

AGENDA
HEALTH AND MEDICAL SERVICES COMMITTEE

Monday, February 5th @ 10:00 a.m.

Members: Leonard, Fantuzzo, Aman, Su. Johnson, Brady

10:00 a.m. Approve minutes from January meeting

10:00 a.m. OTHER

Appointments for Consideration

- Nursing Home Quality Assurance – Quarterly, 4th Thursday @ 1:30 p.m.
- Community Service Board – Quarterly, 2nd Monday @ 3:00 p.m.
- S2AY Board – 2nd Friday @ 9:00 a.m.
- Rural Health Network – 2nd Thursday @ 3:00 p.m.

10:05 a.m. Mental Health, Jim Haitz

Monthly Report [MH Dept Payments & AR 2023 YTD December.xls](#)

TRANSMITTALS:

- Authorization to Renew Contract Between Wayne Behavioral Health Network and Monroe & Weisbrod, LLC [MH2RES1 Auth MH Dept to Contract Monroe Weisbrod, LLC.doc.docx](#)
- Authorization to Renew Contract Between Wayne Behavioral Health Network and Staff Care, Inc. [MH2RES2 Auth MH Dept to Contract Staff Care, Inc.doc.docx](#)
- Authorization to Release Request for Proposals for Opioid Related Programs Utilizing Opioid Settlement Funds [MH2RES3 Auth RFP for Programs for Opioid Settlement Funds.docx](#)

10:15 a.m. Nursing Home, Jeffrey Stalker

Monthly Report

TRANSMITTALS:

- Authorization to Extend Contract Renewal Option for Respiratory Equipment Rental Services [NH01RES01 Medical Equip Rental NMR ext .docx](#)
- Authorization to Accept Proposal for Resident Elopement System Upgrade and Installation [NH02RES02 Elopement System Install.docx](#)
- Authorization to Execute Agreement for Resident Elopement System Annual Testing and Certification [NH02RES03 Elopement System annual certification.docx](#)
- Authorization to Accept Proposal and Enter into an Agreement with Underberg & Kessler, LLP, for Legal System Collection Services [NH02RES04 collections RFP award REV1.docx](#)
- Authorization to Extend Linen Services Contract [NH02RES05 linen contract-extension.docx](#)

10:25 a.m. Public Health, Diane Devlin

Monthly Report

TRANSMITTALS:

- Authorization to Amend the 2024 Budget for Opioid Settlement Funds [PH02RES01 Amend 2024 Budget for Reappropriation of Opioid Settlement funds REV1.docx](#)

- Authorization to Accept Performance Incentive Award [PH02RES02 Acceptance of Performance Incentive Funds.docx](#)
- Authorization to Execute Contract with Wayne Central CSD to Provide Approved Special Education Services for Preschool Age Children with Handicapping Conditions [PH02RES04 Wayne CSD - Pre-K 4410.docx](#)
- Authorization to Execute Contract with Wayne CSD to Provide Related Services to Preschool Children with Handicapping Conditions [PH02RES05 Wayne CSD - Pre-K Related Services.docx](#)

2023	Payments	AR	TOTAL REV	Monthly Billed Rev
1/1-1/31	\$ 828,484.55	\$ 92,338.06	\$ 920,822.61	\$ 920,822.61
1/1-2/29	\$ 1,274,112.91	\$ 136,427.69	\$ 1,410,540.60	\$ 489,717.99
1/1-3/31	\$ 1,798,855.80	\$ 168,099.77	\$ 1,966,955.57	\$ 556,414.97
1/1-4/30	\$ 2,293,733.46	\$ 169,284.37	\$ 2,463,017.83	\$ 496,062.26
1/1-5/31	\$ 2,757,486.90	\$ 235,145.53	\$ 2,992,632.43	\$ 529,614.60
1/1-6/30	\$ 3,243,678.04	\$ 247,410.88	\$ 3,491,088.92	\$ 498,456.49
1/1-7/31	\$ 3,619,634.50	\$ 293,089.27	\$ 3,912,723.77	\$ 421,634.85
1/1-8/31	\$ 4,076,139.50	\$ 344,954.46	\$ 4,421,093.96	\$ 508,370.19
1/1-9/30	\$ 4,542,674.39	\$ 369,266.72	\$ 4,911,941.11	\$ 490,847.15
1/1-10/31	\$ 5,002,912.61	\$ 442,970.62	\$ 5,445,883.23	\$ 533,942.12
1/1-11/30	\$ 5,530,987.32	\$ 430,928.39	\$ 5,961,915.71	\$ 516,032.48
1/1-12/31	\$ 6,028,663.48	\$ 474,527.71	\$ 6,503,191.19	\$ 541,275.48
93.0%		7.0%	Total \$ 6,503,191.19	
				Billed Revenues

Financial Summary for Month 12				
	Budget Annual	Budgeted YTD	Actual YTD	Budget/Actual YTD
Billed Rev	\$ 6,302,737.00	\$ 6,302,737.00	\$ 6,503,191.19	\$ 200,454.19
Other Rev	\$ 4,785,017.00	\$ 4,785,017.00	\$ 3,920,531.73	\$ (864,485.27)
Total Rev	\$ 11,087,754.00	\$ 11,087,754.00	\$ 10,423,722.92	\$ (664,031.08)
Expense	\$ 11,212,812.00	\$ 11,212,812.00	\$ 9,658,501.90	\$ 1,554,310.10
Annualization Adjustment for B&G Maint.			\$ -	
Annualization Adjustment for IT			\$ -	
Annualization Adjustment for Retirement			\$ 542,031	
Total Exp	\$ 11,212,812.00	\$ 11,212,812.00	\$ 10,200,532.90	\$ 1,012,279.10
TOTAL	\$ (125,058.00)	\$ (125,058.00)	\$ 223,190.02	\$ 348,248.02

B&G Maint & Utilities
\$286,988
PAID FULL
\$23,916/month

IT & Phones
\$216,310
PAID FULL
\$18,026/month

Retirement
\$542,031
\$637,684

AR	AR	AR	AR	AR
0-30 Days	31-60	61-90	91-120	121 +
\$ 122,227	\$ 48,077	\$ 57,461	\$ 42,402	\$ 204,361

Past 8 Years Revenue in Excess of Expense	
2015	\$ 129,504
2016	\$ 306,708
2017	\$ 622,134
2018	\$ 1,249,892
2019	\$ 857,462
2020	\$ 1,741,398
2021	\$ 1,387,707
2022	\$ 2,587,521
TOTAL	\$ 8,882,326

RESOLUTION

Committee No. 6

Date: 2/5/2024

Committee Chair: Kim Leonard
Department Head: James Haitz

Authorization to Renew Contract between Wayne Behavioral Health Network and Monroe & Weisbrod, LLC.

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew a contract with Monroe & Weisbrod, LCC, for the provision of Locum Tenens Medical Staffing Services; and

WHEREAS, Locum Tenens services are essential for the provision and continuity of care for psychiatric medical services in times when essential staffing professionals are not readily available and staffing levels are below necessary levels; and

WHEREAS, WBHN at times is in need of Locum Tenens psychiatric medical services and wishes to continue to have the ability to expeditiously access these services when needed at the discretion of the Director in order to maintain necessary patient medical care & safety, and regulatory compliance; and

WHEREAS, the contract terms will provide two options for contracting and rates including: (a) Short term-temporary locums services at an all-inclusive of travel & lodging rate of \$250-\$315/hour for Psychiatrists and \$100-\$170/hour for Psychiatric Nurse Practitioners and/or (b) a fee for permanent recruitment and placement for providers at \$40,000 for a Psychiatrist and \$25,000 for a Psychiatric Nurse Practitioner; NOW THEREFORE, BE IT

RESOLVED that the Chairman of the Board is authorized to sign said contract, including any subsequent contract addendum rate schedules, with Monroe & Weisbrod, LLC, for the provision of locum tenens services and/or permanent placement recruitment of professionals at the rates noted above, for the period March 1, 2024 through December 31, 2025, subject to the County Attorney's review as to form and content, and the Director for WBHN will continue to have the discretionary authorization to utilize these services when necessary and within available existing budgeted funds and the Director is authorized to approve the rate addendum schedule which would be established at the time of order.

