

**HEALTH & EDUCATION COMMITTEE
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN
November 18, 2019**

Absent: Representative Shannon

**CORONERS- TERRY KNAPP and CHRISTIAN SHAEFFER
Also Present: EVE BOUBOULIS and LINDA STEELE (DSS)**

Terry Knapp and Christian Shaeffer, Coroners, and Eve Bouboulis, Commissioner of Social Services, and Linda Steel, Social Services Investigator, discussed specific policies and procedures with regard to indigent burials, eligibility for County assistance, and the fee for service schedule established by Board Resolution in 2007. Commissioner Bouboulis said that she met with the Leatherstocking Funeral Directors Association and discussed updating some of the items listed above, especially the amount of mileage paid to Funeral Directors for transportation services. Commissioner Bouboulis said she would follow up with the Human Services Committee.

Representative Stammel and Representative Martini entered during the above discussion.

Mr. Knapp requested the language approved by the Health & Education Committee on April 21, 2010 regarding payments for the transportation of remains be amended to include the clause "in County funeral home" instead of to "a funeral home" as a clarifying measure for out of County autopsies. Mr. Knapp also requested language be added: "with certain exceptions for cases with approval from the Health & Education Committee."

Mr. Knapp and Commissioner Bouboulis reported on exploring the possibility of creating a County-owned cemetery reserved for indigent burials; next steps include formally re-establishing the parcel boundaries, property lines, and plot mapping.

Mr. Knapp reported on the quarterly meeting of the Otsego and Schoharie County Child Fatality Review Team, including but not limited to: the Review Team purchased advertisements about preventing teen suicide and safe sleep conditions for infants, and also received grant-funded Safe Sleep kits for distribution.

Mr. Shaeffer updated the Committee that three laptops and three tablets have been received through CDC grant funds, NYS is currently working on an online application for electronic death registration to track cases, field notes,

and online accidental death forms, and it is still in the process of being rolled out.

DEPARTMENT OF HEALTH- HEIDI BOND

Heidi Bond, Director of Public Health, distributed and reviewed monthly reports.

Heidi Bond requested approval to receive grant funds for the Public Health Preparedness and Response to Bioterrorism Plan from Health Research, Inc. (HRI) for the term July 1, 2019 – June 30, 2020 in the amount of \$49,625. Representative Clark moved to approve accepting the grant. Seconded, Martini. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

CREATING HEALTHY SCHOOLS and COMMUNITIES- MAUREEN BLANCHARD and TOM HOHENSEE

Also Present: Heidi Bond

Maureen Blanchard, Project Director, and Tom Hohensee of Bassett Healthcare Network, distributed information and gave program updates, including but not limited to:

- since 2015, the NYS funded grant Creating Healthy Schools and Communities has added \$113,000 in technical assistance and resources to schools and communities in Otsego County to promote local school wellness policies, increase access to healthy, affordable foods, and to adopt and implement Complete Streets policies to increase walking, biking, and rolling
- work has focused on high needs areas primarily in Richfield Springs and Unatego school districts
- some of the many initiatives include healthier vending machines, stand-up desks, school gardens, water fountain retrofit for water bottles, farm-to-school foods, story walks, and the creation of Comprehensive School Physical Activity Program

Ms. Blanchard said the grant period is set to end in September 2020, and she plans to re-apply if funding is available.

COMMUNITY SERVICES- SUE MATT

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

Sue Matt requested the following budget transfer for the phone system at 242 Main Street:

-Transfer from:	MH Transitions Fund	0007-0915-A	\$55,000
-Transfer to:	IT Equip. & Hardware	1680-2335-A	\$55,000

Representative Lapin moved to approve the budget transfer. Seconded, Clark. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested the following budget transfer:

-Transfer from:	MH Transitions Fund	0007-0915-A	\$2,503
-Transfer to:	MH Subscript./ Dues	4310-4650-A	\$2,503

Representative Clark moved to approve the transfer. Seconded, Martini. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested the following budget transfer:

-Transfer from:	MH Transitions Fund	0007-0915-A	\$1,397
-Transfer to:	MH Mat. & Supplies	4310-4500-A	\$1,397

Representative Clark moved to approve the transfer. Seconded, Lapin. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested the following budget transfer;

