

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

Also Present: Jocelyn Harris, Deputy Clerk of the Board of Representatives

COMMUNITY SERVICES—MARTHA QUACKENBUSH on behalf of SUE MATT

Martha Quackenbush distributed copies of and reviewed the agenda, including but not limited to the monthly revenue report.

Martha Quackenbush requested approval to extend the contract with Friends of Recovery of Delaware and Otsego to provide peer recovery support services to individuals enrolled in Addiction Recovery Services and provide reentry and transitional recovery support services for inmates at the Otsego County Correctional Facility. Funding for these services not to exceed \$47,000 for the duration of the contract term from April 1, 2019--June 30, 2020 (from March 31, 2020). Funding is in budget line 4627-4800-A and is 100% state aid. \$7,000 Jail Substance Abuse Disorder (SUD) Services, and \$40,000 Vital Access Program funds. (Program did not start until July.) Representative Basile motioned to approve extending the contract. Seconded, Brockway. Total: 2,154. Ayes: 1,416. Absent: 738—Lapin, Marietta. Motion carried.

Martha Quackenbush, on behalf of the Otsego County Community Services Board, requested the following reappointments to the Developmental Disabilities Committee:

(All for four (4) year terms):

Patricia Kennedy, CEO
Springbrook, Inc.
2705 State Highway 28
Oneonta, NY 13820

Patricia Knuth, CEO
Otsego County Chapter, NYSARC, Inc.
35 Academy Street
P.O. Box 490
Oneonta, NY 13820

Paul Landers, CEO
Pathfinder Village
3 Chenango Road

Edmeston, NY 13335

Representative Brockway motioned to approve the reappointments to the Developmental Disabilities Committee as listed. Seconded, Basile. Total: 2,154. Ayes: 1,416. Absent: 738—Lapin, Marietta. Motion carried.

CORNELL COOPERATIVE EXTENSION—DON SMYERS

Don Smyers, Executive Director of Cornell Cooperative Extension Association of Schoharie and Otsego County (CCE), distributed copies of the 2019 agreement between Otsego County and the CCE for informational purposes. The Committee and Mr. Smyers discussed the 2020 County Allocation to CCE.

Representative Brockway motioned to authorize the County Attorney to draft an agreement with CCE for the 2020 County Allocation, and to authorize the Chair of the Board to enter into contract with CCE in the amount of \$199,980 (General Allocation: \$175,230, Ag. Implementation Specialist: \$24,750). Seconded, Basile. Total: 2,154. Ayes: 1,416. Absent: 738—Lapin, Marietta. Motion carried.

Don Smyers said that he will report on financials, program updates, and other information after the end of the first quarter.

OFFICE FOR AGING—TAMIE REED

Tamie Reed, Director of Office for the Aging, distributed copies of and reviewed the agenda.

Tamie Reed requested approval to accept a \$20,000 grant from the Rural Health Network of South Central New York for transportation planning. Representative Basile motioned to approve accepting the grant funds. Seconded, Brockway. Total: 2,154. Ayes: 1,416. Absent: 738—Lapin, Marietta. Motion carried.

Representative Marietta entered during the above discussion.

Tamie Reed reported that some congregate senior meal dining sites may be closed temporarily in response to the coronavirus.

DEPARTMENT OF HEALTH—HEIDI BOND

Heidi Bond, Public Health Director, distributed copies of and reviewed the agenda, including but not limited to monthly reports.

Heidi Bond and the Committee discussed various topics related to the current outbreak of the coronavirus/CoVid19.

Representative Lapin entered during the above discussion.

Heidi Bond reported she has been working with the Purchasing Agent to rebid preschool transportation services.

Heidi Bond requested approval for one (1) staff member to attend the National Association of County and City Health Officials (NACCHO) Annual Conference on July 7 – 9, 2020 in Denver, Colorado, in an amount not to exceed \$3,000 (budgeted and 100% funded through the BT Grant). Representative Basile motioned to approve the conference expenses not to exceed \$3,000. Seconded, Brockway. Total: 2,154. Ayes: 2,154. Motion carried.

Heidi Bond said that depending on factors related to the coronavirus, the 2020 Living Healthier Expo scheduled for April 3—4, 2020 may be rescheduled and/or cancelled.

There being no further business to discuss, the Committee set the date of their next regularly scheduled meeting for Thursday, April 16, 2020 at 9:15am at the Meadows, and adjourned.