

AGENDA
HEALTH AND MEDICAL SERVICES COMMITTEE

Monday, February 6th 10:00 a.m.

Members: Robusto, Groat, Bender, Brady, Miller

10:00 a.m. **Approve minutes from previous meeting**

10:00 a.m. **Nursing Home, Jeffrey Stalker**

Monthly Reports [NH2RPT2PersonnelJan.xls](#)
[NH December 2022 Stat Report.pdf](#)

TRANSMITTALS:

- Authorization to Abolish and Create Positions
[NH1RES03AbolishFT_RNtoPT_RN REV01.doc](#)
- Authorization to Declare Furniture Surplus [NH02 RES01 - Declare furniture surplus.doc](#)
- Authorization to Sign Agreement with PointClickCare [NH02 RES02-PointClickCare renew.doc](#)
- Authorization to Award Bid to Haun Welding Supply Inc. [NH02 RES04 AWARD BID TO HAUN WELDING SUPPLY INC FOR MEDICAL OXYGEN SERVICES REV1.doc](#)
- Authorization to Accept Bid for Respiratory Services [NH02 RES05 AUTHORIZATION TO AWARD BID TO NMR FOR RESPIRATORY EQUIPMENT AND CONSUMABLES.doc](#)

10:15 a.m. **Mental Health, Jim Haitz**

Monthly Report [MH Dept Payments & AR 2022 YTD December.xls](#)

TRANSMITTALS:

- Authorization to Establish Contracts with Licensed Professionals [MH2RES1 Contract for Psychotherapy Services REV1.doc](#)
- Authorization to Amend Budget [MH2RES2 2023 Budget Amendment for Medication Needs.doc](#)

10:30 a.m. **Public Health, Diane Devlin**

Monthly Activities Report

TRANSMITTALS:

- Authorization to Certify and Submit State Aid Application [PH02RES01 State Aid Application Certification for 2023.doc](#)
- Authorization to Sign Pre-K Administrative Cost Incurred Report [PH02RES02 Pre-K Annual Administrative Costs Incurred Report Submission.doc](#)
- Authorization to Accept Performance Incentive from NYS DOH [PH02RES03 Year 11 Performance Incentive Award Acceptance.doc](#)
- Authorization to Create and Abolish Positions [PH02RES04 Creation of Senior Clerk Typist and Abolish Bilingual Community Health Worker REV-2.doc](#)

| Open Positions 2023 | | | | | | | | | | | | |
|---|-----------|---------|---------|---------|---------|---------|---------|---------|---------|----------|----------|----------|
| Department | 1/31/23 | 2/28/23 | 3/31/23 | 4/30/23 | 5/31/23 | 6/30/23 | 7/31/23 | 8/31/23 | 9/30/23 | 10/31/23 | 11/30/23 | 12/31/23 |
| Administration | | | | | | | | | | | | |
| Receptionist, PT | 1 | | | | | | | | | | | |
| Clerk Typist, PT | 1 | | | | | | | | | | | |
| Clerk Typist Sub | 1 | | | | | | | | | | | |
| Fiscal | | | | | | | | | | | | |
| Residential Services | | | | | | | | | | | | |
| Resident Attendant, PT | 1 | | | | | | | | | | | |
| Activity Aide, PT | 1 | | | | | | | | | | | |
| Nursing | | | | | | | | | | | | |
| RN Supervisor, FT | 3 | | | | | | | | | | | |
| RN Supervisor, Sub | 2 | | | | | | | | | | | |
| RN, FT | 4 | | | | | | | | | | | |
| RN, Sub | 4 | | | | | | | | | | | |
| LPN, FT | 13 | | | | | | | | | | | |
| LPN, PT | 1 | | | | | | | | | | | |
| LPN, Sub | 5 | | | | | | | | | | | |
| CNA, FT | 36 | | | | | | | | | | | |
| CNA, PT | 12 | | | | | | | | | | | |
| CNA, Sub | 0 | | | | | | | | | | | |
| Total: | 85 | | | | | | | | | | | |
| Total positions 2022 (FT,PT,Sub) = 237 | | | | | | | | | | | | |
| Total employed as of 12/31/2022 = 150 | | | | | | | | | | | | |
| Employee Turnover 3 mo. (10/1/2022 - 12/31/2022) = 12/150 | | | | | | | | | | | | |
| Employee 6 mo Retention (7/1/2022 - 12/31/2022) = 17/23 | | | | | | | | | | | | |
| (6 left, 17 still employed)= total 23 | | | | | | | | | | | | |
| Employee 2 yr Retention (1/1/2021 - 12/31/2022) = 36/115 | | | | | | | | | | | | |
| (79 left, 36 still employed) = total 115 | | | | | | | | | | | | |
| January's Hires: | | | | | | | | | | | | |
| 1 RN Superv FT, 1 RN Superv Sub, 1 LPN Sub, 2 CNA Sub | | | | | | | | | | | | |

