

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: JULY 25, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS FRASIER
MCDEVITT
BRUNO
RUNYON
GERACI

OTHERS PRESENT:

ROB YORK, DIRECTOR OFFICE OF COMMUNITY SERVICES
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

COMMITTEE MEMBERS ABSENT:

SUPERVISORS SMITH
STEC

JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS DRISCOLL
WILD
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
DAVID STRAINER, TOWN OF QUEENSBURY RESIDENT
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the July 25, 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=x8WUR2cZjAo>

Mrs. Frasier called the meeting of the Health Services Committee to order at 9:15 a.m.

Motion was made by Mr. Bruno, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Messrs. Geraci, Smith and 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 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 requests:

1. To amend the County Budget in the amount of \$134,054 to allow pass through of 100% State Aid funding from New York State Office of Mental Health and New York State Office of Addiction Services and Supports for a cost of living adjustment.

Mr. Geraci entered the meeting at 9:16 a.m.

Motion was made by Mr. McDevitt, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mr. Smith & Ms. Stec absent*) 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.*

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

Motion was made by Ms. Runyon, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Smith and Ms. Stec 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 Discussion Items section of the agenda commenced with the following:

1. ARPA Behavioral Health Projects - A brief review of the Status Report was provided; a copy of the report is included in the agenda.
2. Anticipated RFP for Opioid Settlement Funds - A portion of the funding was received and a survey would be used to determine distribution of funds based on priority and approved uses.

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 authorize a new contract with PurFoods (Mom's Meals) to provide meals to Warren and Hamilton County's clients on specific diets at a rate of \$7.49/meal, not to exceed \$5,000, for a term commencing August 24, 2023 and terminating August 31, 2024 with the ability to renew on an annual basis.

Motion was made by Mr. Geraci, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Smith and Ms. Stec absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 18th 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 \$35,800 to reflect receipt of COVID vaccine funding for homebound seniors.

Motion was made by Ms. Runyon, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Smith and Ms. Stec 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.*

3. To enter in a Memorandum of Understanding with St. Lawrence County Health Initiative, Inc. to provide evidence based health promotion programs to Warren and Hamilton County's residents for a term commencing September 1, 2023 and continuing until terminated by either party.
4. To enter into a Business Associate Agreement with St. Lawrence County Health Initiative, Inc. to provide assistance to clients referred through the NY Connects program.

Motion was made by Mr. Bruno, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mr. Smith and Ms. Stec absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the August 18th Board Meeting. *Copies of the resolution request forms are on file with the minutes.*

Committee was informed the Warren/Hamilton Counties Office for the Aging Senior Nutrition Program with The Salvation Army had commenced on July 3rd and was working well.

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

1. To authorize a new contract with the lowest responsible bidder to provide transportation for preschool children with disabilities and/or Early Intervention program in Warren County pursuant to the terms and provisions of the specifications of (WC 42-23) and proposal for a term commencing on September 1, 2023 and terminating on August 31, 2024.

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

2. To accept the 2022 Health Services Annual Report.

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

3. To amend the County Budget in the amount of \$3,229.50 to reflect receipt of funding from New York State Department of Health for the NYS Health Care Worker Bonus Program.

Motion was made by Mr. Geraci, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mr. Smith and Ms. Stec 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 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/Clinic Schedule; and
- Meetings and Conferences.

Privilege of the floor and public comment 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. Bruno, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mr. Smith and Ms. Stec absent*), Mrs. Frasier adjourned the meeting at 9:45 a.m.

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