

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: NOVEMBER 19, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STRAINER
RUNYON
GILLIGAN
BRUNO
PATCHETT
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 DRISCOLL
MERLINO
TURNER
CHRISTINE NORTON, COUNTY TREASURER
ROBERT LYNCH II, DEPUTY COUNTY TREASURER
LUKE MOSSEAU, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR WILD

Please note, the following contains a summarization of the November 19, 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=KzMhIkGP59k>

Mr. Strainer called the meeting of the Health Services Committee to order at 9:45 a.m.

Copies of the Office for the Aging; 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.

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

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

The meeting commenced with review of the Action Agenda/New Business portion of the Office of Community Services agenda with the following request:

1. To appropriate \$450,000 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 examinations and restoration expenses through the remainder of the year.

Motion was made by Mr. Bruno, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Wild absent*) to approve the request as presented and refer the same to the Finance & Budget Committee. *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 Office for the Aging agenda commenced which included the following request:

1. For a transfer of funds in the amount of \$30,500 from Budget Code A6771.130, *Hamilton County, PT Salaries*, to Budget Code A6771.110, *Hamilton County, FT Salaries*, to move funding into the proper Budget code.

Motion was made by Mr. Thomas, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mr. Wild absent*) to approve the request as presented and refer the 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:

1. Senior Picnic - Attended by over 250 seniors.

There being no further Office for the Aging business to discuss, review of the Health Services agenda commenced with the Action Agenda/New Business Items with the following requests:

1. For a new contract with the lowest responsible bidder for Certified Coding and OASIS Services to be used by the Homecare Agency for a term to commence January 2025 (WC 69-24).

Motion was made by Ms. Runyon, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Wild absent*) to approve the request as presented and the necessary resolution was authorized for the December 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the Health Services Homecare Therapist contract to reflect the increased rate schedule included in the agenda packet, effective January 1, 2025.

Motion was made by Ms. Runyon, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Wild absent*) to approve the request as presented and the necessary resolution was authorized for the December 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

3. Request to amend the 2024 Warren County Budget in the amount of \$110,565 to reflect receipt of the third year of Infrastructure Workforce Data Systems grant funding from New York State.

Motion was made by Mr. Bruno, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mr. Wild absent*) to approve the request as presented and refer the same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

4. For a transfer of funds in the amount of \$66,000 amongst various Budget codes to cover salaries for three employees.

Motion was made by Ms. Runyon, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Wild absent*) to approve the request as presented and refer the 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 2024;
- Revenue and Expense Comparison Report for 2023 vs 2024;
- Status of Referrals;
- Emergency Response and Preparedness; and
- Rabies Program Report.

Ginelle Jones, *Director, Public Health/Patient Services*, read aloud a letter she had received from a patient they had helped.

Privilege of the floor and public comments were 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 Mr. Patchett, Mr. Strainer declared the meeting adjourned at 10:05 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist