

AGENDA
HEALTH AND MEDICAL SERVICES COMMITTEE
Monday, April 3rd 10:00 a.m.

Members: Robusto, Groat, Bender, Brady, Miller

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

10:00 a.m. **Purchasing, Chris O'Connor**
Update

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

PERFORMANCE REPORT [MH Dept Payments & AR 2023 YTD February.xls](#)
ANNUAL REPORT

TRANSMITTALS:

- Authorization to Amend Budget [MH04RES1 Budget Amend Forensic Hospitalization Costs REV1.docx](#)
- Authorization to sign Contract with WC Veterans Service Agency [MH04RES2 Contract Wayne Co Veterans Service Agency Dwyer 2023 REV1.doc](#)
- Authorization to Create and Classify Job Titles [MH04RES3 Create MHC & Sr MHC & Amend Budget REV3.doc](#)
 - [MHC-Sr MHC Titles Compare & Costs.xlsx](#)

10:20 a.m. **Nursing Home, Jeffrey Stalker**

MONTHLY REPORT [NH4RPT2Personnel.xls](#)
[NH 2023 February Stat Report.xlsx](#)

TRANSMITTALS:

- Authorization to Terminate Agreement with Omnicor Biomedical Services [NH04RES03 Dissolution of Omnicor Contract - CO Edits.doc](#)
- Authorization to Sign Agreement with P&NP Computer Services [NH4RES1PNP.doc](#)
- Authorization to Sign Agreement with Newark-Wayne Community Hospital [NH4RES2Lab Services.doc](#)
- Authorization to Sign Contract with Special Care Systems [NH4RES4 Call Bell Annual.docx](#)
- Authorization to Sign Agreement with SightRite Eye Care Services [NH4RES5Optometry Services 2023.doc](#)
- Authorizing Recruitment, Retention and Appreciation [NH4RES6RRA Rev2.doc](#)

10:35 a.m. **Public Health, Diane Devlin**

TRANSMITTAL:

- Authorization to Amend Budget [PH04RES01 SCHOOL ELC Funding Falling to General Fund REV1.doc](#)

DISCUSSION:
Monthly Activities Report
Physician Credentialing
Annual Report

<u>2023</u>	<u>Payments</u>	<u>AR</u>	<u>TOTAL REV</u>	<u>Monthly Billed Rev</u>
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			\$ -	
1/1-4/30			\$ -	
1/1-5/31			\$ -	
1/1-6/30			\$ -	
1/1-7/31			\$ -	
1/1-8/31			\$ -	
1/1-9/30			\$ -	
1/1-10/31			\$ -	
1/1-11/30			\$ -	
1/1-12/31			\$ -	
	90.0%	10.0%		Total \$ 1,410,540.60 Billed Revenues

Financial Summary for Month 2				
	Budget Annual	Budgeted YTD	Actual YTD	Budget/Actual YTD
Billed Rev	\$ 6,272,737.00	\$ 1,045,456.17	\$ 1,410,540.60	\$ 365,084.43
Other Rev	\$ 4,785,017.00	\$ 797,502.83	\$ 887,703.50	\$ 90,200.67
Total Rev	\$ 11,057,754.00	\$ 1,842,959.00	\$ 2,298,244.10	\$ 455,285.10
Expense	\$ 11,177,419.00	\$ 1,862,903.17	\$ 1,908,076.09	\$ (45,172.92)
Annualization Adjustment for B&G Maint.			\$ (239,157)	
Annualization Adjustment for IT			\$ (180,258)	
Annualization Adjustment for Retirement			\$ 106,281	
Total Exp	\$ 11,177,419.00	\$ 1,862,903.17	\$ 1,594,941.76	\$ 267,961.41
TOTAL	\$ (119,665.00)	\$ (19,944.17)	\$ 703,302.34	\$ 723,246.51

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

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

Retirement
\$637,684
\$53,140/month

<u>AR</u> <u>0-30 Days</u>	<u>AR</u> <u>31-60</u>	<u>AR</u> <u>61-90</u>	<u>AR</u> <u>91-120</u>	<u>AR</u> <u>121 +</u>
\$ 97,122	\$ 39,506	\$ -	\$ -	\$ -

