

HEALTH & MEDICAL SERVICES COMMITTEE

October 16, 2012

Present:

Robin Andrews, Dep. Chair
Sara Sterling
Edward Cross
Kevin McDonald
Raymond Staats
Lawrence Andrews

Absent:

Elizabeth Young, notified

Also Present:

Becky Vinchiarello, Dep. Clerk
Nancy Winch
Michael Cole
Arthur Proper
Ronald Caponera
Alice Engel
James Rich

Press: 1

Chairman L. Andrews called the meeting to order at 4:00 P.M.

Mental Health/Human Services - M. Cole

There was no overtime hours reported for the month of September.

Satellite Clinic estimated Profit and Loss Reports were provided from the Hudson High school, John L. Edwards, and Taconic High Satellite offices. They do not have all the units of production confirmed at this time.

Resolution Request - Authorization to appoint a new CSB Alcohol & Substance Abuse Subcommittee member. Motion to approve by E. Cross, seconded by S. Sterling, motion carried.

Refer to Finance.

Conference Request - "SSI/SSDI Benefit Advocacy" on 11/5/12 and 11/6/12 at Capital District Psychiatric Center in Albany. One person is requesting to attend at a total cost of \$72.60 which will cover mileage. Motion to approve by R. Andrews, seconded by L. Andrews, motion carried.

FYI- Pending Issues Impacting the Committee:

Valatie Medical Arts Clinic Satellite – They are on track and have a signed lease.

Health Department – N. Winch

Conference Request - Lead Risk Assessor Refresher in Albany, N.Y. on 12/20/12. Two people are requesting to attend at a cost of \$350.00. This amount will be covered under a lead grant. Motion to approve by R. Andrews, seconded by S. Sterling, motion carried.

Conference Request- NYS Conference of Environmental Health Directors in East Syracuse, NY on 10/31/12-11/2/12. One person is requesting to attend at a cost of \$78.00. Motion to approve by S. Sterling, seconded by R. Andrews, motion carried.

Resolution Request: Authorization to appoint Wendell Cook and Anna Maria Assevero to the Board of Health each for a six year term. Motion to approve by R. Andrews, seconded by E. Cross, motion carried. **Refer to Finance.**

Resolution Request: Authorization to revise the Environmental Health Fee Schedule per the attached Appendix A. The increased line items were discussed in detail as well as the difference between red and blue violations. Motion to approve by L. Andrews, seconded by S. Sterling, motion carried. **Refer to Budget and Salary Review Committee, if approved, Refer to Finance.**

Resolution Request: Authorization to create a fill a Per Diem EIPS Director. This will provide needed assistance to the Department upon the retirement of the Director of Children with Special Needs. A. Engel explained her program to the committee. Motion to approve by E. Cross, seconded by R. Staats, motion carried. **Refer to Budget and Salary Review Committee, if approved, Refer to Finance.**

Resolution Request: Authorization to abolish a Public Health Technician position GR13A base salary \$41,597.00 and to create and fill a Public Health Sanitarian Position GR 17 Base salary \$53,361.00. The difference in salary would be covered by a water grant. R. Caponera suggested making this a part of the 2013 budget rather than passing it at this time. Due to training needs N. Winch and J. Rich requested the committee authorize it at this time. Motion to approve by S. Sterling, seconded by E. Cross, motion carried. K. McDonald voted No and R. Andrews Abstained, motion carried. **Refer to Budget and Salary Review Committee, if approved, Refer to Finance.**

Resolution Request: Authorization to transfer \$10,894.00 in funds which is necessary to balance over-budget line items. Motion to approve by R. Andrews, seconded by S. Sterling, motion carried. Refer to Budget and Salary Review Committee, if approved, Refer to Finance.

Information: Certified Home Health Agency/MCH Financials:

A report was distributed. N. Winch explained that although the Maternal Child cost is down from August, costs remain high.

An Overtime Report was distributed.

The Committee wished N. Winch the best as this would be her last committee meeting prior to retirement.

Pine Haven – A. Proper

Census Statistics-Percentage of occupancy was at 95% for the month of September. YTD: 95%.

There were 13 admissions to Pine Haven during the month of August 2012 and 12 discharges from the facility. There were 150 Medicaid pending days for the month of September, YTD: 253.

Overtime Costs: Overtime hours and percentage for Payroll 20 are around 6% lower than last years. Per diem employees have helped especially for coverage of the Columbia Day holiday.

Resolution Request – Authorization to fill (1) Food Service Helper PT GR10B at an hourly rate of \$13.4148.

Resolution Request - Authorization to Create and Fill (1) Activity Aide per diem GR10 at an hourly rate of \$12.7788. This would be budget neutral. Motion to approve both requests by R. Staats, seconded by K. McDonald, motion carried. Refer to Budget and Salary Review Committee, if approved, Refer to Finance.

C.O.N. Update – The Certificate of need was approved by the New York State Public Health and Health Planning Council on October 11th in New York City. In reviewing their past resolutions the architects Fontanese, Folts, Aubrecht and Ernst were only approved for Phase 1 of the project which included the planning and programming. The next steps that should be taken were debated. A meeting with the County Attorney will take place.

Future Use of the Pine Haven Building- Father Peter Young has been contacted to set up further discussion regarding the future utilization of the current building.

A. Proper announced that the new van has arrived and is in use. Chairman Andrews requested that A. Proper get a picture of the van for the newspaper.

With no further business there was a motion to adjourn at 5:34PM by R. Andrews, seconded by S. Sterling, motion carried.

HEALTH/MENTAL HEALTH COMMITTEE

Lawrence Andrews, Chairman

Robin Andrews

Edward Cross

Kevin McDonald

Sara Sterling

Ray Staats

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