



MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
June 15, 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; Brian Young;
Sandy Seeber

Chairperson Hilton called the meeting to order at 8:37 a.m.

1. **Approval of Minutes – May 25, 2016** – A motion to approve the May 25, 2016 meeting minutes was made by Supervisor Campbell, seconded by Supervisor VanBortel; carried.
2. **MENTAL HEALTH/SUBSTANCE ABUSE SERVICES**
 - a. Office of Mental Health Audit: On June 1 and 2 the State Office of Mental Health performed an audit of Ontario County Mental Health. The department is awaiting a formal report from the state with the official results of their visit. The clinic was granted a three year certificate, which is the maximum allowable. There will be targeted audits within the three years, in line with the Corrective Action Plan. Overall the state was very positive and liked what they saw.
 - b. Mental Health Updates – Diane Johnston provided the following update:
 - Staffing – Two staff social workers have been hired, both of whom have group treatment and substance abuse co-occurrence experience. The two additions bring the clinic up to full staff. The clinic remains short psychiatry time.
3. **PUBLIC HEALTH**
 - a. Resolution: Authorization to Renew Agreement S2AY Rural Health Network, Inc. and Ontario County Public Health – Ms. Beer presented the resolution for the purposes of sharing in the cost of carrying out the work plan of the S2AY Rural Health Network, which includes the counties of Steuben, Schuyler, Yates, Ontario, Seneca, and Wayne with a cost of \$17,000 that has been budgeted. A motion to approve the resolution was made by Supervisor Wille, seconded by Supervisor Helming; carried.
 - b. Resolution: Authorization: Acceptance of Supplemental Children with Special Healthcare Needs COLA Funds – Ms. Beer presented the resolution to accept \$1,774 in supplemental Children with Special Healthcare Needs Program COLA funding for the purpose of funding for the salaries and salary-related fringe benefits related to direct care program staff costs. A motion to approve the resolution was made by Supervisor Campbell, seconded by Supervisor Wille; carried.

- c. Public Health Updates – Mary Beer presented the following updates:
- State LHCSA Review – Public Health received a surprise visit from the state yesterday. The visit was anticipated to take two days, however the review was completed in one. The auditor complimented the OCPH QI process, commenting that it's the best she's seen. The review included a suggestion to change what is put in personnel records upon hiring new nurses.
 - Full State Review- is expected in late summer and will be announced ahead of time.
 - Priority Setting Meeting for the Community Health Assessment – the group chose four areas of focus: hypertension, substance abuse, mental health, and obesity. Of those the top two will be chosen as focuses at the next meeting.
 - Stakeholders Focus Group – Ms. Beer thanked Supervisors Hilton and Campbell for attending. It was a dynamic group.

County Administrator Mary Krause provided the following update:

The average age of Ontario County employees for quite a while, up to two years ago was 49. It is now down to 39 years old. The face of the county's workforce is changing.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Campbell, seconded by Supervisor Teed; carried. The meeting adjourned at 8:55 a.m.

Respectfully submitted,

Nicole Tillotson
Secretary 1