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 TRANSMITTAL

Committee No: 6 Date: April 3, 2023

Committee Chair: Mr. Robusto

Department Head: James Haitz

AUTHORIZATION TO AMEND THE MENTAL HEALTH DEPARTMENT 2023 BUDGET FOR NEW YORK STATE FORENSIC HOSPITALIZATION COSTS

WHEREAS, there are certain situations and legal statutes and proceedings involving Criminal Courts, the County Mental Hygiene Department, and the Wayne County Sheriff's Office & Jail, that sometimes requires individuals who may be incarcerated in the Wayne County Jail, or who are not in custody and residing in the community, to be involuntarily hospitalized in a New York State Forensic Psychiatric Center; and

WHEREAS, some individuals who are in the custody of the Sheriff and incarcerated in the Wayne County Jail, or are not in custody and are residing in the community, though are involved in a Criminal Court proceeding under NYS Criminal Procedure Law Section 730 "Fitness to Proceed", which involves a psychiatric evaluation to determine if the defendant is an incapacitated person, or when the individual is in custody of the Sheriff and incarcerated in the Wayne County Jail and if a prisoner's state of mental health requires involuntary care and treatment, and the prisoner should be removed to a psychiatric hospital for treatment, NYS Correction Law Section 508 "Removal of Sick Prisoners From Jail" provides the legal means to do so; and

WHEREAS, when the defendant is found to be an incapacitated person under Criminal Procedure Law Section 730, the court may order the individual to be sent to a state forensic hospital/institution to undergo restorative treatment, or when an incarcerated person is in need of immediate psychiatric care and treatment and is hospitalized in a state forensic hospital, they may be removed from jail to do so under Correction Law Section 508; and

WHEREAS, the County Cost per day for a state forensic hospitalization generally runs in excess of \$1,100 per day, and the length of the hospitalization stay is unpredictable, though in some cases could last as long as a year or more; and

WHEREAS, currently there is one Wayne County Jail inmate that has been admitted into a state forensic hospitalization institution for restorative psychiatric care, and this inmate has been hospitalized beginning in 2022, and will likely remain hospitalized for a number of months into 2023; and

WHEREAS, due to the unpredictability of the annual need for funding of forensic hospitalization, and the high cost per case, per day for hospitalization, the County budgets a nominal amount annually in order to facilitate immediate hospitalization, then adjusts the budget as additional funding is needed; and

WHEREAS, the Director of Mental Health reports a need, based on current and anticipated costs, to increase the 2023 adopted appropriations by an additional \$200,000 to fund current hospitalizations costs and additionally anticipated costs through June 2023; now, therefore be it

RESOLVED, that the County Treasurer is authorized to transfer \$200,000 from the Unassigned General Fund Balance, and make the following amendment to the 2023 County Budget:

A4335 OMH Forensic Hospitalization

(Appropriations)

\$200,000 to 54571 CPL Costs

Budgeted: No Proposed Cost: \$200,000 Reimbursed Amount \$0 County Cost \$200,000

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: April 3, 2023

Committee Chair: Frank Robusto
Department Head: James Haitz

Authorization to establish a contract between the Wayne County Mental Health Department and the Wayne County Veterans Service Agency, and amend the 2023 County Budget

WHEREAS, the Mental Health Department is in receipt of additional funding from the NYS Office of Mental Health totaling \$100,000, which is to be utilized for Veteran Peer Support Programs for veterans suffering from post-traumatic stress syndrome, related combat stress disorders, or having counseling needs, using individual and small group peer to peer counseling methods; and

WHEREAS, the Mental Health Department wishes to establish a contract with the Wayne County Veterans Service Department for the purposes of the provision of mental health related services within the work scope activities as noted in the previous paragraph, and for disbursement of New York State Office of Mental Health funding in the amount of \$100,000; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract between the Wayne County Veterans Service Department and the Wayne County Department of Mental Health in the amount not to exceed \$100,000 to establish a Veteran Peer Support Program for the provision of mental health related services to veterans of Wayne County for the contract period effective April 19, 2023 to December 31, 2023, and not to exceed the listed funding amount in accordance with the 2023 State funding award amount, and the contract being subject to the County Attorney's review as to form and content; and be it further

