

**HEALTH & EDUCATION COMMITTEE
STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE
January 6, 2020**

COMMUNITY SERVICES— SUE MATT

Sue Matt, Director of Community Services, presented and reviewed the monthly revenue reports, and reported revenues are up.

Sue Matt requested permission to fill a Staff Social Worker position, Grade 20, in the amount of \$50,045-\$59,425, due to promotion. The Staff Social Worker position is funded in the 2020 budget, line 4310-1000. Representative Marietta motioned to approve filling the Staff Social Worker position. Seconded, Brockway. Total: 2,154. Ayes: 1,467. Absent: 687—Lapin, Basile. Motion carried.

Sue Matt gave the following program updates, including but not limited to:

- The Family Engagement Program will be funded with current year unspent funds.
- the department is working with 12 County schools and BOCES on training educators and staff on topics related to compassion fatigue and trauma in schools
- Ms. Matt is planning to re-evaluate the mental health, addiction treatment, transitional services for the jail given the reduction of inmates due to recently enacted justice and bail reforms.

Representatives Lapin and Basile entered during the above discussion.

DEPARTMENT OF HEALTH— HEIDI BOND

Heidi Bond, Director of the Department of Health, gave the following program updates, including but not limited to:

- working on updating the 2020 schedule for free rabies vaccination clinics
- the Living Healthier Expo has been scheduled for the first weekend in April
- reminder to get a flu shot

Heidi Bond requested approval to pay New York State Association of County Health Officials (NYSACHO) dues in the amount of \$2,818.40, included in the 2020 budget. Representative Marietta motioned to approve paying the dues. Seconded, Lapin. Total: 2,154. Ayes: 2,154. Motion carried.

Heidi Bond requested approval of a blanket purchase order to purchase vaccine for 2020 in an amount not to exceed \$23,000. Representative Basile motioned to approve the blanket purchase order not to exceed \$23,000. Seconded, Brockway. Total: 2,154. Ayes: 2,154, Motion carried.

Heidi Bond requested approval for one (1) staff member to attend the Preparedness Summit on March 30, 2020—April 3, 2020 in Dallas, TX, 100% reimbursed by BT grant funds. Representative Lapin motioned to approve one (1) staff to attend the conference. Seconded, Brockway. Total: 2,154. Ayes: 2,154. Motion carried.

Heidi Bond requested approval to continue to contract with McGuiness & Associates for preschool program billing/ Medicaid and State claim technical support in the approximate amount of \$12,000. Ms. Bond said the annual contract provides technical support for the software used for billing Medicaid for provider services. Representative Brockway motioned to approve contracting with McGuiness & Associates. Seconded, Lapin. Total: 2,154. Ayes: 2,154. Motion carried.

Heidi Bond requested authorization to contract for the Department of Health's Preschool Program contracted services for the 2020 year, including 50% tuition and 50% contracted services. Representative Basile motioned to authorize Ms. Bond to contract for the Department's Preschool Program contracted services for 2020. Seconded, Lapin. Total: 2,154. Ayes: 2,154. Motion carried.

The Committee and Heidi Bond discussed considerations regarding incorporating the County Coroners into the Department of Health. Some considerations that were discussed included, but were not limited to:

- Representative Marietta said he would email to the Committee copies of the Coroner's workplan as drafted by the Technology & Strategic Planning Committee for informational purposes
- currently the Coroners are managed by the Auditor/ Clerk of the Board of Representatives department for their supplies and billing
- many Counties structure the Coroners department as part of the Department of Health
- one advantage may be a centralized location for communications, files, materials, and supplies

There being no further business to discuss, the Committee scheduled their next regular meeting for Monday, February 10, 2020 at 9:00am at the Meadows.