

AGENDA
HEALTH AND MEDICAL SERVICES COMMITTEE
Monday, May 2nd 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 Report

TRANSMITTALS:

- Authorization to amend agreement with St. John Fisher College [NH5RES4ClinicalTraining.doc](#)
- Authorization to approve out-of-title pay [NH5RES3EdCoord.doc](#)
- Authorization to sign agreements with LeadingAge NY ProCare [NH5RES1ATISchedule2022.doc](#)
- Authorization to Execute Affiliation Agreement with Wayne Technical and Career Center for a Student Intern for the Wayne County Nursing Home [NH5RES2-Student intern.doc](#)

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

Financial/Performance Report

TRANSMITTAL:

- Authorization to contract with Aetna Network Services LLC [MH5RES1 Authorization to Contract with Aetna.doc](#)

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

TRANSMITTALS:

- Authorization to purchase Fit Testing Equipment [PH05RES02 PortaCount Fit Test equipment purchase.doc](#)
- Authorization to sign contract with iClaim Systems Corp [PH05RES03 iCentral Contract 5.1.22 - 4.30.23.doc](#)
- Authorization to sign contract with Marion Central School District [PH05RES02 PortaCount Fit Test equipment purchase.doc](#)

DISCUSSION:

- Business Case Justification for Twitter account
- COVID Update
- Wayne Health Improvement Partnership App - Demonstration

CAPITAL PLAN

Health Services Building [Capital Plan 2023-2027.pdf](#)

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 5/2/2022

Committee Chair: Frank Robusto

Department Head: Jeffrey Stalker

Authorization to Renew Agreement with St. John Fisher College for Nursing Educational Program

WHEREAS, Wayne County Nursing Home and St. John Fisher College currently have a contract to allow nursing students to train at the nursing home; and

WHEREAS, the current agreement with St. John Fisher College (c/o Wegmans School of Nursing) expires May 31, 2022; and

WHEREAS, Wayne County Nursing Home and St. John Fisher College have an interest in continuing this collaboration that provides educational nursing training; and

WHEREAS, that the Nursing Home Administrator is desirous in renewing the agreement with St. John Fisher College effective from June 1, 2022 to May 31, 2025; and now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute an agreement on behalf of the Wayne County Nursing Home with St. John Fisher College from June 1, 2022 to May 31, 2025 for the purpose of educational nursing program at no cost to the nursing home, subject to the County Attorney's approval 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: 5/2/2022

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

AUTHORIZATION TO PAY OUT-OF-TITLE PAY FOR EMPLOYEE PERFORMING THE DUTIES OF COORDINATOR OF NURSING TRAINING AT THE WAYNE COUNTY NURSING HOME

WHEREAS, current employee within the title of Coordinator of Nursing Training is on an approved leave of absence and the continuation of these duties are an essential function and necessary for the continued operation of the Nursing Home; and

WHEREAS, Registered Professional Nurse, Kathryn Welkley meets the minimum qualifications necessary and is currently fulfilling the duties of the Coordinator of Nursing Training temporarily; now therefore be it,

RESOLVED, that Kathryn Welkley will continue to perform the duties of Coordinator of Nursing Training and her rate will be adjusted within the managerial/confidential salary structure to be set at \$72,594 retroactive to April 18, 2022 when she began performing these duties. Upon return of the Coordinator of Nursing Training, Ms. Welkley will return to her previous position and rate of pay as a Registered Professional Nurse.

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: 5/2/22

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

Authorize Expenditure and Scheduling of Employee Training and Education from the Advanced Training Initiative Funds Received From Department Of Health

WHEREAS, Wayne County Nursing Home was selected to receive \$197,615.01 for 2021-2022 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 \$10,360 for Electronic Dementia Guide for Excellence (EDGE) Project, and \$5,920 Care Process for Residents with Dementia and Other Special Needs training; 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 review and approval as to form and content.

