

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: JUNE 20, 2023

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS FRASIER	REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
MCDEVITT	GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
BRUNO	TAWN DRISCOLL, FISCAL MANAGER
RUNYON	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
GERACI	JOHN TAFLAN, COUNTY ADMINISTRATOR
SMITH	AMANDA ALLEN, CLERK OF THE BOARD
	RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
COMMITTEE MEMBER ABSENT:	FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR STEC	SUPERVISORS DRISCOLL
	LEGGETT
	MERLINO
	DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
	LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the June 20, 2023 meeting of the Health Services Committee; the meeting in its entirety can be viewed using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel: <https://www.youtube.com/watch?v=NkiAI8fdDd8>

Mrs. Frasier called the meeting of the Health Services Committee to order at 10:14 a.m.

Motion was made by Mr. Geraci, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Ms. Stec absent*) 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 were distributed to those in attendance; *a copy of same is on file with the meeting minutes.*

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

1. To amend and renew the agreement with Strategic Healthcare Programs, LLC, allowing for an increase in Patient Satisfaction Survey rates from \$2.25/survey to \$2.45/survey (*increasing the annual amount lump sum amount from \$8,695 to \$8,956*) for the term commencing July 1, 2023 and terminating June 30, 2024, and allowing for automatic renewals, so long as there is no more than a 10% increase, while providing language allowing termination upon 30 days written notice by either party.

Motion was made by Mr. Bruno, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Ms. Stec absent*) to approve the request as presented and the necessary resolution was authorized for the July 21st Board Meeting. *A copy of the resolution request is on file with the minutes.*

2. To amend Resolution No. 480 of 2021, which authorized the Director of Public Health and Patient Services to enter into agreements/contracts, to: increase the not to exceed amount from \$10,000 to \$20,000; expand the automatic annual renewal limitation on contract total increases from 5% to 10%; and to authorize minor amendments in a form approved by the County Attorney to reflect necessary verbiage changes or changes in regulation.

Motion was made by Ms. Runyon, seconded by Mr. Smith and carried by a unanimous vote of those present (*Ms. Stec absent*) to approve the request as presented and the necessary resolution was authorized for the July 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize a transfer of funds amongst various budget codes totaling \$4,000 to allow for the purchase of five carts for cot storage and transport related to emergency planning.

Motion was made by Ms. Runyon, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Stec absent*) to approve the request as presented 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 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; and
- Rabies Program Report.

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 Mr. Geraci, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Stec absent*), Mrs. Frasier adjourned the meeting at 10:25 a.m.

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