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

A4322 Community Providers

(Revenue)

\$100,000 to 43584 Wayne County Veterans Service Agency

(Appropriations)

\$100,000 to 54693 Wayne County Veterans Service Agency

A6510 Veteran Services

(Revenue)

\$100,000 to 43305 NYS Grants

(Appropriations)

\$100,000 to 54400 Contracted Services

Budgeted: yes ___ no__X_ Proposed Cost: \$100,000 Reimbursed Amount: \$100,000 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: _____

RESOLUTION TRANSMITTAL

Committee No. 6 Health & Medical

Date: April 3, 2023

Committee Chair: Frank Robusto
Department Head: James Haitz

AUTHORIZATION TO CREATE AND CLASSIFY JOB TITLES FOR THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH AND AMEND THE 2023 COUNTY BUDGET

WHEREAS, Part Y of Chapter 57 of the NYS Laws of 2018 required the State Education Department to issue formal guidance to service providers authorized to operate under certain executive agencies (including agencies licensed by OMH & OASAS) to provide services within the scopes of practice of social work, psychology, and mental health practitioners; and

WHEREAS, effective June 24, 2022, an individual must now be licensed or authorized (e.g., limited permit holder or student intern) under the Education Law to practice psychology, social work and mental health practice, as defined in Articles 153, 154 and 163 of the Education Law, respectively, to be employed in a program or service that is defined above; and

WHEREAS, these changes have necessitated that Wayne County revise and update the current job descriptions and qualifications for the long standing job titles of Staff Social Worker and Community Mental Health Professional, which historically have been the titles used in the Mental Health Department (MHD) for individuals functioning as clinical social workers and mental health counselors; and

WHEREAS, there are 3 unique licensed professional titles which are hired as psychotherapists who practice in the MHD's mental health and addiction clinics, these are: (a.) Licensed Mental Health Counselor (LMHC); (b.) Licensed Master Social Worker (LMSW); and (c.) Licensed Clinical Social Worker; and

WHEREAS, in order to comply with the changes in the law, and to take into account the distinct differences in the scope of practice for each profession as defined in the law, it is necessary to abolish the obsolete and general titles of Staff Social Worker and Community Mental Health Professional, and to transfer personnel employed under those titles, based on their licensure, to one of the more appropriate job titles of Mental Health Clinician (for the LMHC & LMSW professionals), or the Senior Mental Health Clinician (for the LCSW's), given the LCSW has more advanced scope of practice privileges, requires greater practice experience, and has additional insurance billing privileges that the other professions do not; and

WHEREAS, the Mental Health Director has worked closely with the Human Resources Director on developing these new titles, and the Human Resources Director has determined and recommended the appropriate pay grade for each title to be assigned to, and the proposed job titles and accompanying specifications have developed, reviewed and approved by the County Administrator, the Human Resources Director, State Civil Service, and CSEA representative personnel, and the pay grades have been reviewed and recommended by the Board of Supervisors Pay Plan Committee; now, therefore, be it

RESOLVED, that the following County Budget codes and job titles are hereby created, and classified within the applicable CSEA Agreement as shown, with such object codes and job titles to be added to the 2023 County Budget within A4300 Behavioral Health, effective April 28, 2023:

A4300 BEHAVIORAL HEALTH:

<u>OBJECT</u>	<u>TITLE (ACCT NAME)</u>	<u>CSEA UNIT</u>	<u>CSEA UNIT GRADE</u>
.51957	Mental Health Clinician	General	CSEA GU 36
.51958	Senior Mental Health Clinician	General	CSEA GU 37

and be it further

RESOLVED, that effective April 28, 2023, all the current Mental Health Department County employees holding the job title of Staff Social Worker and/or Community Mental Health Professional shall be transferred based on their licensure to the appropriate corresponding job title: LMSW's & LMHC's to Mental Health Clinician and each placed in an equal or closest to their current corresponding pay step level, and LCSW's to Senior Mental Health Clinician and placed at the hiring pay level; and be it further

