

HEALTH & EDUCATION COMMITTEE
STAMMEL, LAPIN, MARIETTA, BROCKWAY, BASILE
February 10, 2020
9:00am

Absent: Representative Lapin

CORONER—TERRY KNAPP

Terry Knapp, County Coroner, and the Committee continued discussion regarding incorporating the County Coroners into the Department of Health. Mr. Knapp and Representative Marietta discussed the current draft of the Coroner's strategic plan and work plan, and Representative Marietta said he would forward copies via email to the Committee and Coroners for review.

Representative Stammel entered during the above discussion.

COMMUNITY SERVICES—SUE MATT

Sue Matt, Director of Community Services, distributed copies of and reviewed the monthly revenue reports.

Sue Matt requested the following budget transfer:

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|------------------|-----------------|-------------|----------|
| • Transfer from: | Medical Expense | 4310-4895-A | \$25,855 |
| • Transfer from: | Rent | 4310-4550-A | \$7,406 |
| • Transfer from: | Training | 4310-4050-A | \$489 |
| • Transfer to: | ARC | 4330-4695-A | \$33,750 |

Representative Brockway motioned to approve the budget transfer. Seconded, Basile. Total: 2,154. Ayes: 1,806. Absent: 348—Lapin. Motion carried.

Sue Matt requested approval to 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 Otsego County Community Services, for the period January 1, 2020 -- December 31, 2022, not to exceed 260 hours (\$41 per hour) annually, and a total of \$10,660 annually for the term of the contract. Ms. Matt noted funding is included in budget line 4310-4880, and is 100% reimbursed from fees, state, and federal funds. Representative Basile motioned to approve contracting with Mary McMullin as listed above. Seconded, Brockway. Total: 2,154. Ayes: 1,806. Absent: 348—Lapin. Motion carried.

Sue Matt requested approval of a purchase order for \$30,000, for medication (budget line Mental Health 4310-4895-A), State Contract # PC66755, to: Cardinal Health, 6012 Molloy Road, Syracuse, NY 13211. Representative Marietta motioned to approve the purchase order for medication. Seconded, Basile. Total: 2,154. Ayes: 1,806. Absent: 348—Lapin. Motion carried.

Sue Matt requested approval of the following trainings:

- One (1) staff member to attend the System of Care (SOC) Research Conference on March 15 – 18, 2020 in Tampa, FL. All costs covered by the System of Care funds. Total cost not to exceed \$2,500.
- One (1) staff member to attend the System of Care Training Institute on June 29 – July 3, 2020, in Orlando, FL. All costs covered by the System of Care funds. Total cost not to exceed \$4,000.

Representative Basile motioned to approve the trainings as listed. Seconded, Brockway. Total: 2,154. Ayes: 1,806. Absent: 348—Lapin. Motion carried.

Sue Matt requested the following appointment to the Community Services Board and Mental Health Subcommittee:

Jessica Morton
27 Burnside Ave.
Oneonta, NY 13820

Representative Marietta motioned to approve the appointment. Seconded, Basile. Total: 2,154. Ayes: 1,806. Absent: 348—Lapin. Motion carried.

Sue Matt discussed for (informational purposes) hiring an independent contractor to take minutes at the Community Services Board meetings, funding to come from the Community Service Board budget.

Sue Matt discussed recent proposed changes to the NYS budget, which may result in the elimination of the 50% / 50% cost sharing between NYS and Counties for Criminal Actions services, the services related to individuals deemed incompetent to understand and/ or process their legal affairs. Ms. Matt said Criminal Actions services are particularly difficult to budget for because of the unpredictable nature of if/and/or when the services will be needed, and the extent of care individuals may need.

Sue Matt discussed recent proposed changes to the NYS budget, which may result in Counties paying increased costs for Medicaid.

Sue Matt updated the Committee regarding the Office of Mental Health's audit of the Family Stabilization Program, scheduled to begin next week (February 17 – 21, 2020).

Sue Matt requested approval to use the County credit card for the two (2) aforementioned lodging/hotel expenses as related to the SOC trainings, not to exceed \$1,000 each. Representative Marietta motioned to approve the use of the County credit card for the lodging/hotel expenses, not to exceed \$1,000 each. Seconded, Basile. Total: 2,154. Ayes: 1,806. Absent: 348—Lapin. Motion carried.