Wayne County Nursing Home STATISTICAL DASHBOARD

| | | PRELIMINARY | |
|--|------------------------------------|-------------------|--------------------|
| | | YTD 12/31/2022 | PRIOR YEAR 2021 |
| Revenue | | \$ 15,734,049 | \$ 17,564,104 |
| Expenses | 2022 Covid-19 Expenses = \$ 30,826 | \$ 18,497,051 | \$ 18,339,603 |
| Net Operating Margin | | \$ (2,763,002) | \$ (775,499) |
| Other Income (IGT) = 2/24/2022 | | \$ 1,534,354 | \$ 3,140,258 |
| Other Income (Cares Act - Stimulus Funds & NYS, HWB) | | \$ 160,937 | \$ 23,081 |
| Profit (Loss) | | \$ (1,067,711) | \$ 2,387,840 |
| Budget Income (loss) Does include Retirement | | \$ 705,699 | \$ 753,348 |
| Variance from Budget (Over) Under | | \$ (1,773,410) | \$ 1,634,492 |
| Net Operating Margin | | -17.6% | -4.4% |
| Operating Margin with IGT | | -6.8% | 13.6% |
| Cash Balance: | | | |
| Cash Balance as of 11/30/2022 | | \$ 3,909,340 | \$ 25,775,542 |
| Days Cash on Hand | | \$ 59 | 411 |
| Investments = Short Term T-Bills & Other Investments | | \$ 28,350,028 | \$ 15,574,037 |
| A/R <30 days | | \$ 611,763 | \$ 1,333,747 |
| A/R 31 - 120 days | | \$ 743,176 | \$ 1,579,860 |
| A/R >120 days | | \$ 3,707,738 | \$ 852,672 |
| Average Daily Rate | | \$ 232.00 | \$ 271.80 |
| Average PPS/PDPM Rate | | \$ 574.81 | \$ 567.39 |

Outpatient Services visits
Outpatient Services Gross Profit Margin

Meals/Catering income vs. projected income

| | Current | Budget | Prior Year |
|------|----------------------|----------------------|----------------------|
| Jail | \$ 119,264.00 | \$ 140,398.00 | \$ 129,530.00 |
| Café | \$ 3,841.00 | \$ 25,000.00 | \$ 3,633.00 |
| | <u>\$ 123,105.00</u> | <u>\$ 165,398.00</u> | <u>\$ 133,163.00</u> |

Facility Occupancy Rate - % (Budget 97%)

| | Current | YTD Actual | Prior Year |
|--|---------|------------|------------|
| Facility Occupancy Rate - % (Budget 97%) | 71.61% | 80.72% | 90.13% |
| Number of Admissions | 4 | 61 | 153 |
| % Discharges Home - All | 10.53% | 12.64% | 26.64% |

Medicare 5-Star Overall Rating

| | 2022 | 2021 | 2020 |
|--------------------------------|------|------|------|
| Medicare 5-Star Overall Rating | 3 | 4 | 3 |
| 5-Star Health Inspections | 3 | 3 | 3 |
| 5-Star Staffing Rating | 4 | 2 | 2 |
| 5-Star Quality Measure Rating | 4 | 5 | 4 |

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/6/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

Authorization to Abolish one (1) full-time RN Supervisor Position and Create two (2) part-time RN Supervisor Positions for the Wayne County Nursing Home

WHEREAS, the Wayne County Nursing Home is in need of routine part-time RN Supervisor coverage; and
WHEREAS, the Wayne County Nursing Home only has full-time and sub positons to choose from; and
WHEREAS, the Wayne County Nursing Home wishes to abolish one (1) full-time RN supervisor position, and create two (2) part-time RN supervisor positions; now, therefore, be it
RESOLVED, that one (1) full time RN Supervisor Positon is abolished effective February 21, 2023; and further be it
RESOLVED, that two (2) part-time RN Supervisor positions be created effective February 21, 2023 at an hourly rate in accordance with the CSEA agreement; and be if further
RESOLVED, that the County Treasurer is authorized to make the following changes to the 2023 budget:

E60001 NH Combined

\$71,702 From 51164.E6020 – Supervising RN (NH)
\$71,702 to 51161.E6020 – Supervising RN Prt Time

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

Departmental 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: _____

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: Feb. 6, 2023

Committee Chair: Frank Robusto
Department Head: Jeff Stalker

AUTHORIZATION TO DECLARE OLD FURNITURE SURPLUS FROM WAYNE COUNTY NURSING HOME

WHEREAS, the Wayne County Nursing Home has 60-75 excess bedside chairs that are no longer in use, and are currently being stored in empty resident rooms; and

WHEREAS, the Wayne County Nursing Home does not have space to store this surplus office furniture; and

WHEREAS, these items are past their useful life; now, therefore be it

RESOLVED, that the Administrator of Wayne County Nursing Home is hereby authorized to declare these chairs as surplus and shall be disposed of in accordance with the Wayne County Surplus Equipment Disposition Policy.

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

Departmental 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: _____

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: 2/6/23

Committee Chair: Frank Robusto
Department Head: Jeff Stalker

AUTHORIZATION TO RENEW AGREEMENT FOR SOFTWARE SUBSCRIPTION FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, Resolution 420-19 authorized the purchase of and subscription to PointClickCare (PCC) software as an electronic medical record (EMR) and financial software platform for the Wayne County Nursing Home (WCNH); and WHEREAS, the initial agreement with PCC ended on December 31, 2022; and WHEREAS, WCNH continues to utilize PCC for its EMR and financial software; and WHEREAS, PCC has a monthly subscription fee for utilization of the software; and WHEREAS, PCC notified WCNH of its projected annual price increases to its subscriptions reflective of the Consumer Price Index (CPI) for the coming years, with price increases beginning on February 1 of each year; and WHEREAS, PCC provided the WCNH with the projected increase only for the year 2023; and WHEREAS, the WCNH wishes to continue its subscription to PCC for the period of January 1, 2023 to December 31, 2023, at a total monthly amount of no more than \$7,260 and for an amount not to exceed \$86,561; now, therefore be it RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement, and any future amendments, with PointClickCare, on behalf of the Wayne County Nursing Home, for subscription to electronic medical record and financial software services required for operations for the period of January 1, 2023 to December 31, 2023, for an amount not to exceed \$86,561, subject to review and approval of the County Attorney as to form and content.

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

Departmental 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: _____

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: 2/6/2023

Committee Chair: Frank Robusto
Department Head: Jeff Stalker

AUTHORIZATION TO AWARD BID TO HAUN WELDING SUPPLY INC FOR MEDICAL OXYGEN SERVICES, TO SIGN CONTRACT

WHEREAS, The County has received notice that Northeast Medical Repairs, Inc.(NMR), is exercising its option to terminate their contract established by Resolution 485-21, for the provision of oxygen services effective February 26, 2023 via sixty (60) day written notice; and

WHEREAS, the Wayne County Nursing Home (WCNH) requires continuity of medical oxygen services; and

WHEREAS, with the implementation and execution of the Wayne County Emergency Medical Services (WCEMS) project, there is a greater demand for medical oxygen and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for oxygen services both for WCNH and the WCEMS project in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, bids were opened on Thursday, January 26, 2023 at 2 p.m. and bids were received from the following:

- Northeast Medical Repairs, Inc.
- Haun Welding Supply, Inc.
- Linde;
- and

WHEREAS, bids were reviewed and the bid submitted by Haun Welding Supply, Inc., in the provided amounts was accepted (see attached bid tabulation); now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to accept the termination of the contract awarded in Resolution 485-21 to NMR effective February 26, 2023; and, be it further

RESOLVED, that the bid received from Haun Welding Supply, Inc. is accepted and the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of WCNH and WCEMS for the provision of medical oxygen services with Haun Welding Supply, Inc. for the period February 21, 2023 through February 20, 2024, with the option to renew for an additional two (2) one-year periods at the proposed rates, subject to the County Attorney's approval as to form and content.