Budgeted: yes no Proposed Cost: \$25,000 to 60,000 Reimbursed Amount: \$25,000 to \$60,000 County Cost: \$0.00

Department Transfer: _____ from Account No. A43004.54566.M2110 to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/5/2024

Committee Chair: Kim Leonard
Department Head: James Haitz

Authorization to Renew Contract between Wayne Behavioral Health Network and Staff Care, Inc.

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew and update its contract with Staff Care, Inc. for the provision of Locum Tenens Medical Staffing Services; and

WHEREAS, Locum Tenens services are essential for the provision and the continuity of care for psychiatric medical services in times when essential staffing professionals are not readily available and staffing levels are below necessary levels; and

WHEREAS, WBHN at times is in need of Locum Tenens psychiatric medical services, and wishes to continue to have the ability to expeditiously access these services when needed at the discretion of the Director in order to maintain necessary patient medical care & safety, and regulatory compliance; NOW THEREFORE, BE IT

RESOLVED that the Chairman of the Board is authorized to renew said contract including any contract addendum rate schedules with Staff Care, Inc. for the provision of locum tenens services for the period March 1, 2024 through December 31, 2025, subject to the County Attorney's review as to form and content, and the Director for WBHN will continue to have the discretionary authorization to utilize these services when necessary and within available existing budgeted funds and the Director is authorized to approve the rate addendum schedule which would be established at the time of order.

Budgeted: yes no Proposed Cost: up to \$25,000.00 Reimbursed Amount: \$25,000.00 County Cost: \$0.00

Department Transfer: _____ from Account No. A43004.5466.M2110 to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/5/24

Committee Chair: Kim Leonard
Department Head: James Haitz

AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR OPIOID RELATED PROGRAMS UTILIZING OPIOID SETTLEMENT FUNDS

WHEREAS, the Wayne County Department of Mental Health Local Governmental Unit (LGU) is in receipt of funding awarded by the NYS Attorney General's Office (AG) and the NYS Office of Addiction Supports and Services (OASAS) through the New York Opioid Settlement Sharing Agreement and the authorizing statute, Mental Hygiene Law, Section 25.18 Statewide Opiate Settlements, and State Finance Law, Section nn-99; and

WHEREAS, as specified in the settlement agreement, state statute, and by the Opioid Settlement Fund Advisory Board, the allowable uses of the funds and identified priority areas include the following categories; treatment, recovery, prevention, investments across the service continuum, and public awareness; and

WHEREAS, the Wayne County LGU is desirous to release a Request for Proposals from Wayne County Community Service Providers to expand and/or create new programming that will address the Opioid Epidemic in Wayne County and focused on any of the identified priority areas; and

WHEREAS, a total of \$300,000 will be allocated for this RFP process with an award limit of a maximum of up to \$100,000 for any one specific proposal; NOW, THEREFORE BE IT

RESOLVED, the Wayne County Department of Mental Health LGU in conjunction with the County Purchasing Department, is authorized to release a Request for Proposals for the provision of Opioid Related Services in Wayne County and in accordance with the NYS Opioid Settlement Agreement, and the LGU is authorized to allocate up to \$300,000 of Opioid Settlement Funds for this RFP process.

