

AGENDA

HEALTH AND MEDICAL SERVICES COMMITTEE

Monday, April 5th 10:00 a.m.

Members: Jacobs, Emmel, Groat, Kolczynski, Bender

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

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

TRANSMITTALS:

- Authorization to sign contract with DePaul Community Mental Health Services [MH04RES1 Contract DePaul 2021.doc](#)
- Authorization to sign contract with Unity House of Cayuga [MH04RES2 Contract for Services Unity House 2021.doc](#)
- Authorization to sign contract with Unity House for rental agreement [MH04RES3 Contract Lease Unity House 2021.doc](#)
- Authorization to sign contract with Catholic Family Center [MH04RES4 Catholic Family Center 2021 Contract.doc](#)
- Authorization to sign contract with University of Rochester [MH04RES5 UofR Forensic Program Contract 2021.doc](#)
- Authorization to sign contract with Lakeview Health Services [MH04RES6 Contract Lakeview Health Services 2021.doc](#)
- Authorization to purchase two vehicles and amend budget [MH04RES7 Amend Budget - Vehicle Purchase REV1.doc](#)

Financials/Performance Report [MH Dept Payments & AR 2021 YTD February.xls](#)

Annual Report [Mental Health Dept 2020 Annual Report Color.pdf](#)

Mobile Crisis Intervention Services

[MH national-guidelines-for-behavioral-health-crisis-care-02242020.pdf](#)

[MH national-guidelines-for-behavioral-health-crisis-services-executive-summary-02242020.pdf](#)

10:25 a.m. **Nursing Home, Jeffrey Stalker**

Monthly Reports

[NHRPT1 StatReport.xlsx](#)

TRANSMITTALS:

- Authorization to sign an agreement with Omnicor [NH4RES1PMI.doc](#)
- Authorization to pay for employee training [NH4RES2ATISchedule2021REV2.doc](#)
- Authorization to contract with First Light [NH4RES3 Resident Internet Rev. 1.doc](#)

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

TRANSMITTAL:

- Authorization to Create and Fill Temporary Positions for COVID-19 Vaccination Efforts for Wayne County Public Health [PH04RES02 WCPH Per-Diem Vaccination Staff REV.doc](#)

Annual Report

March Activity Report

Vaccination Clinic Staffing

RESOLUTION TRANSMITTAL

Committee No. 6 Health & Medical

Date: April 5, 2021

Committee Chair: Susie Jacobs
Department Head: James Haitz

Authorization for the Mental Health Dept. to Renew its Annual Contract with DePaul Community Mental Health Services for the Provision of Crisis/Transitional Housing Services

WHEREAS, the Mental Health Department receives funding from the New York State Office of Mental Health for the purpose of the establishment and provision of a Crisis and Transitional Housing Service for the mentally ill population being discharged from in-patient psychiatric hospitalizations; and

WHEREAS, DePaul Community Mental Health Services has been the identified provider of this service for Wayne County, and the disbursement of this funding is designated for DePaul Community Mental Health Services in the amount totaling:

DePaul \$123,416.00 (State Funds)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with DePaul Community Mental Health Services for the provision of mental hygiene services, in the form of Crisis Transitional Housing Services in Wayne County, for the period of January 1, 2021 to December 31, 2021 and not to exceed the listed funding amount of \$123,416.00 in accordance with the 2021 State funding award amount and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations or current year adjustments, and the contract being subject to the County Attorneys review as to form and content.

