

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: JANUARY 21, 2025

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| COMMITTEE MEMBERS PRESENT: | OTHERS PRESENT: |
| SUPERVISORS STRAINER | DEANNA PARK, DIRECTOR, OFFICE FOR THE AGING |
| RUNYON | ROB YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES |
| GILLIGAN | GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES |
| BRUNO | JOHN TAFLAN, COUNTY ADMINISTRATOR |
| PATCHETT | AMANDA ALLEN, CLERK OF THE BOARD |
| THOMAS | RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY |
| | SUPERVISORS CROCITTO |
| COMMITTEE MEMBER ABSENT: | DRISCOLL |
| SUPERVISOR WILD | TURNER |
| | TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR |
| | CHRISTINE NORTON, COUNTY TREASURER |
| | LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD |

Please note, the following contains a summarization of the January 21, 2025 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=g4BJsYtJq4w>

Mr. Strainer called the meeting of the Health Services Committee to order at 10:00 a.m.

Motion was made by Mr. Bruno, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Patchett and Wild 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 for the Aging; Office of Community Services; and Health Services meeting agendas were distributed; 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 Office for the Aging agenda which included 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 \$40,523 to support MIPPA (*Medicare Improvements for Patients and Providers Act*) for a term commencing September 1, 2024 and terminating August 31, 2025.

Motion was made by Ms. Runyon, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Patchett and Wild absent*) to approve the request as outlined above and the necessary resolution was authorized for the February 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the contract with Countryside Adult Home to increase cost per meal reimbursement from \$5/meal to \$5.50/meal due to increased costs, and the total not to exceed amount to exceed \$150,000, commencing January 1, 2025 and terminating December 31, 2025, with the option to renew annually.

Motion was made by Ms. Runyon, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Patchett and Wild absent*) to approve the request as outlined above and the necessary resolution was authorized for the February 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

Deanna Park, *Director, Office for the Aging*, informed there had been a mold issue at the Lake Pleasant Senior Center meal site in Hamilton County in August and mold remediation had been done in September but mold had been found again in December causing the site to close; however, she advised the issue had not impacted the home delivered meals or the grab

and go meals. She noted meals were not available to eat on site there until the issue was rectified and were awaiting results from a mold test performed on January 10th.

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

1. To re-appoint Kimberly Brayton, JD, PhD, to the Warren County Community Services Board for a term commencing January 1, 2025 and terminating December 31, 2028. *(Previous Resolution No. 467 of 2020)*

Mr. Patchett entered the meeting at 10:06 a.m.

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 outlined above and the necessary resolution was authorized for the February 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To appoint members to the Warren County Disaster Mental Health Team, as per the list included in the agenda packet. *(Previous Resolution Nos. 632 of 2006; 194 of 2007; 623 of 2008; 438 or 2017)*

Motion was made by Mr. Bruno and seconded by Mr. Patchett to approve the request as presented; following discussion, Mr. Strainer called the question and the motion was carried by a unanimous vote of those present *(Mr. Wild absent)* to approve the request as outlined above and the necessary resolution was authorized for the February 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

Discussion Items:

1. Warren County Competency Restoration expenses related to NYS CPL 730 - Christine Norton, *County Treasurer*, distributed a handout entitled "Psychiatric Exp/Criminal Totals: 2016 - 2024 Actuals" which she spoke with regard to; a copy is on file with the meeting minutes.

Privilege of the floor and 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 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, 2025 and terminating December 31, 2025. *(Previous Resolution No. 44 of 2024)*

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 outlined above and the necessary resolution was authorized for the February 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To appoint/re-appoint members of the LEICC *(Local Early Intervention Coordinating Council)* for a term commencing January 1, 2025 and terminating December 31, 2025. *(Previous Resolution Nos. 216 of 1993 and 45 of 2024)*

Motion was made by Ms. Runyon, seconded by Mr. Patchett and carried by a unanimous vote of those present *(Mr. Wild absent)* to approve the request as outlined above and the necessary resolution was authorized for the February 21st 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, in the amount of \$1.00. *(Previous Resolution Nos. 109 of 2020, 29 of 2021, 64 of 2022, 72 of 2023 and 43 of 2024)*

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 outlined above and the necessary resolution was authorized for the February 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To amend the County Budget in the amount of \$7,941.65 to reflect receipt of grant funding from Governor Traffic and Safety Committee for Child Passenger Car Seat Safety program.

Motion was made by Ms. Runyon, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Mr. Wild absent*) 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 \$5,107.18 to carry over unused additional DSRIP (*Delivery System Reform Incentive Payment*) funding.

Motion was made by Mr. Patchett, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mr. Wild absent*) 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 \$190,942.56 to reflect receipt of a portion of the JUUL Settlement award for 2024 and 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 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 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*, distributed a handout entitled “Health Education in the Month of February” which she briefly reviewed; a copy is attached with the meeting minutes.

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 Ms. Runyon, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Wild absent*), Mr. Strainer adjourned the meeting at 10:40 a.m.

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