

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: MAY 18, 2020

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MCDEVITT
BEATY
CONOVER
BRUNO
FRASIER
MAGOWAN

COMMITTEE MEMBER ABSENT:

SUPERVISOR SHEPLER

OTHERS PRESENT:

ROBERT YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES

REPRESENTING WARREN COUNTY HEALTH SERVICES:

GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES

TAWN DRISCOLL, FISCAL MANAGER

FRANK E. THOMAS, CHAIRMAN OF THE BOARD

RYAN MOORE, COUNTY ADMINISTRATOR

MARY ELIZABETH KISSANE, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

KEVIN B. GERAGHTY, BUDGET OFFICER

SUPERVISORS BRAYMER

DIAMOND

DRISCOLL

HOGAN

LEGGETT

SEEBER

SIMPSON

WILD

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

CHRIS HANCHETT, COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS

DEE PARK, DIRECTOR, OFFICE FOR THE AGING

JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER

MIKE SWAN, COUNTY TREASURER

JEFF WOODELL, DIRECTOR, WEIGHTS & MEASURES

Please note, the following contains a summarization of the May 18, 2020 meeting of the Health Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2020/health>

Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed". All of the Committee members in attendance participated by video conference, except for Committee Chair McDevitt who was physically present.

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

Copies of the Office of Community Services/Mental Health and Public Health meeting agendas were distributed to those in attendance, those participating remotely accessed the agendas via the Warren County website. Copies of the agendas are on file with the meeting minutes.

Motion was made by Mr. Magowan, seconded by Mr. Beaty and carried unanimously to approve the minutes of the

previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Robert York, *Director, Office of Community Services*, who began the review of the Office of Community Services/Mental Health agenda with a request to amend the County Budget in the amount of \$61,943 to reflect the receipt of funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for wage and cost of living adjustments.

A motion was made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously to approve the request and refer same to the Finance Committee. *A copy of the request is on file with the meeting minutes.*

Mr. York then went on to address the Information for Discussion/Review portion of the agenda, providing an update on services and programs.

There being no further Office of Community Services/Mental Health business to address, privilege of the floor was extended to Ginelle Jones, *Director of Public Health/Patient Services*, who commenced the review of the Public Health agenda with a request to authorize a contract with Health Research Institute (*HRI*) and the New York State Department of Health (*NYSDOH*) and to accept Emergency Preparedness grant funding in an amount not to exceed \$100,000 for the term of July 1, 2020 through June 30, 2021.

A motion was made by Mr. Magowan, seconded by Mr. Conover and carried unanimously to approve the request and the necessary resolution was authorized for the June 19th Board Meeting. *A copy of the request is on file with the meeting minutes.*

Ms. Jones introduced Tawn Driscoll, *Fiscal Manager*, who presented a request for a transfer of funds in the amount of \$76.00 from Budget Code A.4018 110, *Preventive Program, Salaries-Regular*, to Budget Code A.4018 120, *Preventive Program, Salaries-Overtime*, to cover the difference in overtime expenses in the month of April.

A motion was made by Mr. Beaty, seconded by Mr. Magowan and carried unanimously to approve the request for a transfer of funds and refer same to the Finance Committee. *A copy of the request is on file with the meeting minutes.*

Next, the Information for Discussion/Review portion of the agenda was addressed and an overview of the following documents were provided:

- Report of Expenditures, Revenues, Overtime and Per Diem use for 2020 (*Attachment #1*);
- Revenue and Expense Comparison Report for 2019 vs. 2020 (*Attachment #2*);
- Status of Referrals (*Attachment #3*);
- Emergency Response and Preparedness (*Attachment #4*); and
- Rabies Report (*Attachment #5*).

Finally, updates were provided on the COVID-19 stimulus payments received, as well as on COVID-19 activities, including testing and statistics on the status of confirmed COVID-19 cases in Warren County. A discussion ensued.

There being no further business to come before the Committee, on motion made by Mr. Beaty, seconded by Mr. Conover and carried unanimously, Mr. McDevitt adjourned the meeting at 10:23 a.m.

Respectfully submitted,
Amanda Allen, Clerk of the Board