Budgeted: yes no Proposed Cost: \$123,416.00 Reimbursed Amount: \$123,416.00 County cost:

Departmental transfer \$ from Account No. A4322.54684 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 5, 2021

Committee Chair: Susie Jacobs
Department Head: James Haitz

Authorization for the Mental Health Department to Renew its Annual Service Contract with Unity House of Cayuga

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

Unity House of Cayuga \$89,457 (State);

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Unity House of Cayuga in the amount not to exceed \$89,457 for the provision of mental hygiene services for the period January 1, 2021 to December 31, 2021, and not to exceed the listed funding amount in accordance with the 2021 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

Budgeted: yes no Proposed Cost: \$89,457 Reimbursed Amount: \$89,457 County cost 0

Departmental transfer \$ _____ from Account No. A4322.54685 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 5, 2021

Committee Chair: Susie Jacobs
Department Head: James Haitz

Authorization for the Mental Health Department & Wayne Behavioral Health Network (WBHN) to Renew the Annual Contract with Unity House for Rental Lease Agreement

WHEREAS, Unity House of Cayuga County and WBHN continue to collaborate in the provision of services to mutually shared clients; and

WHEREAS, Unity House and WBHN each find it mutually beneficial to work in close proximity to one another to enhance coordination of such services; and

WHEREAS, this arrangement is desired to be continued by both agencies; now, therefore be it RESOLVED that the Chairman of the Wayne County Board of Supervisors is authorized to sign & renew a lease agreement for the period of January 1, 2021 to December 31, 2021 subject to County Attorney's approval as to form and content, by and between Wayne Behavioral Health Network and Unity House of Cayuga County for 233.625 sq. ft. of space (1 designated office) at WBHN Offices at 1519 Nye Road, Lyons NY, for a monthly charge of \$425.00 due on the 1st of each month; and be it further

RESOLVED, that the following charges will be in addition to the monthly lease fee: Unity House will be charged and billed for fees for telephone services and tolls to their exclusive extension in the office space that they occupy, at the actual monthly cost charged to WBHN by the IT Dept; and be it further

RESOLVED, that faxing services will be charged and billed at a rate of \$.25-cents per page and copying usage be charged and billed at a rate of \$.05-cents per page.

Budgeted: yes no Proposed Cost: Reimbursed Amount: \$5100 + fees 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: April 5, 2021

Committee Chair: Susie Jacobs
Department Head: James Haitz

Authorization for the Mental Health Department to Renew its Annual Contract with Catholic Family Center

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

Catholic Family Center \$707,789 (State)

now, therefore, be it

RESOLVED that the Chairman of the Board is authorized to contract with Catholic Family Center for the provision of mental hygiene services for the period January 1, 2021 to December 31, 2021, not to exceed the funding amount of \$707,789 in accordance with the 2021 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

Budgeted: yes no Proposed Cost: \$707,789 Reimbursed Amount: \$707,789 County cost: \$0

Departmental transfer \$_____ from Account No. A43224.53615 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

Health & Medical Committee No. 6

Date: April 5, 2021

Committee Chair: Susie Jacobs
Department Head: James Haitz

Authorization to Renew Program Agreement & Contract between the Wayne County Department of Mental Health and the University of Rochester

WHEREAS, the Wayne County Mental Health Department and the University of Rochester mutually desire to renew the contractual agreement which sets forth terms and conditions for the University's psychiatric fellows to participate in a collaborative educational forensic training program at the Mental Health Department's Clinics; and

WHEREAS, the psychiatric fellows, who are licensed physician-psychiatrists, will provide psychiatric services and treatment to the Wayne County Mental Health Clinic in addressing forensic related clinical needs to children, adolescents and adults who also are in need of psychiatric evaluation and treatment and who are also involved with any of the following: Family Court, Probation, PINS, CPS/DSS, criminal court proceedings such as court ordered competency evaluations, psychiatric evaluations, law enforcement evaluations, sexual offender treatment, forensic psychiatric treatment for those incarcerated in the Wayne County Jail, and many other forensic and psychiatric related activities that the mental health department provides and is statutorily required to perform; and

WHEREAS, within the terms of this agreement, the University will also provide substantial clinical supervision to the fellows and also provide specialized clinical consultation and training to the mental health department; and

WHEREAS, the agreement includes that the Mental Health Department will compensate the University for a portion of the costs associated with the Universities forensic supervision for fellows and for receiving the psychiatric services provided the fellows and the University, and the physician psychiatrists will engage in a variety of medically necessary treatment activities, which are reimbursable services, and thus will allow the department to generate revenue and cost savings to offset the costs associated with this service; now therefore be it

RESOLVED, that the Mental Health Department and the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, are authorized to renew the contractual agreement with the University of Rochester for the program collaborative for forensic fellow training at a cost to the mental health department not to exceed \$70,000 for the contract period January 1, 2021 through December 31, 2021.

