

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: APRIL 25, 2023

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS FRASIER	ROB YORK, DIRECTOR OFFICE OF COMMUNITY SERVICES
MCDEVITT	DEANNA PARK, DIRECTOR, OFFICE FOR THE AGING
BRUNO	REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
RUNYON	GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
GERACI	TAWN DRISCOLL, FISCAL MANAGER
SMITH	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
STEC	JOHN TAFLAN, COUNTY ADMINISTRATOR
	AMANDA ALLEN, CLERK OF THE BOARD
	RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
	FRANK E. THOMAS, BUDGET OFFICER
	SUPERVISORS CONOVER
	DRISCOLL
	MAGOWAN
	TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
	LARRY ELMEN, COUNTY ATTORNEY
	DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
	LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the April 25, 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 9:45 a.m.

Motion was made by Mr. Smith, seconded by Mr. Bruno 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; 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.*

Privilege of the floor and public comment was called for but there was no one wishing to speak.

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 request:

1. To amend the County Budget in the amount of \$190,432 to allow pass through of 100% State Aid funding from New York State Office of Mental Health for providers of school-based mental health clinic services.

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

There being no further Office of Community Services business to discuss, review of the Office for the Aging agenda commenced with the following requests:

1. To enter into Affiliation Agreement with SUNY Plattsburgh to be a field site for students looking to complete internship requirements for a term commencing August 1, 2023 until termination by either party. *Note: Deanna Park, Director, Office for the Aging, informed a resolution was not necessary due to the item being covered under the Intern Policy.*

2. To amend the EISEP contract with Home Aide Service of the Central Adirondacks, Inc. to increase hourly wage from \$25/hr to \$30/hr due to minimum wage increases for licensed Home Care Agencies, in the amount not to exceed \$40,000 for a term commencing April 1, 2023 and terminating March 31, 2024.

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

Mr. Geraci exited the meeting at 9:51 a.m. and re-entered the meeting at 9:53 a.m.

There being no further Office for the Aging (*OFA*) business to discuss review the Health Services agenda commenced with the following requests:

1. To amend Resolution Nos. 213 of 2019 and 716 of 2022 to include the provision for CPSE providers to facilitate Health Services approved educational sessions for staff, therapists, parents, community groups, and/or other individuals working with children through Early Intervention, Committee on Preschool Special Education, and Children/Youth Special Health Care Needs at a rate of \$250/session.

Motion was made by Ms. Runyon and seconded by Mr. McDevitt 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 May 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To fill the vacant position of Senior Account Clerk, *Grade 7, Base Annual Salary \$43,187*, due to resignation.

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 Personnel, Administration & Higher Education Committee for reporting purposes. *A copy of the resolution request form is on file with the minutes.*

3. To authorize the Director of Public Health and Patient Services to execute agreements with various health insurance companies for reimbursement of services provided by the Department of Public Health.

Motion was made by Ms. Stec 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 May 19th 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 Program Report; and
- Meetings and Conferences.

Privilege of the floor was called for but there was no one wishing to speak.

There being no further business to come before the Health Services Committee, on motion made by Ms. Stec, seconded by Mr. Bruno and carried unanimously, Mrs. Frasier adjourned the meeting at 10:03 a.m.

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