from the Mental Health Subcommittee effective March 31, 2018.

Sue Matt requested approval to declare the month of May as Mental Health Awareness Month. Representative Shannon moved for approval provided the language of the resolution is agreed upon by Sue Matt and the Health and Education Committee. Seconded, Martini. Total: 2,120; Ayes: 1,218; Absent: 902 – Clark, Lapin. Motion carried.

Sue Matt notified the committee to expect ongoing charges from Mid-Hudson Psychiatric Center for criminal action, noting there is no money in the Community Services budget for this. Charges for January 2018 are in the amount of $13,212.67. Sue Matt stated she will discuss this further at the Administration Committee meeting.

Sue Matt gave the following status report on Community Services:

- The Health Care Facility Transformation grant was submitted March 20th. The proposal was for renovation of a rental building in Oneonta to relocate the Mental Health Clinic and Addiction Recovery Services. It also
included creating a center of human services to include Public Health, DSS and OFA. The request was for 10,000 SF with a budget of $1,616,000.

- Health Professional Shortage Area score went up one point. A higher score increases the staff’s chances of getting loan forgiveness.
- The NYS budget includes $3.75 million to support Substance Use Disorder treatment and transitional services for the jails. A workgroup is being organized to decide how the funding should be used.
- Otsego County has been selected for the second year of an Opioid State Target Response (STR) grant which provides telemedicine (including Medication Assisted Treatment), “in community” services, NARCAN training, and outreach

**OTHER**

The committee discussed the grant application process and recommended the Strategic Plan committee look into ways of streamlining the process.

There being no further business to discuss, the committee adjourned until Monday, May 14th at 9:00 a.m. at the Meadows Building.