

**Health Services Committee**  
**Warren County Health Services**

**AGENDA**  
**January 23, 2015**  
**Information Submitted By: Patricia Auer, DPH/DPS**

**Health Services Committee Members: Sokol, Conover, Frasier, McDevitt, Westcott**

- I. Committee meeting called to order by Chairman**
- II. Motion to approve minutes of January 5, 2015 Health Services Committee meeting**

**III. Action Agenda/New Business**

**Request Resolution:**

To authorize a contract agreement with VNA Homecare Options to allow for the provision of various health services and to receive reimbursement in a form approved by the County Attorney.

**Rationale:**

This is long term managed care organization that is looking to expand their provider network into Warren County. We need the contract to assure we are able to receive referrals and be reimbursed for those individuals who may select this managed care plan.

**Request Resolution:**

To authorize a contract agreement with Humana Choice Care to allow for provision of various health services and to receive reimbursement in a form approved by the County Attorney.

**Rationale:**

The Choice Care Network is widely used in Upstate New York to provide Commercial and Medicare Advantage members a full network of services. Recently, we have had several patients with this insurance and have been advised that we need this contract in order to obtain reimbursement.

**Request Resolution:**

To authorize a contract agreement with Elder Plan Home First Managed Long Term Care Program to allow for the provision of various health services and receive reimbursement in the form approved by the County Attorney.

**Rationale:**

This is a managed long term care insurance that will be marketed to qualifying individuals as a choice for managed care. In the event individuals select this plan, we need to be able to accept the cases and receive reimbursement.

**Note:**

As is evidenced by the above requests for contracts, we are starting to see a number of long term managed care insurance providers coming in to Warren County. Since we are not the only Certified Home Health Agency in Warren County, we are not in a position to "pick and choose" with which providers we will develop contacts. We will request the County Attorney place language in the contracts that allow us to negotiate increased rates as possible without the need to return to committee for authorization. We have that clause in many contracts and it is a big time saver, and allows increased rates to happen faster.

**Request Resolution:**

To rescind Resolution 507/2014 which authorized notifying New York State Department of Health that Warren County would not submit an application to continue as the sponsoring agency for the WIC Program for the contract period set to begin October 1, 2015, and to ratify the action of the Chairman of the Board of Supervisors in signing the application to submit to the New York State Department of Health Warren County's interest and intent to continue as the sponsor agency for the WIC Program for upcoming contract period.

**Rationale:**

Subsequent to the letter being sent indicating Warren County Health Services would not submit an application to continue as the sponsor agency for the WIC Program, and that Warren County Cornell Cooperative Extension would instead submit an application, Dr. Seeley, Executive Director of Cornell Cooperative Extension, was notified by Cornell Administration that they did not wish to be involved as a sponsor agency. Dr. Seeley indicated he is very disappointed that the new plan will not be able to move forward. In order to preserve the program with no interruption in services for program participants, Health Services as the current sponsor agency submitted an application. We anticipate we will be awarded the contract.

**Request Committee Approval:**

To authorize Cathy Dufour, PHN, Lynn Rodriguez, CHN, and Maureen Linehan, CHN to attend the Home Care Association of New York State ICD-10-CM Readiness Boot Camp in Albany on February 25, 2015 at a cost of \$349.00 per person.

**Rationale:**

Diagnostic coding will be moving from ICD -9 to ICD-10 later this year, and the new system is radically different than ICD-9 Coding. We will need to code using both ICD -9 and ICD -10 from August to October, and then will code solely with ICD -10 beginning in October. Since reimbursement amounts are directly tied to accurate coding, it is of the utmost importance that staff is well versed in this system. We have funds available in the budget to cover the expense. Sharon Schaldone, Assistant Director of Patient Services will be present at the meeting to answer any questions.

**IV. Referral/Pending Items**

There are no pending items this month.

**V. Information for Discussion/Review**

**Emergency Response and Preparedness Activities:** Please see **Attachment #1** for the monthly report

**Status of Referrals:** Please see **Attachment #4** for the detailed report. Sharon Schaldone, Assistant Director of Patient Services will provide comment on the report at the meeting.

**Report of New York State Department of Health Survey Follow up Visit:**

The surveyors arrived unannounced, (though we knew they were due) on January 12<sup>th</sup>. They spent 3 days with us for the purpose of making sure we had instituted our "Plan of Correction" from the issues noted at our full survey last year. We are happy to report that we met with 100% compliance.

Sharon Schaldone, will provide specific comments at the meeting, and will answer any questions. We are most proud of our team!!

**Reports of Expenditures, Revenues, Overtime and Per Diem Use:** Please see **Attachment #2**.

**Revenue and Expense Comparison Report for 2013 vs 2014:** Please see **Attachment #3**.  
Tawn Driscoll, Fiscal Manager, will be present at the meeting to review the reports and answer any questions.

**Rabies Report:** 4<sup>th</sup> Quarter 2014 and total numbers of reported animal bites for 2014:  
Please see **Attachment #5**.

- VI. **Privilege of the Floor to discuss any additional items to come before Committee**
- VII. **Motion to adjourn**

**Attachments:**

- #1** Emergency Response and Preparedness Activities Report
- #2** Reports of Expenditures, Revenues, Overtime and Per Diem Use
- #3** Revenue and Expense Comparison Report for 2013 vs 2014
- #4** Report of Referral Status
- #5** Rabies Report for 2014

**BT ACTIVITY SHEET**  
**BP3 - 7/1/14 - 6/30/15**

Page 1

**Topic Color Codes**

Red/Chempack; Green/SNS; Blue/Mass Fatality; Black/Training;  
 Purple/Special Needs; Orange/Drill; Black/Pan Flu

# Attachment 1

**2nd QUARTER ACTIVITIES (October 1, 2014 – December 31, 2014) ▶ To be recorded on NYSDOH Deliverable template**

<i>Date</i>	<i>Type</i>	<i>Subject/Comments</i>	<i>Affendees</i>	<i>Topic (i.e. Chempack, Drill, Mass Fatality, SNS, Training, Pan Flu, Special Needs)</i>
Various ongoing	<b>EBOLA</b>	Emails, conference calls, meetings, webinars, etc. etc. etc. 1. 12/11 - Mandatory Staff Training	Pat Auer, Ginelle Jones, Pat Belden, Dan Durkee, etc.	Pandemic Response
Various ongoing	<b>MCM</b> <b>Drill</b> 3/12/15	▶ <b>L-5 Activities:</b> 1. 12/2 - mailing to community orgs 2. 12/3 - mailing to town supervisors 3. 12/11 – Communications meeting with OES	Dan Durkee, Ginelle Jones, Angela Meade (et.al).	<b>Drill</b>
12/3/14	Student	Sage – Tara Most	Dan Durkee	
12/8/14	Meeting	▶ <b>L-8</b> HEPC (workgroups & Ebola)	Dan Durkee	
12/9/14	Meeting	BP Coordinators (canceled – bad weather)	Dan Durkee	
12/17/14	Webinar	ClinOps “ L-5 Exercise HERDS Updates”	Angela Meade	

