

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: JULY 19, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS FRASIER
MCDEVITT
CONOVER
HOGAN
STROUGH

OTHERS PRESENT:

REPRESENTING THE OFFICE FOR THE AGING:
DEANNA PARK, DIRECTOR
ROSEANN O'ROURKE, COORDINATOR, NY CONNECTS
ROB YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES
REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
TAWN DRISCOLL, FISCAL MANAGER
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
DRISCOLL
LEGGETT
MAGOWAN
SHEPLER
SMITH
DENISE DiRESTA, DIRECTOR, VETERANS' SERVICES
NICOLE TROTTIER, PEER-TO-PEER PROGRAM COORDINATOR, VETERANS' SERVICES
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the July 19, 2021 meeting of the Health Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<https://warrencountyny.gov/mma>

Mrs. Frasier called the meeting of the Health Services Committee to order at 10:43 a.m.

Copies of the Office of Community Services, Office for the Aging and Public Health meeting agendas were distributed to the Committee members; *copies of the agendas are on file with the meeting minutes.*

The request for approval of the prior meetings minutes was overlooked.

Review of the Office for the Aging agenda proceeded with the Discussion Items section which included updates on the Congregate Site Re-Opening Plan and Nutrition Program supply chain concerns.

Certificates of completion of the Skilled Training & Effective Team Management Leadership Essentials & Conflict Resolution Training were presented to Deanna Park, *Director, Office for the Aging*, and RoseAnn O'Rourke, *Coordinator, NY Connects Program*.

There being no further OFA business to discuss, the Committee moved on to review the Office of Community Services agenda which included a request to amend the 2021 County Budget in the amount of \$47,857 to allow for pass through of 100% State aid funding approved in the 2021-22 New York State Budget to the contract agencies listed in the agenda.

Motion was made by Ms. Hogan, seconded by Mr. Conover and carried unanimously to approve the request and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Mr. Strough entered the meeting at 11:02 a.m.

Proceeding, the Committee reviewed the Public Health agenda, which included the following requests:

- 1) To authorize submission of an application to Health Research Institute (*HRI*) and New York State Department of Health for grant funds in an amount not to exceed \$1,050,099 for emergency preparedness activities over the term July 1, 2021 - June 30, 2022.

Motion was made by Mr. McDevitt, seconded by Mr. Strough and carried unanimously to approve the request and the necessary resolution was authorized for the August 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To amend the grant agreement with the New York State Department of Health Lead Poisoning Prevention Program to reflect a one-year extension.

Motion was made by Ms. Hogan, seconded by Mr. Strough and carried unanimously to approve the request and the necessary resolution was authorized for the August 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 3) To authorize the purchase of a metal plaque and planting of a tree in memory of Joan Grishkot, *former Director of Public Health*, to be placed near the Public Health Office.

Motion was made by Ms. Hogan, seconded by Mr. McDevitt and carried unanimously to approve the request and the necessary resolution was authorized for the August 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Tawn Driscoll, *Fiscal Manager*, presented the following requests:

- 4) To authorize a transfer of funds in the amount of \$1,000 from Budget Code A.4010.861, *Preventive Program-Retirees Hospitalization*, to Budget Code A.4010.439, *Preventive Program-Miscellaneous Expense*, to provide funding to purchase the memorial plaque and tree.

Motion was made by Mr. Conover, seconded by Mr. McDevitt and carried unanimously to approve the request and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

A review of the Information for Discussion/Review portion of the agenda proceeded with an overview of the following documents included in the agenda packet:

- Report of Expenditures, Revenues, Overtime and Per Diem Use for 2021;
- Revenue and Expense Comparison Report for 2020 vs 2021;
- Status of Referrals;
- Emergency Response and Preparedness;
- Rabies Program Report; and
- COVID-19 Update.

There being no further business to come before the Health Services Committee, on motion made by Ms. Hogan, seconded by Mr. Strough and carried unanimously, Mrs. Frasier adjourned the meeting at 11:24 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board