Budgeted: yes no Proposed Cost: \$20,000 (NH) Reimbursed Amount \$0 County cost \$20,000 (NH)

Departmental 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: _____

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: 2/6/2023

Committee Chair: Frank Robusto
Department Head: Jeff Stalker

AUTHORIZATION TO AWARD BID AND TO CONTRACT WITH NORTHEAST MEDICAL REPAIRS FOR PROVISION OF RENTAL RESPIRATORY EQUIPMENT AND APPLICABLE CONSUMABLES FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, The County has received notice that Northeast Medical Repairs, Inc.(NMR), is exercising its option to terminate their contract established by Resolution 485-21, for the provision of oxygen services effective February 26, 2023 via sixty (60) day written notice; and

WHEREAS, the Wayne County Nursing Home (WCNH) requires the use of this respiratory equipment to continue to ensure the highest level of care for the residents and to lower the usage of ambulatory oxygen; and

WHEREAS, it is more advantageous to the County and WCNH to rent the equipment versus purchasing and owning their own units; and

WHEREAS, the Purchasing Department has duly advertised for bids for respiratory equipment rental and applicable consumables for WCNH in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, bids were opened on Thursday, February 2, 2023 at 1 PM. and bids were received from the following:

Northeast Medical Repairs, Inc

6143 Van Alstine Rd
Camillus NY 13031

Now, therefore be it

RESOLVED, that the sole bid submitted by Northeast Medical Repairs in the amounts below is in accordance with specifications, is hereby accepted; and be it further

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute a contract on behalf of the Wayne County Nursing Home, with Northeast Medical Repairs for the provision of respiratory equipment rental and applicable consumables for the period February 21, 2023 through February 20, 2024, with the option to renew for an additional two (2) one-year periods at the proposed rates, subject to the County Attorney’s approval as to form and content.

| DME Description / Model | All-Inclusive* Monthly Rental Rate (per unit) | | |
|---------------------------------------|---|-----------------|-----------------|
| | Initial Term | Renewal Term #1 | Renewal Term #2 |
| 5 LPM Stationary Oxygen Concentrator | \$24.00 | \$26.00 | \$30.00 |
| 10 LPM Stationary Oxygen Concentrator | \$125.00 | \$125.00 | \$140.00 |
| Portable Oxygen Concentrator | \$210.00 | \$210.00 | \$220.00 |
| BiPAP Machine | BiPAP S \$210.00 | \$210.00 | \$220.00 |
| | BPAP S/T \$265.00 | \$265.00 | \$290.00 |
| CPAP Machine | CPAP \$100.00 | \$100.00 | \$115.00 |
| | Auto CPAP \$115.00 | \$115.00 | \$125.00 |

All-inclusive means the rate includes delivery/removal, diagnostics, maintenance, and repair of all DME

Zero percent discount offered off published pricelist below for required supplies for DME

| Required Supply | Price |
|---|----------|
| Fisher Paykel #407a Nasal Mask (or comparable) | \$160.00 |
| Fisher Paykel #431 Full Face Mask (or comparable) | \$190.00 |
| CPAP/ BiPAP Tubing Set | \$42.13 |
| Corrugated Hose | \$13.00 |

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

Departmental 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: _____

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: _____

| 2022 | Payments | AR | TOTAL REV | Monthly Billed Rev |
|-----------|-----------------|---------------|-----------------|---|
| 1/1-1/31 | \$ 394,786.26 | \$ 77,488.23 | \$ 472,274.49 | \$ 472,274.49 |
| 1/1-2/29 | \$ 914,225.78 | \$ 124,068.29 | \$ 1,038,294.07 | \$ 566,019.58 |
| 1/1-3/31 | \$ 1,447,222.28 | \$ 177,495.97 | \$ 1,624,718.25 | \$ 586,424.18 |
| 1/1-4/30 | \$ 1,915,379.09 | \$ 192,074.97 | \$ 2,107,454.06 | \$ 482,735.81 |
| 1/1-5/31 | \$ 2,435,060.67 | \$ 212,539.43 | \$ 2,647,600.10 | \$ 540,146.04 |
| 1/1-6/30 | \$ 2,930,719.25 | \$ 286,912.58 | \$ 3,217,631.83 | \$ 570,031.73 |
| 1/1-7/31 | \$ 3,383,250.37 | \$ 274,541.96 | \$ 3,657,792.33 | \$ 440,160.50 |
| 1/1-8/31 | \$ 3,867,811.81 | \$ 341,796.04 | \$ 4,209,607.85 | \$ 551,815.52 |
| 1/1-9/30 | \$ 4,408,535.91 | \$ 349,451.11 | \$ 4,757,987.02 | \$ 548,379.17 |
| 1/1-10/31 | \$ 4,881,773.99 | \$ 380,093.81 | \$ 5,261,867.80 | \$ 503,880.78 |
| 1/1-11/30 | \$ 5,409,947.89 | \$ 432,901.93 | \$ 5,842,849.82 | \$ 580,982.02 |
| 1/1-12/31 | \$ 5,942,231.00 | \$ 400,895.15 | \$ 6,343,126.15 | \$ 500,276.33 |
| | 94.0% | 6.0% | Total | \$ 6,343,126.15 Billed Revenues |