December activities reviewed by DD/GJ

**3rd QUARTER ACTIVITIES (January 1, 2015 – March 31, 2015) ▶ To be recorded on NYSDOH Deliverable template**

<i>Date</i>	<i>Type</i>	<i>Subject/Comments</i>	<i>Affendees</i>	<i>Topic (i.e. Chempack, Drill, Mass Fatality, SNS, Training, Pan Flu, Special Needs)</i>
Various ongoing	<b>EBOLA</b>	• 1/8 <b>Ebola</b> Seminar (GJ)	Pat Auer, Ginelle Jones, Pat Belden, Dan Durkee, etc.	Pandemic Response
Various ongoing	<b>MCM</b> <b>Drill</b> 3/12/15	▶ <b>L-5 Activities:</b> • 1/6 – email to planning committee meeting reminder/updated ExPlan. • 1/13 – meeting with planning committee	Dan Durkee, Ginelle Jones, Angela Meade (et.al).	<b>Drill</b>
1/5/15	Meeting	To review BT duties	Dan Durkee, Ginelle Jones, Angela Meade	
1/8/15	Training	EOC Training	Dan Durkee, OES, et al	<b>Training</b>
1/13/15	Meeting	BT Coordinators	Dan Durkee	
1/15/15		2 <sup>nd</sup> Quarter Deliverables Submitted	Angela Meade	
1/21/15	Tabletop	▶ GFH “ <b>Ebola</b> ”	Ginelle Jones, Pat Belden	
1/21/15	Webinar	ClinOps “ <b>Ebola</b> : Infection Prevention & Control Team Experience in Liberia	Ginelle Jones, Pat Belden	
1/28/15	Meeting	Quarterly EPR Committee	Dan Durkee, et. al	

January activities reviewed by DD/GJ

**WARREN COUNTY HEALTH SERVICES BUDGET ANALYSIS**  
**REVENUE AND EXPENDITURES FOR 2014 AS OF 1/20/2015 9:55:04 AM**

FUND(S): A, CL, D, DM, EF, GI, MS, SD, V  
 CODE(S): 4010, 4011, 4013, 4016, 4018, 4046, 4054, 4189, 4025

EXPENSES	2014 BUDGETED		2014 YTD ACTUAL		2013 Prior Year Totals	
Salaries - Regular	\$2,821,977.00		\$2,810,569.26		\$2,821,977.00	\$2,808,026.17
Salaries - Overtime	\$139,400.00		\$130,843.90		\$139,400.00	\$159,087.21
Salaries - Part Time	\$303,068.00		\$262,465.59		\$303,068.00	\$246,611.85
100's PERSONAL SERVICES			\$3,264,445.00		\$3,203,878.75	\$3,213,725.23
200's EQUIPMENT			\$138,374.87		\$130,183.64	\$214,683.50
400's CONTRACTUAL			\$7,477,558.83		\$4,157,703.20	\$6,142,894.90
800's EMPLOYEE BENEFITS			\$1,846,198.00		\$1,794,743.39	\$1,750,798.31
<b>TOTALS</b>			<b>\$12,726,576.70</b>		<b>\$9,286,508.98</b>	<b>\$11,322,101.94</b>

REVENUES	2014 BUDGETED	2014 YTD ACTUAL	2013 Prior Year Totals
	\$10,360,220.83	\$7,059,866.55	\$9,280,158.89

Note: As of today, 2014 has not been finalized. Revenues do not reflect the December billing for CHHA, LTC and MCH. However, Revenue that has been accrued above includes: The COLAs (Cost of living adjustments) which totaled \$43,821 for the following grants WIC \$36,596, IAP \$2,635, CSHCN \$1,481, Lead \$1,757 and Rabies \$1,352. Also accrued is \$37,919 for the WIC November voucher and \$5,237 for CSHCN for the last quarter of 2014. Revenue that still needs to be recorded are the last quarter of 2014 grants and State aid along with services related to Early Intervention and Preschool programs for the 2014 school year. Revenue for Preschool we usually are not able to bill until the end of 1st quarter 2015. We also anticipate that our expenses for 2014 (especially in the 400 codes) will not be as much as budgeted, therefore revenues will also be lower than anticipated.

**Warren County Health Services**  
**Salaries Comparison**

2013 vs 2014  
 as of 12/31/14 Payroll

Total of All Depts	YTD 2014	YTD 2013	YTD 13v14	% Change	Total Budget 2014	Total Actual 2013
Regular Salaries	\$2,810,569.26	\$2,808,026.17	\$2,543.09	0.09%	\$2,821,977.00	\$2,808,026.17
Overtime Salaries	\$130,843.90	\$159,087.21	-\$28,243.31	-17.75%	\$139,400.00	\$159,087.21
Part Time Salaries	\$262,465.59	\$246,611.85	\$15,853.74	6.43%	\$303,068.00	\$246,611.85
<b>TOTALS</b>	<b>\$3,203,878.75</b>	<b>\$3,213,725.23</b>	<b>-\$9,846.48</b>	<b>-0.31%</b>	<b>\$3,264,445.00</b>	<b>\$3,213,725.23</b>
% current YTD Salary to Total Budget	98.14%	100.00%				

\*Source: Detail G/L report for all Salary Category from 1/1/XX-12/31/XX Payroll used was 98.14% of budgeted salaries.  
 Note: Regular Salaries were only \$2543 or .09% over FT salaries in 2013. Both CHHA (\$9,898) and WIC (\$9,559) were under in FT Salaries due to staffing shortages while other departments were over 2013 due to annual increases budgeted. Over time salaries remain below last year due to utilizing Per Diem staff to cover these nursing shortages which has saved in OT however increased Part time Salaries for the CHHA.  
 YTD 2014 (98.14% of budget) is below 2013 YTD (100% of budget) by \$9,846.48. We have built up a list of experienced Per Diem nurses which has helped with both staffing shortages and in patient referrals. Also to note, part time salaries overall are high due to an employee retirement cash out in January which is 71% of the YTD overage in this line.

