

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: JANUARY 23, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STRAINER
RUNYON
GILLIGAN
BRUNO
PATCHETT
WILD
THOMAS

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
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
SUPERVISORS BEAN
DRISCOLL
ETU
MERLINO
STROUGH
TURNER
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DENISE DiRESTA, DIRECTOR, VETERANS' SERVICES
CHRISTINE NORTON, COUNTY TREASURER
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the January 23, 2024 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=nz-zy7l5Xpg&t=2s>

Mr. Strainer called the meeting of the Health Services Committee to order at 10:20 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Wild and carried by a unanimous vote of those present (*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 10:21 a.m.

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 review of the Office of Community Services agenda commenced with the following requests:

1. To appoint Christina Mastrianni to the Warren County Community Services Board (CSB) for a term commencing January 1, 2024 and terminating December 31, 2025, to fill the unexpired term vacated by Christian Hanchett.

Motion was made by Mr. Thomas, seconded by Mr. Wild and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 16th 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 \$678,505 to allow for expenditure of remaining ARPA (*American Rescue Plan Act*) funds for behavioral health related projects.

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

3. To amend the County Budget in the amount of \$346,119 to allow for expenditure of opioid settlement funds to address impacts of the opioid crisis in Warren County.

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

A review of the Discussion Items portion of the agenda commenced with the following being addressed:

1. Preference for Departmental Overview - Consensus of the Committee was for a fifteen minute overview of the Department to be provided at next month's Committee meeting for the benefit of the new Supervisors serving the Committee.

Public comment was called for, but there was no one wishing to speak.

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 amend the Table of Organization and Salary Schedule to create the new position of Services Assistant - Office for the Aging #5, *Grade 7, Base Annual Salary \$43,187*, and delete the position of Services Assistant PT #2, *Grade 7, Base Annual Salary \$43,187 (24 hours/week)*, effective February 19, 2024.

Motion was made by Ms. Runyon and seconded by Mr. Thomas; following discussion, Mr. Strainer called the question and the motion was carried unanimously to approve the request as outlined above and refer same to the Personnel, Administration & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a transfer of funds in the amount of \$30,500 from Budget Code A6771.470, *Hamilton County Contracts*, to Budget Code A6771.130, *Hamilton County, FT Salaries*, to support the new position created in item 1.

Motion was made by Ms. Runyon, seconded by Mr. Thomas; following discussion, Mr. Strainer called the question and the motion carried unanimously to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

3. To amend the County Budget in the amount of \$41,956.43 to reflect an increase in the Hamilton County Budget as a result of the addition of the Services Assistant position.

Motion was made by Ms. Runyon, seconded by Mr. Bruno; following discussion, Mr. Strainer called the question and the motion was carried unanimously to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

Public comment was called for, but there was no one wishing to speak.

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

1. To appoint/re-appoint members of the Warren County Health Services Professional Advisory Committee for a term commencing January 1, 2024 and terminating December 31, 2024.

Motion was made by Mr. Wild, seconded by Mr. Bruno and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To appoint and re-appoint members to the LEICC (*Local Early Intervention Coordinating Council*) for a term commencing January 1, 2024 and terminating December 31, 2024.

Motion was made by Mr. Wild, seconded by Ms. Gilligan and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To extend \$1 lease agreement with HHHN (*Hudson Headwaters Health Network*) (Warrensburg Health Center) to provide space for Public Health's WIC (*Woman, Infant and Child*) Clinics.

Motion was made by Mr. Thomas, seconded by Ms. Runyon and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To transfer funds in the amount of \$1,800 from Budget Code A.4010.1610, *Health Services-Revenue*, to Budget Code A.4018.0030.1611, *Disease Program-PRI/Screen Revenue*, to cover PRI/Screens for patients.

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

5. To amend the County Budget in the amount of \$2,000 to reflect receipt of grant funds from the Glens Falls Foundation for the Community Mental Health Initiative.

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

6. To amend the County Budget in the amount of \$3,000 to reflect receipt of grant funds from Adirondack Health Institute (*AHI*) for WIC families.

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

7. To amend the County Budget in the amount of \$110,565 to carryover unused funding from Health Research Inc. for infrastructure, workforce and data systems.

Motion was made by Mr. Bruno, seconded by Ms. Runyon and carried unanimously to approve the request as outlined above and refer same to the Finance & Budget 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.

Under Privilege of the Floor and Public Comment, Ginelle Jones, *Director of Public Health /Patient Services*, addressed the following items:

1. Appreciation was extended to former Supervisors Frasier and McDevitt for their leadership and support to Health Services and she wished them health and happiness.
2. Congratulations was extended and welcomed new Supervisors Strainer, Gilligan and Patchett.
3. An invitation was extended for orientation of the department by contacting Ms. Jones.
4. An updated organizational chart was attached for review.

There being no further business to come before the Health Services Committee, on motion made by Mr. Bruno, seconded by Ms. Runyon and carried unanimously, Mr. Strainer adjourned the meeting at 10:50 a.m.

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