

AGENDA
HEALTH AND MEDICAL SERVICES COMMITTEE
Monday, February 28th 10:00 a.m.

Members: Robusto, Groat, Bender, Eygnor, Brady

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

10:00 a.m. **Mental Health, Jim Haitz**

Financial/Performance Report

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

Monthly Reports [NH3RPT1Jan2022 Stat Report.pdf](#)

[NH3RPT2PersonnelFeb.xls](#)

Annual Report [NH Annual Report 2021.pdf](#)

TRANSMITTALS:

- Extend Rehab Resources contract [NH3RES1RehabResources REV1.doc](#)
- Award contract for rehab services to HealthPro Heritage
[NH3RES2RehabServicesacceptingRFP 2022 Rev. 1.doc](#)

10:20 a.m. **Public Health, Diane Devlin**

TRANSMITTALS:

- Authorization to Contract with State DOH for Lead Poisoning Prevention Program [PH03RES01-LEAD Contract 2021-2026.doc](#)
- Authorization to amend Budget for remaining balance of COVID-19 ELC Funding [PH03RES02 COVID-19 ELC Funding Falling to General Fund.doc](#)
- Authorization to Amend Budget as Related to ELC Schools Reopening Funding [PH03RES03 SCHOOL ELC Funding Falling to General Fund.doc](#)
- Authorization to Amend Budget for Remaining Balance of State COVID Funding [PH03RES04 CVDVAX funding Falling to General Fund.doc](#)
- Authorization to Renew Contract with Jack Venesky, CPA & Associates [PH03RES05 Venesky Contract REV1.doc](#)
- Authorization to Accept Performance Incentive Award [PH03RES06-Performance Incentive Award.doc](#)

COVID Update

Wayne County Nursing Home STATISTICAL DASHBOARD

		PRELIMINARY	
		YTD	Prior Year
		1/31/2022	2021
Revenue		\$ 1,352,315	\$ 17,564,104
Expenses	2022 Covid-19 Expenses = \$ 5,093	\$ 1,504,614	\$ 18,339,603
Net Operating Margin		\$ (152,299)	\$ (775,499)
Other Income (IGT) =		\$ -	\$ 3,140,258
Other Income (Cares Act - Stimulus Funds & NYS)		\$ -	\$ 23,081
Profit (Loss)		\$ (152,299)	\$ 2,387,840
Budget Income (loss) Does include Retirement		\$ 705,699	\$ 753,348
Variance from Budget (Over) Under		\$ (857,998)	\$ 1,634,492
Net Operating Margin		-11.3%	-4.4%
Operating Margin with IGT		-11.3%	13.6%
Cash Balance:			
Cash Balance as of 12/31/2021	(Money Mkt from T-Bills)	\$ 25,348,336	\$ 25,775,542
Days Cash on Hand		#DIV/0!	411
Investments = Short Term T-Bills		\$ 15,574,037	\$ 15,574,037
A/R <30 days		\$ 1,339,143	\$ 1,333,747
A/R 31 - 120 days		\$ 2,454,301	\$ 1,579,860
A/R >120 days		\$ 978,882	\$ 852,672
Average Daily Rate		\$ 255.35	\$ 271.80
Average PPS/PDPM Rate		\$ 498.73	\$ 567.39
Outpatient Services visits		0	-
Outpatient Services Gross Profit Margin	\$ -	\$ -	\$ -
Meals/Catering income vs. projected income			
		Current	Budget
Jail		\$ -	\$ 11,699.83
Café		\$ 304.00	\$ 2,083.33
		\$ 304.00	\$ 13,783.17
		\$ -	\$ 129,530.00
		\$ -	\$ 3,633.00
		\$ -	\$ 133,163.00

	Current	YTD Actual	Prior Year
Facility Occupancy Rate - % (Budget 97%)	89.08%	89.08%	90.13%
Number of Admissions	9	9	153
% Discharges Home - All	7.69%	7.69%	26.64%

% Hospitalized Since Admission (Short Stay)	n/a	n/a
Re-Hospitalization w/in 30 days of Admission	n/a	n/a
Long Term Occupancy	n/a	n/a

	2021	2020	2019
Total Number of Residents	186	190	183
Average CMI for Full House	1.067	1.05	1.02
Total Number of Medicaid Residents	139	143	144
Average CMI for Medicaid Residents	0.979	0.95	0.98

	2021	2020	2019
Medicare 5-Star Overall Rating	4	3	3
5-Star Health Inspections	3	3	3
5-Star Staffing Rating	2	2	2
5-Star Quality Measure Rating	5	4	4

