

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: MARCH 22, 2023

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS FRASIER
MCDEVITT
BRUNO
RUNYON
GERACI
SMITH
STEC

ROBERT 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
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS DRISCOLL
LEGETT
MAGOWAN
MERLINO
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 March 22, 2023 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 10:21 a.m.

Motion was made by Mr. McDevitt, seconded by Mr. Smith 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 Office of Community Services 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 amend the County Budget in the amount of \$360,052 to allow pass through of 100% State Aid funding from New York State Office of Addiction Services and Supports for the Addictions Care Center of Albany's Residential Rehabilitation Services in Warren County.

Motion was made by Mr. Bruno, seconded by Ms. Runyon 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.*

2. To appropriate funds in the amount of \$300,000 from Budget Code A.909.00, *Unexpended Fund Balance*, to Budget Code A.4390 435, *Psychiatric Expense/Criminal*, to cover the cost of court-ordered NYS CPL 730 competency examination and restoration expenses.

Motion was made by Mr. McDevitt and seconded by Ms. Runyon to approve the request as presented; following discussion, Mrs. Frasier called the question and the motion carried unanimously to authorize the appropriation of funds as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

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 a new contract with Defoe Family Farm, LLC to provide fresh produce throughout the growing season and frozen items/storage crop for the winter months in an amount not to exceed \$3,000 for a term commencing May 1, 2023 and renewing automatically on an annual basis as long as there is no more than a 10% increase and allowing termination upon 30 days written notice by either party.

Motion was made by Ms. Runyon and seconded by Mr. Geraci to approve the request as presented; following discussion, Mrs. Frasier called the question and the motion carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To fill the vacant position of Health Educator #2, *Grade 14, Base Annual Salary \$51,356*, due to resignation.

Motion was made by Mr. Geraci, seconded by Mr. Smith and carried unanimously 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.*

3. To authorize a new contract with Health Research Institute, Inc. and New York State Department of Health to accept Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems grant funding in the amount of \$552,826 for a term commencing December 1, 2022 and terminating November 30, 2027, as well as to authorize acceptance of additional funding and grant extensions.

Motion was made by Mr. McDevitt and seconded by Mr. Bruno to approve the request as presented; following discussion, Mrs. Frasier called the question and the motion carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To amend the County Budget in the amount of \$110,565 to reflect receipt of grant funding from Health Research Inc. for Public Health Infrastructure-Workforce Data Systems.

Motion was made by Mr. Smith, seconded by Ms. Runyon 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.*

5. To amend the County Budget in the amount of \$3,000 to reflect receipt of grant funding from Adirondack Health Institute to support expenses related to Field Goods being offered to WIC families.

Motion was made by Ms. Runyon, seconded by Mr. Smith 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.*

6. To authorize a transfer of funds amongst various budget codes totaling \$32,836 to cover salary related to COVID Comm Care grant and salary/fringe for the Program Director towards the CSHCN grant.

Motion was made by Ms. Runyon, seconded by Mr. Bruno 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 authorize new therapist and service provider contracts to provide services to patients served by Health Services' Homecare agency in an amount not to exceed rates provided in Resolution No. 74 of 2023 for a term commencing at a date to be determined and terminating upon 30 days written notice by either party.

Motion was made by Ms. Stec, seconded by Ms. Runyon and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

8. To authorize a contract with New York State Department of Health to accept Immunization Action Plan grant funding in the amount of \$164,045 (\$32,809/year) for a term commencing April 1, 2023 and terminating March 31, 2028, as well as to authorize acceptance of additional funding and grant extensions.

Motion was made by Mr. Geraci, seconded by Ms. Runyon and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

9. To amend the County Budget in the amount of \$525 to reflect receipt of additional funding for the new Immunization Action Plan grant.

Motion was made by Mr. Smith, seconded by Mr. Bruno and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

10. To authorize new contracts and/or amendments to current/existing contracts/agreements with Electronic Medical Record vendors (ie. Alayacare and Homecare Homebase) to include interface/s with Medicaid insurers as needed to ensure Electronic Visit Validation (EVV) for compliance with Medicaid billing regulations.

Motion was made by Mr. Geraci and seconded by Mr. Bruno to approve the request as presented; following discussion, Mrs. Frasier called the question and the motion carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 21st 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 an overview of the following documents included in the agenda packet:

- Report of Revenues and Expenditures for 2023;
- Revenue and Expense Comparison Report for 2022 vs 2023;
- Status of Referrals;
- Emergency Response and Preparedness;
- Rabies Report and Rabies Clinic Schedule;
- Quality Care Coalition/Ombudsmen Recruitment (no attachment);
- Public Health Week April 3 - 9, 2023; and
- STD Clinic Announcement.

Mr. Geraci exited the meeting at 10:59 a.m. and re-entered the meeting at 11:05 a.m.

There being no further business to come before the Health Services Committee, on motion made by Mr. Smith, seconded by Mr. Bruno and carried unanimously, Mrs. Frasier adjourned the meeting at 11:09 a.m.

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