



**MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
March 23, 2016**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Mary Beer; Mary Krause; Mary Gates;
Rev. Richard McCaughey; Steven Healy
Supervisor J. Marren

Vice Chairman Campbell called the meeting to order at 8:30 a.m. Chairperson Hilton and Supervisor Wille were declared necessarily absent.

1. **APPROVAL OF MINUTES – March 2, 2016** – A motion to approve the March 2, 2016 meeting minutes was made by Supervisor Helming, seconded by Supervisor VanBortel; carried.

2. **MENTAL HEALTH**

Mary Beer presented the following resolution:

- a. **Resolution: Authorization to Accept Finger Lakes Performing Provider System Agreement to Implement Delivery System Reform Incentive Payment Program Projects** - Mary Beer presented this resolution, and Public Health's Resolution 3c., on behalf of Mental Health and Public Health to accept incentive payments reflecting Ms. Beer and Ms. Johnston's participation in meetings across the region for the current DSRIP phase with FLPPS (Finger Lakes Performing Provider System), an organization formed by Strong, U of R, and Regional Health. Ms. Beer explained that federal money has come to the state for DISRIP (Delivery System Reform Incentive Payment) Projects for Medicaid redesign, as our region's Medicaid costs are some of the highest in the country. She explained that DSRIP is implementing 11 projects to reduce emergency room visits and hospitalization of Medicaid recipients and the uninsured. After discussion, a motion to approve this resolution and Public Health's Resolution 3c., as a block with the addition of clarifying Public Health/Mental Health within the resolutions was made by Supervisor Helming, seconded by Supervisor VanBortel; carried.

3. **PUBLIC HEALTH**

- a. **Resolution: Authority to Accept Bike Helmet Grant – 2016** – Mary Beer presented the resolution authorizing the acceptance of a grant in the amount of \$3,000 for the purchase and distribution of bike helmets to children in Ontario County. This will be the third year of the grant working in partnership with the Sheriff's Department. A motion to approve the resolution was made by Supervisor Teed, seconded by Supervisor Helming, and carried.

- b. **Resolution: Authority to Sign New York State Department of Health Certification Regarding Programs Funded by a Federal Agency** - Mary Gates reported that this resolution was taken to the Board of Supervisors on March 10, with the knowledge of this committee, where it was approved.
- c. **Resolution: Authority to Accept Finger Lakes Performing Provider System Agreement to Implement Delivery System Reform Incentive Payment Program Projects** - Carried as a block with Mental Health's resolution 2a.
- d. **Resolution: Fixing Date and Notice for the Public Hearing on Local Law No. Two (2) Intro. Amendment to Local Law No. 4. Of 2011** – Mary Beer presented the resolution and proposed amendment to Local Law No. 4 of 2011 prohibiting smoking upon all real property owned or leased by Ontario County to include prohibiting the use of tobacco, nicotine or other like substances. After discussion with County Attorney Holly Adams Supervisor Helming made a motion to approve the resolution, seconded by Supervisor Teed; carried.
- e. **Public Health Annual Report – 2015** - Mary Beer presented Public Health's 2015 Annual Report and reviewed program statistics, activities, and department accomplishments. Ms. Beer highlighted Public Health's Strategic Plan, Communicable Disease program, Tuberculosis, Lead Poisoning Prevention, the Dental Card Program, Early Intervention, and the Preschool Program. The NYS Department of Health (Geneva District Office) also contributed information to the annual report for environmental services. The committee commended Ms. Beer and her staff. Discussion followed. The report is also available on the county website. A motion to accept the 2015 Ontario County Public Health Annual Report was made by Supervisor Helming, seconded by Supervisor Campbell on behalf of the entire committee; carried.
- f. **Public Health Updates:**
- Mary Beer reported that The Community Health Rankings Survey, done by Robert Woods Johnson was released recently. Ontario County holds the same rank as last year, remaining in good stead.
 - She also reported that congress did not accept President Obama's request for Zika funding. This in turn reduces state aide, passing the cost to local health departments. Ontario County's Emergency Preparedness grant will be decreased by \$5,000 as a result. Ms. Beer explained that Zika testing is especially costly for downstate Health Departments in terms of staff time and testing.
 - Mary Beer shared that the Choose Health Ontario Award was presented to The Partnership for Ontario County last night by Supervisor Marren at the Ontario County Safety Council Safety Awards Dinner.
 - Ms. Beer requested \$10,000 from TASC (Tobacco Asset Securitization Corporation) again this year to help promote the Community Health Improvement Plan. The funds have been awarded to support Public Health's efforts.

Mary Krause followed up on Chair Hilton's request from the March 2nd committee meeting. She has been able to secure Bonnie Ross to present at the March 31 Board Meeting on the

current activities and accomplishments of The Partnership for Ontario County. Ms. Krause also shared that Mary Beer will present at the May 12 Board Meeting regarding the Board of Health Governance.

Supervisor Marren, Chairman of the Board of Supervisors, spoke regarding Mary Beer and Holly Adam's great efforts setting the hearing on e-cigarette use on county property and attending the Public Hearing on April 21. Supervisor Marren also cited Public Health's Vision of Healthy People in Healthy Communities; and Mission Statement, Ontario County Public Health is a team of professionals devoted to protecting and promoting the health and well-being of our residents, found in the 2015 Annual Report, agreeing that these statements say it all.

Mary Beer expressed her appreciation for the support of the committee.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor VanBortel, seconded by Supervisor Teed; carried. The meeting adjourned at 9:34 a.m.

Respectfully submitted,
Nicole Tillotson
Secretary 1