Open Positions	68
Nursing Openings	20
Aide Openings	42
Other Positions	6

Employee Turnover 3 mo. (11/1/21 - 1/31/22) = 19/161	12%	20.3%	20.5%
Employee 6 mo Retention (8/1/21 - 1/31/22) = 26/40	65%		
Employee 2 yr Retention (2/1/20 - 11/31/22) = 41/69	59%		

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 2/28/2022

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

AUTHORIZATION TO EXTEND CONTRACT FOR REHABILITATION SERVICES AT THE WAYNE COUNTY NURSING HOME

WHEREAS, Wayne County Nursing Home currently contracts with Rehab Resources for the purpose of rehabilitation services; and

WHEREAS, Res No. 161-21 authorized the current agreement with Rehab Resources through March 31, 2022; and

WHEREAS, through the RFP process, the Nursing Home has decided to contract with a new rehabilitation services provider beginning April 1, 2022; and

WHEREAS, in order to allow for the new contractor to fully transition into the Nursing Home, the Wayne County Nursing Home is requesting a 90-day extension of the current Rehab Resources agreement to prevent any disruption in rehabilitation services during this transition period; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to extend the current agreement with Rehab Resources for the purpose of rehabilitation services from April 1, 2022 through June 30, 2022 at the same hourly rates as the current agreement, subject to the County Attorney's approval as to form and content.

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: 2/28/2022

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

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

WHEREAS, Wayne County Public Health (WCPH) has contracted with New York State Department of Health (NYSDOH) to perform lead poisoning prevention education and surveillance activities; and

WHEREAS, the NYSDOH has recently combined their lead prevention programs, changing the name of the contract to the Childhood Lead Poisoning Prevention Program (CLPPP); and

WHEREAS, WCPH wishes to renew the contract for a new five (5) year period of October 1, 2021 to September 30, 2026 for the amount of \$39,900 per year; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, and any future amendments, with the NYSDOH for WCPH to perform childhood lead poisoning prevention activities for the period of October 1, 2021 to September 30, 2026 for total amount of \$199,500, not to exceed \$39,900 annually, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$199,500 Reimbursed Amount \$199,500 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: 2/28/22

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

AUTHORIZATION TO AMEND THE 2022 BUDGET FOR THE REMAINING BALANCE OF THE COVID-19 ELC (EPIDEMIOLOGY LABORATORY CAPACITY) FUNDING FOR INCREASED STAFFING AND COVID-19 EXPENDITURES

WHEREAS, that in 2020 the Board of Supervisors adopted Resolution Nos. 488-20 and 520-20 to authorize an increase in staffing for COVID-19 response efforts within Wayne County Public Health (WCPH); and

WHEREAS, increased staffing for contact tracing, case investigation, testing and vaccination efforts are funded by Contract # 6439-01 with Health Research, Inc. (HRI) for the period of 7/1/2020 to 3/31/23; and

WHEREAS, the Board of Supervisors adopted Resolution Nos. 354-21 and 599-21 to accept funding for this contract, and

WHEREAS, that \$222,083 of the funding was unspent at the end of 2021 and is available for 2022 expenses; and WHEREAS, WCPH seeks to utilize the remaining funds for COVID-19 activities and expenses; now, therefore be it RESOLVED, the Wayne County Treasurer is hereby authorized to amend 2022 County Budget as follows:

A4011 Public Health Services

(Revenues)

\$222,083 to 43289-COV19 State Aid – Coronavirus pandemic 2019-2020

(Appropriations)

\$222,083 to 54650 – COV19 Communicable Disease-Coronavirus pandemic 2019-2020

Budgeted: ___ no_x___ Proposed Cost: \$222,083 Reimbursed Amount \$222,083 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: 2/28/22

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

AUTHORIZATION TO AMEND THE 2022 BUDGET FOR THE REMAINING BALANCE OF THE ELC (EPIDEMIOLOGY LABORATORY CAPACITY) SCHOOLS REOPENING FUNDING

WHEREAS, that in 2021 the Board of Supervisors adopted Resolution Nos. 351-21 and 401-21 to authorize an agreement and accept funds from Health Research, Inc. (HRI) to provide funding for reopening schools with expanded screening testing capacity to maintain in-person learning within Wayne County for the 2021-2022 school year; and

WHEREAS, that \$35,465 of the funding was unspent at the end of 2021 and is available for 2022 expenses; and

WHEREAS, WCPH must continue to provide support and funding to the school districts to meet work plan objectives through July 31, 2022; and

WHEREAS, WCPH seeks to utilize the remaining funds to support school districts for the remainder of the 2021-2022 school year; now, therefore be it

