



MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
February 10, 2016

MEMBERS PRESENT:

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

OTHERS PRESENT:

Mary Beer; Diane Johnston; Mary Krause; Mary Gates;
Sandy Seeber; Lorrie Scarrott, Teresa Shaffer

Chairperson Hilton called the meeting to order at 8:30 a.m.

1. **APPROVAL OF MINUTES – January 20, 2016** – A motion to approve the January 20, 2016 meeting minutes was made by Supervisor Teed, seconded by Supervisor Helming. Supervisor Campbell requested the minutes be amended to correct a typographical error in items 3 and 4b. Motion carried to approve the minutes as amended.

2. **MENTAL HEALTH**

Diane Johnston presented the following resolutions (a. through c.):

- a. **Resolution: Authorization to Accept Vital Access Provider (VAP) Grant.**
Diane Johnston presented a resolution to accept Vital Access Provider (VAP) Grant. Ontario County Mental Health was awarded \$400,917. The grant funds will help offset the cost of two additional budgeted positions within the Mental Health Department, enhancement of the Electronic Case Record and Billing software and for follow up to the needs assessment for the clinic. Supervisor Teed made a motion to approve the resolution, seconded by Supervisor Campbell, carried.
- b. **Rescind Resolution: Professional Contract – Rida Y. Rizk, MD.** Diane Johnston presented a resolution to rescind Resolution No. 704-2015, a professional consultant contract with Rida Y. Rizk, MD for professional services related to the provision of Psychiatric Services.
- c. **Resolution: Professional Consultant Agreement – Gretchen N. Foley, MD.** Diane Johnston presented a resolution to authorize a contract with Gretchen N. Foley, MD for provision of court related psychiatric services as needed, with the correction of one error in the second to last resolve removing Dr. Kashtan and replacing with Dr. Foley. Dr. Foley will be taking Dr. Kashtan's position as the AOT (Assisted Outpatient Treatment) Psychiatrist.

Supervisor Campbell made a motion to approve both resolutions b. and c. with correction, as a block, seconded by Supervisor Helming, carried.

- d. **Informational: Governor Cuomo Awards \$1.6 Million to Support New Clubhouses for Teens and Young Adults Battling Addiction.** Diane Johnston

reported that The Partnership for Ontario County submitted a grant to OASAS, a substance abuse state agency. As a result Ontario County will receive \$250,000 to implement a clubhouse model, providing substance-free environments for teens and young adults battling addiction. She advised these are pass-through funds. The Partnership decided to implant into already standing locations: The Never Alone Club in Bloomfield, The YMCA and Salvation Army in Canandaigua, and The Boys and Girls Club in Geneva. Push-in services will be provided including contracting with The Council on Alcoholism and several other programs. Discussion followed.

3. PUBLIC HEALTH

Mary Beer presented resolutions (a. through c.):

- a. **Resolution: Authority to Renew Contract – U.R. Thompson Health – Public Health Programs.** Mary Beer presented a resolution for contract renewal for services provided to Public Health Programs. This is a two year contract. There is no cost increase.
- b. **Resolution: Authority to Renew Contract – Clifton Springs Hospital – Public Health Programs.** Mary Beer presented a resolution for contract renewal for services provided to Public Health Programs. This is a two year contract. There is no cost increase.

Supervisor Helming motioned to approve resolutions a. and b. as a block, seconded by Supervisor Campbell, carried.

- c. **Resolution: Authority to Renew Contract – Geneva Community Health – STD and Tuberculosis Related Medical Services.** Mary Beer presented a resolution for contract renewal for STD and Tuberculosis related medical services. This is a two year contract. There is no cost increase. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Helming, carried.
- d. **Addendum to Agenda Resolution: March 2016 – Colorectal Cancer Awareness Month.** Mary Beer advised this will recognize March as Colorectal Cancer Awareness Month, bringing an awareness and support to colorectal cancer and the importance of screening. Supervisor Helming made a motion to approve the resolution, seconded by Supervisor Campbell, carried.
- e. **Policy Review: Governing Authority for Public Health and Licensed Home Care Services Agency (LHCSA).** Mary Beer presented the policy regarding the Governing Authority overseeing all aspects of the Public Health Department and Licensed Home Care Services Agency operations. The policy outlines how Public Health interacts with its governing authority, the Ontario County Board of Supervisors. Supervisor Teed made a motion to approve the policy as submitted, seconded by Supervisor Campbell, carried.
- f. **Public Health Update: Ontario County Public Health 2016 Quality Improvement Activity Schedule.** Mary Beer presented Public Health's 2016 Quality Improvement Activity Schedule, which is one duty of oversight by the Governing Authority. The Schedule demonstrates that Public Health is monitoring itself, completing audits, and

complying with all regulations. Supervisor Wille made a motion to approve this schedule as submitted, seconded by Supervisor Helming, carried.

- g. **Choose Health Ontario Award Nominations.** Mary Beer provided an update regarding the 2016 Choose Health Ontario award nominations. The nominations were received and the Ontario County Health Collaborative (OCHC) voted to select The Partnership for Ontario County as this year's award recipient. In addition to serving youth, families and communities in Ontario County through programs and affiliations, The Partnership for Ontario County has worked to address the emerging public health epidemic of heroin and opiate addiction. Ms. Beer sits on the OCHC Board, however she did not vote for any award nominees. The Choose Health Ontario Award will be presented at the Ontario County Safety Council Banquet in March.
- h. **Informational: Lead Presentation.** Teresa Shaffer, RN, BSN, CLC, a Public Health Nurse, presented an overview of Ontario County's Lead Poisoning Prevention Program. She outlined what lead is, signs and symptoms of lead poisoning, who is at increased risk for becoming lead poisoned and primary lead poisoning prevention. She also discussed public health issues regarding the lead levels in Flint, Michigan's water. Discussion followed.
- i. **Public Health Update: Zika Virus.** Mary Beer provided an update on the Zika Virus in Ontario County. The mosquitoes transmitting Zika Virus are not in our area, and there is no risk of them being in Ontario County at this time. Traveling to affected areas is a risk to be considered for women who are pregnant or plan to become pregnant. Four counties in Florida have declared a State of Emergency and traveling to Brazil is of concern due to Zika. OBGYN's are concerned due to the risk of birth defects associated with the virus. To date there have been no cases of Zika Virus in Ontario County. Part of Public Health's role is to keep providers in our county abreast of new CDC guidelines as they are made available.
- j. **Public Health Update: Early Intervention (EI) Screening:** Mary Beer provided an update that New York State is considering implementing new screenings for Early Intervention (EI) children. The state is looking for cost savings by having county providers screen rather than paying for a full evaluation. The law states that if parents want the full evaluation for their child they may. Counties are not convinced there would be a savings due to families opting for a full evaluation. Ontario County, along with many New York counties, lacks the number of providers needed to implement this program and provide these screenings. Through the S2AY Rural Health Network Public Health wrote to the state asking them not to implement this new screening program. Discussion followed.
- k. **Public Health Update: Nurse Retiring.** Mary Beer provided an update that a Public Health nurse is retiring the end of February. She has interviewed to fill the position and will be ready to offer the job next Tuesday.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor VanBortel, seconded by Supervisor Campbell; carried. The meeting adjourned at 9:18 a.m.

Respectfully submitted,
Nicole Tillotson
Secretary 1

Approved