

# AGENDA

## HEALTH AND MEDICAL SERVICES COMMITTEE

Monday, May 3<sup>rd</sup> 9:30 a.m.

Members: Jacobs, Emmel, Groat, Kolczynski, Bender

- 9:30 a.m. **Joint Meeting with Health and Medical Services Committee on funding of transitional/crisis housing**
- 9:50 a.m. **Approve minutes from previous meeting**
- 9:50 a.m. **Mental Health, Jim Haitz**
- TRANSMITTAL:
- Authorization to Amend Contract for NY Care Coordination Program [MH05RES1 NYCCP-HHUNY.doc](#)
- Financials/Performance Report
- DISCUSSION:
- Mental Health Crisis Intervention Emergency Services
- 10:00 a.m. **Nursing Home, Jeffrey Stalker**
- Monthly Reports  
[NH March 2021 Stat Report.xlsx](#)  
[NH Personnel April.xls](#)
- TRANSMITTAL:
- Authorization to contract for Nutrition, Housekeeping and Maintenance Services [NH5RES2Food-Hkpg-Maint REV1.doc](#)
- DISCUSSION:
- Capital Plan
- 10:20 a.m. **Public Health, Diane Devlin**
- TRANSMITTALS:
- Authorization to Execute Contracts with Providers of Approved Special Education Services or Programs [PH05RES01 4410 Contracts REV1.doc](#)
  - Authorization to Execute Contracts with Providers of Related Services for Preschool Children with Handicapping Conditions [PH05RES02 Related Services REV1.doc](#)
  - Authorization to Sign Amended Health Research, Inc. Contract for Covid-19 Funding For the Wayne County Public Health Department [PH05RES03 HRI.doc](#)
  - Authorization to Sign Ancillary Provider Agreement with MVP for Wayne County Public Health [PH05RES04 MVP.doc](#)
  - Authorization to Renew Contract with Isalus Healthcare for Wayne County Public Health [PH05RES05 ISALUS.doc](#)
  - Authorization to Contract with Iclaim Systems Corp Dba Icentral for Wayne County Public Health [PH05RES06 iCentral contract REV 1.doc](#)
- DISCUSSION:
- Mosquito Trapping
  - April Activities Report

**RESOLUTION TRANSMITTAL**

Health & Medical Committee No. 6

Date: April 5, 2021

Committee Chair: Susie Jacobs  
Department Head: James Haitz

**Authorization to Amend Care Management Agency Provider Agreement Contract between Wayne Behavioral Health Network (WBHN) and New York Care Coordination Program, Inc. (NYCCP) DBA Health Homes United New York (HHUNY)**

WHEREAS, HHUNY provides management and administrative services to support the operation of Health Home Programs by organizations that have been designated as Health Homes by the New York State Department of Health; and

WHEREAS, WBHN as a designated Care Management Agency is a New York State licensed mental health and substance abuse treatment facility or program, and is a unit of local government that provides direct services to individuals; and

WHEREAS, the parties previously entered into a Care Management Agency Provider Agreement pursuant to which WBHN provides Health Home Services to Health Home Candidates and Health Home Participants assigned to the Designated HHUNY Affiliated Health Homes and in the counties listed in the Addendum to this Agreement; and

WHEREAS, the parties wish to amend the Care Management Agency Provider Agreement by revising the Addendum to the Agreement which includes a revised compensation and billing procedure and payment by NYCCP on behalf of HHUNY; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, are authorized to amend the contractual provider agreement between Wayne Behavioral Health Network and NYCCP-HHUNY for the amended contract period effective June 1, 2021 through December 31, 2022.