**Revenue and Expense Comparison 2014 vs 2013  
as of 1/23/15 meeting**

<b>EXPENSES</b>	<b>1/23/15 Meeting</b>	<b>1/23/2014</b>	<b>Variance</b>
	<b>2014 YTD Actual as of 1/20/15 G/L</b>	<b>2013 YTD Actual as of 1/17/14 G/L</b>	
Salaries - Regular	\$2,810,569.26	\$2,813,073.56	(\$2,504.30)
Salaries - Overtime	\$130,843.90	\$159,087.21	(\$28,243.31)
Salaries - Part Time	\$262,465.59	\$242,184.43	\$20,281.16
100's PERSONAL SERVICES	\$3,203,878.75	\$3,214,345.20	(\$10,466.45)
200's EQUIPMENT	\$130,183.64	\$213,135.67	(\$82,952.03)
400's CONTRACTUAL	\$4,157,703.20	\$4,384,031.74	(\$226,328.54)
800's EMPLOYEE BENEFITS	\$1,794,743.39	\$1,746,844.34	\$47,899.05
<b>TOTALS</b>	<b>\$9,286,508.98</b>	<b>\$9,558,356.95</b>	<b>(\$271,847.97)</b>

<b>REVENUES</b>	<b>2014 YTD ACTUAL</b>	<b>2013 Prior Year Totals</b>	
	<b>\$7,059,866.55</b>	<b>\$6,444,675.76</b>	<b>\$615,190.79</b>

**Notes:**

Overall, we are above in Revenues and below Expenses YTD for 2014 compared to 2013. While compared to budget, it seems we are behind for being in December, it can be seen in comparison to last year, we are consistent. Due to timing of expenses and revenues throughout the year, these seem below the average, however if you look at final year end totals for 2013 (on previous page), you will see that both revenues and expenses will be updated to reflect actual final year end totals when 2014 is finally closed.

**Salaries:**

We continue to remain below last year's Salary expense as noted on the previous financial page. Per Diem Staff (expensed within Part time salary) continue to be utilized to assist in nursing coverage, therefore keeping the overtime down while other salary expenses reflect annual salary increases as outlined in the CSEA contract.

**Contractual Services:**

Contractual services continue to remain below prior year due to expenses related to the Early Intervention and Preschool Programs. Due to timing of invoices, 2014 expenses are slightly below last year at this time, however will be better reflected when year end is closed.

Warren County Health Services  
Patient Evaluations  
CHHA Division

CATEGORY	01/2013	02/2013	03/2013	04/2013	05/2013	06/2013	07/2013	08/2013	09/2013	10/2013	11/2013	12/2013
SN eval	156	115	135	128	146	101	151	135	126	141	113	145
SN IV eval	9	4	0	6	12	5	4	6	7	5	7	10
CDPAP	11	8	9	10	9	8	7	11	7	6	12	16
PRI	13	4	8	12	14	11	13	14	8	14	7	2
SN Evals per month	189	131	152	156	181	125	175	166	148.00	166.00	139.00	163.00
PT evals	103	88	75	84	81	61	96	95	83	104	76	80
PT only	22	7	20	23	37	24	37	28	21	30	18	19
PT only evals per mo	22	7	20	23	37	24	37	28	21	30	18	19
Total Evals per month	211	138	172	179	218	149	212	194	169	196	157	183

CATEGORY	01/2014	02/2014	03/2014	04/2014	05/2014	06/2014	07/2014	08/2014	09/2014	10/2014	11/2014	12/2014
SN eval	127	110	132	114	139	85	116	122	106	103	109	116
SN IV eval	7	4	6	2	5	7	5	5	6	15	4	7
CDPAP	7	2	0	0	0	0	0	0	0	0	0	0
PRI	3	2	3	4	0	5	3	3	6	3	5	5
UASNY	15	11	18	14	12	23	26	21	19	16	15	26
SN Evals per month	159	125	159	134	156	120	150	151	137.00	137.00	133.00	154.00
PT evals	88	82	78	69	84	61	75	76	67	74	70	70
PT only	33	32	35	25	25	27	27	21	18	21	24	21
PT only evals per mo	33	32	35	25	25	27	27	21	18	21	24	21
Total Evals per month	192	157	194	159	181	147	177	172	155	158	154	175

Attachment #4


**Warren County Public Health  
Rabies Program  
October-December 2014**

Town	Not Vaccinated			Vaccinated			Out of Town			Stray		
	Cats	Dogs	Ferrets	Cats	Dogs	Ferrets	Cats	Dogs	Ferrets	Cats	Dogs	Ferrets
Bolton					1							
Chester										1		
Glens Falls	3	7			4							
Hague					1							
Horicon								1				
Johnsburg	1	1			1							
Lake George					2							
Lake Luzerne	1	3			2							
Queensbury	4	7		2	3						2	
Stony Creek												
Thurman												
Warrensburg					1						1	
<b>Totals</b>	9	18		2	15			1		1	31	

**Bites Reported by Month**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
<b>2014</b>	19	13	16	16	26	39	28	27	24	18	19	12	257

**Attachment #5**

## RESOLUTION REQUEST FORM NO. 4

### Request for Extending, **Rescinding** or Amending Resolution

DEPARTMENT NAME: Health Services

DATE: 01/23/2015

- (a) Purpose of Contract Change: To rescind resolution 507/2014 and ratify action of Chairman of the Board of Supervisors in authorizing the submission of the RFA to continue sponsorship of the WIC Program to continue to be administered by Warren County Health Services since Cornell Cooperative Extension has indicated they will not submit an application
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract:
- (c) Name of Contractor:
- (d) Address of Contractor:
- (e) Contractor's Contact Person and Telephone Number:
- (f) Commencement Date of Amendment:
- (g) Termination Date of Extension:
- (h) Payment Provisions: **100% fully funded program**
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) Where are the Funds for this Contract ? List Budget Code, (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

# Warren County Board of Supervisors

## RESOLUTION NO. 507 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO SEND CORRESPONDENCE TO THE NEW YORK STATE  
DEPARTMENT OF HEALTH INDICATING WARREN COUNTY  
HEALTH SERVICES DEPARTMENT WILL NOT BE SUBMITTING  
A REQUEST FOR INFORMATION TO CONTINUE TO SPONSOR  
THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE  
WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM**

WHEREAS, the Director of Public Health/Patient Services has advised that the Health Services Department of Warren County has been the sponsoring agency for the Special Supplemental Food Program for the Women, Infants and Children ("WIC") program in Warren County, but this is not the case in many Counties, where other agencies administer the program without compromise to participants, and

WHEREAS, the Director further advises that a new Request for Information ("RFI") has been issued and agencies interested in sponsoring the WIC program must submit their interest in being awarded a contract by December 2, 2014, for a five (5) year period and it is anticipated that the WIC program will remain one hundred percent (100%) reimbursable but there are no guarantees, and

WHEREAS, the Director has advised that in considering other agencies where the WIC program mission would be compatible and because WIC is a nutritional program and WIC has worked with Cornell Cooperative Extension for past initiatives, the Director is requesting that Warren County forward correspondence to the New York State Department of Health indicating that Warren County will not be submitting a RFI and that WIC staff will assist Cornell Cooperative Extension in preparing an RFI for Cornell Cooperative Extension to sponsor the WIC program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence to the New York State Department of Health indicating that Warren County will not be submitting an RFI to continue to sponsor the WIC program.