RESOLVED, that following the completion of the payroll entries for the payroll period ending April 27, 2023, the County Treasurer shall be authorized to make the following budget amendments and transfer funds in the 2023 budget as noted below:

- Transfer all remaining funds in A43001.51325 CMHP to A43001.51957 Mental Health Clinician;
- Transfer all remaining funds in A43001.51323 Staff Social Worker PT to A43001.51957 Mental Health Clinician;
- Transfer \$345,510 from A43001.51322 Staff Social Worker to A43001.51958 Senior Mental Health Clinician, and after that transfer is completed, transfer the remaining balance in A43001.51322 Staff Social Worker to A43001.51957 Mental Health Clinician; and be it further

RESOLVED, the job titles Staff Social Worker and Community Mental Health Professional are abolished effective on April 28, 2023.

Budgeted: yes no Proposed Cost: 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: _____

	OMH Salary Range	WC Current Grade 34	WC MHC Grade 36	WC Sr. MHC Grade 37
		LMHC, LMSW, LCSW	LMSW & LMHC	LCSW Min 3 yrs Exp
			0-3 yrs Exp - Practice Limits and less insurance coverage	Advanced Licensure with > Prac Scope & > Insurance
LMSW 1	\$61270 - \$77912	\$58071 - \$67704		
LMSW 2	\$67897 - \$86140		\$64682 - \$71760	
LMHC	\$64589 - \$82036			
LCSW	\$79325 - \$100,342	\$58071 - \$67704		\$70902 - \$78273
SW ASST 3	\$57904 - \$72813			
		\$29.78-\$34.72/HR	\$33.17-\$36.80/HR	\$36.36-\$40.14/HR

Seneca Co	Livingston	Ontario
\$65,891	37.5/hrs \$66983- \$80360	37.5/hrs \$61815- \$77454
	40/hrs \$71448- \$85,717	
33.79/HR	\$34.35 - \$41.21/hr	\$32.49- \$39.72/hr

Cost for Grade Changes		
	<u>LCSW'S</u>	<u>LMSW's</u>
SSW - 19		
11- Job Rate	3- \$31707	8- \$84552
3 - Step 3	1- \$12812	2- \$13104
4 - Step 2	1- \$12792	3- \$19773
1 - Hire Rate	0	1- \$6611
	\$57,311	\$124,040
CMHP - 4		
		<u>LMHC's</u>
2- Job Rate		2- \$8112
1- Step 2		1- \$6591
1- Hire Rate		1- \$6611
		\$21,314
TOTAL SALARY COST FOR GRADE CHANGES		\$202,665
FICA/Soc Sec		\$15,504
Retirement - Avg 11%		\$22,293
TOTAL COST - 12 months		\$240,462
8 months cost		\$160,308
23 Positions - Average Cost Per Position		\$6,970

2023 Revenue in Excess of Expense thru February \$703,302
2023 Savings in Budgeted Expenses thru February \$267,961

Open Positions 2023												
Department	1/31/23	2/28/23	3/28/23	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
<u>Administration</u>												
Receptionist, PT	1	0	0									
Clerk Typist, PT	1	1	1									
Clerk Typist Sub	1	1	1									
<u>Fiscal</u>												
<u>Residential Services</u>												
Activity Aide, FT			1									
Activity Aide, PT	1	1	1									
Resident Attendant, PT	1	1	1									
<u>Nursing</u>												
RN Supervisor, FT	3	2	1									
RN Supervisor, PT new as of 2/23/23			2									
RN Supervisor, Sub	2	3	3									
RN, FT	4	4	4									
RN, Sub	4	4	4									
LPN, FT	13	12	11									
LPN, PT	1	1	1									
LPN, Sub	5	5	6									
CNA, FT	36	35	37									
CNA,PT	12	12	11									
CNA,Sub	0	1	2									
Total:	85	83	87									
Total positions 2023 (FT,PT,Sub) = 238												
Total employed as of 2/28/2023 = 149												
Employee Turnover 3 mo. (12/1/2022 - 2/28/2023) = 10 /149 7%												
Employee 6 mo Retention (9/1/2022 - 2/28/2023) = 17/22 77%												
(5 left, 17 still employed)= total 22												
Employee 2 yr Retention (3/1/2021 - 2/28/2023) = 42/122 34%												
(80 left, 42 still employed) = total 122												
March's Hires:												
LPN, FT; CNA PT												

