

AGENDA
HEALTH AND MEDICAL SERVICES COMMITTEE
Monday, June 5th 10:00 a.m.

Members: Robusto, Groat, Bender, Brady, Miller

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

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

PERFORMANCE REPORT [MH Dept Payments & AR 2023 YTD April.xls](#)
PROGRAM UPDATE

TRANSMITTALS:

- Authorization to Amend Delphi Rise Contract [MH06RES1 Delphi Rise 2023 Contract Amendment REV1.docx](#)
- Authorization to Apply for Grant Funding [MH06RES2 Auth to Apply for SAMHSA Grant REV1.docx](#)
- Authorization to Contract with Catholic Family Center [MH06RES3 Contract with Catholic Family Center.docx](#)

10:15 a.m. **Public Health, Diane Devlin**

MONTHLY ACTIVITIES REPORT

TRANSMITTALS:

- Authorization to sign agreement with University of Phoenix [PH06RES01 Affiliation Agreement with University of Phoenix.docx](#)
- Authorization to Contract with Wayne Finger Lakes BOCES [PH06RES02 WFL BOCES Transportation 7.1.23 - 6.30.24.docx](#)
- Authorization to Contract with Lisa Stone [PH06RES04 Pre-K Related Service - Lisa Stone.docx](#)
- Authorization to Create and Fill Positions [PH06RES05 Creation of New PH Positions REV1.docx](#)
- Authorization to Create and Abolish Positions [PH06RES06 Create and Abolish positions at WCPH REV1.docx](#)
- Authorization to Contract with Oswego Citi BOCES [PH06RES07 Oswego Citi BOCES - Related Services contract 7.1.23 - 6.30.24.docx](#)

10:30 a.m. **Nursing Home, Jeffrey Stalker**

MONTHLY REPORT [NH 2023 April Stat Report.pdf](#)
STAFFING REPORT

TRANSMITTALS:

- Authorization to Approved Out Of Title Pay [NH06RES01 DON temp.docx](#)
- Authorization to obtain Medicare Claims Interface Software [NH06RES03 EASE Medicare REV1.docx](#)
- Authorization to contract with Ultramobile Imaging, Inc. [NH06RES04 UltraMobile Imaging REV1.docx](#)

<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	\$ 1,798,855.80	\$ 168,099.77	\$ 1,966,955.57	\$ 556,414.97
1/1-4/30	\$ 2,293,733.46	\$ 169,284.37	\$ 2,463,017.83	\$ 496,062.26
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			\$ -	
	93.0%	7.0%	Total	\$ 2,463,017.83
				Billed Revenues

Financial Summary for Month 4				
	Budget Annual	Budgeted YTD	Actual YTD	Budget/Actual YTD
Billed Rev	\$ 6,302,737.00	\$ 2,100,912.33	\$ 2,463,017.83	\$ 362,105.50
Other Rev	\$ 4,785,017.00	\$ 1,595,005.67	\$ 1,677,622.57	\$ 82,616.90
Total Rev	\$ 11,087,754.00	\$ 3,695,918.00	\$ 4,140,640.40	\$ 444,722.40
Expense	\$ 11,212,812.00	\$ 3,737,604.00	\$ 3,247,674.26	\$ 489,929.74
Annualization Adjustment for B&G Maint.			\$ (191,325)	
Annualization Adjustment for IT			\$ (144,207)	
Annualization Adjustment for Retirement			\$ 212,561	
Total Exp	\$ 11,212,812.00	\$ 3,737,604.00	\$ 3,124,703.59	\$ 612,900.41
TOTAL	\$ (125,058.00)	\$ (41,686.00)	\$ 1,015,936.81	\$ 1,057,622.81

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>AR</u>	<u>AR</u>	<u>AR</u>	<u>AR</u>
<u>0-30 Days</u>	<u>31-60</u>	<u>61-90</u>	<u>91-120</u>	<u>121 +</u>
\$ 73,563	\$ 36,585	\$ 31,128	\$ 28,008	\$ -

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

Committee No. 6

Date: 6/5/2023

Committee Chair: Mr. Robusto
Department Head: James Haitz

Authorization for the Mental Health Department to Amend the 2023 Annual Contract with Delphi Rise and amend the 2023 County Budget