Budgeted: yes \_\_\_no \_\_\_ Proposed Cost: Reimbursed Amount: County cost: n/a

County Administrator Approval: yes \_\_\_ no \_\_\_ by: \_\_\_\_\_

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

Committees referred to:

Committee: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**Wayne County Nursing Home STATISTICAL DASHBOARD**

			<b>YTD 3/31/2021</b>	<b>Prior Year 2020</b>
Revenue			\$ 4,064,593	\$ 19,028,257
Expenses	2021 Covid-19 Expenses =	\$ 146,725	\$ 4,838,153	\$ 20,052,893
Net Operating Margin			\$ (773,560)	\$ (1,024,436)
Other Income (IGT)			\$ 1,605,904	\$ 4,197,469
Other Income (Cares Act - Stimulus Funds & NYS)			\$ 20,705	\$ 1,235,663
Profit (Loss)			\$ 853,049	\$ 4,408,716
Budget Income (loss) Does include Retirement			\$ 753,348	\$ 753,348
Variance from Budget (Over) Under			\$ 99,701	\$ 3,655,368
Net Operating Margin			-19.0%	-5.4%
Operating Margin with IGT			21.0%	23.2%

Fund Balance Cash				
Cash Balance as of 03/31/2021	(Money Mkt from T-Bills)		\$ 14,403,555	\$ 12,621,807
Days Cash			229	207
Investments = Short Term T-Bills			\$ 27,287,867	\$ 27,283,305
A/R <30 days			\$ 895,222	\$ 902,471
A/R 31 - 120 days			\$ 747,205	\$ 1,179,371
A/R >120 days			\$ 795,852	\$ 751,776
Average Daily Rate			\$ 284.22	\$ 261.62
Average PPS/PDPM Rate			\$ 529.17	\$ 510.86

Outpatient Services visits		0	-	-
Outpatient Services Gross Profit Margin		\$ -	\$ -	\$ -

**Meals/Catering income vs. projected income**

	<b>Current</b>	<b>Budget</b>	<b>Prior Year</b>
Jail	\$ -	\$ 24,187.75	\$ 85,172.00
Café	\$ 1,309.00	\$ 16,750.00	\$ 23,427.00
	<b>\$ 1,309.00</b>	<b>\$ 40,937.75</b>	<b>\$ 108,599.00</b>

**Facility Occupancy Rate - % (Budget 97%)**

	<b>Current</b>	<b>YTD Actual</b>	<b>Prior Year</b>
Facility Occupancy Rate - % (Budget 97%)	86.49%	83.71%	93.18%
Number of Admissions	<b>24</b>	35	170
% Discharges Home - All	33.33%	30.95%	31.40%

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

% 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

	<b>2021</b>	<b>2020</b>	<b>2019</b>
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

**Medicare 5-Star Overall Rating**

	<b>2021</b>	<b>2020</b>	<b>2019</b>
5-Star Health Inspections	4	3	3
5-Star Staffing Rating	3	3	3
5-Star Quality Measure Rating	2	2	2
	5	4	4

Open Positions	58
Nursing Openings	26
Aide Openings	28
Other Positions	4

Employee Turnover 3 mo. (1/1/21 -3/31/21) = 3/177	1.7%	20.3%	20.5%
Employee 6 mo Retention (10/1/20 -3/31/21) = 15/16	94%		
Employee 2 yr Retention (4/1/19 - 3/31/21) = 31/50	62%		

Department	Open Positions 2021											
	1/31/21	2/22/21	3/29/21	4/26/21	5/31/21	6/30/21	7/31/21	8/31/21	9/30/21	10/31/21	11/30/21	12/31/21
<b>Administration</b>												
Receptionist, PT	2	2	2	1								
Clerk Typist PT				1								
<b>Fiscal</b>												
Finance Clerk	1	1	1	0								
<b>Residential Services</b>												
Resident Attendant	2	2	2	2								
Activity Aide, FT	1	1	0	0								
<b>Nursing</b>												
RN Supervisor, FT	5	5	5	5								
RN Supervisor, Sub	2	2	2	2								
RN, FT	4	4	4	4								
RN, sub	3	3	3	3								
LPN, FT	0	9	9	9								
LPN, PT	0	1	1	1								
LPN, Sub	2	2	2	2								
CNA, FT	14	11	11	10								
CNA, PT	11	11	11	10								
CNA, Sub	6	6	7	8								
<b>Total:</b>	<b>61</b>	<b>60</b>	<b>60</b>	<b>58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total positions 2021 (FT,PT,Sub) = 237												
Total employed as of 3/31/2021=177												
Employee Turnover 3 mo. (1/1/2021 - 3/31/2021) = 3/177	1.7%											
Employee 6 mo Retention (10/1/2020-3/31/2021) = 15/16	94%											
( 1 left, 15 still employed)= total 16												
Employee 2 yr Retention (4/1/2019 - 3/31/2021) = 31/50	62%											
( 19 left, 31 still employed) = total 50												
January 19, 2021: Abolished Medical Record Clerk full time												
to create Finance Clerk full time												
Abolished Account Clerk full time												
to create Activity Aide full time												