RESOLVED, the Wayne County Treasurer is hereby authorized to amend 2022 County Budget as follows:

A4011 Public Health Services

(Revenues)

\$35,465 to 43289-ELC State Aid – Coronavirus Pandemic 2019-2020 – ELC

(Appropriations)

\$35,465 to 54000-ELC Contractual Expenses – ELC

Budgeted: no x Proposed Cost: \$35,465 Reimbursed Amount: \$35,465 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: 2/28/22

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

AUTHORIZATION TO AMEND THE 2022 BUDGET FOR THE REMAINING BALANCE OF NEW YORK STATE DEPARTMENT OF HEALTH COVID-19 VACCINATION RESPONSE FUNDING

WHEREAS, that in 2021 the Board of Supervisors adopted Resolution No. 438-21 to authorize an agreement with the New York State Department of Health (NYSDOH) for Wayne County Public Health (WCPH) to receive \$99,621.20 of federal funding for COVID-19 vaccination promotion, education and outreach for the period of January 1, 2021 to June 30, 2024; and

WHEREAS, the entire balance of the funding was placed into the 2021 budget; and

WHEREAS, the funding was not utilized during 2021 and is available for 2022 expenses; and

WHEREAS, WCPH seeks to utilize the remaining funds for continued COVID vaccination and education activities; now, therefore, be it

RESOLVED, the Wayne County Treasurer is hereby authorized to amend 2022 County Budget as follows:

A4011 Public Health Services

(Revenues)

\$99,621.20 to 44457 – IAP – IAP Claims

(Appropriations)

\$99,621.20 to 54443 – IAP - Immunization Clinic

Budgeted: no Proposed Cost: \$99,621.20 Reimbursed Amount \$99,621.20 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: 2/28/22

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

AUTHORIZATION TO RENEW THE CONTRACT WITH JACK VENESKY, CPA & ASSOCIATES FOR AMBULATORY HEALTH CARE FACILITY COST REPORTING

WHEREAS, Wayne County Public Health (WCPH) is required by the New York State Department of Health (NYSDOH) to file an annual certified Ambulatory Health Care Facility (AHCF) Cost Report for the WCPH Article 28 clinic services; and

WHEREAS, WCPH must file the AHCF Cost Report for the previous year on an annual basis, with the filing date set by NYSDOH, and

WHEREAS, WCPH wishes to renew the contract with Jack Venesky, CPA & Associates for an annual fee of \$8500 for each AHCF cost report compiled in 2022, 2023 and 2024; for the AHCF cost report years of 2021, 2022, and 2023; for a total amount not to exceed \$22,500; and,

WHEREAS, WCPH worked with the County Purchasing Department to Secure Quotes for the required services. The Quotes received back are as follows

Jack Venesky CPA & associate	Preparation and certification of AHCF cost report and assistance with appeals or audit & consulting	\$8,500.00
The Bonadio Group	Preparation and certification of AHCF cost report	\$10,000.00
	Preparation/assistance of appeals or audits billed at hourly rates Partner/ Principal \$225 - \$463 Manager \$193 - \$321 Staff \$129 - \$196	Maximum charge of \$2,500.00
RBT CPA's	Preparation and certification of AHCF cost report	\$13,000.00
	Preparation/assistance of appeals or audits and or consulting services billed at hourly rates Partner \$362 Manager \$325 Supervisor \$295 Senior Accountant \$246 In-charge Accountant \$190 Associate Accountant \$158	Hourly rate based on utilization

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Jack Venesky, CPA & Associates to develop an annual certified Ambulatory Health Care Facility Cost Report for the report years of 2021, 2022, and 2023, annually in 2022, 2023, and 2024, for an annual fee of \$8500, for a total amount not to exceed \$25,500, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$25,500 Reimbursed Amount \$19125 County cost \$6,375

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: 2/28/22

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 promotion of the practice of expedited partner therapy (EPT) for chlamydia and gonorrhea from November 1, 2020 through September 30, 2021 and was awarded \$4,000 for their efforts; and

WHEREAS, this Performance Incentive award can be expended from January 1, 2022 to December 31, 2022; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the 2021 Performance Incentive Award of \$4,000 to be expended on services and/or supplies for Article 6 core Public Health programs/services from January 1, 2022 to December 31, 2022; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2022 County Budget as follows:

A4010 Public Health

(Revenues)

\$4,000 to 43455 – St Aid- Incentive Award Revenue

(Appropriations)

\$4,000 to 54600 DOHPI - Misc

Budgeted: yes ___ no ___ x ___ Proposed Cost: \$4,000 Reimbursed Amount \$4,000 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: _____