SCHEDULE "A"

AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

The Health Services hereby authorizes Cathy Dufour  
 (Supervisory Committee) Lynn Rodriguez  
Maureen Linehan (Employee Name)  
 to attend Home Care Association of New York State  
ICD-10- cm Readiness Boot Camp  
 (Name of meeting or organization)

at Holiday Inn 205 Wolf Rd. Albany, NY 12205  
 (Address)

on February 25, 2015 Mode of transportation to be used Health Services Fleet  
 (Dates) Vehicle  
 (County Vehicle or Mass Transportation)

If the mode of transportation is not a county vehicle or mass transportation, please explain:

Proper documentation must be attached when submitting for approval. total cost  
 (Please check documents attached)

Notice of meeting or convention including cost. 349<sup>00</sup> per person  
x 3 = \$1047.

For Overnight Travel

- Room rate \$ \_\_\_\_\_
- Meal costs - GSA\*per diem rate \$ \_\_\_\_\_ GSA\* Rate \$ \_\_\_\_\_  
 \*www.gsa.gov included in conf. cost

Date: 1/5/14

Patricia Ryan  
 Department Head Signature

Date: \_\_\_\_\_

Committee Chairman Signature

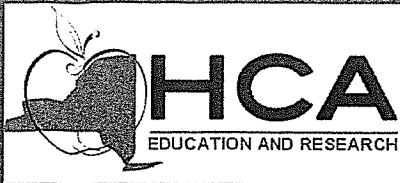
Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

1. Original with voucher to Auditor.
2. Copy to Frank Morehouse if fleet vehicle is needed.
3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to Commissioner of Administrative and Fiscal Services if credit card will be used.



# ICD-10-CM Readiness Boot Camp

**February 25**

**8:30am – 4:30pm**

Registration opens at 7:45am

Registration fee includes handout materials, breaks, and lunch

**Holiday Inn**

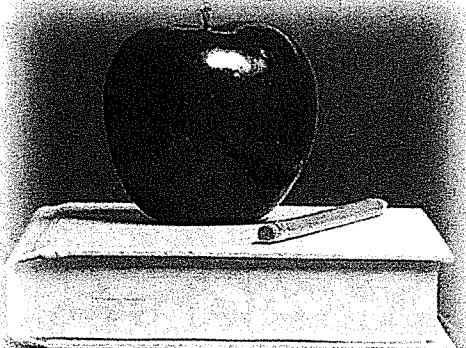
205 Wolf Road  
Albany, NY 12205

The HCA room rate is \$111. Call 1-800-HOLIDAY to make a reservation and ask for the HCA ICD Block rate (valid through February 3, 2015.)

\* \* \* \* \*

**Your presenter:**

**Trish Tulloch, RN, BSN, MSN, HCS-D**  
Trish is an AHIMA approved ICD-10-CM trainer. She is also a seasoned clinician with more than thirty years in the healthcare industry, including fifteen years in home health and hospice clinical management and more than seventeen years as a Senior Consultant with RBC Limited.



Will you be prepared for the October 1 transition to ICD-10-CM?

CMS predicts a 10% claim denial rate with the transition to ICD-10-CM on October 1, 2015. This transition will expand diagnoses codes from just 13,000 codes to over 68,000 codes. Code proficiency ensures data integrity and accurate agency reimbursement. Sharpen clinicians and coders anatomy and physiology skill set to enhance documentation that supports ICD-10 diagnoses precision and verifies the consistency of the revised OASIS-C1.

Prepare now to ensure your agency time to dual code and test for ICD-10 accuracy.

**Program Objectives:**

- Identify ICD-10-CM diagnosis most pertinent to the Home Health beneficiary
- Detail critical terminology and diagnoses updates that impact assessment, care planning and accurate reimbursement
- Practice dual coding and apply ICD-10-CM code updates to common and complex home health scenarios
- Detail the pathophysiology that drives the accurate selection of each diagnostic code assignment
- Discuss ICD-10-CM Code Convention when applying these diagnostic categories
- Apply tips and program tools to support ICD-10-CM readiness with agency staff

**Who Should Attend:**

Coders; coding supervisors, educators and clinicians.

**Take Away Tools:**

ICD-10-CM Crosswalks  
Top 50 Home Health ICD-10-CM Reference Guide

**Key Messages:**

- Jump start ICD-10 readiness with this one-day bootcamp
- Dual code application to common home health scenarios
- Practical take-a-way tools to support agency preparation training for ICD-10 on October 1, 2015
- Interactive forum to apply revised OASIS-C1 and 2015 PPS updates with ICD-10-CM coding.

**IMPORTANT:** Participants are required to bring an ICD-10 Manual to participate in all code activities. On-line ICD-10 coder will also be accepted.

## RESOLUTION REQUEST FORM NO. 3

### Request for New Contract

DEPARTMENT NAME: Health Services

DATE: 01/23/2015

- (a) Is this a Result of a Bid or Request for Proposal? **NO**
- (b) Purpose of Contract: To enter a contract agreement with Elder Plan Home First Managed Long Term Care Program to allow for reimbursement of services in a for approved by the County Attorney
- (c) Name of Contractor: Elder Plan Home First
- (d) Address of Contractor: 2180 Empire Boulevard, Webster, NY 14580
- (e) Contractor's Contact Person and Telephone Number: Robert Bird  
Cell-(315)-400-5557, Fax – (718)765-2082, rbird@mjhs.org
- (f) Has or will the Contract be provided, if so, please attach: Yes
- (g) Commencement Date of Contract: 02/23/2015
- (h) Termination Date of Contract: per contract terms
- (i) Payment Provisions: Per contract terms
- i) lump sum amount -
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract ? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount:  
CHHA A4010.1610  
LTHHCP A4016.1602

## RESOLUTION REQUEST FORM NO. 3

### Request for New Contract

DEPARTMENT NAME: Health Services

DATE: 01/23/2015

- (a) Is this a Result of a Bid or Request for Proposal? NO
- (b) Purpose of Contract: To authorize a contract agreement with VNA Homecare Options LLC to allow for provision of various health services and receipt of reimbursement in a form approved by the County Attorney
- (c) Name of Contractor: VNA Homecare Options LLC
- (d) Address of Contractor: 1050 West Genesee Street, Syracuse, NY 13204
- (e) Contractor's Contact Person and Telephone Number: Bob Blehar (315)477-9226, (315)477-9500, fax (315)477-9590, BBlehar@477home.org
- (f) Has or will the Contract be provided, if so, please attach: Yes
- (g) Commencement Date of Contract: 01/01/2015
- (h) Termination Date of Contract: per contract terms
- (i) Payment Provisions: Per contract terms
- i) lump sum amount -
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract ? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:  
CHHA A4010.1610  
LTHHCP A4016.1602



VNA Homecare Options, LLC  
1050 West Genesee Street  
Syracuse, New York 13204  
P: 315.477.9500  
F: 315.477.9590  
vnahomecareoptions.org

RECEIVED

November 6, 2014

Warren County Health Services  
1340 State Route 9  
Lake George, NY 12845

NOV 14 2014

WARREN COUNTY  
HEALTH SERVICES

Dear Administrator:

Managed long term care is part of New York State's Medicaid Redesign Initiative of transitioning the Medicaid system from a fee-for-service environment to managed care requiring mandatory patient enrollment (MRT-90) in a managed, long-term care plan. VNA Homecare Options is based in Syracuse, NY, and is focused on working with existing providers within the communities we are serving to provide the highest quality of care for our members, while assisting to maintain their independence safely in their own homes whenever possible, and allow for continuity of care. We are developing our provider network throughout Upstate New York, and would like to discuss the opportunity to contract with you for service you and your affiliate organizations may provide, including adult day health care, outpatient therapy, speech, audiology, podiatry, dental, transportation and nursing home services. Below is additional information on MLTCs for you to review.

