



**MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
November 30, 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;
Lorrie Scarrott; Kate Ott; Supervisor J. Marren;
Sandy Seeber; Steven Healy; Rev. McCaughey

Chairperson Hilton called the meeting to order at 8:31 a.m.

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

2. MENTAL HEALTH/SUBSTANCE ABUSE SERVICES

Diane Johnston presented the following resolutions (a. through k.) authorizing renewal of professional consultant contracts for the time period of January 1, 2017 through December 31, 2017. The contracts have been budgeted for in the 2017 budget. Discussion followed. Supervisor VanBortel moved resolutions a. through k. as a block for approval, seconded by Supervisor Helming; carried.

- a. Resolution: Authorization for Renewal of Professional Consultant Contract – NYSARC, Inc., Ontario County Chapter
- b. Resolution: Authorization for Renewal of Professional Consultant Contract – Clifton Springs Hospital and Clinic
- c. Resolution: Authorization for Renewal of Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes
- d. Resolution: Authorization for Renewal of Professional Consultant Contract – Finger Lakes Parent Network
- e. Resolution: Authorization for Renewal of Professional Consultant Contract – Finger Lakes Addictions Counseling and Referral Agency
- f. Resolution: Authorization for Renewal of Professional Consultant Contract – Lakeview Health Services, Inc.
- g. Resolution: Authorization for Renewal of Professional Consultant Contract – Rochester Regional Health
- h. Resolution: Authorization of Professional Consultant Contract –Mental Health Association of Rochester/Monroe County, Inc.
- i. Resolution: Authorization for Renewal of Professional Consultant Contract – Unity of Cayuga County, Inc., Unity Employment Services
- j. Resolution: Authorization for Renewal of Professional Consultant Contract – Mental Health and TenEleven Group, Inc.
- k. Resolution: Authorization for Professional Contract – Partnership for Ontario County
- l. Resolution: Authorization for Professional Consultant Contract – Ontario County Department of Social Services – This resolution was pulled due to it

being on the agenda for Public Safety and Human Services Committees, making it duplicative.

Diane Johnston presented the following resolutions (m. through r.) authorizing the renewal of professional consultant contracts for the time period of January 1, 2017 through December 31, 2017. The contracts have been budgeted for in the 2017 budget.

Discussion followed. Supervisor Teed moved resolutions m. through r. as a block, with correction in the first resolve of each, seconded by Supervisor Campbell; carried.

- m. Resolution: Authorization for Renewal of Professional Consultant Contract – Deborah Hall, PHD
- n. Resolution: Authorization for Renewal of Professional Consultant Contract – Donna Fladd, NPP
- o. Resolution: Authorization for Renewal of Professional Consultant Contract – Gretchen N. Foley, MD
- p. Resolution: Authorization for Renewal of Professional Consultant Contract - Jessica R. Norton, MD
- q. Resolution: Authorization for Renewal of Professional Consultant Contract - Robert B. Hall, PHD
- r. Resolution: Authorization for Renewal of Professional Consultant Contract - William E. Mitchell, PSYD
- s. Informational: Proposed Adjusted Hours of Operation – Ms. Johnston reviewed a memo to the committee outlining new evening hours for the OCMHC which will begin the week of January 16, 2017 pending the approval of The Office of Mental Health. Ms. Johnston will be monitoring the new clinic schedule very closely insuring that there is adequate coverage and support. Discussion followed
- t. Mental Health/Substance Abuse Updates – Diane Johnston provided updates regarding the following:
 - The community college is applying for a grant made available by New York State to develop coalitions, foster community partnerships, and strengthen local prevention efforts regarding substance abuse on college campuses.

3. PUBLIC HEALTH

- a. Discussion: Community Health Improvement Plan (CHIP) – Ms. Beer presented the Community Health Improvement Plan for 2016-2018. The CHIP is being prepared one year early in order to fall in line with hospital's schedules. Public Health has worked closely with focus groups and surveyed partners in the community to draft the plan. Discussion followed. Three priority areas chosen were:
 - Hypertension
 - Obesity
 - Mental Health and Prevent Substance AbuseTargeting lower socio-economic status population was chosen as the disparity focus.
- b. Public Health Updates – Ms. Beer provided the following updates:
 - An outbreak of Mumps, with four confirmed cases, has occurred at SUNY Geneseo. OCPH has reached out to providers informing them that the disease is present and should be considered as a diagnosis.

- Mary Beer, Diane Johnston, and Bonnie Ross met recently about formally forming a Suicide Prevention Coalition which The Partnership for Ontario County will take the lead on. Ontario County Public Health's Health Educator and one additional staff member will join the Coalition. The Partnership will seek grants to fund the Coalition. Office for the Aging will also be involved as the majority of suicides in the County, and nationally, are men over 80. Discussion followed.
- A recent recall of the atomizers included in Narcan kits has created a back order for the product. Public Health has partnered with and distributed kits with effected atomizers to the Sheriff's Office and Probation Department. The atomizers in the kits with expired Narcan were placed in the kits with the new Narcan leaving the Sheriff's and Probation with complete kits. Due to the recall and backorder Narcan Training through Public Health is on hold until more kits become available. Community interest in these events remains high.
- Ms. Beer asked committee members if they have any Public Health issues they would like to discuss. There are none at this time.

4. COMMUNITY SERVICES BOARD

- a. Reverend McCaughey provided the following updates –
 - The last Community Services Board meeting was snowed out.
 - Reverend McCaughey is busy signing contracts for next year.

5. COUNTY ADMINISTRATOR

- a. County Administrator Mary Krause provided the following updates –
 - Ms. Krause and Deputy County Administrator Brian Young met with staff from Senator Schumer and Senator Gillibrand's offices yesterday. The Senators are aware of Public Health's activities providing Narcan and training in the community alongside Trillium Health. They believe federal dollars will become available to combat the heroin issue. The Senators staff also appreciate the information provided to them by the county regarding Blue Green Algae. Both are well apprised on the issue. Discussion followed.
 - Ms. Krause met with Marty Teller of FLACRA recently. The meeting was productive and she shared that as some county contracts go away new ones will be put in place with the not for profit agency, as the relationships between the county and not for profits are always evolving.

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 9:23 a.m.

Respectfully submitted,
Nicole Tillotson
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