WHEREAS, the Mental Health Department wishes to amend its annual contract With Delphi Rise for the 2023 County budget year for the purposes of disbursing additional funding for the provision of mental hygiene related services and delivering Mental Health First Aid Training:

Delphi Rise

Up to an additional \$125,000 (Federal)

TOTAL CONTRACT AMOUNT: \$583,685

NOW THEREFORE, BE IT

RESOLVED, that the Chairman of the Board is authorized to amend the contract with Delphi Rise for the provision of mental hygiene services for the 2023 County budget year 1/1/23-12/31/23, not to exceed the listed funding amount total of \$583,685 in accordance with the 2023 State & Federal funding award amounts, including any county funding, and also any plus/minus adjusted amounts based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorney's review as to form and content, and to amend the 2023 County budget as follows:

A4322 Community Providers:

Revenues

\$125,000 to A43220.43494

Contractual Expenses

\$125,000 to A43324.54607

Budgeted: yes no Proposed Cost: \$125,000.00 Reimbursed Amount: \$125,000.00 County Cost: \$0.00

Department 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: _____

Purchasing 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

Committee No. 6

Date: 6/5/2023

Committee Chair: Mr. Robusto
Department Head: James Haitz

Authorization to Apply for Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) Community Behavioral Health Clinic Expansion Grant for the Mental Health Department and Wayne Behavioral Health Network

WHEREAS, the Mental Health Department & Wayne Behavioral Health Network (WBHN) is eligible to apply for grant funding from SAMHSA for expanded mental health and substance program services which are offered by WBHN; and

WHEREAS, the purpose of this program is to extend and continue WBHN's Certified Community Behavioral Health Clinic (CCBHC) initiative for ongoing access to and improve the quality of community mental health and substance use disorder treatment services through the expansion of certified community behavioral health clinics that will provide a variety of integrated services to individuals, families, adults and children; and

WHEREAS, the maximum potential funding amount associated with each grant awarded will be up to \$1 Million dollars annually, each year for a two year period (\$2 Million dollars total); now, therefore be it

RESOLVED, that the Director of Community Services or his designee is hereby authorized to submit an application to SAMHSA for the continued Community Behavioral Health Clinic Expansion Grant.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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

Committee No. 6

Date: 6/5/2023

Committee Chair: Frank Robusto
Department Head: James Haitz

Authorization to the Mental Health Department to Renew Annual Contract with Catholic Family Center for the 2023 County Budget Year

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2023 County Budget year with the following organization for the purposes of the continued provision of mental hygiene related services in Wayne County, and for disbursement of New York State pass through funding and/or and required Wayne County funding in the following amounts:

Catholic Family Center-Hannick Hall: \$792,285 (state funds)

NOW THEREFORE, BE IT

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Catholic Family Center for the provision of mental hygiene services in Wayne County for the period January 1, 2023 to December 31, 2023, not to exceed the listed funding amounts noted above which are in accordance with the 2023 State funding award amounts, including any county funding as noted, and also any plus/minus adjusted amounts based on any prior year state funding closeout reconciliations or adjustments made to the current year funding amount, and the contracts being approved and subject to the County Attorney's review as to form and content.

Budgeted: yes no Proposed Cost: \$792,285.00 Reimbursed Amount: \$792,285.00 County Cost: 0

Department 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: _____

Purchasing 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

Committee No. 6

Date: 6/5/2023

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

AUTHORIZATION TO SIGN AN AFFILIATION AGREEMENT WITH UNIVERSITY OF PHOENIX

WHEREAS, Wayne County Public Health (WCPH) has an employee seeking their Bachelor Degree from the University of Phoenix; and

WHEREAS, the employee, as a student, is required to conduct community outreach and education specifically on communicable diseases and nutrition, during off hours, and WCPH has been approved as a site; and

WHEREAS, after review by the County Attorney, it has been decided an Affiliation Agreement will need to be executed between WCPH and the University of Phoenix; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Affiliation Agreement with the University of Phoenix, on behalf of WCPH, for the period of April 25, 2023 to April 24, 2028, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$0.00 Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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

Committee No. 6

Date: 6/5/2023

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

AUTHORIZATION TO CONTRACT WITH WAYNE-FINGER LAKES BOCES FOR TRANSPORTATION FOR THE EARLY INTERVENTION AND PRE-K PROGRAMS

WHEREAS, pursuant to Education Law, Section 4410, Subdivision 8, "the municipality in which a preschool child resides shall, beginning with the first day of service, provide either directly or by contract for suitable transportation;" and