OFFICE FOR THE AGING—TAMIE REED

Tamie Reed requested approval of overnight travel to Albany, NY, not to exceed \$120, to attend the Association on Aging Advocacy Day on February 4, 2020. Representative Marietta motioned to approve the overnight travel expense. Seconded, Basile. Total: 2,154. Ayes: 1,806. Absent: 348—Lapin. Motion carried.

Tamie Reed requested approval to contract with regional in-home care providers for Medicaid services, providers listed below:

At Home Care Partners, Inc.
Otsego Rural Housing Authority
Phillips Lifeline—Healthcare Monitoring Systems
American Medical Alert
RCIL Memorandum of Understanding (C.D.)
US Care Systems, Inc. (P.C.)
Plan-It Staffing, Inc. (C.D.)
Visiting Home Care Corp. (Albany) – Memorandum of Understanding (C.D.)
Visiting Nurses Home Care Corp. (Albany) – (P.C.)
Robynwood ALP
Maxim Healthcare

Representative Brockway motioned to approve contracting with the regional in-home care providers for Medicaid services. Seconded, Marietta. Total: 2,154. Ayes: 1,806. Absent: 348—Lapin. Motion carried.

Tamie Reed updated the Committee regarding the 2020 Outstanding Senior Award, including but not limited to: for information on the award qualifications, or to obtain a nomination form, please contact the Office for the Aging at (607) 547-4232, or go to the News & Events page on the Office for the Aging department website at www.otsegocounty.com. Nominations are due February 14, 2020.

Tamie Reed updated the Committee on the continuing review of the senior meal program and the congregate meal program.

Tamie Reed distributed copies of the Senior Scoop newsletter and the Office for the Aging brochure (for informational purposes).

OFFICE OF EMPLOYMENT & TRAINING—PENNY SEEGER

Penny Seeger, Associate Employment & Training Coordinator, distributed copies of the agenda.

Penny Seeger updated the Committee that the Office has received funding through the Temporary Assistance for Needy Families (TANF) program for this year's upcoming summer program.

Penny Seeger notified the Committee of an upcoming conference regarding promoting employment for youth with disabilities, to be held on Wednesday, May 20, 2020—Thursday, May 21, 2020 at the Quality Inn in Oneonta. The conference is designed for disability resource coordinators, career center staff, disability employment initiative (DEI) staff and project partners, and community partners. To RSVP, please visit the CDO Workforce website at www.cdoworkforce.org.

Penny Seeger and the Committee discussed hosting a job fair featuring vacant positions within Otsego County departments and agencies.

Representative Marietta exited the meeting during the above discussion.

DEPARTMENT OF HEALTH—HEIDI BOND

Heidi Bond, Director of the Department of Health, distributed copies of the agenda and reviewed monthly reports.

Heidi Bond requested approval to purchase up to \$500 of advertising from Facebook to promote the 2020 Living Healthier Expo (budgeted). Representative Basile motioned to approve purchasing up to \$500 of advertising from Facebook for the Expo. Seconded, Brockway. Total: 2,154. Ayes: 1,416. Absent: 738—Lapin, Marietta. Motion carried.

Heidi Bond requested approval to contract with New York State Department of Health for the Children and Youth with Special Health Care Needs program for the term October 1, 2020—September 30, 2025, in the amount of \$23,412 per year of award. Representative Brockway motioned to

contract with New York State Department of Health. Seconded, Basile. Total: 2,154. Ayes: 1,416. Absent: 738—Lapin, Marietta. Motion carried.

Heidi Bond reported to the Committee information regarding a recent power outage on County properties including but not limited to: vaccine product loss was averted by transporting the material to Bassett Hospital for storage during the incident, however, the back-up generator should be assessed.

The Committee set their next regular meeting date for Monday, March 9, 2020 at the Meadows at 9:00am.

Heidi Bond requested a motion to enter into executive session to discuss matters which may imperil the public safety if disclosed. Representative Basile motioned to enter into executive session at 10:40am. Seconded, Brockway. Total: 2,154. Ayes: 1,416. Absent: 738—Lapin, Marietta. Motion carried.

The Committee adjourned while in executive session.

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