



MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
December 14, 2016

MEMBERS PRESENT:

Todd Campbell
Pamela Helming - *n/a
Margaret Hilton (Chair)
Norman Teed
Nathan VanBortel
Frederick Wille
*n/a – necessarily absent

OTHERS PRESENT:

Mary Beer; Diane Johnston; Mary Krause; Brian Young;
Lorrie Scarrott; Kate Ott; Sandy Seeber; Steven Healy

Chairperson Hilton called the meeting to order at 8:30 a.m. Supervisor Helming was declared necessarily absent.

1. Approval of Minutes – November 30, 2016 – A motion to approve the November 9, 2016 meeting minutes was made by Supervisor Teed, seconded by Supervisor Campbell; carried.

2. **MENTAL HEALTH/SUBSTANCE ABUSE SERVICES**
 - a. Resolution: Finger Lakes Performing Provider System Agreement to Receive Delivery System Reform Incentive Payment Program Projects - Ms. Johnston presented the resolution to accept additional funding in the amount of \$1,000. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Wille; carried.
 - b. Resolution: Authority to Cancel Uncollectible Debts – Ms. Johnston presented the resolution to cancel uncollected debts as recommended by Bonadio Receivable Solutions, LLC for specific patient services that were provided during the period of 2012-2016. Efforts have been made to collect these unpaid amounts, and BRS has determined these accounts to be uncollectible. Discussion followed. A motion to approve the resolution was made by Supervisor Wille, seconded by Supervisor Teed; carried.
 - c. Mental Health/Substance Abuse Updates – Diane Johnston provided the following updates:
 - Met recently with Dr. Saeed, a child psychologist with Rochester Regional Health System, who will be contracting with the Mental Health Clinic beginning in late January.
 - A Medication Drop Box was installed in the clinic lobby yesterday in collaboration with Public Health through TASC Funds used to implement the Community Health Improvement Plan. The Sheriff's Office will empty the box and dispose of the collected medications. The placement of the drop box will aide in the effort to keep opiates off the streets, as there have been 27 overdoses in Ontario County this year and three saves a week. Discussion followed.
 - County Administrator Mary Krause shared that three Mental Health Clinic contractors are under review by the County Attorney's office to ensure that

they meet the definition of independent contractor rather than employee. The Board will move forward with the contracts and follow up as needed.

- Ms. Krause also shared that Probation and Social Services are sending clients to the Clinic through MOU's rather than contracts as this is an interdepartmental arrangement.

3. PUBLIC HEALTH

- a. Resolution: Authorization to Renew Contract Rabies Response Program – Ms. Beer presented the resolution to renew the Rabies Control Agreement with the Ontario County Humane Society, which includes a specimen and submission appendix with costs delineated by the scope of practice on file with the Clerk of this Board, be renewed for the period of January 1, 2017 through December 31, 2017. The cost for the rabies response program contract will be in the amount of \$102,823 while costs associated with the specimen and submission appendix continue with no increase and have been budgeted in the 2017 budget. All costs are eligible for State Aid reimbursement at 36%. A motion to approve the resolution was made by Supervisor Campbell, seconded by Supervisor Teed; carried.
- b. Resolution: Renewing the Rates for Services Provided in Connection to Coroner Cases – Ms. Beer presented the resolution to renew the rates for service provided in connection to coroner cases to hospital facility services and funeral director services for the period of January 1, 2017 through December 31, 2018. The fees remain the same and have been budgeted for. A survey was conducted of surrounding counties which determined that Ontario County pays more than neighboring counties for transport leading to no recommendation to increase these rates. Discussion followed. A motion to approve the resolution with clarifications in the last Resolve was made by Supervisor Teed, seconded by Supervisor Campbell; carried.
- c. Resolution: Authorization to renew Intermunicipal Agreement – Monroe County (Office of Medical Examiner) – Ms. Beer presented the resolution to continue with a one year contract for the period of January 1, 2017 through December 31, 2017 at a cost of \$32,100 for up to 13 full autopsy cases and three blood/description type autopsies. Costs for cases beyond the initial 13 full autopsies and three blood descriptive cases are specified in the Agreement and per the Public Health – Medical Examiner 2017 Fees and Charges Schedule. Discussion followed. A motion to approve the resolution was made by Supervisor Campbell, seconded by Supervisor Wille; carried.
- d. Resolution: Authorization to Renew Agreement – S2AY Rural Health Network, Inc. – Ms. Beer presented the resolution to renew an agreement with S2AY Rural Health Network, Inc., which includes the counties of Steuben, Schuyler, Yates, Ontario, Seneca, Wayne, Chemung, and Livingston for a term of January 1, 2017 through December 31, 2017 at a cost not to exceed \$17,500 for the purposes of sharing in the cost of carrying out the work plan of the S2AY Rural Health Network. A motion to approve the resolution with corrections in the first Whereas was made by Supervisor Teed, seconded by Supervisor Campbell; carried.
- e. Public Health Updates – Ms. Beer provided the following updates:

- The updated CHIP and CHA were submitted to the State yesterday and will be posted on OCPH's website soon.
- Ontario County Public Health will hold a staff retreat on January 5 to discuss and get feedback from staff on the CHIP, CHA, and Strategic Plan. Ms. Beer distributed the Strategic Plan to the Committee, asked for their input, and extended an invitation to the retreat in January. Discussion followed.
- Ms. Beer thanked the Health and Medical Services Committee for their support in 2016 through a 25% staff turnover due to retirements in the department, Accreditation, Consolidated Review, LHSCA Review, the CHIP and CHA, and OMIG Audit. She expressed pride in the Public Health team and welcomed new staff.
- Chair Hilton expressed appreciation for the information provided to the committee. Discussion followed.
- Ms. Beer inquired whether committee members have any Public Health questions or concerns – The Mumps outbreak at SUNY Genesco was discussed.

Chair Hilton outlined what the new standing committee structure will look like in the new year. Appointments to committees will be made during the Organizational Meeting on January 5, 2017. There will be six committees with six or seven supervisors sitting on each. Health and Medical Services will merge with Human Services and become the Health and Human Services Committee. Discussion followed.

4. COUNTY ADMINISTRATOR

- a. County Administrator Mary Krause provided the following updates –
 - Ms. Krause complimented the quality of work of the Committee in 2016.
 - There is a retreat scheduled tentatively in March for Board members.
 - Mike Manikowski rescinded his verbal notice of retirement and will be seeking reappointment for at least one year.
 - Deputy County Administrator Brian Young shared that the County Website now includes an app, making agendas and minutes quickly accessible.

Ms. Scarrott shared that Auditors are on sight in the Finance Department as the year-end audit begins today. Finance Office staff are very involved in the audit.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor VanBortel; carried. The meeting adjourned at 9:10 a.m.

Respectfully submitted,
Nicole Tillotson
Secretary 1