

**HEALTH AND EDUCATION COMMITTEE  
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN  
May 14, 2018**

Representative Clark appeared via telephone.

**CORONER –TERRY KNAPP**

Terry Knapp thanked Representative Stammel for his assistance in the process to relocate the mobile morgue. Terry Knapp notified the committee that the mobile morgue will now be stored in an enclosed area, with the key located in Emergency Services. Terry Knapp outlined the procedure of notifying the control center when the mobile morgue will be in use. Terry Knapp stated the wiring will be added to the new location and he would like to include a ramp.

**COMMUNITY SERVICES –SUE MATT**

Sue Matt distributed a 2018 year to date fiscal sheet through 4/30/18 noting the office will need to catch up on billing, due to lack of adequate number of support staff.

Sue Matt requested approval of the following appointments to the Community Services Board:

Dan Maskin  
3 West Broadway  
Oneonta, NY 13820

Amy Clarvoe, PhD.  
370 Winney Hill Rd  
Oneonta, NY 13820

Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,566; Absent: 554 –Clark. Motion carried.

Representative Martini referring back to the 2018 fiscal sheet inquired about the Medicaid numbers for the month of March. Sue Matt explained that most likely there are outstanding claims.

Sue Matt requested approval to transfer funds not to exceed \$78,000 to cover Criminal Action charges from January – June 30, 2018:

Transfer from	Contingency	1990-4800-A	up to \$78,000
Transfer to	Criminal Actions	4390-4696-A	up to \$78,000

Representative Martini moved for approval of the budget transfer. Seconded, Lapin. Total: 2,120; Ayes: 1,566; Absent: 554 –Clark. Motion carried.

Sue Matt gave the following status report on Community Services:

- Uncertain how Substance Use Disorder jail funds will be allocated
- No word at present regarding the Transformation grant. Expecting that awards will be made soon as contracts need to be in place by July 6<sup>th</sup>
- The Empire State Supportive Housing Initiative grant was released last week. RSS is moving forward. Next step is to go before the housing continuum in Binghamton this week
- Meeting scheduled tomorrow to plan for rollout of the Opioid State Target Response (STR) grant which provides telemedicine (including Medication Assisted Treatment), “in community” services, NARCAN training, and outreach

## **DEPARTMENT OF HEALTH –HEIDI BOND**

Heidi Bond gave an update on department programs noting the rabies clinics are off to a decent start. Representative Clark asked about reviewing the 3 year certificates to determine the number expiring in order to anticipate clinic numbers.

Heidi Bond stated she is preparing a presentation to apply for grant funds through DSRIP for next year’s Living Healthier Expo that she will share with the committee once complete.

Heidi Bond requested approval to contract with Health Research, Inc (HRI) for the Public Health Emergency Preparedness Contract for the time period of July 1, 2018 through June 30, 2019 in the amount of \$56,096 and briefly explained how the funds will be used. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 1,566; Absent: 554 –Clark. Motion carried.

Representative Martini inquired about the transportation issue. Heidi Bond stated an RFP has gone out for transportation services and she hopes to be able to move forward before the new school year begins.

## **OTHER**

Representative Lapin stated that the Ag Implementation Specialist has been hired.

The committee discussed the grant application process including, but not limited to the following:

- the Health Care Facility Transformation grant—obtaining a copy, reviewing the summary, has 242 Main St building been discussed at Public Works? What are the energy costs related to the building? Need to determine the advantages and disadvantages
- Research grant opportunities to determine if they can be utilized
- How have grants been pursued in the past?

- Decision making framework should be established along with a plan for implementation

Representative Stammel stated he will work on getting a copy of the grant for the committee to review and will bring up the grant application process for further discussion at the Administration committee meeting.

Representative Lapin stated he will bring the matter up at the Public Works committee meeting.

There being no further business to discuss, the committee adjourned until Monday, June 11<sup>th</sup> at 9:00 a.m. at the Meadows Building.