

AGENDA

HEALTH AND MEDICAL SERVICES COMMITTEE

Monday, February 29th

Members: Groat, Baldrige, Manktelow, Chatfield, Crane

10:00 a.m. [Approve Minutes from Previous Meetings](#)

10:00 a.m. [Nursing Home, Denis Vinnik](#)

MONTHLY REPORTS

[NH03RPT 01StatisticsFeb.pdf](#)

Annual Report

TRANSMITTALS:

- Authorization to sign contract with Russell Phillips & Associates [NH3RES1Russell Phillips 2016 Rev1.doc](#)
- Authorization to sign agreement with PASCO [NH3RES2PASCO REV1.doc](#)
- Authorization to set salary for Coordinator of Nursing Education [NH3RES3Coordinator of Nursing.doc](#)
- Authorization to abolish and create positions [NH3RES4Abolish&Create RN Superv position REV1.doc](#)

10:20 a.m. [Mental Heath, Jim Haitz](#)

Financial Report [MH Payments & AR 2015 YTD.xls](#)

Activities Report [Feb 2016 Monthly Activity Report Mental Health Dept.doc](#)

Annual Report [Mental Health Dept 2015 Annual Report.pdf](#)

TRANSMITTAL:

- Authorization to sign contract with Finger Lakes Parent Network [MH2RES1 Finger Lakes Parent Network Contract.doc](#)

10:40 a.m. [Public Health, Diane Devlin](#)

DISCUSSION:

- Arbovirus

TRANSMITTALS:

- Authorization to rent billboard space for seat check event [PH3RES1 Child passenger seat billboard.doc](#)
- Authorization to rent billboard space for children with special needs program [PH3RES2 CSHCN Billboard.doc](#)
- Authorization to sign contract with NYS DOH [PH3RES3 Lead contract.doc](#)
- Authorization to transfer or surplus equipment [PH3RES4 Equipment disposal.doc](#)
- Authorization to establish an arbovirus budget line [PH3RES5 Arbovirus budget line REV1.doc](#)
- Authorization to advertise PH programs during Newark Pilots season [PH3RES6 Newark Pilots advertising REV1.doc](#)
- Authorization to apply for PH accreditation and submit payment [PH3RES7 Public Health Accreditation Board Application payment REV1.doc](#)
- Authorization to purchase advertising space for National Infant Influenza Week [PH3RES8 Infant Immunization Outreach.doc](#)
- Authorization to Submit Pre-K Annual Administrative Costs Incurred Report [PH31RES9 Pre-K Statement of Administrative Costs Incurred Report.doc](#)

Wayne County Nursing Home STATISTICAL DASHBOARD

	YTD		Prior Year
	1/31/2016		2015
Revenue	\$ 1,659,793		\$ 19,184,656
Expenses	\$ 1,815,943		\$ 20,771,875
Net Operating Margin	\$ (156,150)		\$ (1,587,219)
Other Income (IGT)	\$ -		\$ -
Profit (Loss)	\$ (156,150)		\$ (1,587,219)
Budget Income (loss) Does not include Retirement	\$ (1,626,567)		\$ (4,220,849)
Variance from Budget (Over) Under	\$ 1,470,417		\$ 2,633,630
Operating Margin	-9.4%		-8.3%
Fund Balance Cash	\$ 6,586,164		\$ 6,742,314
Cash Balance as of 1/31/2016	\$ 5,587,622		
Days Cash	95		113
A/R <30 days	\$ 1,107,532		\$ 1,010,099
A/R 31 - 120 days	\$ 679,471		\$ 1,118,222
A/R >120 days	\$ 802,406		\$ 878,797
Average Daily Rate	\$ 257.02		\$ 257.70
Average PPS Rate	\$ 498.08		\$ 502.66
Outpatient Services visits	80	80	1,144
Outpatient Services Gross Profit Margin	\$ 1,427	\$ 1,427	\$ 17,439
Meals/Catering income vs. projected income			
MOW	\$ 6,415.20	\$ 2,916.67	\$ 29,397.60
Jail	\$ 19,405.57	\$ 16,666.67	\$ 231,355.78
Café	\$ 5,437.97	\$ 4,583.33	\$ 45,035.19
Catering	\$ 466.68	\$ 500.00	\$ 10,818.75
	\$ 31,725.42	\$ 24,666.67	\$ 316,607
Avg. Facility Occupancy - % (Budget 96%)	97.70%	96.00%	96.60%
Short Term Occupancy - % (Budget 78%)	86.15%	78.00%	79.40%
Long Term Occupancy - % (Budget 96%)	99.34%	98.00%	99.10%
Number of Admissions	19	19	298
% Discharges Home - All	60.87%	60.87%	42.27%
% Discharges Home - Rehab	82.35%	82.35%	62.02%
% Hospitalized Since Admission (Short Stay)		42%	16%
Re-Hospitalization w/in 30 days of Admission		8	47
	Jul-15	Jan-15	Jan-14
Total Number of Residents	186	183	189
Average CMI for Full House	1.07	1.03	0.95
Total Number of Medicaid Residents	143	136	143
Average CMI for Medicaid Residents	0.99	0.93	0.86
Medicare 5-Star Overall Rating	4thQtr 2014	1-2 Qtrs 20	1-3Qtrs 2014
5-Star Health Inspections	2		4
5-Star Staffing Rating	2		4
5-Star Quality Measure Rating	3		3
	2		4
New York Quality Pool	2013	2012	2011
Overall Score	TBD	55.17	44.73
Percent of Employees Vaccinated for the Flu	95	89.38	66
Number of potentially avoidable hospitalizations per 10,000 long stay days	TBD	4.22	6.8
Annual Level of Agency Staff Used	0	1.7	2.1
# Quality Measures in desired range of those in Quality Pool	9/14	8/11	

