

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: APRIL 25, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS FRASIER
MCDEVITT
HOGAN
BRAYMER
CONOVER
BEATY
GERACI

OTHERS PRESENT:

ROB YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES
REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
TAWN DRISCOLL, FISCAL MANAGER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS DIAMOND
DICKINSON
DRISCOLL (VIA ZOOM)
MERLINO
SEEBER
STROUGH
WILD
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DENIES DiRESTA, DIRECTOR, VETERANS' SERVICES
CHRISTIAN HANCHETT, COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
JULIE MONTERO, FISCAL MANAGER, DEPARTMENT OF SOCIAL SERVICES
MIKE SWAN, COUNTY TREASURER
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the April 25, 2022 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 were physically present.

Mrs. Frasier called the meeting of the Health Services Committee to order at 10:32 a.m.

Motion was made by Mr. Conover, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Mr. Beaty absent*) to approve the minutes from the previous Health Services Committee meeting, subject to correction by the Clerk of the Board.

Mr. Beaty entered the meeting at 10:33 a.m.

Copies of the Office of Community Services and Health Services meeting agendas were distributed to those in attendance; those participating virtually accessed the agendas via the Warren County website. Copies of the agendas are on file with the meeting minutes.

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

1. To authorize a new contract with Adirondack Community College/SUNY Adirondack in the amount of \$138,750 for operation of the Adirondack Veterans' Peer-to-Peer program pursuant to the terms and provisions of the specifications (WC 68-21) and proposal for a term commencing June 1, 2022 and terminating December 31, 2022.

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

2. To amend the County Budget in the amount of \$138,750 to allow pass through of 100% State Aid funding from New York State Office of Office of Mental Health for operation and further development of the Adirondack Veterans' Peer-to-Peer program.

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

A review of the Discussion Items section of the agenda commenced with the following item:

- Update: of 2022 Q1 Report: Court Ordered CPL 730 Expenses - Rob York, *Director, Office of Community Services*, advised the expenses were more than the budgeted amount and he would be requesting additional funding at a future meeting.

Discussion ensued relative to funding for Court ordered CPL 730 expenses, following which a motion was made by Mr. Beaty, seconded by Mr. Conover and carried unanimously to make a referral to the Budget Committee recommending that the budget be increased appropriately to more accurately fund the expenses related to CPL 730 expenses throughout the year.

There being no further Office of Community Services business to discuss, the Committee moved on to review the Health Services agenda which included the following requests:

- 1) To authorize the Health Services Division to enter into new contracts with interested school districts in Warren County to provide CPSE (*Committee Preschool Special Education*) services at New York State rates for a term commencing upon request with automatic annual renewal and terminating upon 30 days written notice.
- 2) To authorize a new contract with Tara H. Burzeuski, MS. ED., CCC/SLP, to provide CPSE speech services to eligible Warren County children at New York State rates, for a term commencing May 20, 2022 and renewing automatically on an annual basis unless terminated upon 30 days written notice by either party.
- 3) To authorize a new contract with Lisa Adams, SLP, for CPSE speech services to eligible Warren County children at New York State rates, for a term commencing May 20, 2022 and renewing automatically on an annual basis unless terminated upon 30 days written notice by either party.

Motion was made by Ms. Hogan, seconded by Mr. Geraci and carried unanimously to approve the requests as outlined above and the necessary resolutions were authorized for the May 20th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

- 4) Ginelle Jones, *Director, Public Health/Patient Services*, informed this item was withdrawn per her conversation with Ryan Dickey, *Second Assistant County Attorney*, prior to the meeting, who indicated a resolution was not necessary to extend the contract as stated in Resolution No. 267 of 2021.

- 5) To authorize the Health Services Division to enter into new contracts with interested Warren County school districts, camps and agencies serving the K-12 population to receive COVID testing kits, supplies, and/or equipment approved by NYS ELC School Grant funding and provided/distributed by Warren County Health Services for a term commencing May 20, 2021 and renewing automatically on an annual basis for the duration of grant funding unless terminated upon 30 days written notice by either party.

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

- 6) To authorize an adjustment for the 2009-2016 Preschool program related to AVLs/Evaluations on preschool children in the amount of \$57,368.85.

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

- 7) To renew and amend the contract with Strategic Healthcare Programs (SHP), LLC to reflect: new term dates (commencing July 1, 2022 and terminating June 30, 2023); an increase in the annual fee from \$8,440 to \$8,695; an increase in the patient satisfaction survey charge from \$1.95/survey to \$2.25/survey; the addition of authorization for future annual renewals so long as there is not more than a 5% increase in any of the components and allowing for terminating upon 30 days written notice by either party.

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

- 8) To amend the County Budget in the amount of \$211,843 to reflect the additional allocation for the ELC Schools Grant contract.

Motion was made by Mr. Geraci, seconded by Mr. McDevitt and carried unanimously to approve the request as outlined above 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 Revenues and Expenditures for 2021;
- Revenue and Expense Comparison Report for 2021 vs 2022;
- Status of Referrals;
- Emergency Response and Preparedness;
- Rabies Program Report; and
- Meeting/Conference Authorizations.

There being no further business to come before the Health Services Committee, on motion made by Mr. Conover, seconded by Mr. Geraci and carried unanimously, Mrs. Frasier adjourned the meeting at 11:06 a.m.

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