-Transfer from:	ARS Training	4250-4050-A	\$3,000
-Transfer to:	ARS Consultants	4250-4880-A	\$3,000

Representative Martini moved to approve the transfer. Seconded, Lapin. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested approval to pay Criminal Actions charges in the total amount of \$26,065.46. Representative Martini moved to pay the charges. Seconded, Clark. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested the following appointments and reappointments to the Community Services Board as of January 1, 2020:

Reappoint to Community Services Board:
Amy Clarvoe
370 Winney Hill Rd.
Oneonta, NY 13820

Appoint to Community Services Board:
Lucinda Levene
27 Susquehanna Ave.
Cooperstown, NY 13326

Appoint to Addictions Subcommittee:
Miguel Martinez
242 Main St.
Oneonta, NY 13820
(replacing Ameen Aswad, exp.12/19)

Appoint to Addictions Subcommittee:
Samantha Manee
197 Main St.
Cooperstown, NY 13326
(replacing Rebecca Harrington, exp.12/21)

Representative Martini move to approve the appointments and reappointments. Seconded, Clark. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt reported that Kate Hewlett has resigned from the Community Services Board and Mental Health Subcommittee effective November 1, 2019.

Sue Matt requested approval to fill an Intensive Case Manager (Single Point of Access -- SPOA) position, M&C, included in the 2020 budget at 4315-1000, \$63,837. Salary and benefits are covered 100% by state and federal aid. Representative Martini moved to fill the position. Seconded, Lapin. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested approval to contract with Lorraine Bosma, outgoing Intensive Case Manager, to provide training and consultation for Single Point of Access for up to 85 hours at \$35 per hour not to exceed \$3,000 from January 1, 2020 -- April 30, 2020. Funding in the 2020 budget line 4310-4900 and covered 100% by state aid. Representative Martini moved to approve contracting with the outgoing Intensive Case Manager for training and consultation. Seconded, Clark. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested an amendment to Resolution #51-20190206 for Kate Bolger, NPP, APRN, 2410 Walley Rd., Franklin, NY 13775 to provision psychiatric nurse practitioner services and additional training to increase hours from 1536 to 1567 hours, at \$95 per hour, not to exceed \$148,920 in total for the term of the contract. Additional funds 100% NYS OASAS funding. Representative Martini

moved to approve the additional services and training. Seconded, Clark. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested an amendment Resolution #10-20190102 for The Neighborhood Center, Inc. 624 Elizabeth St., Utica, NY 13501 to include additional state aid funding in the amount of \$10,389 to increase the annual amount of funding not to exceed \$635,081, for the term of the contract. Representative Martini moved to approve the amendment to include the additional funds. Seconded, Clark. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested approval for training expenses up to \$500 for one staff member to attend the NYS OMH Annual Staff Development Training, December 3-4, 2019 in Saratoga, NY. Expenses include lodging, mileage, and meals, all expenses to be paid by System of Care funds. Representative Clark moved to approve the training expenses. Seconded, Martini. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested the following 1-year contract renewals for psychiatric services as listed below. Funding to come from Mental Health Consultant 4310-4800-A and Consultants 4250-4880-A, and are all 100% reimbursed from fees, state, and federal funds:

-Samuel Press, M.D., 303 Kinderhook Lane, Nassau, New York 12123, for the provision of psychiatric services, up to 700 hours at \$160 per hour, not to exceed \$112,000. Funding included in budget lines 4310-4880-A and are 100% reimbursed from fees, state and federal funds.

-Jean M. Van Kingsley, PMHNP-BS, independent nurse practitioner, 17 Overlook Drive, Sidney, New York, 13838, for the provision of psychiatric nurse practitioner services, up to 500 hours at \$90 per hour, not to exceed \$45,000. Funding included in budget lines 4310-4880-A and are 100% reimbursed from fees, state and federal funds.

-Kate Bolger, NPP, APRN, 2410 Walley Rd., Franklin, NY 13775, for the provision of psychiatric nurse practitioner services, up to 1536 hours at \$95 per hour, not to exceed \$145,920 for the term of the contract. Funding included in budget line 4310-4880-A and 4250-4880-A and are 100% reimbursed from fees, state and federal funds.