Wayne County Nursing Home STATISTICAL DASHBOARD

PRELIMINARY

		YTD 2/28/2023	PRIOR YEAR 2022
Revenue		\$ 2,195,288	\$ 15,734,049
Expenses	2023 Covid-19 Expenses = \$ 116	\$ 3,368,881	\$ 18,497,051
Net Operating Margin		\$ (1,173,593)	\$ (2,763,002)
Other Income (IGT) =		\$ -	\$ 1,534,354
Other Income (Cares Act - Stimulus Funds & NYS, HWB)		\$ 180,314	\$ 160,937
Profit (Loss)		<u>\$ (993,279)</u>	<u>\$ (1,067,711)</u>
Budget Income (loss) Does include Retirement		\$ 165,644	\$ 705,699
Variance from Budget (Over) Under		\$ (1,158,923)	\$ (1,773,410)
Net Operating Margin		-53.5%	-17.6%
Operating Margin with IGT		-45.2%	-6.8%

Cash Balance:

Cash Balance as of 02/28/2023	\$ 8,457,497	\$ 3,909,340
Days Cash on Hand	\$ 142	\$ 59
Investments = Short Term T-Bills & Other Investments	\$ 22,327,274	\$ 28,350,028
A/R <30 days	\$ 620,847	\$ 611,763
A/R 31 - 120 days	\$ 318,821	\$ 743,176
A/R >120 days	\$ 3,775,215	\$ 3,707,738
Average Daily Rate	\$ 237.09	\$ 232.00
Average PPS/PDPM Rate	\$ 607.71	\$ 574.81

Outpatient Services visits

Outpatient Services Gross Profit Margin

Meals/Catering income vs. projected income

	Current	Budget	Prior Year
Jail	\$ 16,721.72	\$ 25,666.67	\$ 119,264.00
Café	\$ 4,145.93	\$ 4,166.67	\$ 3,841.00
	<u>\$ 20,867.65</u>	<u>\$ 29,833.33</u>	<u>\$ 123,105.00</u>

	Current	YTD Actual	Prior Year
Facility Occupancy Rate - % (Budget 85%)	71.91%	71.60%	80.72%
Number of Admissions	9	13	61
% Discharges Home - All	12.50%	13.64%	12.64%

Medicare 5-Star Overall Rating

	2023	2022	2021
5-Star Health Inspections	3	3	4
5-Star Staffing Rating	4	4	2
5-Star Quality Measure Rating	4	4	5

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 4/3/2023

Committee Chair: Frank Robusto
Department Head: Jeff Stalker

AUTHORIZATION TO TERMINATE AGREEMENT WITH OMNICOR BIOMEDICAL SERVICES AND COMPENSATE VENDOR IN FULL FOR SERVICES RENDERED

WHEREAS, Resolution 186-21 established an agreement between the Wayne County Nursing Home (WCNH) and Omnicor Biomedical Services, Inc. (Omnicor) for the provision of preventative maintenance services and medical equipment repair services to ensure resident safety; and

WHEREAS, Omnicor was awarded the agreement through a request for quotes solicitation process and was determined as the lowest quote submission; and

WHEREAS, The intention of the original solicitation was to be all-inclusive of fees and expenses, however due to miscommunications between both parties, the resulting contract lacked information, resulting in additional fees being charged to WCNH that were not included in the original contract agreement; and

WHEREAS, Upon discussion between the vendor and WCNH it was determined that a contract amendment would not be sufficient to correct the issue, leading WCNH to be desirous to terminate the agreement with Omnicor for preventative maintenance and medical equipment repair services and issue a 60 day notice effective April 25,2023; and

