

**HEALTH AND EDUCATION COMMITTEE  
STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE  
JUNE 9, 2020  
9:45 a.m.**

Under the current COVID-19 emergency/Executive orders, this committee meeting was not physically open to the public at the County Office Building. The meeting was streamed via facebookLIVE.

Members: Representative Stammel- present, via zoom  
Representative Lapin- present, via zoom  
Representative Marietta- absent  
Representative Brockway- present, via zoom  
Representative Basile- present, via zoom

Others present: County Treasurer Allen Ruffles via zoom, Representative Kennedy in Board Chambers

**OFFICE FOR THE AGING-TAMIE REED via zoom**

Tamie Reed requested approval of the following budget modifications:

Increase rev. 4772 by \$19,615  
Increase 6772.4770 by \$19,615  
Increase rev. 4772 by \$86,982  
Increase 6772.4770 by \$86,982  
Increase rev. 4772 by \$36,087  
Increase 6772.4770 by \$36,087  
Increase rev. 4772 by \$14,502  
Increase 6772.4770 by \$14,502  
Increase rev. 3772 by \$30,000  
Increase 6772.4770 by \$30,000  
Increase rev. 3451 by \$2,500  
Increase 6772.4050 by \$2,500  
Increase rev. 4772 by \$28,994  
Increase 6772.4770 by \$28,994

Representative Lapin moved approval of the foregoing budget modifications. Seconded, Brockway. Total: 2,154; Ayes: 1,425; Absent: 729- Marietta, Basile. Motion carried.

Tamie Reed presented round two proposed budget reductions as requested.

Tamie Reed stated that she met with Building Services, DSS, and IT onsite at 242 Main Street, Oneonta in preparation of the Office for the Aging Oneonta

Office moving from Elm Park into space at the 242 Main Street building. Mrs. Reed is hoping to be moved into the new location by the end of August, noting the only concern is parking availability.

Tamie Reed explained her request for her office to work a four-day workweek during the months of July and August again this year.

Representative Basile arrived during the four-day workweek discussion.

Representative Stammel asked how services were trending. Tamie Reed gave an update but was not limited to the following:

- Home delivered meals have increased
- Shopping-allowing client to shop themselves and we provide transport
- Congregate meals still not meeting due to COVID
- Congregate meals will likely decrease
- Meal program survey will be sent out in the future

### **COMMUNITY SERVICES- SUSAN MATT via zoom**

Susan Matt reviewed her departmental revenues. Mrs. Matt gave the following updates:

- Collections are down
- Increase in treatment
- Most services are being done via telehealth
- continue to see and treat walk-ins

Susan Matt requested approval to amend Resolution 12-20200102 with ONC BOCES to provide behavioral specialist services to Otsego County school districts not to exceed \$60,000 annually (100% federal system of care grant funds) for the duration of the contract from September 1, 2020 through September 29, 2022, noting that this amendment reduces the funding overall from \$495,478 to \$60,000. Representative Basile moved for approval. Seconded, Lapin. Total: 2,154; Ayes: 1,764; Absent: 390- Marietta. Motion carried.

Susan Matt requested approval to amend Resolution 26-20200102 with Rehabilitation Support Services to expand Family engagement and Family stabilization program services as the Behavioral Health Resource Center for Otsego County school districts beginning September 1, 2020, additional funding not to exceed \$535,000 annually (100% federal system of care grant funds) for the term of the contract. Mrs. Matt noted that this expansion includes the project director for Otsego County system of care. Representative Basile moved for approval. Seconded, Brockway. Total: 2,154; Ayes: 1,764; Absent: 390- Marietta. Motion carried.

Susan Matt requested approval to terminate the contract with Parson's Child and Family Services for the System of Care project director, (Res. 7-

20200102, \$92,490)effective September 1, 2020. Representative Basile moved for approval. Seconded, Brockway. Total: 2,154; Ayes: 1,764; Absent: 390- Marietta. Motion carried.

Susan Matt requested approval to purchase the following items and for the related budget modification:

- Wiring for new phone system from RONCO, nte \$3,500
- Shredding, nte \$500
- Cleaning supplies for waiting rooms, clinical rooms, etc., nte \$1,000
- Thermometers from Amazon or Walmart, nte \$200
- 20 Zoom licenses @ \$137.54 each, totaling \$2,750.80

Increase rev. 4449 by \$57,700.80

Increase 4310.4880 by \$50,000

Increase 4310.4100 by \$3,500

Increase 4310.4500 by \$1,200

Increase 4310.4800 by \$500

Increase 4310.4900 by \$2,750.80

Representative Lapin moved approval of the purchases and the budget modification. Seconded, Basile. Total: 2,154; Ayes: 1,764; Absent: 390- Marietta. Motion carried.

Susan Matt informed the committee that there is pending criminal action charges of approximately \$74,000 in which the state is saying the county is responsible to pay. Mrs. Matt does not agree and feels that the county needs to push back and not pay for such charges. Mrs. Matt stated that she will ask the County Attorney to get involved and discuss with the OMH attorney.

## **DEPARTMENT OF HEALTH- HEIDI BOND via zoom**

Heidi Bond gave department updates including but not limited to the following:

- reopening is going well
- limited complaints received

Heidi Bond requested approval to contract with New York State Department of Health, Health Research Inc. from March 5, 2020 through March 15, 2021, total award amount of \$67,490, which is additional grant money related to COVID for the Public Health Emergency Preparedness Program. Representative Lapin moved for approval. Seconded, Brockway. Total: 2,154. Ayes: 1,764; Absent: 390-Marietta. Motion carried.

Heidi Bond informed the committee that a Community Health Nurse has resigned; noting the employees last day is 6/19. Mrs. Bond stated that she is not asking to fill such position at this time under the circumstances, but would like

the funding from this position, once vacated, to be used towards her departments 10% budget reductions that has been requested by the board.

Heidi Bond stated that her department makes home visits and will continue to have such visits, therefore requesting an exception to the spending freeze to allow spending out of the mileage budget line for such purpose.

Representative Basile moved for approval. Seconded, Brockway. Total: 2,154. Ayes: 1,764; Absent: 390-Marietta. Motion carried.

Heidi Bond discussed the following but was not limited to:

- few positives in recent weeks were health care workers in nursing home environment plus a spouse of one of those workers

- has been working with colleges as related to the fall semester

- on track for phase III opening

- had meeting with BOCES about a plan in preparation for K-12 schools reopening in the fall if allowed

- free rabies clinics have not been held by the county but the Susquehanna SPCA has been conducting those clinics and the county supplied the vaccine

There being no further business to discuss, the committee adjourned.