Budgeted: yes no Proposed Cost: \$70,000 Reimbursed Amount: \$70,000 County cost: 0

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 5, 2021

Committee Chair: Susie Jacobs
Department Head: James Haitz

Authorization for the Mental Health Department to Renew its Annual Contract with Lakeview Health Services

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2021 County budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Lakeview Health Services \$209,528 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Lakeview Health Services for the provision of mental hygiene services in Wayne County for the 2021 County budget year 1/1/21-12/31/21, not to exceed the listed funding amount of \$209,528 in accordance with the 2021 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

Budgeted: yes no Proposed Cost: \$209,528 Reimbursed Amount: \$209,528 County cost: 0

Departmental transfer \$ _____ from Account No. A43224.54614 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 5, 2021

Committee Chair: Susie Jacobs
Department Head: James Haitz

AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT & WAYNE BEHAVIORAL HEALTH DEPARTMENT (WBHN) TO PURCHASE TWO VEHICLES AND AMEND THE 2021 BUDGET

WHEREAS, the Federal Government Department of Health & Human Services – Substance Abuse and Mental Health Services Administration (SAMHSA) has provided official notice that the Wayne County Department of Mental Health & its community based behavioral health services agency Wayne Behavioral Health Network (WBHN), has been awarded \$4-Million Dollars (\$2M each year for 2-years) for their Certified Community Behavioral Health Clinic Expansion Grant (CCBHC) initiative; and

WHEREAS, the funding will allow WBHN to expand clinic services to those in need of mental health and/or addiction treatment & supports; also expanding hours for immediate 24/7 access to mental health and opioid & other addiction services through the Wayne County Regional Open Access Center; expanding services of the Center for Treatment Innovation (COTI); expanding community Crisis Mobile Response Team services; expanding collaboration with law enforcement agencies in responding to behavioral health related calls; providing telehealth screening assessments to officers while on the scene; and for expanding medication assisted treatment capacity to address the opioid addiction & overdose crisis in our community, and several other important services; and

WHEREAS; a portion of the funding is budgeted, and it has been authorized by SAMHSA, for the purpose to purchase 2-SUV vehicles that will be utilized for the crisis intervention team mobile services, and for other related mental health & addiction mobile services; now, therefore, be it

RESOLVED that the Mental Health Department and Wayne Behavioral Health Network is authorized to purchase 2-SUV vehicles utilizing the SAMHSA grant funds, and the Superintendent of Public Works is authorized to order the vehicles; and be it further

RESOLVED that the Treasurer is authorized the make the following amendment to the 2021 County Budget:

A4300 Behavioral Health

Revenue:

\$65,000 to 44470-M4470 CCBHC Grant – CCBHC Grant

Appropriations:

\$65,000 to 52300-M4470 Motor Vehicles – CCBHC Grant

Budgeted: yes ___ no X Proposed Cost: \$65,000 Reimbursed Amount \$65,000 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: _____

2021	Payments	AR	TOTAL REV	Monthly Billed Rev
1/1-1/31	\$ 346,104.54	\$ 174,127.35	\$ 520,231.89	\$ 520,231.89
1/1-2/29	\$ 909,698.45	\$ 188,939.91	\$ 1,098,638.36	\$ 578,406.47
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			\$ -	
	83.0%	17.0%		Total \$ 1,098,638.36
				Billed Revenues