**RESOLUTION TRANSMITTAL**

Committee No. 6

Date: 5/3/2021

Committee Chair: Susie Jacobs  
Department Head: Jeffrey Stalker

**AWARDING CONTRACT FOR FOOD AND NUTRITION, HOUSEKEEPING, AND MAINTENANCE SERVICES AT THE WAYNE COUNTY NURSING HOME**

WHEREAS, the Board of Supervisors received a bid for Food and Nutrition, Housekeeping, and Maintenance Services for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, the only proposal received for Food and Nutrition, Housekeeping, and Maintenance Services was from Sodexo Operations, LLC:

	Total Labor Cost & Admin Fees	Food Cost	Other Food Service Expenses	Housekeeping	Maintenance	Total
2021-2022	\$ 2,232,510	\$ 626,048	\$146,171	\$ 98,847	\$ 78,633	\$ 3,182,209
2022-2023	\$ 2,327,170	\$ 639,195	\$148,689	\$100,923	\$ 80,206	\$ 3,296,183
2023-2024	\$ 2,422,813	\$ 652,618	\$157,811	\$103,042	\$ 81,810	\$ 3,418,094
2024-2025	\$ 2,422,813	\$ 652,618	\$157,811	\$103,042	\$ 81,810	\$ 3,418,094
2025-2026	\$ 2,422,813	\$ 652,618	\$157,811	\$103,042	\$ 81,810	\$ 3,418,094
<b>Total</b>	<b>\$11,828,119</b>	<b>\$3,223,097</b>	<b>\$768,293</b>	<b>\$508,896</b>	<b>\$404,269</b>	<b>\$16,732,674</b>

WHEREAS, the proposal submitted by Sodexo Operations, LLC meets the requirements of the Wayne County Nursing Home for food and nutrition, housekeeping, and maintenance services, based upon the criteria established by the Request for Proposals; now therefore be it

RESOLVED, that the proposal from Sodexo be accepted; and be it further

RESOLVED, to authorize the Chairman of the Board of Supervisors to execute a Contract on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content with Sodexo Operations, LLC for the provision of Food and Nutrition, Housekeeping, and Maintenance Services for July 1, 2021 to June 30, 2026; 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: 5/3/21

Committee Chair: Susie Jacobs  
Department Head: Diane Devlin

**AUTHORIZATION TO EXECUTE CONTRACTS WITH PROVIDERS OF APPROVED SPECIAL EDUCATION SERVICES OR PROGRAMS**

WHEREAS, the County is required to contract for approved special education services or programs pursuant to Section 4410 of the Education Law; and

WHEREAS, rates for these mandated services shall be determined by the state, now, therefore, be it RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts, and any future amendments, subject to the County Attorney's approval as to form and content, for the following providers of approved special education services or programs for preschool age children with handicapping conditions for the period of 7/1/21 to 6/30/24, and that these are mandated services which will be reimbursed at the approved State Aid rate:

- Affinity Rehabilitation, LLP (Lifespan PT, OT & SLP)
- Bright Start Pediatric SLP and OT Services, PLLC
- Clinical Associates of the Finger Lakes (CAFL)
- Clyde-Savannah CSD
- E. John Gavras Center
- Finger Lakes Cerebral Palsy, Inc (Happiness House)
- Finger Lakes Therapy Works, PLLC
- Hearing and Speech Center of Rochester, Inc.
- Hillside Children's Center
- Liberty Resources Post, PLLC
- Lyons CSD
- Mary Cariola Children's Center
- North Rose-Wolcott CSD
- Red Creek CSD
- United Cerebral Palsey Association of Rochester (CP Rochester)
- Wayne ARC (Roosevelt Children's Center)
- Williamson CSD