WHEREAS, Wayne County School Districts provide in-county transportation for children in the Early Intervention and Pre-K programs; and

WHEREAS, the County currently contracts with Wayne-Finger Lakes BOCES to manage invoicing and payment for services, as a pass through entity, between the Districts and the County; and

WHEREAS, transportation is required for the following sites: Wayne County Chapter ARC facility located in Newark, programs at the Red Creek Central School and Williamson Central School, and within Wayne County for Childcare; and

WHEREAS, the Director of Public Health is desirous of entering into a new contract with Wayne Finger Lakes BOCES to facilitate such service within Wayne County beginning on July 1, 2023 to June 30, 2024, with the option to renew contract for two (2) additional one (1) year periods, upon mutual agreement, the transportation rate will be \$48.00 per child per day with a minimum charge of \$144.00 when transporting fewer than three children on any particular route; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any amendments to this contract, with the Wayne - Finger Lakes BOCES to invoice the County and distribute payment to the Districts for the transportation of children in the Early Intervention and Pre – K programs to the Wayne County Chapter ARC facility in Newark, programs at the Red Creek Central School and Williamson Central School, and within Wayne County for childcare, beginning on July 1, 2023 to June 30, 2024, with the option to renew contract for two (2) additional one (1) year periods, upon mutual agreement, for the amount of \$48.00 per child per day with a minimum charge of \$144.00 when transporting fewer than three children on any particular route, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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

Committee No. 6

Date: 6/5/2023

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

AUTHORIZATION TO EXECUTE CONTRACT WITH LISA STONE TO PROVIDE RELATED SERVICES TO PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS FOR WAYNE COUNTY PUBLIC HEALTH

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

WHEREAS, Lisa Stone has been approved by the New York State Education Department to provide Related Services to preschool children with handicapping conditions; and

WHEREAS, Wayne County Public Health wishes to contract with Ms. Stone for the provision of Related Services for the period of May 1, 2023 to June 30, 2024 for the following services and rates:

- Occupational Therapy - \$80/.5hr;
- Group (up to 5) - \$50/.5hr;
- Coordination of Services - \$50/.5hr

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future contract amendments, with Lisa Stone to provide Related Services to preschool children with handicapping conditions for the above listed services and rates for the period of May 1, 2023 to June 30, 2024, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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

Committee No. 6

Date: 6/5/2023

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

AUTHORIZATION TO CREATE AND FILL ONE EARLY INTERVENTION SERVICE COORDINATOR AND ONE PUBLIC HEALTH PROGRAM COORDINATOR FOR THE PUBLIC HEALTH DEPARTMENT AND AMEND THE 2023 BUDGET

WHEREAS, the New York State Department of Health (NYSDOH) has received federal funding to strengthen the state's public health (PH) infrastructure, of which requires the NYSDOH to share 40% of the federal funding with the local health departments within the state; and

WHEREAS, the NYSDOH PH Infrastructure, Workforce & Data Systems funding opportunity addresses long-standing weaknesses due to chronic underinvestment in New York's public health system and strengthens preparedness to address new challenges and future public health emergencies; and

WHEREAS, the NYSDOH PH Infrastructure, Workforce & Data Systems grant may be used to strengthen the public health workforce through hiring of public health positions, supporting retention of current staff, making upgrades to the workplace to increase employee satisfaction, providing public health training and providing public health support services to the public health department; and

WHEREAS, the NYSDOH PH Infrastructure, Workforce & Data Systems grant will award Wayne County Public Health (WCPH) \$129,427 annually for five (5) years, for the period of December 1, 2022 to November 30, 2027; and

WHEREAS, WCPH has requested to use the grant funding to create and fill one full time Early Intervention Service Coordinator and one full time Public Health Program Coordinator, which would allow the health department to improve efficiencies, to increase program capacity, to decrease the case loads of current employees, and to provide quality services to the residents of Wayne County; and

WHEREAS, the NYSDOH PH Infrastructure, Workforce & Data Systems grant funding will cover the salary and fringe benefits of each requested position; and