| Financial Summary for Month 12 | | | | |
|---|-------------------------|-------------------------|-------------------------|------------------------|
| | Budget Annual | Budgeted YTD | Actual YTD | Budget/Actual YTD |
| Billed Rev | \$ 6,510,613.00 | \$ 6,510,613.00 | \$ 6,343,126.15 | \$ (167,486.85) |
| Other Rev | \$ 4,248,455.00 | \$ 4,248,455.00 | \$ 5,598,302.16 | \$ 1,349,847.16 |
| Total Rev | \$ 10,759,068.00 | \$ 10,759,068.00 | \$ 11,941,428.31 | \$ 1,182,360.31 |
| Expense | \$ 10,704,377.00 | \$ 10,704,377.00 | \$ 9,164,653.69 | \$ 1,539,723.31 |
| Annualization Adjustment for B&G Maint. | | | \$ - | |
| Annualization Adjustment for IT | | | \$ - | |
| Annualization Adjustment for Retirement | | | \$ - | |
| Total Exp | \$ 10,704,377.00 | \$ 10,704,377.00 | \$ 9,164,653.69 | \$ 1,539,723.31 |
| TOTAL | \$ 54,691.00 | \$ 54,691.00 | \$ 2,776,774.62 | \$ 2,722,083.62 |

| |
|--------------------------------------|
| B&G Maint & Utilities |
| \$263,442 |
| PAID FULL |
| \$21,954/month |

| |
|------------------------|
| IT & Phones |
| \$223,507 |
| PAID FULL |
| \$18,625/month |

| |
|-----------------------|
| Retirement |
| \$0 |
| \$70,066/month |

| AR 0-30 Days | AR 31-60 | AR 61-90 | AR 91-120 | AR 121+ |
|--------------|-----------|-----------|-----------|------------|
| \$ 54,351 | \$ 40,966 | \$ 32,269 | \$ 32,266 | \$ 241,023 |

| 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 | \$ 2,776,775 |
| TOTAL | \$ 9,071,580 |

RESOLUTION TRANSMITTAL

Committee No. 6 Health & Medical

Date: February 6, 2023

Committee Chair: Frank Robusto
Department Head: James Haitz

Authorization to Establish Contracts with Licensed Professionals for Psychotherapy Services in the Mental Health Department and Amend the 2023 County Budget

WHEREAS, Due to the ongoing need for mental health treatment services, in combination with the workforce shortage situation, and the lack of qualified applicants to fill vacant Staff Social Worker and Community Mental Health Professional positions in the Mental Health Department, the Mental Health Director would like to establish four temporary per diem independent contractor positions to provide comprehensive psychotherapy services in the mental health department; and

WHEREAS, the funding for these positions is available in the mental health departments 2023 budget due to the current vacancies within the department, as well as these contracted positions will generate sufficient revenue to cover the costs associated with them; now, therefore be it

RESOLVED the Chairman of the Board is authorized to establish and sign contracts for up to four individuals who are licensed to practice in NYS as either a: Licensed Master Social Worker (LMSW); Licensed Clinical Social Worker (LCSW); or a Licensed Mental Health Counselor (LMHC) to provide comprehensive professional clinical psychotherapy services in the Mental Health Department on per diem basis through December 31, 2023, at a flat rate of \$80.00 per hour, subject to review and approval of the County Attorney as to form and content, and be it further

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2023 County Budget as follows:

A4300 Behavioral Health

(Appropriations)