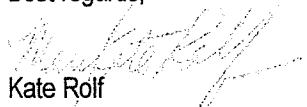
Managed Long Term Care Plans allow people who are chronically ill or have disabilities and need nursing home level of care to remain in their homes by arranging and paying for an array of services like transportation, dental and vision care, podiatry and audiology services, day health programming, personal emergency response system, medical equipment, and home safety modifications as well as nursing, therapy and home health aide services.

With a rapidly aging and medically complex population, long term care will continue to assume an increasingly important role in our health care delivery system. Providers that are a part of an MLTC network will benefit from increased business as enrollment becomes mandatory. MLTC plans receive a monthly risk-adjusted capitation payment from New York State Medicaid to pay for a range of home and community-based services. Since costs for skilled nursing facility services are included in the capitation payment, there is financial incentive for the plans to keep members healthy and living at home, and when not possible, high quality nursing homes.

VNA Homecare Options, LLC (Options) is one of eight entities that comprise VNA Homecare which also includes the Visiting Nurse Association of Central New York, Onondaga County's oldest certified home care agency. VNA Homecare Options currently operates in Albany, Cayuga, Fulton, Jefferson, Madison, Montgomery, Onondaga, Oswego, Rensselaer, Saratoga and Schenectady counties. We are currently seeking to expand our provider network and would love to explore a potential working relationship with you. A member of our team will be in contact in the coming weeks to answer any questions you may have and to discuss developing a working relationship.

Thank you for your consideration, and please feel free to reach out to me with the name of the appropriate contact person for your organization, and to expedite the contracting process.

Best regards,

  
Kate Rolf  
President and Chief Executive Officer  
(315) 477-9595  
mkrolf@477home.org

if you need long term care, now you have options.

## RESOLUTION REQUEST FORM NO. 3

### Request for New Contract

DEPARTMENT NAME: Health Services

DATE: 01/23/2015

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: To enter into a contract with Humana Choice Reimbursement for specific health services in a form approved by the County Attorney
- (c) Name of Contractor: Human Choice Care
- (d) Address of Contractor: 49 Atlantic Place, So. Portland, Maine 04106
- (e) Contractor's Contact Person and Telephone Number: Sandra Carona (518)482-2404, cell (518)248-1132, fax (502)508-6794, email: scarona@human.com
- (f) Has or will the Contract be provided, if so, please attach: Yes
- (g) Commencement Date of Contract: 02/23/2015
- (h) Termination Date of Contract: per contract specifications
- (i) Payment Provisions: Per contract specification
- i) lump sum amount -
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract ? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:  
Health Services CHHA A4010.1610  
Long Term Care LTHHCP A4016.1602

**Auer, Pat**

---

**From:** Sandy Carona <scarona@humana.com>  
**Sent:** Thursday, January 08, 2015 2:04 PM  
**To:** Auer, Pat  
**Subject:** Humana ChoiceCare Contract/Warren County HomeHealth

Pat,

As you requested, this e-mail is to clarify the Choice Care contract I submitted to you for review for home health services. ChoiceCare is a rental Provider Network with commercial lines of business as well as the Medicare Advantage lines of business. Humana uses the ChoiceCare contract for Home Health Services and other national contracting services such as laboratory services, radiology, DME etc. The ChoiceCare contract is widely used in Upstate New York to provide Commercial and Medicare Advantage members a full network of services.

As you can see below, I currently report to the Humana Maine office. I do work out of my home office located at 15 Blessing Road, Slingerlands, NY 12159. My contact numbers are listed below. Please let me know if you have any further questions.

Thank you,

Sandy

Sandra Carona  
Hospital Contracting Executive  
Humana

49 Atlantic Place  
So. Portland, ME 04106  
Phone: 518.482.2404  
Cell: 518.248.1132  
Fax: 502.508.6794

The information transmitted is intended only for the person or entity to which it is addressed and may contain CONFIDENTIAL material. If you receive this material/information in error, please contact the sender and delete or destroy the material/information.

Dusek reported to the BOS "He said what was important about the \$6.5 million fine in this case, was that **neither Specialty Care, Mr. Rozenberg, had any ownership interest in the Northern Manor Adult Day Health Care facility**; he added that Mr. Abramchik had indicated Specialty Care had provided consultant services but he adamantly reiterated that they were only consultants, and not board members or owners of Northern Manor"

we minutes 12/14

## Gelena Deverman

Business Manager

### Contact Information

Phone: (718) 789-6898

Email: Please log in or register to see the details.

### Social Links

Twitter: Please log in or register to see the details.

Facebook: Please log in or register to see the details.

LinkedIn: Please log in or register to see the details.

### Company Information

Name: Northern Services Group

Address: 1 Prospect Park W Brooklyn NY 11215-1601

Phone:

Website: <http://www.northernservicesgroup.com/>



Gelena Deverman, the program director of Northern Manor Adult Day Health Care Program in Park Slope, is accused of funneling \$1 million in false claims to Medicaid.



The state slapped Gelena Deverman, the **program director of Northern Manor**, with charges of Medicaid fraud after a lengthy investigation uncovered more than \$1 million in false claims that had been paid, according to Schneiderman's office. **But her lawyer said she's just taking the fall for management.**

Brooklyn News  
August 13, 2014

# Gelena Deverman

Business Manager

## Contact Information

Phone: (718) 789-6898

Email: Please log in or register to see the details.

## Social Links

Twitter: Please log in or register to see the details.

Facebook: Please log in or register to see the details.

LinkedIn: Please log in or register to see the details.

## Company Information

Name: Northern Services Group

Address: 1 Prospect Park W Brooklyn NY  
11215-1601

Phone:

Website: <http://www.northernservicesgroup.com/>

# Corporate Shell Games

"Northern Manor Multicare Center, a nursing home in Nanuet, is returning to its unfinished building started five years ago. The facility was working on building an extra wing, but that stopped when they went through financial problems. They are coming back with a new proposal and outline to the Clarkstown Building Department.