Open Positions	23
Nursing Openings	8
Aide Openings	12

Employee Turnover 3 mo. (11/1/15 - 1/31/16) = 8/201	4.0%	17%
Employee 6 mo Retention (8/1/15 - 1/31/16) = 7/11	64%	
Employee 2 yr Retention (2/1/14 - 1/31/16) = 47/84	56%	

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/29/16

Committee Chair: Steven Groat

Department Head: Denis Vinnik

Transmittal Title: Authorization to Contract with Russell Phillips & Associates for Fire Safety Training

WHEREAS, Wayne County Nursing Home requires to train all employees annually in fire safety; and

WHEREAS, staff training requires offering multiple sessions across the three (3) shifts for four (4) days each year; and

WHEREAS, Russell Phillips & Associates has expertise in fire and emergency management for health care facilities and has provided this training to the Nursing Home staff for many years;

WHEREAS; the fee for such service is \$3,773.00 for year 2016; \$3,905.00 for year 2017; and \$4,042.00 for year 2018; and now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement with Russell Phillips & Associates for the provision of fire safety training, subject to the County Attorney's approval as to form and content, for the period June 1 , 2016 – December 31, 2018 at a fee of \$3,773.00 for year 2016; \$3,905.00 for year 2017; and \$4,042.00 for year 2018.

Budgeted: yes no Proposed Cost: \$ _____ Reimbursed Amount _____ County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review & Approval: yes no by: _____

Personnel Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Revised 1/2008

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/29/16

Committee Chair: Steven Groat

Department Head: Denis Vinnik

Transmittal Title: Authorizing the Chairman of the Wayne County Board of Supervisors to execute an agreement, between the Wayne County Nursing Home and PASCO Building Automation Systems

WHEREAS, PASCO Building Automation Systems provides critical quarterly test, repair and inspection, technical support, and software services for the Energy Management and Control System located at the Wayne County Nursing Home; and

WHEREAS, the agreement expires February 28, 2016; and

WHEREAS, the nursing home plans on renewing the agreement for three (3) years effective March 1, 2016 to February 28, 2019 at the annual charge of \$5490 or \$457.50 monthly; and

Now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with PASCO Building Automation Systems for three (e) years effective March 1, 2016 to February 28, 2019 at the annual charge of \$5490. Agreement is subject to the County Attorney's approval as to form and content.

Budgeted: Yes No Proposed Cost \$5490_ Reimbursable Amount _____ County Cost _____

Departmental Transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review & Approval yes no By: _____

Personnel Office Review & Approval: yes no By: _____

Standing Committee: Ayes Nays Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Revised 1/2008

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/29/16

Committee Chair: Steven Groat

Department Head: Denis Vinnik

Setting salary for the position of Coordinator of Nursing Education at the Wayne County Nursing Home

WHEREAS, the Managerial/Confidential position of Coordinator of Nursing Training at the Wayne County Nursing Home became vacant on December 31, 2015; and

WHEREAS, it is necessary to hire a Coordinator of Nursing Training to ensure Wayne County Nursing Home staff receive proper training and in-servicing; and

WHEREAS, the position of Coordinator of Education is in M/C pay grade 7 which has a range of \$50,834 to \$68,625; and

WHEREAS, the Nursing Home Administrator has selected a candidate with qualifications and experience that are highly valuable to the Nursing Home; and

WHEREAS, an appropriate salary above the midpoint must be approved by the Board of Supervisors; and

WHEREAS, the Nursing Home Administrator recommends an initial salary of \$63,296 for 2016; now therefore be it

RESOLVED, that the salary for the Coordinator of Nursing Training shall be authorized of \$63,296 effective March 1, 2016 for the 2016 calendar year.