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

Department Transfer: _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/5/2024

Committee Chair: Kim Leonard
Department Head: Jeffrey Stalker

AUTHORIZATION TO EXTEND CONTRACT RENEWAL OPTION FOR RESPIRATORY EQUIPMENT RENTAL SERVICES

WHEREAS, Resolution 71-23 awarded the respiratory equipment rental contract for the Wayne County Nursing Home (WCNH) to Northeast Medical Repairs, Inc. (NMR), effective February 21, 2023 through February 20, 2024, with the option to renew for two (2) additional one (1) year periods; and

WHEREAS, WCNH is desirous of exercising the first year renewal option, effective February 21, 2024 through February 20, 2025, at the renewal term one pricing declared in Resolution 72-23; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, on behalf of the Wayne County Nursing Home, be authorized and directed to execute a renewal letter to Northeast Medical Repairs, Inc., for the provision of respiratory equipment rental and applicable consumables for the period of February 21, 2024 to February 20, 2025.

Budgeted: yes no Proposed Cost: \$20,000.00 Reimbursed Amount: _____ County Cost: _____

Department Transfer: _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/5/2024

Committee Chair: Kim Leonard
Department Head: Jeffrey Stalker

AUTHORIZATION TO ACCEPT PROPOSAL FOR RESIDENT ELOPEMENT SYSTEM UPGRADE AND INSTALLATION FOR THE WAYNE COUNTY NURSING HOME

WHEREAS; the Wayne County Nursing Home (WCNH) is responsible for resident safety and security; and
WHEREAS; multiple residents at WCNH are at risk for wandering from the facility; and
WHEREAS; WCNH established in their 2024 capital plan the need to upgrade and/or replace the existing resident elopement system as a priority; and

WHEREAS, capital projects are reimbursed through the capital component of the Medicaid rate for the Home, allowing for significant project reimbursement over time; and

WHEREAS, the current wander system has been deemed at the end of its usable life; and

WHEREAS; Gray Vance LLC dba Special Care Systems (SCS) offers procurement and installation of the only wander management system that directly integrates into the established RCare Nurse Call system at the facility, allowing for improved alert and response time should a resident wander from the facility; and

WHEREAS; SCS has presented a proposal to provide and install the new wander system for WCNH with pricing established through the Pandion Optimization Alliance contract 9121-03 totaling \$181,266, inclusive of parts required labor at prevailing wage; and

WHEREAS, this project is included in the approved 2024 budget for WCNH for a total amount of \$250,000; and

WHEREAS, SCS requires fifty percent of the proposed cost be remitted prior to project commencement for procurement purposes, resulting in \$90,633 due from WCNH, due net 30 from proposal acceptance; and

WHEREAS; it is beneficial to allow the Superintendent of Public Works or his Deputy to have the authority to approve and sign change orders for additional expenses associated with this project that exceed the proposed price; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the proposal from Gray Vance LLC dba Special Care Systems, on behalf of the Wayne County Nursing Home, to provide and install the new resident wander management system for a projected cost of \$181,266, subject to approval as to form and content by the County Attorney; and, be it further

RESOLVED, that the Wayne County Nursing Home remit fifty percent of the proposed project cost, \$90,633, to Gray Vance LLC dba Special Care Systems to commence project procurement and scheduling upon proposal acceptance; and, be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works or his Deputy to approve change orders within the project budget amount of \$250,000.

Budgeted: yes no Proposed Cost: \$181,266.00 Reimbursed Amount: \$135,949.50 County Cost: \$45,316.50

Department Transfer: _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/5/2024

Committee Chair: Kim Leonard
Department Head: Jeffrey Stalker

AUTHORIZATION TO EXECUTE AGREEMENT FOR RESIDENT ELOPEMENT SYSTEM ANNUAL TESTING AND CERTIFICATION FOR THE WAYNE COUNTY NURSING HOME

WHEREAS; the Wayne County Nursing Home (WCNH) is responsible for annual testing and certification of their resident elopement system per New York State Department of Health guidelines; and

WHEREAS, the new wander system installed in 2024 will require annual testing and certification beginning in 2025; and