WHEREAS, In conjunction with the Purchasing Department, WCNH intends to re-issue the Request for Quotes for the provisions of services; and

WHEREAS, There is an outstanding balance due to Omnicor for 2022 in the amount of \$499.42 for services rendered where fees did not align with the quote or agreement and would not pass through the audit department; and

WHEREAS, Omnicor may have additional billing for 2023 with similar audit issues that will require payment up until and upon dissolution of the current agreement; now, therefore be it

RESOLVED, That the Chairman of the Wayne County Board of Supervisors is authorized to terminate the agreement with Omnicor Biomedical Services for the provision of preventive maintenance and medical equipment repair and to issue a sixty-day termination notice effective April 25, 2023; and, be it further

RESOLVED, That the Wayne County Nursing Home is authorized to remit payment in full to Omnicor Biomedical Services, Inc. for services rendered and invoiced that have not met audit requirements from 2022 through the end of the contract period.

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: 4/3/2023

Committee Chair: Frank Robusto

Department Head: Jeffrey Stalker

Authorizing Annual Historical License and Agreement with P&NP Computer Services, Inc. and Wayne County Nursing Home

WHEREAS, the current agreement with P&NP Computer Services Inc., the provider of Wayne County Nursing Home's former billing software, expires June 30, 2023; and

WHEREAS, the Wayne County Nursing Home by law is required to have access to, and to retain the clinical records contained within that billing software, for a period of at least six years from date of discharge or death; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement on behalf of the Wayne County Nursing Home, with P&NP Computer Services, Inc. for the Annual Historical License and Agreement effective July 1, 2023 to June 30, 2024 subject to the County Attorney's approval as to form and content.

Budgeted: yes Proposed Cost: \$2,110.50 Reimbursed Amount \$0 County cost: \$2,110.50

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: April 3, 2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

Authorization for the Wayne County Nursing Home to enter into an Agreement with Newark Wayne Community Hospital for clinical laboratory services

WHEREAS, the contract between the County of Wayne and Newark Wayne Community Hospital, an affiliate of Rochester Regional Health Systems, for the provision of laboratory services expires June 30, 2023; and

WHEREAS, the Wayne County Nursing Home recommends to renew the contract with Newark Wayne Community Hospital for the provision of laboratory services from July 1, 2023 through June 30, 2026; and

WHEREAS, the Nursing Home shall pay Contractor for clinical laboratory testing services performed for Nursing Home residents in accordance to the terms and conditions as set forth in the Medicare published fee schedule; now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with Newark Wayne Community Hospital, an affiliate of Rochester Regional Health Systems, for the provision of laboratory services from July 1, 2023 through June 30, 2026, subject to the approval of the County Attorney 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: 4/3/23

Committee Chair: Frank Robusto

Department Head: Jeffrey Stalker

AUTHORIZATION TO CONTRACT WITH SPECIAL CARE SYSTEMS FOR ANNUAL SERVICE AGREEMENT FOR THE NURSE CALL BELL SYSTEM

WHEREAS, the Wayne County Nursing Home (WCNH) requires routine inspections and preventative maintenance for its nurse call system along with on-demand repairs and services when necessary; and

WHEREAS, Special Care Systems (SCS) Certified Technicians are factory trained to perform work on the R-Care Wireless Call System at WCNH; and

WHEREAS, the manufacturer’s warranty on the call bell system at WCNH expires on May 1, 2023; and

WHEREAS, SCS offers a service agreement for the call bell system, which includes:

- annual testing, inspection, and recertification of the system
- four (4) hours of system training
- 24/7 phone & remote support
- 20% discount on parts and equipment
- Discounted service rates
 - Service call during standard business hours - weekdays 8am-5pm - \$105 per hour
 - Service call outside standard business hours - weekdays 5pm-8am, Saturdays, \$157.50 per hour
 - Service calls on Sundays or holidays - \$210 per hour

and;

WHEREAS, the term of the service agreement is for one (1) year, commencing May 1, 2023 to April 30, 2024, at a cost of \$8,255, plus labor at the specified discounted hourly rates and parts and equipment for work above and beyond the scope of the maintenance agreement; and

WHEREAS, future rates will be adjusted based on inflation percentages and/or union wage increases; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign the agreement with Special Care Systems for the R-Care Wireless Call System, on behalf of the Wayne County Nursing Home, effective April 1, 2023 to April 1, 2024 , subject to the County Attorney’s approval as to form and content.