Budgeted: yes no Proposed Cost: \$16,280 Reimbursed Amount \$16,280 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: 5/2/2022

Committee Chair: Frank Robusto

Department Head: Jeffrey Stalker

AUTHORIZATION TO EXECUTE AN AFFILIATION AGREEMENT WITH WAYNE TECHNICAL AND CAREER CENTER FOR A STUDENT INTERN FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, the Wayne County Nursing Home periodically agrees to have high school students participate in internships through various educational institutions; and

WHEREAS, the Nursing Home has agreed to have New Vision Students from Wayne Technical and Career Center, a program of Wayne-Finger Lakes BOCES, 4440 Ridge Road, Williamson, NY 14589, participate in an internship program with the Nursing Home; and

WHEREAS, the Nursing Home is requesting an affiliation agreement between the County of Wayne and Wayne Technical and Career Center be executed; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an affiliation agreement for student internships with Wayne Technical and Career Center, a program of Wayne-Finger Lakes BOCES, located at 4440 Ridge Road, Williamson, subject to County Attorney's approval as to form and content.

Budgeted: 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: _____

RESOLUTION TRANSMITTAL

Committee No. 6 Health & Medical

Date: May 2, 2022

Committee Chair: Mr. Frank Robusto
Department Head: James Haitz

Authorization to Contract with Aetna Network Services, LLC - Insurance Co. for the Provision of Behavioral Health Services

WHEREAS, the Wayne County Department of Mental Health Department-Wayne Behavioral Health Network (WBHN) and the Aetna Network Service, LLC (Aetna) are mutually desirous to establish a business contract with each other in order for WBHN to provide certain behavioral health professional services to the clientele who are insured by Aetna; and

WHEREAS, the contract with Aetna will allow for billing procedures and provide a reimbursement schedule, which will provide for WBHN's ability to receive payment for the services provided; now therefore be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract, pending the County Attorney's review and approval as to form and content, with Aetna Network Service, LLC and with WBHN to provide behavioral health services for the contract period between May 15, 2022 through May 15, 2025 with an option for annual renewal following the original contract period.

Budgeted: n/a Proposed Cost: none Reimbursed Amount: total. County
cost: 0

Departmental transfer \$ Account:

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: 5/2/22

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

AUTHORIZATION TO PURCHASE N95 RESPIRATOR FIT TESTING EQUIPMENT, TRANSFER OLD EQUIPMENT TO THE NURSING HOME AND TRANSFER FUNDS FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health (WCPH) is required to perform annual N95 Respirator Fit Testing for all nursing and other Public Health (PH) staff that may come in contact with individuals infected with serious viruses or diseases, such as Tuberculosis, in their day to day work duties or at Points of Dispensing (PODS) clinics; and

WHEREAS, with the onset of the COVID-19 Pandemic, WCPH has been called upon to perform N95 Respirator Fit Testing for staff of numerous other facilities, such as nursing homes and schools; and

WHEREAS, to perform N95 Fit Testing, it requires specialized equipment; and

WHEREAS, WCPH's wishes to purchase a new updated PortaCount Respirator Fit Tester and a Fit Test Probe Refill Kit to better meet the need of the agency's and other stakeholder's annual N95 Fit Testing requirements in a more efficient manner and to be better prepared for any future PH Emergencies; and

WHEREAS, WCPH has received three quotes for the purchase of a PortaCount Model 8048-T Respirator Fit Tester and a Fit Test Probe Refill Kit 8025-N95 from the following vendors:

- TSI Incorporated - \$15,625.00
- McKesson - \$17,849.26
- Fisher Scientific - \$17,983.60

now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase a PortaCount Model 8048-T Respirator Fit Tester and a Fit Test Probe Refill Kit 8025-N95 for an amount not to exceed \$15,625.00 from the lowest quote from TSI Incorporated; and, be it further

RESOLVED, that the Director of Public Health is hereby authorized to transfer WCPH's current PortaCount Model 8038, serial # 8038111501 to the Wayne County Nursing Home; and, be it further

RESOLVED, that the Treasurer is hereby authorized to amend the 2022 budget and transfer funds to WCPH's equipment line:

A4011 Public Health Service

(Appropriations)