Financial Summary for Month 2					
	Budget Annual	Budgeted YTD	Actual YTD	Budget/Actual YTD	
Billed Rev	\$ 6,889,040.00	\$ 1,148,173.33	\$ 1,098,638.36	\$ (49,534.97)	B&G Maint & Utilities
Other Rev	\$ 2,016,684.00	\$ 336,114.00	\$ 244,316.70	\$ (91,797.30)	\$301,168
Total Rev	\$ 8,905,724.00	\$ 1,484,287.33	\$ 1,342,955.06	\$ (141,332.27)	PAID FULL
					\$25,097/month
Expense	\$ 8,905,810.00	\$ 1,484,301.67	\$ 1,534,938.89	\$ (50,637.22)	IT
Annualization Adjustment for B&G Maint.			\$ (250,973)		\$161,600
Annualization Adjustment for IT			\$ (134,667)		PAID FULL
Annualization Adjustment for Retirement			\$ 106,582		\$13,467/month
Total Exp	\$ 8,905,810.00	\$ 1,484,301.67	\$ 1,255,880.56	\$ 228,421.11	Retirement
					\$639,490
TOTAL	\$ (86.00)	\$ (14.33)	\$ 87,074.50	\$ 87,088.84	\$53,291/month
AR	AR	AR	AR	AR	
0-30 Days	31-60	61-90	91-120	121+	
\$ 120,455	\$ 68,485	\$ -	\$ -	\$ -	

Wayne County Nursing Home STATISTICAL DASHBOARD

		YTD 2/28/2021	Prior Year 2020
Revenue		\$ 2,471,599	\$ 19,028,257
Expenses	2021 Covid-19 Expenses = \$ 74,649	\$ 3,200,761	\$ 20,052,693
Net Operating Margin		\$ (729,162)	\$ (1,024,436)
Other Income (IGT)		\$ -	\$ 4,197,469
Other Income (Cares Act - Stimulus Funds & NYS)		\$ 20,705	\$ 1,235,683
Profit (Loss)		\$ (708,457)	\$ 4,408,716
Budget Income (loss) Does include Retirement		\$ 753,348	\$ 753,348
Variance from Budget (Over) Under		\$ (1,461,805)	\$ 3,655,368
Net Operating Margin		-29.5%	-5.4%
Operating Margin with IGT		-28.7%	23.2%
Fund Balance Cash			
Cash Balance as of 02/28/2021 (Money Mkt from T-Bills)		\$ 12,571,583	\$ 12,621,807
Days Cash		200	207
Investments = Short Term T-Bills		\$ 27,285,485	\$ 27,283,305
A/R <30 days		\$ 714,899	\$ 902,471
A/R 31 - 120 days		\$ 829,653	\$ 1,179,371
A/R >120 days		\$ 908,838	\$ 751,776
Average Daily Rate		\$ 246.43	\$ 261.62
Average PPS/PDPM Rate		\$ 540.30	\$ 510.86
Outpatient Services visits		0	-
Outpatient Services Gross Profit Margin	\$ -	\$ -	\$ -

Meals/Catering income vs. projected income	Current	Budget	Prior Year
Jail	\$ -	\$ 16,125.17	\$ 85,172.00
Café	\$ 754.25	\$ 11,166.67	\$ 23,427.00
	\$ 754.25	\$ 27,291.83	\$ 108,599.00
	Current	YTD Actual	Prior Year
Facility Occupancy Rate - % (Budget 97%)	81.30%	82.27%	93.18%
Number of Admissions	10	11	170
% Discharges Home - All	20.00%	20.59%	31.40%
% 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	60		
Nursing Openings	26		
Aide Openings	29		
Other Positions	5		
Employee Turnover 3 mo. (12/1/20 -2/28/21) = 6/178	3.4%	20.3%	20.5%
Employee 6 mo Retention (9/1/20 -2/28/21) = 12/12	100%		
Employee 2 yr Retention (3/1/19 - 2/28/21) = 30/49	61%		

RESOLUTION TRANSMITTAL

Committee No. 6
Date: 4/5/2021

Committee Chair: Susie Jacobs
Department Head: Jeffrey Stalker

Authorize Agreement with Omnicor for the Wayne County Nursing Home

WHEREAS, the nursing home has medical equipment that requires regular yearly preventive maintenance services and medical equipment repair of broken/malfunctioning equipment to ensure residents safety; and

WHEREAS, three vendors were solicited and proposals were received in response to a solicitation for yearly inspection and planned maintenance services, and repair services for our medical equipment and the following pricing were proposed; and

WHEREAS, Omnicor provides preventive maintenance and repair services at the low range of the quotes received.

