COMMUNITY SERVICES –SUE MATT

Sue Matt distributed a 2018 year to date fiscal sheet through 5/17/18, noting some of the billing support staff is out on leave and that Medicare payments are being held as a result of a billing error yet to be resolved.

Representative Clark entered during the above discussion.

Sue Matt requested approval to cover up to 4 nights of a hotel for required 3 day training sessions for ARS Supervisory staff not to exceed $460, adding that a budget transfer will most likely be necessary in the future. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 2,120. Motion carried.

Sue Matt gave the following status report on Community Services:

- Closure of Mental Health Association in Ulster-Transition of the 12 Children Waiver slots to Parsons has been approved by OMH and is in process
- Community Services contracts with MHA in Ulster for Medical staff using state aid ($147,400). OMH will need to review use of this funding.
- No word on Department of Health Transformation grant
- Rehabilitation Support Services is moving ahead with the development of 40 apartments in the Oneonta area. Approval has been given by the Housing Continuum, committee discussed temporary v. permanent housing
- Impact of the development of Westcott Lot on service delivery, need to determine what are the needs and the costs of capital improvement

Sue Matt gave an update regarding criminal action proceedings.

OFFICE FOR AGING –TAMIE MacDONALD

Tamie MacDonald stated additional funding has been received from the Health Research Institute and the Rural Health Education Network. She is working with the Treasurers office on how to handle the budget modification.

Tamie MacDonald requested approval to provide a stipend for the volunteer Tai Chi Instructors in the amount of $120 for a completed series of classes and if necessary, mileage reimbursement using grant funding. Representative Clark moved for approval. Seconded, Martini. Total: 2,120;
Ayes: 2,120. Motion carried. Tamie MacDonald explained the details of this evidence based program along with the time and locations of the various classes.

Tamie MacDonald requested approval to invite all OFA staff to the Senior Picnic scheduled July 19th at Glimmerglass State Park. Representative Martini moved for approval. Seconded, Lapin. Total: 2,120; Ayes: 2,120. Motion carried. Tamie MacDonald stated she will find out how many are interested in attending and whether or not it will be necessary to close the office for the duration of the Senior Picnic.

Tamie MacDonald briefly explained the benefits of attending a national conference given the recent Medicaid redesign, DSRIP funds, etc. and requested approval to attend the National Area Agency on Aging Conference in Chicago in July not to exceed $2,000. Representative Clark moved for approval. Seconded, Martini. Total: 2,120; Ayes: 2,120. Motion carried.

Tamie MacDonald stated she is looking into the use of 5310 funds to purchase an ADA compliant mini van for senior transport.

The committee discussed the private pay rate increase at the Cooperstown Center.

**CORNELL COOPERATIVE – DON SMYERS**

Don Smyers stated Patti Zellmer, 4-H Program Leader had a scheduling conflict and therefore could not be present.

Don Smyers stated he will provide the committee members with Financial Statements as outlined in the contract as email attachments.

Don Smyers gave an update on the recently hired Ag Implementation Specialist and stated he will arrange for her to come to a future Health and Education committee meeting.

Representative Shannon briefly mentioned that the IGA committee is discussing the possibility of an Ag Micro Enterprise grant fund.

Don Smyers inquired about how best to submit his request for appropriations during the upcoming budget season.

**DEPARTMENT OF HEALTH – HEIDI BOND/MATT JOHNSON**

Heidi Bond gave an update on department programs noting the rabies testing is increasing with the warmer weather. Representative Clark inquired about a database to keep track of how often pets receive vaccinations to ensure they are on a 3 year cycle.

Matt Johnson gave a report regarding the results of the 2018 Living Healthier Expo held in April including but not limited to the following:

- Idea proposed in March 2017, plan submitted in April 2017
- Met all the event objects including—taking the message directly to the people, address health improvement issues identified in CHIP and impact data in the next Community Health Assessment Report
- Among those who attended were substance abuse partners, mental health partners, partners promoting prevention and management of chronic diseases, stakeholders and an estimated 1300-2000 residents
- 846 residents attended presentations held in the auditorium, 150 tick removal kits were distributed as well as 146 radon test kits and 124 bike helmets

Matt Johnson stated work is underway in preparation for next year’s event.

Heidi Bond requested the following budget modification:

| Increase | 0000-3472-A | DSRIP Funds | $33,724.41 |
| Increase | 4010.4801-A | DSRIP       | $33,724.41 |

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

Heidi Bond gave an update regarding the RFP for transportation services, noting that only one response came in and that she hopes to be able to bring something for approval next month.

OTHER

Representative Shannon inquired about the position of Coroner being on the ballot.

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