

**HEALTH & EDUCATION COMMITTEE  
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN  
December 9, 2019**

**Absent: Representative Lapin**

**OFFICE FOR THE AGING- TAMIE MACDONALD**

Tamie MacDonald, Director of the Office for the Aging, requested approval to fill two part-time Motor Vehicle Operator positions in the amount of \$18,069 per position, funded in the 2020 budget. Representative Martini moved to fill the positions. Seconded, Shannon. Total: 2,120. Ayes: 1,249. Absent: 871- Stammel, Lapin. Motion carried.

Tamie MacDonald requested approval to fill a full-time Caseworker position in the amount of \$34,274, funded in the 2020 budget. Representative Martini moved to fill the position. Seconded, Shannon. Total: 2,120. Ayes: 1,249. Absent: 871- Stammel, Lapin. Motion carried.

Tamie MacDonald requested approval of the following appointments to the Otsego County Office for the Aging Advisory Council for various terms as listed below:

Term Expiring December 31, 2020:

Roger Halbert  
P.O. Box 321  
Gilbertsville, NY 13776

Allegra Schechter  
211 Adair Rd  
Cherry Valley, NY 13320

Robert McCann  
120 Cronin Rd  
Schenevus, NY 12155

Russell Bachman  
382 Goodrich Rd  
Edmeston, NY 13335

Term Expiring December 31, 2021:

Robert Taylor  
104 Balcom Rd  
Mt. Vision, NY 13810

Norman Chapman and Kathy Kleeschulte  
P.O. Box 757  
Unadilla, NY 13849

Jean & Joe Seroka  
27 River St  
P.O. Box 190  
Otego, NY 13825

Dorothy Gill  
99 Spruce St  
Oneonta, NY 13820

Term Expiring December 31, 2022:

Kathy Stocking  
P.O. Box 214  
Springfield Center, NY 13468

Su Hartley  
13 Central Ave  
Oneonta, 13820

Gary Koutnik  
105 Center St  
Oneonta, NY 13820

Annual Members at Large:

Adrienne Martini  
41 Cedar St  
Oneonta, NY 13820

Kurt Schulte  
2 Mitchell St  
Oneonta, NY 13820

Janice Brenner

140 County Hwy 33W  
Cooperstown, NY 13326

Susanne Smith  
140 County Hwy 33W  
Cooperstown, NY 13326

Ann Thayer  
140 County Hwy 33W  
Cooperstown, NY 13326

Tammy Christman  
297 River St Service Road  
Oneonta, NY 13820

Representative Stammel entered during the above discussion.

Representative Martini moved to approve the Otsego County Office for the Aging Advisory Council appointments for various terms as presented. Seconded, Shannon. Total: 2,120. Ayes: 1,772. Absent: 348-Lapin. Motion carried.

Ms. MacDonald and the Committee discussed the Office for the Aging moving their offices to 242 Main Street, Oneonta, including but not limited to: a projected date for the move is June 2020, the move could impact the current lease renewal plan, accessible parking for the senior constituents is a necessity at the location, and additional concerns. The Committee recommended Ms. MacDonald follow up with the Public Works Committee.

Representative Martini moved to approve the following contracts (exceeding \$20,000):

Caregiver Respite: January 2020 - December 2020 (1-year)

6772-4770 - In Home Services	Title III E In Home Respite	\$18,000
6772-4800 - Other	Title III E Adult Day & Overnight Resp.	\$6,843
6772-4988 - Caregiver Services	Alzheimer's CSI Caregiver Respite	\$24,000
	Total:	\$48,843

Contracts with: AHC Partners, Centers Healthcare, Plan It Staffing, RCIL, US Care, VNA, Woodside Hall

In-Home Support Services: April 2019 - March 2020 (1-year)

6772-4770 - In Home Services	EISEP & Unmet Need	\$231,945
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Total: \$231,945

Contracts with: AHC Partners, Plan It Staffing, RCIL, US Care, VNA, Exceptional Cleaning, Heather's Cleaning

Seconded, Shannon. Total: 2,120. Ayes: 1,772. Absent: 348-Lapin. Motion carried.

Representative Martini moved to approve the following contracts (less than \$20,000):

Legal Services: January - December 2020 (1-year)

6772-4900 - Contracts	III-B	LASMNY	\$12,500
		Total:	\$12,500

Office Space: January - June 2020 with option to extend in 3-month increments through December 2020

6772-4550 - Rent & Utilities	III-B	\$652
EISEP		\$1,198
CSE		\$2,995
Trinity Services		\$6,600
CSI		\$2,080
HIICAP		\$1,457
	Total:	\$14,982

Contracts with: Elm Park United Methodist Church

Senior Swim: January - December 2020

6772-4900 - Contracts	CSE	\$2,940
	Total:	\$2,940

Contracts with: Oneonta YMCA

Veterans Directed Care: January 2020 - December 2020 (1-year)

Resolution: 18-20180103

6772-4989 - Veteran Directed HCBS	VDC	\$18,000
	Total:	\$18,000

Contracts with: RCIL

Seconded, Shannon. Total: 2,120. Ayes: 1,772. Absent: 348-Lapin. Motion carried.

Tamie MacDonald and the Committee discussed the senior meal program and the congregate meal program, including but not limited to: meal

quality concerns, surveying participants for feedback, restarting the nutrition oversight committee, and ideas to reengage and modernize the program.

### **CORNELL COOPERATIVE EXTENSION (CCE)- DON SMYERS**

Don Smyers, Executive Director, distributed copies of and requested support of a resolution to increase state support for Cornell Cooperative Extension County Associations in the State of New York. Representative Clark moved in support of the resolution. Seconded, Martini. Total: 2,120. Ayes: 1,772. Absent: 348-Lapin. Motion carried.

Don Smyers requested approval for the County to enter into two contracts with Cornell Cooperative Extension for the 2020 Annual Support Agreement in the amount of \$199,980. The Committee said they would like to review the previous contract and recommend additional revisions, however the Committee decided to vote. Representative Martini moved to enter into contract with CCE. Seconded, Shannon. Total: 2,120. Ayes: 1,772. Absent: 348-Lapin. Motion carried.

Don Smyers reported that Jim Barber, Ag Implementation Specialist, has announced his run for NYS Senate.

The Committee and Mr. Smyers discussed the importance of the same Representative serving on the CCE Board and the Health & Education Committee in the future.

### **OFFICE OF EMPLOYMENT & TRAINING- PENNY SEEGER**

Penny Seeger, Associate Employment & Training Coordinator, distributed copies of and gave the following program updates, including but not limited to:

- approximately 85 youths at 45 worksites participated in the Summer Youth Employment and Training Program (SYETP) program in 2019
- approximately 6 youths were placed after the program
- staff changes at the NYS level
- a new feature on the website is a customer survey, linked to on the About page, also a reminder to sign-up for the newsletter
- new workshops include focusing on civil service testing
- the Disability Employment Initiative Conference has been scheduled for May 2020

### **DEPARTMENT OF HEALTH- LORRY O'BRIEN-DUBOIS on behalf of HEIDI BOND**

Lorry O'Brien-DuBois, Administrative Aide, requested the following budget transfer:

-Transfer from:	Contracts Public Health Nurses 4072-4900-A	\$6,000
-Transfer to:	Contracts Biologicals 4074-4900-A	\$6,000

Representative Martini moved to approve the budget transfer. Seconded, Clark. Total: 2,120. Ayes: 1,772. Absent: 348-Lapin. Motion carried.

There being no further business to discuss, the Committee adjourned.