Preventative maintenance inspections			
	Omnigor	Zoetek	AJ Medical
Contract price (Yr 1):	\$ 3,900.00	\$ 5,175.00	\$ 5,995.00
Contract price (Yr 2):	\$ 3,900.00	\$ 5,380.00	\$ 5,995.00
Contract price (Yr 3):	\$ 3,900.00	\$ 5,595.00	\$ 6,594.00
additional inspections (/hr)	\$ 95.00	\$ 115.00	
additional inspections (/piece)			\$ 25.00
*additional inspections over the 156 items provided			
Repairs:			
Repair labor rate (/hr):	\$ 95.00	\$ 115.00	\$ 90.00
Travel costs:	\$ 60.00	None	None
after hours labor rate (/hr):	\$ 127.50	\$ 150.00	\$ 150.00
after hours travel (/hr):	\$ 90.00	None	None
parts:	sold @ cost	-10% MSRP	-10% MSRP

WHEREAS, the Nursing Home is to contract with Omnicor from March 15, 2021 to March 31, 2024 for both yearly preventative maintenance, and medical equipment repair for the cost shown above, and as specified in the contract; now, therefore, be it

RESOLVED, to authorize the Chairman of the Board of Supervisors to sign the agreement with Omnicor from March 15, 2021 to March 31, 2024 for **both** the provision of yearly medical equipment preventive maintenance, costing \$3,900 a year, for three (3) years **and** any medical equipment repair at labor rates per hour and parts as specified in the contract, for three (3) years. Agreement is subject to the County Attorney's approval as to form and content.

Budgeted: yes no Proposed Cost: See table for PM and repair costs 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: 4/5/21

Committee Chair: Susie Jacobs
Department Head: Jeffrey Stalker

Authorize Expenditure and Scheduling of Employee Training and Education from the Advanced Training Initiative Funds Received from the Department of Health for the Wayne County Nursing Home

WHEREAS, Wayne County Nursing Home was selected to receive \$180,909.39 for 2020-2021 through the Advanced Training Initiative (ATI) application to the NYS Department of Health (NYSDOH) and the allocated funds are in the area of training and education for Nursing Home staff; and

WHEREAS, Wayne County Nursing Home already received these State and Federal funds from the NYSDOH and will coordinate training as stated in the (2) training contracts through LeadingAge NY ProCare; and

WHEREAS, LeadingAge NY ProCare provided approximate quotes for these training programs to be \$7,400 for Integrating Infection Control and Resident Monitoring, and \$5,920 Trauma-informed Care and Recognizing Changes in Residents; and now therefore be it

RESOLVED the Chairman of the Board of Supervisors is authorized to sign two agreements with LeadingAge NY ProCare for two (2) training programs stated above for the Wayne County Nursing Home. Agreement is subject to the County Attorney's approval as to form and content.

Budgeted: yes no Proposed Cost: \$13,320 Reimbursed Amount \$13,320 County cost

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

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

County Attorney's Review & Approval: yes no by:

Human Resource Office Review & Approval: yes no by:

Standing Committee: Ayes Nays Date: Signature:

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

Referred to:
Committee: Ayes Nays Date: Signature:

Committee: Ayes Nays Date: Signature:

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 4/5/2021

Committee Chair: Susie Jacobs
Department Head: Jeffrey Stalker

AUTHORIZATION TO CONTRACT WITH FIRST LIGHT TO PROVIDE RESIDENT WIRELESS INTERNET AT THE WAYNE COUNTY NURSING HOME

WHEREAS, Wayne County Nursing Home currently does not offer wireless internet services to its residents; and

WHEREAS, this lack of service restricts resident contact with family, and everything the internet has to offer; and