Budgeted: yes  no  Proposed Cost: \$            Reimbursed Amount \$            County Cost \$

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

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

Human Resources Office Review & Approval: yes  no  by: \_\_\_\_\_

County Attorney 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: 5/3/21

Committee Chair: Susie Jacobs  
Department Head: Diane Devlin

### **AUTHORIZATION TO EXECUTE CONTRACTS WITH PROVIDERS OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS**

WHEREAS, the County must contract for the provision of Related Services for preschool age children with handicapping conditions pursuant to Section 4410 Education Law; and

WHEREAS, rates for these mandated services shall be determined by the state, now, therefore, be it RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute contracts, and any future amendments, subject to the County Attorney's approval as to form and content, for the provision of related services for preschool age children with handicapping conditions for the period 7/1/21 to 6/30/24 in accordance with the rates approved by the Health and Medical Committee of the Board of Supervisors as follows:

- Affinity Rehabilitation, LLP (Lifespan PT, OT & SLP): speech therapy, occupational therapy, physical therapy, psychological services - \$70/.5 hr; group (up to five) \$50/.5/child; coordination of services \$20/.5 hr.
- Cheryl Ann Aroesty: occupational therapy, parent counseling/training - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Katrina Briggs: speech therapy - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Breaking Boundaries OT & PT Services, PLLC: occupational therapy, physical therapy - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Bright Start Pediatric SLP and OT Services, PLLC: speech therapy, occupational therapy, physical therapy, psychological service, parent counseling/training - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child; TA, Paraprofessional Aide \$12/.5hr
- Building Blocks Comprehensive Services, Inc.: speech therapy, occupational therapy, physical therapy, psych, parent counseling/training, service coordination - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child; TA, Paraprofessional Aide, 1:1 Aide - \$12/.5 hr
- Building Blocks Learning Center, LLC: speech therapy, occupational therapy, physical therapy - \$70/.5 hr; group (up to five) \$50/.5/child; coordination of services \$20/.5 hr.
- Clyde-Savannah CSD: Speech Therapy, Occupational Therapy, Physical Therapy, Psych. Services, Counseling, Parent Counseling & Training, \$70/.5 hr; Group (up to 5) \$50/.5/child; 1:1 Aide \$12/.5 hr; Paraprofessional Aid \$12/.5 hr; Coordination of Services \$20/.5 hr.
- Children's Therapy Network: speech therapy, occupational therapy, physical therapy - \$70/.5; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Clinical Associates of the Finger Lakes: speech therapy, occupational therapy, physical therapy, psychological service/counseling, audiology services/evaluations, assistive technology, counseling, parent counseling/training, social work - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child; 1:1 aide, paraprofessional aide, teaching assistant - \$12/.5 hr
- Christine R. DeFisher: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- E. John Gavras Center: speech therapy, occupational therapy, physical therapy, service coordination - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child; 1:1 aide, paraprofessional aide, teaching assistant - \$20/hr
- Finger Lakes Cerebral Palsy, Inc.: speech therapy, occupational therapy, physical therapy, psychological service, parent counseling/training, play therapy, service coordination, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child; 1:1 aide, paraprofessional aide, teaching assistant - \$20/hr
- Christina (Tina) Gergely: speech therapy, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Kimberly Golden: occupational therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Jill M. Gottesman-Kelley: speech therapy, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Hearing & Speech Center of Rochester, Inc.: speech therapy, audiology services \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child