\$15,625 from 54650 COV19 - Communicable Disease - Coronavirus

\$15,625 to 52500 COV19 – Other Equipment – Coronavirus

Budgeted: yes ___ no x Proposed Cost: \$15,625 Reimbursed Amount \$15,625 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: _____

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RESOLUTION TRANSMITTAL

Committee No. 6

Date: 5/2/22

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

AUTHORIZATION TO CONTRACT WITH ICLAIM SYSTEMS CORP DBA ICENTRAL FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health (WCPH) has held a contract with iClaim Systems Corp. for the iCentral program since 2018 for its Early Intervention Program as an electronic medical record (EMR) and billing platform; and

WHEREAS, WCPH Early Intervention staff have worked continuously alongside iCentral to customize the EMR specifically for the Early Intervention Program needs of Wayne County; and

WHEREAS, iCentral allows WCPH Early Intervention Service Coordinators to document Service Coordination notes in a timely manner, while in the home, provides tracking tools for scheduling/planning future home visits and needs of families, and allows for the scanning and storage of specific chart documents within the system which leads to smaller paper charts and allows the discontinuation of a paper chart in the future; and

WHEREAS, Public Health has confirmed that an RFP was released in 2017 by Tompkins County, NY for Early Intervention Program Case Management Software; and

WHEREAS, Resolution No. 261-21 authorized WCPH to "piggyback" off of Tompkins County's contract, at the same terms and conditions; and

WHEREAS, iCentral continues to be the EMR used for documentation and billing for WCPH's Early Intervention Service Coordinators; and

WHEREAS, the cost provided by iCentral for the use of both standard and custom app packages is \$1250/mo, totaling \$15,000/yr; now, therefore, be it

RESOLVED, that Wayne County Public Health is authorized to "piggyback" off of the Tompkins County contract, at the same terms and conditions; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the Master Services Agreement, HIPAA Business Associate Contract, and End User Agreement, and any future amendments, with iClaim Systems Corp DBA iCentral, for the term beginning May 1, 2022 to April 30, 2023, at a cost not to exceed \$1250/month or \$15,000/year, subject to the County Attorney's review and approval as to form and content.

Budgeted: yes no Proposed Cost: \$15,000/year Reimbursed Amount \$7,500 County cost \$7,500

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: _____

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RESOLUTION TRANSMITTAL

Committee No. 6

Date: 5/2/22

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

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WHEREAS, Wayne County Public Health (WCPH) is required to perform annual N95 Respirator Fit Testing for all nursing and other Public Health (PH) staff that may come in contact with individuals infected with serious viruses or diseases, such as Tuberculosis, in their day to day work duties or at Points of Dispensing (PODS) clinics; and

WHEREAS, with the onset of the COVID-19 Pandemic, WCPH has been called upon to perform N95 Respirator Fit Testing for staff of numerous other facilities, such as nursing homes and schools; and

WHEREAS, to perform N95 Fit Testing, it requires specialized equipment; and

WHEREAS, WCPH's wishes to purchase a new updated PortaCount Respirator Fit Tester and a Fit Test Probe Refill Kit to better meet the need of the agency's and other stakeholder's annual N95 Fit Testing requirements in a more efficient manner and to be better prepared for any future PH Emergencies; and

WHEREAS, WCPH has received three quotes for the purchase of a PortaCount Model 8048-T Respirator Fit Tester and a Fit Test Probe Refill Kit 8025-N95 from the following vendors:

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RESOLVED, that the Director of Public Health is hereby authorized to transfer WCPH's current PortaCount Model 8038, serial # 8038111501 to the Wayne County Nursing Home; and, be it further

RESOLVED, that the Treasurer is hereby authorized to amend the 2022 budget and transfer funds to WCPH's equipment line:

A4011 Public Health Service

(Appropriations)

\$15,625 from 54650 COV19 - Communicable Disease - Coronavirus

\$15,625 to 52500 COV19 – Other Equipment – Coronavirus

Budgeted: yes ___ no x Proposed Cost: \$15,625 Reimbursed Amount \$15,625 County cost ___0___

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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: _____