In the meantime, until the structure is complete, **Northern Services Group, the facility's parent company**, has agreed to build a fence around the area"

# NORTHERN



Centers

Rockland Times  
July 19 2012

"At **Northern Facilities**, we are dedicated to bringing our unique brand of high-quality and diverse care to as many patients as possible. **By introducing Northern Manor Multicare Center** into our consortium of nursing home therapy programs, we are offering patients in the Nanuet, NY area the same kind of premium healthcare found in all of our rehab centers in New York, said **Kenny Rozenberg, CEO of parent organization Centers for Specialty Care Group.**"

PR Urgent - Press Release  
Nov. 19 2012

# Shells within Shells

- “For patients in need of a higher level of medical attention, **Northern Facilities'** sub-acute, rehabilitation, and skilled nursing home therapy facilities offer long and short term rehab, nursing services, ventilator therapy, and adult day care, among other personalized treatment options. These services, in addition to the Essentia program, are available at the **Northern Manor Multicare Center in Nanuet, N.Y.; the Northern Riverview Health Care Center in Haverstraw, N.Y.; and the Northern Metropolitan facility in Monsey, N.Y.”**

*PRLO for Press Release  
April 9, 2012*

“Northern Facilities is located online at <http://www.NorthernServicesGroup.com> and can be reached by phone at 845-356-9880. An affiliated network to Centers for Specialty Care Group, Northern Facilities is additionally available on Twitter and Facebook at <http://twitter.com/NServicesGroup> and <http://www.facebook.com/NorthernServicesGroup>”

# One Big Happy Family

"We're constantly working at bettering our service offerings at Northern Riverview, and seeing that our patients receive only the highest quality of care possible. Whether our rehab centers in NY are working in support of seniors requiring post-hospital care on their road to recovery, or whether we're providing our long-term patients' dedicated families with a much-needed support network, it's essential to us that we listen to our clients' feedback and tailor our services to their expressed needs. The latest expansion of our holistic services at Northern Riverview goes to show just how important an open and conversational relationship is between our patients and our staff, and we're excited to continue to provide quality nursing home therapy services," said Jeremy Strauss, the Executive Director of Centers

for Specialty Care Group, which consults for Northern Facilities' rehab centers New York.

# NORTHERN

Northern Services Group

One of the most recently updated service plans on offer for patients at Northern Riverview is its newly debuted extensive Sub-Acute care package. Intended particularly for patients who require an extra-attentive level of care and

PD 1067 PR Release  
FEB 28 2012

# Northern Riverview rated top 10 Worst

- Northern Riverview Health Care Center, Elant at Brandywine and Putnam Nursing and Rehabilitation Center have consistently posted the lowest marks among the 62 long-term-care centers in Westchester, Rockland and Putnam counties, according to a Journal News/USA Today analysis of data from the Centers for Medicare and Medicaid Services.
- Northern Riverview, a 180-bed home in Haverstraw, racked up the poorest scores in the three-year review. It had the lowest possible rating, one star, in all seven ratings in that time. Elant at Brandywine, a 131-bed residence in Briarcliff Manor, and Putnam Nursing & Rehabilitation Center, a 160-bed home right over the Putnam line in Dutchess County, were hit with one-star ratings in six of seven reports. They both earned two stars overall in one rating.
- State inspections of the worst-rated centers in the Lower Hudson Valley describe incidents ranging from neglected patients covered in food to one who wandered 3 miles from the home. Still, many facilities in the area showed improvement. In 2009, 16 percent scored five stars; that figure rose to 27 percent in 2011.
- But ratings don't always show the full picture, said Richard Mollot, executive director of the Long-Term Care Community Coalition, a patient-advocacy group.
- "They are cautiously meaningful," he said. "They give people a good heads up, but they are not perfect by any means. There are some nursing homes that get five-star ratings that are not that good. In some ways, it's better at identifying the ones that are bad."

# Recent Death at University Nursing Home

“Mr. Dusek pointed out that the article Supervisor McDevitt had referenced (see below) indicated that this employee had been terminated and arrested and would be prosecuted for his actions. He commented that any organization could have a problem with a particular employee and the question at the end of the day was whether the organization as a whole had proper protocols and rules in place and was doing a good job of running its facilities”

UC Minutes 12/19

- Richard Mollot, executive director of the Long Term Care Community Coalition, which works to support nursing home residents, said nursing home owners and administrators always wanted to blame individual employees, which was a way to ignore the systemic problems.
- “When there’s not enough staff it puts enormous pressure on the staff that are there, and really a facility has the potential to become a hotbed of neglect, if not abuse,” Mr. Mollot said. “We see serious problems that come down to the administration and the ownership, which is ultimately responsible for the safety of residents.
- “This owner has a reputation of coming into facilities and reducing staff,” he added, citing press reports since 2010 on some of Mr. Rozenberg’s acquisitions.
- (Centers spokesman) Mr. McCartin said University Nursing Home was fully staffed with very dedicated and caring professionals, and had been since it was first acquired in 2001. [ It has also been rated high, most recently 5 stars ]
- To Mr. Mollot, the most alarming state statistic is that 45 percent of the home’s residents were placed on psychotropic drugs there (University Center ) for the first time, more than double the national average. “This is a marker of poor care,” he said.

NY Times  
Dec 15, 2014

# NYT -- Gaming the System?

- “Kenneth Rozenberg, the consortium’s chief executive, is an owner or director of 17 nursing homes, including University. It has scored high in federal rankings, though the integrity of those rankings was called into question in a recent investigation by The New York Times, and in recent years state officials found numerous violations there”

NYT Dec 15, 2014

On August 24, 2014, The New York Times published a report on its front page, Medicare Star Ratings Allow Nursing Homes to Game the System, which described how staffing and quality measure information on the Nursing Home Compare Five Star Rating System are self-reported, largely unaudited and widely understood to generally be inflated by nursing homes. As a result, the rating system is itself inflated due to that erroneous information increasing facilities’ overall star ratings.

# What to expect??

Amy Grubbs  
Edie Sewate  
Mark Miller  
NY Council on Aging

- The Essex County health facility ombudsman reported that a large % of the Essex County staff has left since being acquired by Centers last year. The report from Fulton County was that only 10% of the original staff remained after a year. Washington County reports that staff is presently being bussed in daily from Albany.
- With benefits cut in half, those that could find better work, did.
- Multiple sources have reported that goods and services are no longer purchased from local vendors. "they won't buy a roll from a local bakery one LI legislator lamented.

# Northern Manor ownership

Selected Entity Name: NORTH MANOR OPERATIONS ASSOCIATES LLC  
Selected Entity Status Information

Current Entity Name: NORTH MANOR OPERATIONS ASSOCIATES LLC

DOS ID #: 4034836

Initial DOS Filing Date: DECEMBER 24, 2010

County: ROCKLAND

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

### Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)  
NORTH MANOR OPERATIONS ASSOCIATES LLC  
C/O ISIDOR D. FRIEDENBERG, ESQ  
2 CARA DRIVE  
SUFFERN, NEW YORK, 10901

Registered Agent

*NYs Dept. of State*

# Who did we sell Westmount to??

Selected Entity Name: WARREN OPERATIONS ASSOCIATES LLC

Selected Entity Status Information

Current Entity Name: WARREN OPERATIONS ASSOCIATES LLC

DOS ID #: 4668581

Initial DOS Filing Date: NOVEMBER 19, 2014

County: ROCKLAND

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

### Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

C/O ISIDOR D. FRIEDENBERG, ESQ.