- Andrea Habecker: occupational therapy - \$70/.5; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Richard M. Hilton: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Sheila Howe: occupational therapy, parent counseling/training - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Melissa Irhig: speech therapy, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Carmen Ishman: speech therapy/dysfluency - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Jennifer Kelly: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Finger Lakes Therapy Works, PLLC: speech therapy, occupational therapy; physical therapy, psych services- \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child;
- Amy LaDow Fisher: vision therapy, orientation & mobility \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Susan T. Lapp: occupational therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Kimberly F. McCaffrey: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child Karen A. Meuler: physical therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Liberty Resources Post, PLLC: speech therapy, occupational therapy, physical therapy, psych services, music therapy, counseling, parent counseling/training, social work \$70/.5 hr; group (up to 5) \$50/.5/child; 1:1 aide, paraprofessional aide \$12/.5; coordination of services \$20/.5.
- Lyons CSD: speech therapy, occupational therapy, physical therapy, - \$70/.5 hr; 1:1 aide - \$12/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Marcy P. Osburn: physical therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Oswego CiTi BOCES (w Annual rate adjustment):
- Aubrey Palmer: speech therapy, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child.
- Palmyra-Macedon CSD: speech therapy, occupational therapy, physical therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Kevin Penner: occupational therapy - \$70/.5; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Red Creek ABCD: 1:1 aide - \$12/.5 hr
- Red Creek CSD: speech therapy, occupational therapy, physical therapy, vision therapy, psychological services, counseling, parent counseling/training, teacher of deaf, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child 1:1 aide - \$12/.5 hr
- Room to Bloom: speech therapy, occupational therapy, physical therapy - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child.
- JoAnn Salerno: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Kristi A. Sergeant: occupational therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Matthew Strauss: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Leah Talbot: physical therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- LEAP OT, PT and SLP, PLLC: speech therapy, occupational therapy, physical therapy, parent counseling/training, - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child.
- Therapy Partners: speech therapy, occupational therapy, physical therapy, vision therapy, parent counseling/training - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Jennifer Thomson: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Christine A. Toner: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child



- Upstate Music Therapy Center, LLC (Amy Thomas): music therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Ruth VanGorder: occupational therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Bridgett Viens: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Alissa Waughtel: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Wayne ARC: speech therapy, occupational therapy, physical therapy, vision therapy, psychological service, music therapy, counseling, parent counseling/training, play therapy, service coordination, assistive technology - \$70/.5 hr; 1:1 aide, paraprofessional aide, teaching assistant - \$20/hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Wayne County Action Program, Inc.: 1:1 aide - \$12/.5 hr; 2:1 aide - \$7/1 hr; Coordination of Services \$20/.5
- Williamson CSD: speech therapy, occupational therapy, physical therapy, psychological services, assistive technology, counseling - \$70/.5 hr; 1:1 aide, paraprofessional aide, teaching assistant - \$12/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Allison Williams: occupational therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child United Cerebral Palsey Association of Rochester: speech therapy, occupational therapy, physical therapy, music therapy, assistive technology, parent counseling/training, social work - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Susan Muscolino: CPSE County Representative - \$29.00/hr

Budgeted: yes  no  Proposed Cost: \$ \_\_\_\_\_ Reimbursed Amount \$ \_\_\_\_\_ County Cost \$ \_\_\_\_\_

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

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

Human Resources Office Review & Approval: yes  no  by: \_\_\_\_\_

County Attorney 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: 5/3/2021

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

**AUTHORIZATION TO SIGN AMENDED HEALTH RESEARCH, INC. CONTRACT FOR COVID-19 FUNDING FOR THE WAYNE COUNTY PUBLIC HEALTH DEPARTMENT**

WHEREAS, Wayne County Public Health (WCPH) has received notice from the New York State Department of Health (NYSDOH) and/or Health Research, Inc. (HRI) that Contract # 6291-01 has been amended; and

WHEREAS, the Amendment will only change the contract's end date from March 15, 2021 to December 31, 2021; and

WHEREAS, as of yet, no further funding has been provided by HRI for this extension of the contract period; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Amendment to extend the contract end date for Contract # 6291-01 with HRI from March 15, 2021 to December 31, 2021, and to sign any future Amendments for this contract, subject to the County Attorney as to form and content;

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: 0 Reimbursed Amount \_\_\_\_\_ County cost 0

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

Committee No. 6

Date: May 3, 2021

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

**AUTHORIZATION TO SIGN ANCILLARY PROVIDER AGREEMENT WITH MVP FOR WAYNE COUNTY PUBLIC HEALTH**

WHEREAS, Wayne County Public Health (WCPH) is currently in the process of billing for the administration fee for COVID-19 vaccines administered by WCPH staff and volunteers; and

WHEREAS, MVP is requiring WCPH to renew the Ancillary Provider Agreement that would allow billing for services provided, such as, immunizations, vaccines, administration fees and clinic services; and

WHEREAS, the Ancillary Provide Agreement commences on January 1, 2021 to December 31, 2021; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign the Ancillary Provider Agreement with MVP, and any future amendments, for the period of January 1, 2021 to December 31, 2021, subject to the approval of the County Attorney as to form and content.

