

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: HEALTH SERVICES**

**DATE: OCTOBER 24, 2023**

---

---

**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS MCDEVITT  
BRUNO  
RUNYON  
GERACI  
SMITH  
ETU

**OTHERS PRESENT:**

ROB 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  
LEGGETT  
WILD  
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DAVID STRAINER, TOWN OF QUEENSBURY RESIDENT  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

---

---

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR FRASIER

*Please note, the following contains a summarization of the October 24, 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=JOLv8ULdFZQ&t=3s>*

In the absence of Committee Chair Frasier, Supervisor McDevitt, as Vice-Chair, called the meeting of the Health Services Committee to order at 10:00 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Etu and carried by a unanimous vote of those present (*Mrs. Frasier and Ms. Runyon absent*) to approve the minutes from the previous Health Services Committee meeting, subject to correction by the Clerk of the Board.

Ms. Runyon entered the meeting at 10:01 a.m.

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.*

Privilege of the floor and public comment were 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 authorize a two-year lease agreement with Warren-Washington Association for Mental Health to provide office space for the Office of Community Services for Warren and Washington Counties in the amount of \$33,000 (\$2,750/mo.) for 2024 with a 3% increase for 2025.

Motion was made by Mr. Geraci and seconded by Mr. Smith to approve the request as presented; following discussion, Mr. McDevitt called the question and the motion was carried by a unanimous vote of those present (*Mrs. Frasier absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 17<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further Office of Community Services business to discuss, review of the Health Services agenda commenced with the following request:

1. To amend contracts with Certified Home Health Agency therapists to reflect the establishment of a \$15 rate for OASIS discharge commencing December 1, 2023 and renewing automatically on an annual basis unless terminated upon 30 days written notice by either party. *(Previous Resolution No. 74 of 2023)*

Motion was made by Ms. Runyon, seconded by Mr. Etu and carried by a unanimous vote of those present *(Mrs. Frasier absent)* to approve the request as outlined above and the necessary resolution was authorized for the November 17<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a grant agreement with NYSDOH for funds in an amount not to exceed \$142,645 (\$28,529 annually) to support the Early Intervention program for the term commencing retroactive to October 1, 2021 and terminating September 30, 2026.

Motion was made by Ms. Runyon, seconded by Mr. Bruno and carried by a unanimous vote of those present *(Mrs. Frasier absent)* to approve the request as outlined above and the necessary resolution was authorized for the November 17<sup>th</sup> 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/Clinic Schedule;
- Tribute to former Public Health Director, Patricia Auer; 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 Mr. Bruno and seconded by Ms. Runyon, Mr. McDevitt declared the meeting adjourned at 10:22 a.m.

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