Budgeted: yes no Proposed Cost: \$63,296 Reimbursed Amount: \$0 County cost: \$63,296

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review & Approval: yes no by: _____

Personnel Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Revised 1/2008

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/29/16

Committee Chair: Steven Groat

Department Head: Denis Vinnik

Transmittal Title: Authorizing to Abolish and Create Nursing Position

WHEREAS, two (2) full time Registered Nurses positions have been vacant for over 12 months; and

WHEREAS, the nursing home has identified a need for another Registered Nurse Supervisor on the rehab unit to help with the large number of admissions, discharges and transfers; and

WHEREAS, the nursing home is admitting residents with higher medical acuity requiring a Registered Nurse Supervisor to help meet the clinical demands of this specific population; and

WHEREAS, the nursing home is proposing to take (2) full time Registered Nurse positions and create (1) Registered Nurse Supervisor position for the rehab unit to meet this higher acuity of the residents on the unit; and

WHEREAS, the nursing home's residents would be better served by higher levels of Registered Nurse Supervision on the rehab unit for the 7-3 shift; and

WHEREAS, the nursing home can accomplish this by creating a full time Registered Nurse Supervisor position and abolishing two (2) vacant full time Registered Nurse positions with no additional cost to the county; and

WHEREAS, abolishing the (2) Registered Nurse positions and creating (1) Registered Nurse Supervisor position will lead to a savings in the nursing department and help achieve the overall goal of higher quality of care on the rehab unit; and now therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to eliminate two (2) full time Registered Nurse positions and create a full time Registered Nurse Supervisor; and be further

RESOLVED, that the Treasurer is authorized and directed to make the following 2016 budget adjustments:

E60001 – Nursing Home

(Appropriations)

\$62,063 from 51303 Registered Nurse 7-3

\$62,063 to 51164 Registered Nurse Supervisor 7-3

Budgeted: yes ___ no X Proposed Cost: _____ Reimbursed Amount _____ County cost 0

Departmental transfer \$ _____ E60001 from Account No. 51303 to Account No. 51164

County Administrator's Review & Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Revised 1/2016

Mental Health Department - Wayne Behavioral Health Network
Monthly Report
Some of the Highlights, Initiatives & Recent Activities
February, 2016

New Part-time Psychiatrist:

We fortunately have been able to recruit a local psychiatrist who can join us part-time as we can definitely use the additional staff support – he actually will be a Wayne County resident. Anticipated start date will be March 7th.

Budget Performance for 2015 – Year End Results:

The department concluded 2015 with a very strong and positive result. The 2015 Budget originally had a planned year end deficit of \$759,314. The actual year end results for the department not only eliminated that planned deficit, but yielded surplus revenue of \$129,504.

Project Lifesaver:

A joint collaborative partnership between the Sheriff's Department and the Mental Health Dept. Project lifesaver is a program that is an electronic tracking system that can be used with vulnerable populations who have a history or tendency of running or wandering away. The Sheriff's Dept. received a small grant to obtain 14 electronic bracelets that emit a signal along with a transmitter system to assist in locating a missing person. MHD-WBHN will be responsible in registering individuals in a world wide data base system and maintaining the issuance and basic maintenance of the bracelets. This will be a free service to the public while supplies last. Project lifesaver in Wayne County will be available and go live by the end of the month.

Detox-Services for Addiction/Substance Use:

The Department along with OASAS and FLACRA has worked to develop this new service for Wayne County and surrounding counties. This is activity that is spearheaded through the "LGU" of the Department. FLACRA's Addiction Crisis Center has launched the Medically Monitored Detox. Program. This program consists of a 22 "swing bed" (swing between medically monitored or medically supervised – depending on the patients level of care need) unit located in Clifton Springs, NY. Our local area has been without this level of care for the past few years.

