

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: OCTOBER 18, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS FRASIER
MCDEVITT
HOGAN
STROUGH

COMMITTEE MEMBER ABSENT:

SUPERVISOR CONOVER

OTHERS PRESENT:

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
BRAYMER (VIA ZOOM)
BRUNO
MAGOWAN
SHEPLER
SMITH
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
AMY MCBYRNE, DIRECTOR, COUNTRYSIDE ADULT HOME
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the October 18, 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>

Note: Pursuant to New York State Legislation (S.50001/A.40001): "Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed." All of the Committee members in attendance were physically present.

Mrs. Frasier called the meeting of the Health Services Committee to order at 10:52 a.m.

Motion was made by Mr. McDevitt, seconded by Strough and carried unanimously to approve the minutes from the previous Health Services Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Health Services meeting agenda was distributed to those in attendance; those participating virtually accessed the agendas via the Warren County website. A copy of the agenda is on file with the meeting minutes.

The Committee began with a review of the Health Services agenda, which included the following requests:

- 1) To authorize submission of an application to Health Research Inc./New York State Department of Health for grant funds in an amount not to exceed \$980,544 for the purpose of building the Public Health workforce and infrastructure for a term commencing December 1, 2021 and terminating July 13, 2023.

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 November 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To authorize a new contract with Hudson Headwaters Health Network (*HHHN*) as a subcontractor and subrecipient of the NYSDOH/Health Research Inc. Public Health Corps Fellowship Program in an amount not to exceed \$980,544 to perform the required deliverables for a term commencing December 1, 2021 and terminating July 1, 2023 with the option of an authorized extension.

Motion was made by Mr. Strough, seconded by Mr. McDevitt and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 3) To amend the existing grant agreement with the New York State Department of Health to reflect the receipt of a additional funds for NYSDOH Immunization, COVID-19 Vaccine grant not to exceed \$183,683.11.

Motion was made by Mr. Strough, seconded by Ms. Hogan and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 4) To amend Resolution No. 122 of 2019 to reflect the correction and clarify authorization to execute further amendment agreements with Waystar/Zirmed for aforesaid services, without the need for future resolutions and no more than 5% annual increase in contract expenses.
- 5) To amend Resolution No. 157 of 2019 to reflect the correction and clarify authorization to execute further amendment agreements with Waystar/Zirmed for aforesaid services, without the need for future resolutions and no more than 5% annual increase in contract expenses.
- 6) To amend Resolution No. 455 of 2016 to reflect 1) increase in a single contract amount not to exceed \$10,000 and 2) authorize annual contract renewals with up to 5% annual increase, and 3) authorize minor amendments in a form approved by the County Attorney to reflect necessary verbiage changes or change in regulation.

Motion was made by Mr. Strough, seconded by Ms. Hogan and carried unanimously to approve the requests as outlined above and the necessary resolutions were authorized for the November 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 7) To amend the 2021 County Budget in the amount of \$980,544 to reflect receipt of funding from HRI/NYSDOH for the NYS Public Health Corps Fellowship Program.

Motion was made by Mr. Strough, seconded by Ms. Hogan 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.*

- 8) To amend the 2021 County Budget in the amount of \$112,840.78 to reflect receipt additional funding through the Immunization Action Plan Public Health COVID Vaccine Response Contract.

Motion was made by Mr. Strough, seconded by Ms. Hogan 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.*

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- 9) To authorize a transfer of funds amongst various budget codes totaling \$101,688.54 to cover COVID related expenses.

Motion was made by Ms. Hogan, seconded by Mr. Strough 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
- Meeting/Conference Authorizations.

Ginelle Jones, *Director, Public Health/Patient Services*, provided a brief COVID update.

There being no further business to come before the Health Services Committee, on motion made by Mr. Strough, seconded by Mr. McDevitt and carried unanimously, Mrs. Frasier adjourned the meeting at 11:13 a.m.

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