

**HEALTH & EDUCATION COMMITTEE
STAMMEL, CLARK, MARTINI, SHANNON, LAPIN
August 12, 2019**

Absent: Representative Lapin

CORONER- TERRY KNAPP

Terry Knapp discussed with the Committee the following, including but not limited to:

- financial concerns regarding indigent decedents
- coroner's fees
- an appropriate County owned location for an additional cemetery?
- updating the rates the County pays funeral homes for services

Carol McGovern entered the meeting during the above discussion.

Carol McGovern reviewed the Coroner's budget for 2020.

Terry Knapp exited the meeting.

CLERK OF THE BOARD/ AUDITOR- CAROL MCGOVERN

Carol McGovern discussed amending the contract with Cornell Cooperative Extension to accommodate an additional appropriation and the Committee made recommendations.

CORNELL COOPERATIVE EXTENSION (CCE)- DON SMYERS

Don Smyers distributed copies of the proposed 2020 budget and discussed specific budget items. Don Smyers requested a County appropriation in the amount of \$190,000 for 2020.

OFFICE FOR THE AGING- TAMIE MACDONALD

Tamie MacDonald discussed the proposed 2020 budget with the Committee, specific budget items, and reported there are no major changes in the department budget from last year.

Tamie MacDonald updated the Committee on the Senior Picnic which was held in July, the event was successful.

Tamie MacDonald updated the Committee on the Trinity Services senior meal program. Ms. MacDonald expressed concern that Trinity Services may not be meeting contractual obligations and she will follow up.

COMMUNITY SERVICES- SUE MATT

Sue Matt distributed copies of the proposed 2020 budget for Addiction Recovery Services, the proposed 2020 budget for Mental Health, and the proposed 2020 Personal Service budgets for both departments combined.

Sue Matt reviewed the revenue report for the month of July.

Sue Matt stated that the department received \$49,732.85 for Pay for Performance, Year 4, Quarters 1 & 2.

Sue Matt requested the following budget transfers:

Transfer from:	Medical Expenses	4250-4895-A	\$50
Transfer to:	Lodging, Meals, Tolls	4250-4010-A	\$50
Transfer from:	Consulting	4250-4880-A	\$500
Transfer to:	Mileage	4250-4005-A	\$500

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

Sue Matt requested approval to pay Criminal Actions in the amount of \$23,288.47 from Contingent. Representative Martini moved to approve the payment. Seconded, Shannon. Total: 2,120. Ayes: 1,772. Absent- 348- Lapin. Motion carried.

Sue Matt requested the following budget modification:

Increase:	LEAF	0000-3496-A	\$212,583
Decrease:	LEAF	0000-4485-A	\$212,583

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

Sue Matt requested approval to purchase Smartsheet project management software in the amount of \$867 for a 1-year subscription to be used by the Systems of Care Team to track progress for reporting, with funding from the System of Care infrastructure funds. Representative Martini moved to

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

Representative Martini exited the meeting.

Sue Matt gave the following program updates, including but not limited to:

- the System of Care logo was approved
- there will be a System of Care presentation November 14, 2019 from 4:30pm-6:30pm at Foxcare in Oneonta
- the peer services program in the jail is going well
- discussion regarding 242 Main Street
- discussion regarding budget

DEPARTMENT OF HEALTH- HEIDI BOND AND KIMBERLY SCHLOSSER

Heidi Bond introduced new employee Kimberly Schlosser, Assistant Public Health Director.

Heidi Bond requested approval for up to 5 Early Intervention/ Preschool staff members to attend an autism conference with Dr. Temple Grandin on November 21, 2019 in Syracuse, NY. Total cost not to exceed \$540. Representative Clark moved to approve the conference. Seconded, Shannon. Total: 2,120. Ayes: 1, 416. Absent: 704- Martini, Lapin. Motion carried.

Heidi Bond requested approval to purchase 4 desks in an amount not to exceed \$4,000. Representative Clark moved to approve the purchase. Seconded, Shannon. Total: 2,120. Ayes: 1, 416. Absent: 704- Martini, Lapin. Motion carried.

Heidi Bond requested approval to fill a vacant, funded Account Clerk Typist position effective September 1, 2019. Representative Clark moved to approve filling the position. Seconded, Shannon. Total: 2,120. Ayes: 1, 416. Absent: 704- Martini, Lapin. Motion carried.

Heidi Bond distributed copies of the proposed 2020 budget and discussed specific budget items.

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