WHEREAS; Gray Vance LLC dba Special Care Systems (SCS), the installer of the wander system is authorized to perform required testing and certification; and

WHEREAS; SCS has presented a proposal for annual testing and certification of the wander system for an annual amount of \$4,292 for the years 2025, 2026, and 2027; and

WHEREAS, initial 2024 testing and certification is included in the scope of the installation project of the new system; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the agreement with Gray Vance LLC dba Special Care Systems, on behalf of the Wayne County Nursing Home, to perform annual testing and certification of the resident wander management system for the period of April 1, 2025 to March 30, 2028 at an annual cost of \$4,292, subject to approval as to form and content by the County Attorney.

Budgeted: yes no Proposed Cost: \$4,292.00 Reimbursed Amount: _____ County Cost: _____

Department Transfer: _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/5/2024

Committee Chair: Kim Leonard
Department Head: Jeffrey Stalker

AUTHORIZATION TO ACCEPT PROPOSAL AND ENTER INTO AN AGREEMENT WITH UNDERBERG & KESSLER, LLP, FOR LEGAL SYSTEM COLLECTION SERVICES FOR THE WAYNE COUNTY NURSING HOME

WHEREAS; the Wayne County Nursing Home (WCNH) utilizes legal services to assist with collection of delinquent resident accounts receivable (AR); and

WHEREAS, due to increased utilization of legal services throughout 2023, WCNH exceeded the maximum threshold for professional services without recent due diligence through the request for proposal (RFP) process; and

WHEREAS; WCNH requires the continued availability of legal services to obtain payments on delinquent AR ; and

WHEREAS; the Purchasing Agent released an RFP on November 30, 2023 for the required legal collection services; and

WHEREAS, Underberg & Kessler, LLP, produced the only qualified proposal submitted; and

WHEREAS, the proposal was reviewed by a team with firm knowledge of current collection procedures and requirements, and the team has recommended acceptance of the proposal, in accordance with the objectives, desired outcomes, and terms and conditions of the RFP; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the agreement with Underberg and Kessler, LLP, on behalf of the Wayne County Nursing Home, based on the rate set forth in the submitted RFP of \$295/hour, to perform legal collection activities for past due resident accounts receivable due to the Home for the period of February 1, 2024 through January 30, 2027, subject to approval as to form and content by the County Attorney.

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

Department Transfer: _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/5/2024

Committee Chair: Kim Leonard
Department Head: Jeffrey Stalker

AUTHORIZATION TO EXTEND LINEN SERVICES CONTRACT FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, the Wayne County Nursing Home (WCNH) utilizes services from the New York State Industries for the Disabled (NYSID) for linen services as established in Resolution 041-21; and
WHEREAS, Wayne ARC is the local sub-contractor of NYSID, providing current linen services to WCNH; and
WHEREAS, the current contract with NYSID is set to expire on March 31, 2024; and
WHEREAS, NYSID is a preferred source vendor; and
WHEREAS, terms of a new contract have yet to be determined and approved by all parties involved; and
WHEREAS, WCNH, Wayne ARC, and NYSID are desirous of extending the terms of the current contract for a period of three additional months to allow for negotiation of new terms and continuation of a vital service; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the agreement with the New York State Industries for the Disabled, on behalf of the Wayne County Nursing Home, to extend the active agreement to furnish linen services to the facility through June 30, 2024, subject to approval as to form and content by the County Attorney.