FL CPEP update:

Jim participates on the CPEP advisory Board and has been working with CSH senior staff, OMH and other DCS's from the region and reports that Clifton Springs Hospital has rescinded their plan to attempt to satellite license the CPEP program into Monroe County. However, they are in the process of applying for a \$4 million grant to remodel the CPEP program

space. If awarded this project would include a unit designated specifically for the CPEP, separate entrance, 4 Emergency Observation Beds in the ER, and additional staff office space. CSH also applied to DSRIP to add two full time staff to the CPEP team to increase additional hours to 24/7. The team is planning to work more closely with law enforcement, schools and families to improve access to services. On a side note, in addition to Jim advocating with the hospital staff, Sheriff Virts reports that he and the Wayne County Law Enforcement agencies continue to advocate for Newark-Wayne Hospital to keep One-South Psychiatric Unit open.

Delphi and WBHN Collaboration:

WBHN's substance abuse team staff hosting a collaborative forum meeting with Delphi Staff on Friday, February 12, 2016. The forum was arranged by Jim and Delphi's Executive Director in order to bring together both teams who work with school age youth who have mental health and substance abuse problems, but also to discuss joint efforts on meeting the needs of the students in schools and linking them to services, improving referral process and how to better manage youth who are in crisis. The meeting was very productive and worth while.

OASAS & OMH Clinic Licensing Recertification Preparation:

This year both state licensing authorities will be conducting on site reviews for renewal of both clinic operating certificates. Management and Staff have been preparing and attending to all areas of focus that are covered under the review. Historically we have done very well in licensing renewal reviews and anticipate this process will go similarly well.

RESOLUTION TRANSMITTAL

Committee No. 6

Date: February 29, 2016

Committee Chair: Steve Groat
Department Head: James Haitz

Authorization to the Mental Health Department to Renew its Annual Contract with: Finger Lakes Parent Network

Brief Explanation: WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2016 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Finger Lakes Parent Network

State: \$24,005 County: \$4,000

Total: \$28,005

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Board is authorized to sign a contract with Finger Lakes Parent Network for the provision of mental hygiene services for 2016 budget year, not to exceed the listed funding amount in accordance with the 2016 State funding award amount, and including any county funding as noted, and also any plus/minus adjusted amount based on prior year(s) state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

Budgeted: yes no Proposed Cost: \$28,005 Reimbursed Amount: \$24,005 County cost: \$4,000

Departmental transfer \$ _____ from Account No. A43224.54686 to Account No. _____

County Administrator Approval: yes no by: _____

Fiscal Manager Approval: yes no by: _____

Personnel Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Committees referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/29/16 Committee Chair: Steve Groat
Department Head: Diane M. Devlin

Transmittal Title: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING FOR CHILD PASSENGER SAFETY WEEK AND THE ANNUAL SEAT CHECK EVENT

WHEREAS, there is money budgeted for the rental of space for the advertising of educational messages regarding child passenger safety; and

WHEREAS, the costs include the rental and production of 2 billboard spaces for a minimum of 30 days, August – September, at a total cost of \$3000.00; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase 2 billboard spaces for a minimum of 30 days at a total cost of \$3000.00 which includes the production fees from Lamar Advertising.

A4018.4584

Budgeted: yes no Proposed Cost: \$3,000 Reimbursed Amount \$3,000 County cost

Departmental transfer \$ from Account No. to Account No.

County Administrator's Review \$ Approval: yes no by:

Human Resources Office Review & Approval: yes no by:

Standing Committee: Ayes Nays Date: Signature:

Signature/Date Rec'd: Clerk, Board of Supervisors

Referred to:
Committee: Ayes Nays Date: Signature:

Committee: Ayes Nays Date: Signature:

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/29/16

Committee Chair: Steve Groat
Department Head: Diane M. Devlin

Transmittal Title: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

WHEREAS, the Public Health Department is required to perform outreach for the Children with Special Health Care Needs Program; and

WHEREAS, there are funds budgeted for the rental of space for the advertising of the Children with Special Health Care Needs (CSHCN) Program; and

WHEREAS, the costs include the rental and production of up to 3 billboard spaces for a minimum of 30 days, between May and September, 2015 at a total cost not to exceed \$3451.00; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase up to 3 billboard spaces for a minimum of 30 days at a total cost not to exceed \$3451.00 which includes the production fees from Lamar Advertising.

Budgeted: yes no Proposed Cost: Reimbursed Amount County cost

Departmental transfer \$ from Account No. to Account No.

