

**HEALTH & EDUCATION COMMITTEE**  
**STAMMEL, CLARK, MARTINI, SHANNON, LAPIN**  
**June 10, 2019**

**Absent: Stammel**

**DEPARTMENT OF HEALTH- HEIDI BOND**

Heidi Bond distributed updates on department programs.

Heidi Bond reported that a local summer camp for youths has a new policy requiring overnight visitors to have an up-to-date Measles, Mumps and Rubella (MMR) vaccine, and that the County Health department supports this policy. Department of Health has been vaccinating children through the federal Vaccines for Children (VFC) program for a fee of \$25 in the absence of billable insurance.

Heidi Bond reported that the Rabies Clinics are going well and the Department will switch to the use of an electronic system at the end of the summer 2019 which will eliminate paper Rabies Vaccination Certificates and switch to an electronic records database system.

Heidi Bond reported that the County is utilizing a digital mapping tool called OD Map to track suspected overdoses and is collaborating with Friends of Recovery – Otsego Delaware (FOR-DO) to offer response plans to individuals seeking treatment.

Heidi Bond requested a motion to create and fill an Assistant Public Health Director Position, abolish the Supervising Public Health Nurse as Deputy position, and to fill the Supervising Public Health Nurse position. Heidi Bond noted this change does not require budget modifications. Representative Martini moved to approve the staffing changes. Seconded, Shannon. Total: 2,120. Ayes: 1,597. Absent: 523- Stammel. Motion carried.

Heidi Bond requested the following budget modifications:

- Increase Appropriation Line 4074-4765 Vaccines \$5,000
- Increase Revenue Line 3401- State Aid - \$2,500
- Increase 1610- PHN Fees- \$2,500
- Increase Appropriation Line 4010-8000 – Other - \$9,425
- Increase Revenue Line 2710- PHN Donations- \$9,425

Representative Martini moved to approve the budget modifications. Seconded, Shannon. Total: 2,120. Ayes: 1,597. Absent: 523- Stammel. Motion carried.

Heidi Bond distributed Tick Awareness and Prevention kits to Representative Clark for the Unatego Junior-Senior School as requested, and said that DOH is working on wider distribution the kits.

## COMMUNITY SERVICES- SUE MATT

Sue Matt reviewed the revenue report.

Sue Matt requested the following budget modifications:

Budget, title and code funds from 1990-4800-A Contingent \$67,000  
Budget, title and code funds to 4390-4696-A Criminal Actions \$67,000

Representative Martini moved to accept the budget modifications. Seconded, Shannon. Total: 2,120. Ayes: 1,597. Absent: 523- Stammel. Motion carried.

Sue Matt requested approval to fund and fill a Staff Social Work position in Addiction Recovery Services, and to abolish the Addiction Counselor position. Sue Matt noted there is no budget modification required for this change. Representative Martini moved to approve the changes. Seconded, Lapin. Total: 2,120. Ayes: 1,597. Absent: 523- Stammel. Motion carried.

Sue Matt reported the System of Care (SOC) program is going very well.

Sue Matt requested a motion to approve reimbursing a staff person for lodging in the amount of \$291.52. The staff person attended a free training program in Syracuse and needed one night stay for lodging. Representative Martini moved to approve the reimbursement to the staff person for lodging. Seconded, Lapin. Total: 2,120. Ayes: 1,597. Absent: 523- Stammel. Motion carried.

Sue Matt requested approval for training expenses required by SOC program for Dialectical Behavioral Training (DBT). DBT is a requirement of the System of Care grant and all expenses will be paid for by SOC grant funds:

-Training Expenses in the amount of \$2,000 per staff for 3-4 staff (\$6,000-\$8,000) to attend the Dialectical Behavioral Training Program (DBT) at Columbia University on August 18-23, 2019

-Lodging Expenses not to exceed \$1,500 for the week of August 18-23, 2019 using County credit card

-Education material required for training not to exceed \$600 via Amazon using County credit card

Representative Martini moved to approve the training, lodging, and educational material expenses for the DBT as stated above. Seconded, Lapin. Total: 2,120. Ayes: 1,597. Absent: 523- Stammel. Motion carried.

Sue Matt stated that her staff will need to attend additional DBT training on January 5-10, 2020, and will incur similar charges. The Committee recommended Community Services request authorization for the second training expenses closer to January dates.

Sue Matt and the Committee discussed updates to the proposed RSS housing project including but not limited to: the project didn't receive NYS HCR funding this round however RSS will seek technical assistance with their application and reapply, RSS will seek out other possible sources for funding the project, and that other regional communities experience challenges with this housing issue also.

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

Don Smyers requested an update from the Committee regarding the possibility of an emergency appropriation to fund the Dairy, Livestock, and Field Crops Team for Otsego County for 2019. Representative Shannon stated that the Committee verified with the Treasurer that the only possible funding source for an emergency appropriation is from the Contingency budget. Don Smyers said that an appropriation of even \$25,000 (down from the initial \$40,000 request) would be helpful. Don Smyers discussed with the Committee a range of CCE's budgetary concerns.

Representative Clark requested that Don Smyers deliver in a timely fashion to the Health and Education Committee reports as required by CCE's funding contract with the County.

The Committee recommended CCE prepare additional reports of Otsego County specific CCE program outcomes, business activities, work plans, and/or any other materials which would help the Board of Representatives understand the scope CCE's financials by the time of the July budget discussions and Don Smyers agreed to provide additional reporting.

There being no further business to discuss, the Committee adjourned until Tuesday, July 8, 2019 at 9:00am at the Meadows Building.