2 CARA DRIVE

SUFFERN, NEW YORK, 10901

Registered Agent

*NY's Dept of State*

Health Services Committee  
Mental Health Services  
AGENDA  
01/23/15 @ 11:30

Committee Members:           Chairman Supervisor Sokol  
  Supervisor Conover  
  Supervisor Frasier  
  Supervisor McDevitt  
  Supervisor Westcott

- I.       Committee meeting called to order by Chairman
- II.     Motion to approve minutes of prior Committee meeting
- III.    Overview presentation: Office of Community Services
- IV.    Action Agenda/New Business
  1.       Request to approve a resolution appointing Holly Irion-Sweet to the Community Services Board.
  2.       Request to approve a resolution appointing Joan Grishkot and Barbara Boggia to the Community Services Board.
  3.       Request to approve a Resolution for a 2015 Budget Amendment: \$100,000 (100% State Aid) for Parsons Child and Family Center Contract.
  4.       Request to approve a Resolution Authorizing the Office of Community Services to enter into an inter-municipal agreement with Washington County and Saratoga County detailing the operation of a tri-county children and youth mobile mental health crisis team.
  5.       Request to approve a Resolution Authorizing the Office of Community Services to Enter into an inter-municipal agreement with Rensselaer, Saratoga, Schenectady and Washington Counties detailing the operation of a regional adult mobile mental health crisis team.
- V.     Motion to adjourn

Attchments:  
Power Point Presentation  
Resolution Requests

## ***RESOLUTION REQUEST FORM NO. 1***

### ***Request to Appoint or Reappoint Member of Committee, Board or Agency\****

***\*If more than one person is being appointed, please attach additional sheets***

**DEPARTMENT NAME: Mental Health / Office of Community Services**

**DATE: 01/23/15**

- (a) Name of Appointee: Holly Irion-Sweet
- (b) Is this a Reappointment? NO If so, please provide the Resolution No. which authorized the last appointment of this individual
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title
- (e) Address of Appointee: SUNY Adirondack, 28 College Drive, Office 162, Queensbury, NY 12804
- (f) Title of Appointment: Warren County Community Services Board
- (g) Effective Date of Appointment: 2/20/2015
- (h) Termination Date of Appointment: 12/31/2015
- (i) Name of Person Being Replaced (if applicable): Barbara Green
- (j) Reason for Replacement: Resignation

## ***RESOLUTION REQUEST FORM NO. 1***

### ***Request to Appoint or Reappoint Member of Committee, Board or Agency\****

***\*If more than one person is being appointed, please attach additional sheets***

**DEPARTMENT NAME: Mental Health / Office of Community Services**

**DATE: 01/23/15 (For 02/20 BOS meeting)**

- (a) Name of Appointee: See Schedule A
- (b) Is this a Reappointment? Yes      If so, please provide the Resolution No. which authorized the last appointment of this individual Resolution No. See Schedule A
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title.
- (e) Address of Appointee: See Schedule A
- (f) Title of Appointment: Warren County Community Services Board
- (g) Effective Date of Appointment: 1/1/2015
- (h) Termination Date of Appointment: 12/31/2018
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:

### **Schedule A**

Name

Address

**Joan Grishkot**

202 Ridge St., Glens Falls, NY 12801

**Barbara Boggia**

528 Stock Farm Road, Chestertown 12817

# ***RESOLUTION REQUEST FORM NO. 7***

## ***Request to Amend County Budget\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: Office of Community Services**

**DATE: 01/21/15**

- (a) Purpose of Amendment: To allow the pass-through of 100% state aid from New York State Office of Mental Health(OMH) to Parsons Child and Family Center Contract.
  
- (b) Appropriation Code (with title), Object Code (with title) and Amount:
  - 1. Appropriation Code: A.4320.0165 (Home-Based Crisis Intervention (HBCI) Program)
  - 2. Object Code: 470 (Contractual Expense) increase to \$425,624 from \$325,624.
  
- (c) Revenue Code (with title), and Amount: A.4320.3490 (Mental Health - Other Gov't) Increase by \$100,000.





# OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES

230 Maple St., Suite 1

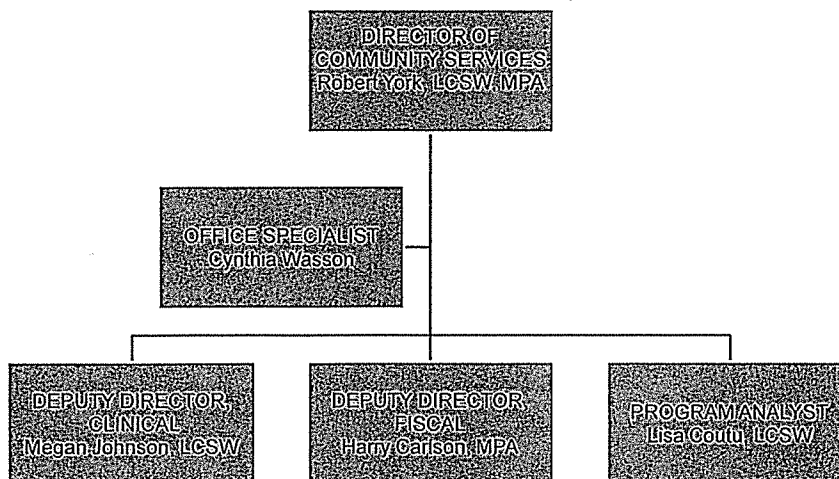
Glens Falls, NY 12804

(518) 792-7143

[www.warrencountyny.gov/mhcs](http://www.warrencountyny.gov/mhcs)

[www.washington.co.ny.us](http://www.washington.co.ny.us)

## OFFICE OF COMMUNITY SERVICES



## State Agencies

- NYS Office of Mental Health (OMH)
- NYS Office of Alcoholism and Substance Abuse Services (OASAS)
- NYS Office of People with Developmental Disabilities (OPWDD)

## New York State Mental Hygiene Law

- MHL Article 41 directs local governments to either “provide or arrange for” “preventive, rehabilitation, and treatment services” for the “mentally ill, the developmentally disabled, and those suffering from the disease of alcoholism and substance abuse”.

## New York State Mental Hygiene Law

- MHL Article 41 requires the establishment by the county of a Local Governmental Unit (LGU), given authority in accordance with Article 41 to provide or arrange for local services.
- The Office of Community Services is the local governmental unit (LGU) given this authority by both Warren and Washington Counties.

## Shared Local Governmental Unit

- Warren and Washington Counties have executed an Intermunicipal Agreement which details the sharing of one administrative office, the Office of Community Services for Warren and Washington Counties.
- Administrative costs are totaled and split evenly between the two counties, through an annual chargeback to Washington County.