\$180,000 from 51322.M2120 Staff Social Worker

\$45,000 from 51322.M2310 Staff Social Worker

\$45,000 from 51322.M5330 Staff Social Worker

\$45,000 from 51325.M2120 CMHP

\$45,000 from 51325.M2410 CMHP

\$360,000 to 54540.M2110 Contracted CMHP

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

Departmental 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: _____

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 Health & Medical

Date: February 6, 2023

Committee Chair: Mr. Robusto
Department Head: James Haitz

Authorization to Amend the 2023 County Budget for the Mental Health Department for Medication Needs

WHEREAS, the Mental Health Department is in need of making a budget adjustment in order to allow for additional expense and revenue related to medication needs for patients admitted to the mental health clinic; and

WHEREAS the department is required to make an up-front purchase direct from the pharmaceutical company for a particular medication needed for patients, and is then fully reimbursed by insurance for the cost of the medication and there is ultimately no county expense; NOW THEREFORE, BE IT

RESOLVED that the County Treasurer is authorized to make the following 2023 county budget amendments:

A4300 Behavioral Health

(Revenue)

\$30,000 to 41612 Medicare

(Appropriations)

\$30,000 to 54473 Medications

Budgeted: yes ___ no X Proposed Cost: \$30,000 Reimbursed Amount: \$30,000 County cost: none

Departmental 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: _____

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: 2/6/2023

Committee Chair: Frank Robusto
Department Head: Diane M. Devlin

AUTHORIZATION TO CERTIFY AND SUBMIT THE 2023 WAYNE COUNTY PUBLIC HEALTH STATE AID APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, the NYS Dept. of Health (NYSDOH) requires an annual State Aid Application be submitted based on the approved 2023 Wayne County Public Health (WCPH) budget; and

WHEREAS, the application must be certified by the Chairman of the Board of Supervisors prior to submitting; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the 2023 State Aid Application for WCPH; and be it further

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the 2023 State Aid Application for NYSDOH approval by February 28, 2023.

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

Departmental 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: _____

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: 2/6/2023

Committee Chair: Frank Robusto
Department Head: Diane M. Devlin

AUTHORIZATION TO SUBMIT THE PRE-K ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT FOR WAYNE COUNTY PUBLIC HEALTH

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, 2021 – June 30, 2022 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 sign the Pre-K Program's completed Statement of Administrative Costs Incurred Report for submission to the State Education Dept. for reimbursement, for the period of July 1, 2021 to June 30, 2022.

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

Departmental 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: _____

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: 2/6/23

Committee Chair: Frank Robusto
Department Head: Diane M. 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 10 Performance Incentive Award program from March 1, 2022 through September 30, 2022 by focusing on collecting, documenting, and reporting the local health department's COVID-19 pandemic response experiences and was awarded \$22,208 for their efforts; and

WHEREAS, this Performance Incentive award can be expended from January 1, 2023 to December 31, 2023; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the 2022 Performance Incentive Award of \$22,208 to be expended on services and/or supplies for Article 6 core Public Health programs/services from January 1, 2023 to December 31, 2023; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2023 County Budget as follows:

A4010 Public Health

(Revenues)

\$22,208 to 43455 – St Aid- Incentive Award Revenue

(Appropriations)

\$22,208 to 54600 DOHPI – Misc

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

Departmental 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: _____

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: 2/6/2023

Committee Chair: Frank Robusto
Department Head: Diane M. Devlin

AUTHORIZATION TO CREATE A SENIOR CLERK-TYPIST POSITION AND ABOLISH THE BILINGUAL COMMUNITY HEALTH WORKER POSITION FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health (WCPH) has identified a need to create a Senior Clerk-Typist position to meet the current clerical and administrative support demands of the Children With Special Needs (CWSN) Program and Public Health Administration; and

WHEREAS, the Bilingual Community Health Worker position is considered obsolete as WCPH no longer operates or oversees the Migrant Health Program; and

WHEREAS, the current Bilingual Community Health Worker's duties have shifted over time to a clerical/support position for the CWSN program and administration; and

WHEREAS, the incumbent is on the list as eligible for Senior Clerk Typist for Wayne County; now, therefore be it RESOLVED, that the Director of Public Health is hereby authorized to create a Senior Clerk Typist position and abolish the Bilingual Community Health Worker position; and, be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2023 County Budget as follows:

A4010 Public Health

(Appropriations)

\$34,588 from 54527 – Community Health Worker

\$1,085 from 51904 - Overtime

\$35,673 to 51142 – Senior Clerk-Typist

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

Departmental 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: _____

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: _____