

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: NOVEMBER 20, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MCDEVITT
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

COMMITTEE MEMBERS ABSENT:

SUPERVISORS FRASIER
BRUNO
SMITH
ETU

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
MAGOWAN
WILD
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
VINCENT CROCITTO JR, WARREN COUNTY COALITION
VINCENT CROCITTO III, WARREN COUNTY COALITION
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the November 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=HZJBZzCF73A&t=2s>

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. Due to a lack of Committee member attendance, Chairman Geraghty served to make a quorum of the Committee.

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.*

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

1. To authorize an appropriation of funds in the amount of \$175,00 from Budget Code A.909.00, General Unappropriated Fund Balance, to Budget Code A.4390 435, *Psychiatric Expense/Criminal*, to pay court-ordered NYS CPL 730 competency examination and restoration expenses.

Motion was made by Chairman Geraghty, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu 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.*

2. To amend the County Budget in the amount of \$34,474 to allow pass through of 100% State Aid funding from the New York State Office of Mental Health as provided in Schedule A (*included in the meeting agenda*).

Motion was made by Chairman Geraghty, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu 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 authorize appointments/re-appointments to the Warren County Community Services Board (CSB) for a term commencing January 1, 2024 and terminating December 31, 2027.

Motion was made by Chairman Geraghty, seconded by Ms. Runyon, and carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To authorize contracts to provide community mental health, addiction/recovery and intellectual/developmental disability services pursuant to provisions of the NYS Mental Hygiene Law, Article 41, in an amount not to exceed those provided in agenda attachment for a term commencing January 1, 2024 and terminating December 31, 2024.

Motion was made by Mr. Geraci, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

5. To authorize contracts to provide specialized mental health crisis and planned respite services for youth in an amount not to exceed those provided in agenda attachment for a term commencing January 1, 2024 and terminating December 31, 2024.

Motion was made by Mr. Geraci and seconded by Ms. Runyon 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, Messrs. Bruno, Smith and Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

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

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 submission of application to NYSOFA (New York State Office for the Aging) for grant funds in an amount not to exceed \$27,938 to support MIPPA (Medicare Improvements for Patients and Providers Act) for a term commencing September 1, 2023 and terminating August 31, 2024.

Motion was made by Chairman Geraghty, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend Resolution No. 41 of 2015 to reflect increase reimbursement amounts of home delivered meals with Managed Long-Term Care companies for Warren or Hamilton Counties, at a rate of between \$10 and \$16 per meal for a term commencing upon execution and terminating by either party with thirty (30) days written notice by either party.

Motion was made by Ms. Runyon, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To amend the Table of Organization and Salary Schedule to create the new position of Services Assistant - Office for the Aging PT #2, *Grade 7, Base Annual Salary \$43,187, (24 hours/week).*
4. To amend Resolution No. 65 of 2023 to revise the Title IIIIE (Family Caregiver Support Program) contracts to reduce and/or remove contracts due to NYSOFA program implementation changes as provided in Schedule A (*included in the meeting agenda*).

Motion was made by Chairman Geraghty, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu absent*) to approve the requests as outlined above and refer Item 3 to the Personnel, Administration & Higher Education Committee and the necessary resolution was authorized for the December 15th Board meeting for Item 4. *Copies of the resolution request forms are on file with the minutes.*

5. To authorize a new contract with Warren County Veterans' Services to provide transportation to Warren County residents in an amount not to exceed \$30,000 for a term commencing January 1, 2024 and terminating March 31, 2025.

Motion was made by Mr. Geraci, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

6. To amend Resolution No. 287 of 2022 to revise the CSE (Community Services for the Elderly) contracts to reflect changes to the social transportation program with towns in Warren County as provided.
7. To authorize a new contract with the northern towns of Warren County to provide transportation to eligible seniors at a reimbursement rate of \$2,000/each town that opts in for a term commencing January 1, 2024 and terminating March 31, 2025.

Motion was made by Mr. Geraci and seconded by Ms. Runyon to approve the requests as presented, following discussion, Mr. McDevitt called the question and the motion was carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the December 15th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

8. To amend the EISEP contract with Countryside Adult Home for social adult day care to reflect the rate increase from \$45/day to \$60/day in an amount not to exceed \$20,458 for a term commencing January 1, 2024 and terminating March 31, 2024 with the option for annual renewals.

Motion was made by Mr. Geraci, seconded by Runyon and carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

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

1. To accept grant funding in an amount not to exceed \$2,000 from the Glens Falls Foundation for the 2024 Community Mental Health Initiative.

Motion was made by Ms. Runyon, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Mrs. Frasier, Messrs. Bruno, Smith and Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 15th 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 \$10,000 to reflect the added expense of COVID vaccine purchases.

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

Rabies Program Report.

There being no further business to come before the Health Services Committee, on motion made by Mr. Geraci and seconded by Ms. Runyon, Mr. McDevitt declared the meeting adjourned at 10:19 a.m.

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