## New York State Mental Hygiene Law

- MHL Article 41 requires each local governmental unit (LGU) to have a Community Services Board (CSB).
- In counties with a population less than 100,000, the CSB can consist of either 9 or 15 members. Our counties each have nine-member boards.
- CSB members serve four year terms; officers are elected for two-year terms.

## Warren County Community Services Board

- Kimberly Brayton, JD, Ph.D., Chair – Psychologist, Private Practice
- Joan Grishkot, Vice-Chair – Former Director, Warren County Public Health
- Barbara Boggia – Retired School Psychologist
- Lu Thomas-Cosgrove, LCSW – Clinical Social Worker, Private Practice
- James P. Dexter – District Superintendent of Schools, WSWHE BOCES
- Vacant – (formerly Barbara Green – Asst. Dean for Student Success, SUNY Adirondack)
- Michael Homenick, Ph.D. – Psychologist, Private Practice
- Maureen Schmidt – Commissioner of Social Services
- Vacant – (formerly Peter Fisher, Peer Representative)

## Washington County Community Services Board

- Rick Demers, Chair - Director, Employee Assistance Program
- Christina Bessen, Vice-Chair – Parent, Probation Officer
- Michelle Burke – Health Coordinator, Hudson Falls School District
- Tammy DeLorme - Commissioner, Social Services
- Kathy Flanagan – Retired, Washington County Head Start
- Kris Freitag - Parent
- Samuel Hall – Director, Washington County Veterans Services
- Patricia Hunt – Director, Washington County Public Health
- Robert Miles – Retired, Glens Falls National Bank

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## New York State Mental Hygiene Law

- MHL Article 41 requires the direction and administration, by each LGU, of an annual local comprehensive planning process.
- This is accomplished through a subcommittee structure.
- The Local Services Plan for Warren and Washington Counties is posted on the County websites.

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## New York State Mental Hygiene Law

MHL Article 41 requires each Community Services Board (CSB) to have separate subcommittees for:

- Mental Health
- Alcoholism and Substance Abuse
- Developmental Disabilities

## New York State Mental Hygiene Law

The CSB Subcommittees provide venues for

- Service system planning
- Implementation/coordination of local services
- Provider collaboration
- Information sharing
- Multi-stakeholder problem solving

## New York State Mental Hygiene Law

- Subcommittees are comprised of CSB members, LGU staff, service providers, service recipients, and family members.
- Subcommittees meet at least quarterly throughout the year.

## Contract Agencies - Warren

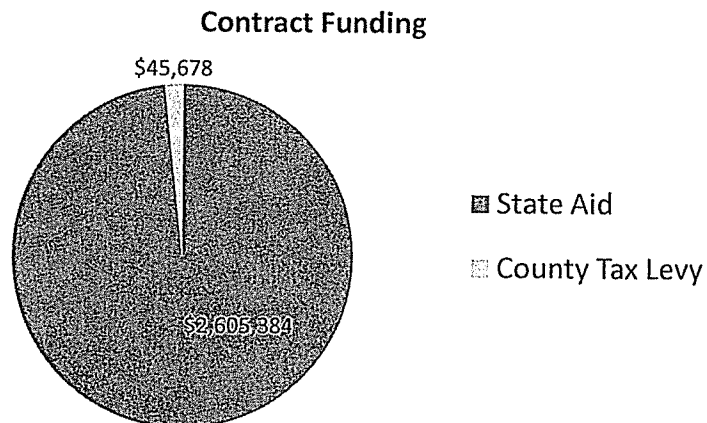
Agency	2015 Contract
Behavioral Health Services (Glens Falls Hospital)	\$587,150
Community, Work and Independence, Inc. (CWI)	\$51,395
Council for Prevention of Alcohol and Substance Abuse	\$221,642
Liberty House Foundation, Inc.	\$251,381
Northern Rivers Family Services (Parsons)	\$325,624
Northeast Parent and Child	\$26,104
PEOPLE, Inc.	\$138,407
Wait House	\$19,260
Warren-Washington Association for Mental Health	\$841,062
820 River St.	\$189,037
Total	\$2,651,062

## Contract Agencies

- Behavioral Health Services (Glens Falls Hospital)  
[www.glensfallshospital.org/Behavioral.htm](http://www.glensfallshospital.org/Behavioral.htm)
- Community, Work and Independence [www.cwinc.org](http://www.cwinc.org)
- Council for Prevention [www.councilforprevention.org](http://www.councilforprevention.org)
- Liberty House Foundation [www.libertyhousefoundation.net](http://www.libertyhousefoundation.net)
- Northern Rivers Family Services/Parsons Child and Family Center [www.northernrivers.org](http://www.northernrivers.org)
- Northeast Parent and Child Society [www.neparentchild.org](http://www.neparentchild.org)
- PEOPLE, Inc. [www.projectstoempower.org](http://www.projectstoempower.org)
- Wait House Homeless Youth Shelter [www.hycwaithouse.org](http://www.hycwaithouse.org)
- Warren-Washington Association for Mental Health  
[www.wwamh.org](http://www.wwamh.org)
- 820 River St., Inc. [www.pyhit.com](http://www.pyhit.com)

15

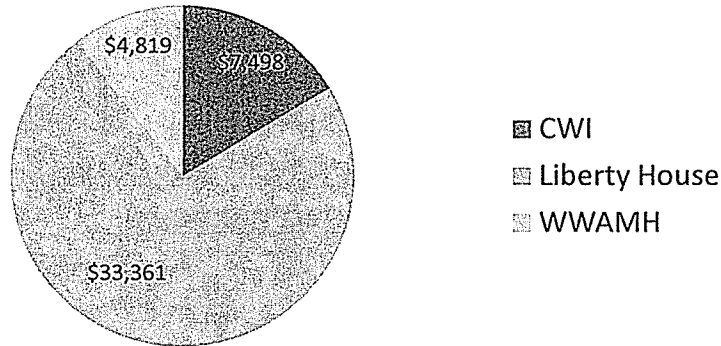
## State Aid vs. County Tax Levy - Warren



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## County Funding by Agency - Warren

County Funding (\$45,678)



## Some Additional Local Governmental Unit Responsibilities...

- Fiscal Management/Reporting
- Single Point of Access (SPOA) Process
- Assisted Outpatient Treatment (AOT) Program
- Certificate of Need/Expansion of Service Approvals
- Overall System Coordination
- Emergency Removals (MHL 9.45 "pick-up orders")
- Coordinate County Disaster Mental Health Team
- SAFE Act Reporting
- Active involvement with various regional healthcare planning structures and initiatives to lower costs, improve the efficiency and effectiveness of the health and behavioral health care systems and to improve outcomes for the residents of our Counties

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OFFICE OF COMMUNITY SERVICES FOR  
WARREN AND WASHINGTON  
COUNTIES

230 Maple St., Suite 1

Glens Falls, NY 12804

(518) 792-7143

[www.warrencountyny.gov/mhcs](http://www.warrencountyny.gov/mhcs)

[www.washington.co.ny.us](http://www.washington.co.ny.us)

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