County Administrator's Review \$ Approval: yes no by:

Human Resources Office Review & Approval: yes no by:

Standing Committee: Ayes Nays Date: Signature:

Signature/Date Rec'd: Clerk, Board of Supervisors

Referred to:
Committee: Ayes Nays Date: Signature:

Committee: Ayes Nays Date: Signature:

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/29/16

Committee Chair: Steve Groat
Department Head: Diane M. Devlin

Transmittal Title: AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR THE LEAD POISONING PREVENTION PROGRAM

WHEREAS, Wayne County Public Health (WCPH) currently holds a grant with the New York State Department of Health (NYSDOH) to perform lead poisoning prevention education and surveillance activities; and

WHEREAS, WCPH wishes to renew the five (5) year contract period of October 1, 2015 to September 30, 2020 for the amount of \$37,489 per year; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to complete and submit a workplan and budget for the period of October 1, 2015 to September 30, 2020; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew the Lead Poisoning Prevention Program contract with the NYSDOH for the period of October 1, 2015 to September 30, 2020 for the amount of \$37,489 subject to the approval of the County Attorney as to content and form.

Budgeted: yes no Proposed Cost: \$37,489 Reimbursed Amount \$37,489 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/29/16

Committee Chair: Steve Groat
Department Head: Diane M. Devlin

Transmittal Title: AUTHORIZATION TO TRANSFER OR SURPLUS EQUIPMENT

WHEREAS, Wayne County Public Health (WCPH) has the following equipment that is in fair working condition to be transferred or surplused:

Transfer to Human Resources

- Brother EM-530 Business Class Typewriter, SN# 28289174

Surplus:

- Silver Reed EX Model 200 Typewriter, SN# 72023329
- HP Deskjet 1220C Printer, SN# SG1B6131Z
- HP Compaq dc 7800 PC, SN# 2UA804184S; LCD Color Monitor , SN# CNK746136J; Dell SK-8135 keyboard, SN# E145614

Be it, further

RESOLVED, that the Director of Public Health is hereby authorized to transfer and surplus the above equipment as per the Wayne County Equipment Disposal policy

Budgeted: yes no Proposed Cost: 0 Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Transmittal Title: AUTHORIZATION TO APPLY JOINTLY WITH ONTARIO, SENECA, YATES, SCHUYLER AND STEUBEN PUBLIC HEALTH DEPARTMENTS TO THE PUBLIC HEALTH ACCREDITATION BOARD FOR ACCREDITATION AND SUBMIT PAYMENT

Brief Explanation:

WHEREAS, Wayne County Public Health (WCPH) has been working diligently over the past year to prepare for Accreditation from the national Public Health Accreditation Board (PHAB); and

WHEREAS, WCPH wishes to submit a joint application with Ontario, Seneca, Yates, Schuyler, and Steuben Public Health Departments by June 30, 2016; and

WHEREAS, the fee for a joint application with a population of 379,750 is \$31,800 for five (5) years; and

WHEREAS, all six counties have agreed to split equally the application fee, which will make Wayne Counties application amount to be \$5,300 total for five (5) years; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit \$5,300 to the Public Health Accreditation Board for payment of Wayne County Public Health's share of the joint application by June 30, 2016.

Budgeted: yes no Proposed Cost: _\$5,300_ Reimbursed Amount _\$1,908_ County cost _\$3,392_

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/29/16 Committee Chair: Steve Groat
Department Head: Diane M. Devlin

Transmittal Title: AUTHORIZATION TO PURCHASE ADVERTISING SPACE FROM LAMAR TO PROMOTE NATIONAL INFANT INFLUENZA WEEK

Brief Explanation:

WHEREAS, Wayne County Public Health (WCPH) is obligated to promote the National Infant Influenza Week observance, April 16 -23, 2016, as per the NYSDOH Immunization Action Plan grant funding; and

WHEREAS, WCPH wishes to purchase two (2) billboard spaces from Lamar for the period of March 28, 2016 to April 24, 2016 at a total cost of \$1,945; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase two (2) billboard spaces from Lamar for the period of March 28, 2016 to April 24, 2016 for a total cost of \$1,945 to promote the National Infant Influenza Week observance.

Budgeted: yes no Proposed Cost: \$1,945_ Reimbursed Amount \$700.20__ County cost \$1,244.80__

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/29/16 Committee Chair: Steve Groat
Department Head: Diane M. Devlin

Transmittal Title: AUTHORIZATION TO SUBMIT PRE-K ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT

WHEREAS, Section 4410 of the Education Law entitles counties to receive administrative cost reimbursement of seventy-five dollars per eligible preschool student with a disability or the total County Administrative cost (whichever is lower); and

WHEREAS, a Statement of County Administrative costs incurred Under Section 4410 of the Education Law, July 1, 2014 – June 30, 2015 must be submitted to the State Education Dept. Program Services Unit in order to receive such reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Pre-K Program's completed Statement of Administrative Costs Incurred Report for submission to the State Education Dept. for reimbursement.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____