

HEALTH AND EDUCATION COMMITTEE
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN
July 9, 2018

Absent: Representatives Clark and Lapin

COMMUNITY SERVICES –SUE MATT

Sue Matt distributed a 2018 year to date fiscal sheet through 6/28/18, noting there are some insurance changes that her office is working to accommodate.

Sue Matt stated that all children and families served by the Mental Health Association in Ulster were successfully transitioned to Parson's Children and Family Services July 2nd. Sue Matt added that the MHA has made no arrangements for medical staff so the contract was terminated June 30th, noting the Psychiatric Nurse Practitioner will be paid through the county contract until the contract with Springbrook is in place.

Related to the MHA transition, Sue Matt made the following request in order to cover the part time RN. Contract with Mary McMullin, RN, 2838 Scott Road, Bloomville, NY 13739, to provide health assessments, medical and medication/drug monitoring, health education and administration of medications, at the Otsego County Community Services, for the period July 1, 2018 through December 31, 2019, not to exceed 395 hours (\$41 per hour) and \$16,195 for the term of the contract. Funding is included in budget line 4310-4880 and 100% reimbursed from fees, state and federal funds. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 –Clark, Lapin. Motion carried.

Sue Matt stated the NYS Office of Mental Health has issued some guidelines for county contracts using OMH funds, noting it is not necessary to bid out the services provided. Sue Matt stated OMH is encouraging multi-year contracts and that the County Attorney is in favor of moving towards 3 year agreements.

Sue Matt briefly discussed changes she would like to make in the 2019 Budget including adding \$60,000 to the Criminal Actions line and leaving \$35,815 in the budget for the Addiction Counselor position.

Sue Matt gave an update regarding criminal action proceedings.

Representative Shannon asked for an update concerning the status of the Transformation Grant and outlined how the 242 Main St task force intends to proceed.

911 COMMUNICATIONS –ROB O'BRIEN

Rob O'Brien requested to enter into an executive session. Representative Martini moved for approval to enter into an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline,

suspension, dismissal or removal of a particular person. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 –Clark, Lapin. Motion carried.

The committee reconvened.

OFFICE FOR AGING –TAMIE MacDONALD

Tamie MacDonald stated that she received additional funding from the Health Research Institute in the amount of \$500 as part of the Challenge Awards for successful completion of Tai Chi for Arthritis classes as well as \$500 from the Rural Health Education Network for Tai Chi for Arthritis and therefore requested the following budget modification to provide stipends to certified Tai Chi for Arthritis volunteer instructors:

Increase	0000-3451-A	\$2,050
Increase	6772-4050-A	\$2,050

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

Tamie MacDonald requested approval to fill the TE Heap Examiner position for the 2018-9 Heap season not to exceed \$13,500. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 –Clark, Lapin. Motion carried.

Tamie MacDonald requested approval to fill the TE PT Senior Aging Services Aide position for the 2018-9 Heap season not to exceed \$8,000. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 –Clark, Lapin. Motion carried.

Tamie MacDonald requested approval for the Health Insurance Information, Counseling and Assistance Program (HIICAP) Coordinator to attend overnight mandatory training in September not to exceed \$250. Representative Martini moved for approval. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 –Clark, Lapin. Motion carried.

Tamie MacDonald stated she is working with the Personnel Officer to change titles and/or reclassify positions within her department to more accurately reflect the work being done by staff members.

Tamie MacDonald gave a reminder regarding the Senior Picnic.

Tamie MacDonald requested to enter into an executive session. Representative Martini moved for approval to enter into an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Seconded, Shannon. Total: 2,120; Ayes: 1,218; Absent: 902 –Clark, Lapin. Motion carried.

The committee reconvened.

There being no further business to discuss, the committee adjourned until Monday, August 13th at 9:00 a.m. at the Meadows Building.