Budgeted: yes no ___ Proposed Cost: \$8,255 Reimbursed Amount ___ County cost 8,255 ___

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: April 3, 2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

Authorization for the Wayne County Nursing Home to Renew the Agreement with SightRite Eye Care Services

WHEREAS, the current agreement with SightRite Eye Care Services for the provision of optometry services ends July 13, 2023; and

WHEREAS, that the Wayne County Nursing Home recommends renewing said contract; now, therefore, be it RESOLVED, the Chairman of the Board of Supervisors is authorized to sign the contract with SightRite Eye Care Services effective July 14, 2023 through December 31, 2024 with the option to renew for two (2) additional one (1) year periods and 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: 4/3/2023

Committee Chair: Frank Robusto

Department Head: Jeffrey Stalker

Authorizing Recruitment, Retention, and Appreciation Measures for the Wayne County Nursing Home

WHEREAS, The Wayne County Nursing Home (WCNH) would like to amend its 2023 budget to include funding for the recruitment, retention, and appreciation set forth in this Resolution;

WHEREAS, it is undisputed that a critical shortage in the workforce, particularly in nursing homes, is occurring nationwide;

WHEREAS, WCNH, like many nursing homes, has seen unprecedented attrition which, if not managed, could impact the Counties ability to provide much needed services to our residents;

WHEREAS, there is a significant public purpose for WCNH to ensure that it continues to attract and to retain employees who exceed expectations and to boost job satisfaction and productivity in order to safely and effectively serve our residents;

WHEREAS, WCNH would like to host three employee recognition barbeques in 2023 in celebration of Nurses Week, Nursing Home Week, and CNA Week; and

WHEREAS, WCNH will maintain sufficient controls to ensure that staff receive a benefit from the recruitment, retention, and appreciation within all IRS opinions and guidelines; now, therefore be it

RESOLVED, that the Board of Supervisors of Wayne County supports the recruitment, retention, and appreciation measures set forth in this Resolution, including, but not limited to: (a) attracting highly qualified nursing home staff; (b) retaining current WCNH staff, (c) incentivizing and encouraging current WCNH staff to refer potential employees to WCNH; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to make the following budget amendment:

E1990 Contingent Fund

(Appropriations)

\$7,500 from 54000 Contractual Expense

E6000 NH Combined

(Appropriations)

\$7,500 to 54887 Misc.

Budgeted: X Proposed Cost: Reimbursed Amount ___\$___ County cost: \$7500

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: 4/3/2023

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

AUTHORIZATION TO AMEND THE 2023 BUDGET FOR THE REMAINING BALANCE OF THE ELC 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, Resolutions 25-22 and 402-22 communicated the total awarded funding of Two Million Dollars and updated the ending date of the grant to July 31, 2023, for use into the 2022-2023 school year;

WHEREAS, that \$194,078 of the funding was unspent at the end of 2022 and is available for 2023 expenses; and

WHEREAS, WCPH did not budget for this funding in the 2023 budget due to the original grant expiration date and submission of the 2023 budget had already occurred; and

WHEREAS, WCPH must continue to provide support and funding to the school districts to meet work plan objectives through July 31, 2023, along with expanding assistance to daycare facilities; and

WHEREAS, WCPH seeks to utilize the remaining funds to support school districts and other eligible facilities for the remainder of the funding period; now, therefore be it

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

A4011 Public Health Services

(Revenues)

\$194,078 to 43289 ELC State Aid

(Appropriations)

\$194,078 to 54650 ELC Communicable Disease

Budgeted: ___ no ___ x ___ Proposed Cost: \$194,078 ___ Reimbursed Amount: \$194,078 ___ 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: _____