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: 0 Reimbursed Amount \_\_\_\_\_ County cost 0

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

Committee No. 6

Date: 5/3/21

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

**AUTHORIZATION TO RENEW CONTRACT WITH ISALUS HEALTHCARE FOR WAYNE COUNTY PUBLIC HEALTH**

WHEREAS, the New York State Department of Health (NYSDOH) requires use of an EMR and electronic transfer of prescriptions; and

WHEREAS, Wayne County Public Health (WCPH) has an existing contract with the iSALUS Healthcare electronic medical record for the past several years; and

WHEREAS, iSALUS Healthcare originally increased their proposed rate by \$40 per month, which caused the total contract amount to exceed the discretionary purchase threshold; and

WHEREAS, in accordance with the purchasing policy, additional quotes were solicited from four other companies; of which two did not respond at all and the other two determined that they could not provide the necessary functions required by WCPH and replied "no quote"; and

WHEREAS, WCPH wishes to continue to use the iSALUS Healthcare electronic medical record (EMR) for its Licensed Home Care Service Agency (Article 36) programs and for the electronic prescription needs for the Tuberculosis Clinic; and

WHEREAS, WCPH has outstanding invoices due to iSALUS for months not covered by the prior contract for the continued use of the EMR; and

WHEREAS, after negotiating a three year term for the EMR software, instead of a one year term, iSALUS has agreed to remove the \$40 price increase and continue to charge \$400/month which has been the price for the past several years; and

WHEREAS, the agreement will be for the period of May 1, 2021 to April 30, 2024 for an amount not to exceed \$4,800 per year; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with iSALUS Healthcare electronic medical record for the period of May 1, 2021 to April 30, 2024 for an annual amount not to exceed \$4,800, subject to the approval of the County Attorney as to form and content; and, be it further

RESOLVED, that WCPH is hereby authorized to pay outstanding invoices not covered by the previous contract.

Budgeted: yes x no\_\_\_ Proposed Cost: \$14,400 Reimbursed Amount \$10,800 County cost \$3,600

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: 5/3/21

Committee Chair: Susie Jacobs  
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 EMP specifically for the Early Intervention 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, after a review of various alternatives from proposals received, the RFP was awarded to iClaim Systems Corp DBA iCentral based on proven experience, comparative cost analysis and the ability to assist Tompkins County with the further advancement of case management technologies, business processes, and the security of Protected Health Information (PHI) related to the Early Intervention Program; and

WHEREAS, the resulting Tompkins County contract includes language which allows it to be extended to other NYS municipalities who wish to utilize it at the discretion of iClaim Systems Corp DBA iCentral and the municipality that desires to use it; and

WHEREAS, it has been determined that the scope of services for WCPH matches that of Tompkins County and WCPH wishes to "piggyback" off of said Tompkins County contract, at the same terms and conditions, to continue to utilize iCentrals programs and tools through their web-based software; and

WHEREAS, the cost provided by iCentral for the use of both standard and custom app packages is \$998/mo, totaling \$11,976/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, HIPPA Business Associate Contract, and End User Agreement with iClaim Systems Corp DBA iCentral, for the term beginning May 1, 2021 to April 30, 2022, at a cost not to exceed \$998/month or \$11,976 /year, subject to the County Attorney's approval as to the form and content; and be it further

RESOLVED, that Wayne County Public Health is authorized to pay past due invoices in the amount of \$2238 to iClaim Systems Corp DBA iCentral for access to their web-based system while a new agreement was not in place yet.

Budgeted: yes x no\_\_\_ Proposed Cost: \$14,214 Reimbursed Amount \$7,107 County cost \$7,107

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: \_\_\_\_\_