

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: OCTOBER 24, 2022

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS FRASIER
MCDEVITT
BRAYMER
CONOVER
GERACI

DEANNA PARK, DIRECTOR, OFFICE FOR THE AGING
REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
TAWN DRISCOLL, FISCAL MANAGER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
SUPERVISOR CRAIG LEGGETT, ACTING COUNTY ADMINISTRATOR

COMMITTEE MEMBERS ABSENT:

SUPERVISORS HOGAN
BEATY

AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRUNO
DRISCOLL
MAGOWAN
WILD
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 October 24, 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>

Mrs. Frasier called the meeting of the Health Services Committee to order at 10:05 a.m.

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

Copies of the Office of Community Services, Office for the Aging (*OFA*) and Health Services meeting agendas were distributed to those in attendance; *copies of the agendas are on file with the meeting minutes.*

The Committee began with a review of the Action Agenda/New Business Items portion of the Office of Community Services agenda which included the following requests:

1. To fill the vacant position of Deputy Director-Clinical, *Annual Salary \$69,431*, due to retirement.

Motion was made by Mr. Conover, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the request as outlined above and refer same to the Personnel, Administration & Higher Education Committee for reporting purposes. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

2. To fill the vacant position of Children and Youth SPOA Coordinator, *Annual Salary \$65,824*, due to promotion.

Motion was made by Mr. Conover, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the request as outlined above and refer same to the Personnel, Administration & Higher Education Committee for reporting purposes. *A copy of the Notice of Intent to fill Vacant Position form is on file with the minutes.*

Review of the Discussion Items section was waived in the absence of Rob York, *Director, Office of Community Services*.

Mr. Conover requested Mr. York provide an update at the next meeting with regard to the \$65,000 awarded to National Association of Counties (*NACo*) by the ARPA Committee for Mental Health Training.

There being no further Office of Community Services business to discuss, the Committee moved on to review the Office for the Aging (*OFA*) agenda, which included the following requests:

- 1) To authorize a Memorandum of Understanding (*MOU*) with North Country Healthy Heart Network, Inc. to be a part of the North Country Chronic Disease Prevention Coalition, which identifies gaps and plans, develops and supports the implementation of chronic disease prevention and self-management programs and activities in this area.

Motion was made by Mr. Conover, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the request as outlined above and the necessary resolution request was authorized for the November 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To amend Title III E contract with Greater Adirondack Home Aides to increase the total amount not to exceed amount from \$35,000 to \$55,000 for a term commencing January 1, 2022 and terminating December 1, 2022.

Motion was made by Mr. Conover, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 18th Board meeting.

- 3) To amend Resolution No. 439 of 2017 to include the following language, "*funds to cover any of the County's maintenance, repair or other obligations under the respective lease agreements be paid as necessary from the appropriate budget codes*".

Motion was made by Mr. Conover and seconded by Mr. Geraci to approve the request as presented; following discussion, Mrs. Frasier called the question and the motion carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items portion of the agenda proceeded with a review of the following item:

1. WC 48-22 Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program Supplemental RFP. Consensus of the Committee was to have Major Leo Lloyd, *Executive Director, Salvation Army Office*, present at the next meeting to answer questions with regard to the impact the program would have on Cedars residents and meal site employees.

Deanna Park, *Director, Office for the Aging*, addressed two additional items not included on the agenda:

- Assistance was available by appointment to seniors during open enrollment for health insurance selections.
- Assistance applying for the Home Energy Assistance Program (*HEAP*) would be provided by appointment.

Mr. Conover stepped out of the meeting from 10:55 a.m. until 10:57 a.m.

Mr. Geraci exited the meeting at 10:56 a.m.

There being no further Office of the Aging (*OFA*) business to discuss, the Committee moved on to review the Health Services agenda which included the following requests:

- 1) To authorize an agreement with MyNexus, commercial insurance carrier to allow Health Services to bill for services rendered to company's members for a term commencing November 18, 2022 and renewing automatically on an annual basis unless terminated upon 30 days written notice by either party.

Motion was made by Mr. Conover and seconded by Mr. McDevitt to approve the request as presented; following discussion, Mrs. Frasier called the question and the motion carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To amend the contract with Netsmart Technologies Inc. (*authorized by Resolution No. 479 of 2019*) to increase the rate for coding chart review from \$65/chart to \$75/chart and renewing automatically on an annual basis unless renewal rate increase is over 5% or terminated upon 30 days written notice by either party.

Motion was made by Mr. Conover and seconded by Mr. McDevitt to approve the request as presented; following discussion, Mrs. Frasier called the question and the motion carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 3) To authorize a new contract with Homecare Homebase to provide Point of Care Software System pursuant to the terms and provisions of the specifications (WC 54-22) and proposal for a term commencing December 1, 2022 and terminating per the proposal.

Motion was made by Mr. Conover, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 4) To authorize a transfer of funds in the amount of \$2,000 between Budget Code A.4018.0020.110, *Family Health-Full Time Salaries*, and Budget Code A.4018.0020.130, *Disease Program-Part time Salary Expense*, to cover salaries from the CSHCN Grant through the end of the year.

Motion was made by Mr. Conover, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) 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:

- Meeting/Conference Authorizations;
- Report of Revenues and Expenditures for 2022;
- Revenue and Expense Comparison Report for 2021 vs 2022;
- Status of Referrals;
- Emergency Response and Preparedness; and
- Rabies Program Report.

There being no further business to come before the Health Services Committee, on motion made by Mr. Conover, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Ms. Hogan and Messrs. Beaty and Geraci absent*), Mrs. Frasier adjourned the meeting at 11:15 a.m.

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