Budgeted: yes no Proposed Cost: \$45,000 Reimbursed Amount: _____ County Cost: _____

Department Transfer: _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/5/2024

Committee Chair: Kim Leonard
Department Head: Diane Devlin

AUTHORIZATION TO AMEND THE 2024 PUBLIC HEALTH BUDGET FOR THE REMAINING BALANCE OF THE OPIOID SETTLEMENT FUNDS ALLOCATED TO PUBLIC HEALTH IN 2023

WHEREAS, Resolution No. 420-23 authorized the transfer of \$50,000 of Opioid Settlement funds to Wayne County Public Health (WCPH); and
WHEREAS, \$44,950.72 of the funding was unspent at the end of 2023 and is available for use in 2024 for Opioid Prevention and Public Awareness activities; now, therefore, be it
RESOLVED, the Wayne County Treasurer is hereby authorized to transfer \$44,950.72 from Unassigned General Fund balance and make the following budget amendment:

A4011 Prevent Services
(Appropriations)
\$44,950.72 to A40114 .54584 PHS Injury Prevention

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: \$0.00

Department Transfer: _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/5/2024

Committee Chair: Kim Leonard
Department Head: Diane Devlin

AUTHORIZATION TO ACCEPT PERFORMANCE INCENTIVE AWARD FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, the New York State Department of Health (NYSDOH) established an annual Performance Incentive Award program for the local health departments to improve/enhance core public health services under Article 6 funding; and

WHEREAS, Wayne County Public Health (WCPH) participated in the Year 11 Performance Incentive Award program from January 1, 2023 through July 31, 2023 by focusing on increasing the number of wastewater plants participating in the program; expanding wastewater surveillance to hepatitis A, norovirus, and antimicrobial resistance, and providing wastewater-based epidemiology training to LHDs; and

WHEREAS, this Performance Incentive award can be expended from January 1, 2024 to December 31, 2024; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the 2023 Year 11 Performance Incentive Award of \$25,599 to be expended on services and/or supplies for Article 6 core Public Health programs/services from January 1, 2024 to December 31, 2024; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2024 County Budget as follows:

A4010 Public Health
(Revenues)
\$25,599 to 43455 – St Aid- Incentive Award Revenue

(Appropriations)
\$25,599 to 54600 DOHPI – Misc

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: \$0.00

Department Transfer: _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/24/2024

Committee Chair: Kim Leonard
Department Head: Diane Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE CENTRAL SCHOOL DISTRICT TO PROVIDE APPROVED SPECIAL EDUCATION SERVICES OR PROGRAMS FOR PRESCHOOL AGE CHILDREN WITH HANDICAPPING CONDITIONS

WHEREAS, the County is required to contract for approved special education services or programs pursuant to Section 4410 of the Education Law; and

WHEREAS, Wayne Central School Distirct has been approved by NYS Education Department (NYSED) to provide Core and Supplemental Evaluations at a rate set by NYSED; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract, and sign any future amendments, with Wayne Central School District to provide Core and Supplemental Evaluations for preschool age children with handicapping conditions, at a rate set by NYSED, for the period of February 1, 2024 to June 30, 2024, subject to approval of the County Attorney as to form and content.

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

Department Transfer: _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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

Committee No. 6

Date: 2/5/2024

Committee Chair: Kim Leonard
Department Head: Diane Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE CENTRAL SCHOOL DISTRICT TO PROVIDE RELATED SERVICES TO PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, the County is required to contract for approved special education services or programs pursuant to Section 4410 of the Education Law; and

WHEREAS, Wayne Central School District has been approved by the New York State Education Department to provide Related Services to preschool children with handicapping conditions; and

WHEREAS, Wayne County Public Health wishes to contract with Wayne Central School District for the provision of Related Services for the period of February 1, 2024 to June 30, 2024 for the following services and rates:

- Physical Therapy - \$80/.5hr;
- Occupational Therapy - \$80/.5hr
- Speech Therapy - \$80/.5hr
- Psychological Services - \$80/.5h
- Counseling - \$80/.5hr
- Social Work - \$80/.5hr
- Coordination of Services - \$50/.5hr
- 1:1 Aide - \$12/.5hr

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future contract amendments, with Wayne Central School District to provide Related Services to preschool children with handicapping conditions for the above listed services and rates for the period of February 1, 2024 to June 30, 2024, subject to the approval of the County Attorney as to form and content.

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

Department Transfer: _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Purchasing Review: yes no N/A Signature: _____

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: _____