-Bassett Hospital, 1 Atwell Rd., Cooperstown, NY 13326 for the provision of Addiction Medicine Services, up to 200 hours at \$350 per hour, not to exceed \$70,000. Funding included in budget line 4250-4880-A and 100% reimbursed from fees, state and federal funds.

Representative Martini moved to approve the above listed 1-year contract renewals. Seconded, Lapin. Total: 2,120. Ayes: 1,781. Absent: 339-Shannon. Motion carried.

Sue Matt requested approval of pass-thru funding to LEAF in the amount of \$425,166, 100% State Aid, Appropriations 4323-4698-A for school-based prevention and community education. Representative Martini moved to approve the funding. Seconded, Lapin. Total: 2,120. Ayes: 1,781. Absent: 339-Shannon. Motion carried.

Sue Matt requested the renewal of the following 3-year contracts for the term January 1, 2020 – December 31, 2022, as listed below:

-Rehabilitation Support Services, Inc. (\$ 1,857,911, 97.5% State aid, 2.5% from fees collected), Appropriations 4324-4692 (\$ 999,691) & 4324-4810 (\$858,220). For rehabilitation services to include housing stipends, transportation, psychosocial club, vocational services, warm-line, non-Medicaid health home, care management, family stabilization, forensic services, in-home stabilization, peer support services and community education.

-Friends of Recovery – Delaware and Otsego (FOR-DO) (\$ 611,120, 100% State Aid), Appropriations 4327-4800, for recovery support services, clubhouse, and peer services.

Representative Martini moved to approve the 3-year contract renewals as listed above. Seconded, Clark. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested approval of the following System of Care funds:

-Bassett Research Institute, \$198,374 System of Care, 100% Federal System of Care grant funds. For evaluation, social marketing and health disparities services. Appropriations 4322-4901.

-ONC BOCES, \$495,478, System of Care, 100% Federal System of Care grant funds. For clinical services for schools. Appropriations 4322-4902.

-Parson's Child and Family Services, \$92,490 100% Federal System of Care grant funds. Project Director for the System of Care. Appropriations 4322-4903.

-Family Resource Network, \$213,505 that includes \$163,505, 100% Federal System of Care grant funds. For family and youth peer support services and an additional \$50,000 in carry over from 2018-2019 grant funds as approved by SAMHSA for social marketing and health disparities initiatives. Appropriations 4329-4694.

-Rehabilitation Support Services, Inc. \$276,368, 100% Federal System of Care grant funds, carry over from 2018-2019 grant year as approved by SAMHSA. Provision of in-home/in-community clinical services to support the needs of children and families enrolled in BHRC. Includes a one-time purchase of vehicles (up to \$52,000). Appropriations 4324-4692.

Representative Martini moved to approve the System of Care funds as listed above. Seconded, Clark. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

Sue Matt requested approval of the following software purchases:

-Accumedic Software for the Mental Health Clinic in the amount of \$10,382 and for Addiction Recovery Services in the amount \$5,490 for 2020. Appropriations in Mental Health 4310-4900 and Addiction Recovery Services 4250-4900.

-Docutrac Electronic Medical Record (EMR) Software for the Mental Health Clinic in the amount of \$6,342 and Addiction Recovery Services in the amount of \$2,590 for 2020.

Representative Martini moved to approve the above software purchases as listed. Seconded, Clark. Total: 2,120. Ayes: 1,781. Absent: 339- Shannon. Motion carried.

CORNELL COOPERATIVE EXTENSION (CCE)- DON SMYERS

Don Smyers said that he emailed copies of an annual report, and annual report from the Central New York Dairy, Livestock, and Field Crops Team. Representative Clark requested hard copies of the reports and reports from past quarters be filed with the Clerk of the Board and the County Attorney as well.

The Committee and Mr. Smyers discussed the projected County appropriation to CCE, pending approval of the tentative 2020 budget.

Mr. Smyers and the Committee discussed ways of continuing communication between CCE and the County in the future, including but not limited to a County Board Representative being appointed to the CCE Board of

Directors and the same Representative sitting on the Health & Education Committee, and timely reporting goals, specifically breaking out Otsego County programs and events participation.

There being no further business to discuss, the Committee set their next meeting date of Monday, December 9, 2019 at 9:00am at the Meadows and adjourned.