WHEREAS, the Information Technology Department and Wayne County Purchasing Department Released an RFQ for internet services utilizing The NYS OGS Umbrella contract number PS68696; and

WHEREAS, First Light Fiber Inc. responded with the lowest price of \$675.03 per month for a term of 3 years billed monthly; and

WHEREAS, Wayne County Nursing Home would like to offer wireless internet to residents through First Light Fiber Inc. at a rate of \$675.03 per month for a 3-year period; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to enter into an agreement with First Light Fiber Inc. to provide internet services to Wayne County Nursing Home residents at a rate of \$675.03 per month for a 3 year period, to commence on the date that the contract is fully executed; subject to the County Attorney's approval as to form and content.

Budgeted: yes ___ no ___ Proposed Cost: \$24,301.08 Reimbursed Amount _____ County cost ___

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

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

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

Human Resource Review & Approval: yes ___ no ___ by: _____

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

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

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

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

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 4/5/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO CREATE AND FILL TEMPORARY POSITIONS FOR COVID-19 VACCINATION EFFORTS FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health (WCPH) COVID-19 Response Activities include case investigations, contact tracing, and now vaccination clinics; and

WHEREAS, with COVID-19 vaccine becoming more widely available and WCPH's weekly allotment of vaccine steadily increasing, the number of 1st dose and 2nd dose vaccination clinics have more than doubled in the past few weeks; and

WHEREAS, WCPH has to establish and hold first dose vaccine clinics within seven days of receipt of COVID-19 vaccine, as well as schedule second dose clinics based on manufacturer of vaccine, leading WCPH to run an average of two to four vaccine clinics each week for the unforeseeable future; and

WHEREAS, WCPH is unable to adequately handle the daily vaccination clinics with current staffing levels; and

WHEREAS, many of the employees at WCPH are working an immense amount of overtime each week, including weekends, to fulfill vaccine clinic operations and require more office time to work on programs, as well as time off due to burn out and the mental strain that is occurring; and

WHEREAS, WCPH would like permission to create ten (10) temporary (Per-Diem) vaccinator positions and fill with Registered Nurses, Licensed Practical Nurses, ALS Technicians and/or Emergency Medical Technicians (EMT) to meet the needs of WCPH's COVID-19 vaccination efforts, at the following hourly rates:

- Registered Nurses (Per-Diem): \$27.21 per hour
- Licensed Practical Nurses (Per-Diem): \$20.98 per hour
- ALS Technicians (Per-Diem): \$21.80 per hour
- EMT (Per-Diem): \$20.98 per hour

And;

WHEREAS, in addition, Wayne County Public Health would like permission to create three (3) temporary per diem medical evaluator positions and fill with medical physicians, physician assistants or nurse practitioner's at an hourly rate of \$45.00/hour, and

WHEREAS, these temporary Per-Diem positions will be abolished when WCPH's COVID-19 Vaccination Activities are no longer needed or by December 31, 2021 unless extended further by Board resolution; and

RESOLVED, that the Director of Public Health is authorized to create ten (10) temporary Per-Diem Vaccinator positions to be filled either by Registered Nurses, Licensed Practical Nurses, Paramedics and EMTs and three (3) temporary Per-Diem Medical Evaluator positions to be filled by Medical Physicians, Physician's Assistants, and/or Nurse Practitioners at the above listed rates. These positions will be abolished when WCPH's COVID-19 Vaccination Activities are no longer needed or on December 31, 2021 unless extended further by Board resolution; and further be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$121,618 from the General Fund Unassigned Fund Balance; and further be it

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2021 Budget as follows

A4010 Public Health

(Revenue)

\$68,410 to 43401 Public Health Art 6 Aid

(Appropriations)

\$132,649 to 51901 Personal Services - Vaccinators

\$43,875 to 51901 Personal Services - Medical Evaluators

\$13,504 to 58200 Social Security

Budgeted: yes no X Proposed Cost: \$190,028 Reimbursed Amount \$68,410 (at 36%) County cost \$121,618

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: _____