WHEREAS, the County Administrator and the Human Resource Director have reviewed and approved this proposal; now, therefore, be it

RESOLVED, that one full time Early Intervention Service Coordinator and one full time Public Health Program Coordinator be created within the Public Health Department and the Director of Public Health is authorized to fill said positions as of July 1, 2023; and be it further

RESOLVED, that in the event the funding supporting these positions is not extended past the five year grant period, these positions will be abolished unless extended further by Board resolution or new funding is identified; and, be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following amendments to the 2023 Public Health budget

A4011 Public Health Service
(Revenue)
\$35,391 to 51xxx PH Infrastructure

(Appropriations)
\$25,370 to 51961 PH Program Coordinator
\$1,941 to 58200 Social Security
\$2,080 to 58100 NYS Retirement
\$6,000 to 58400 Hospitalization

A4016 Early Intervention
(Revenue)
\$30,895 to 51xxx PH Infrastructure

(Appropriations)
\$21,489 to 51521 Early Intervention Coordinator
\$1,644 to 58200 Social Security
\$1,762 to 58100 NYS Retirement
\$6,000 to 58400 Hospitalization

Budgeted: yes no Proposed Cost: \$66,286.00 Reimbursed Amount: \$66,286.00 County Cost: 0

Department 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: _____

Purchasing 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

Committee No. 6

Date: 6/5/23

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

AUTHORIZATION TO CREATE ONE FULL-TIME PUBLIC HEALTH PROGRAM COORDINATOR AND ABOLISH ONE VACANT FULL-TIME PUBLIC HEALTH EDUCATOR POSITION AND AMEND THE 2023 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

WHEREAS, Wayne County Public Health (WCPH) has need of a full-time position to coordinate the following programs/activities: Re-Accreditation, data collection, agency quality improvement and quality assurance, and prevention of chronic diseases as outlined in the Community Health Improvement Plan; and

WHEREAS, currently these activities have been coordinated by the Public Health Director and Deputy Director and due to the current demands of the agency, such oversight has not been consistent and thorough; and

WHEREAS, the reassigning of these activities will provide better oversight and continuous efforts applied to each program which will improve agency efficiencies and maintain our national PHAB Accreditation designation; and

WHEREAS, the Director of Public Health would like to create one full-time Public Health Program Coordinator, Grade 30 of the CSEA General Unit contract, with the sufficient available funds as a result of abolishing one vacant full-time Public Health Educator position; and

WHEREAS, the County Administrator and Human Resource Director have reviewed and approved this proposal; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the abolishment of one vacant full-time Public Health Educator and the creation of one full-time Public Health Program Coordinator for the Public Health Department, and that the Director of Public Health is authorized to fill said position effective July 1, 2023; and be it further

RESOLVED, the Treasurer is authorized to make the following 2023 budget amendments which will be sufficient to fund the position for the remainder of 2023.

A4018 Public Health Education
(Appropriations)
\$35,391 from 51486 Public Health Educator

A4010 Public Health
(Appropriations)
\$25,370 to 51961 Public Health Program Coordinator
\$1,941 to 58200 Social Security
\$2,080 to 58100 NYS Retirement
\$6,000 to 58400 Hospitalization

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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

Committee No. 6

Date: 6/5/23

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

AUTHORIZATION TO EXECUTE A CONTRACT WITH OSWEGO CITI BOCES FOR THE PROVISION OF VISION THERAPY SERVICES FOR CHILDREN WITH HANDICAPPING CONDITIONS FOR WAYNE COUNTY PUBLIC HEALTH DEPARTMENT

WHEREAS, pursuant to Section 4410 of the Education Law, Wayne County Public Health (WCPH) is required to contract with providers of Related Services for children with handicapping conditions; and

WHEREAS, WCPH wishes to contract with Oswego CiTi BOCES for the provision of Vision Therapy Services for the period of July 1, 2023 to June 30, 2024 at the following rates:

- Vision Therapy - \$146 / .5 hour
- Consultation - \$295 / consult
- Evaluation - \$535 / evaluation

now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Oswego County BOCES, and sign any future contract amendments, for the period of July 1, 2023 to June 30, 2024 for the provision of Vision Therapy services at \$146 / .5 hour session, Consultation - \$295 / consult, and Evaluation - \$535 / evaluation, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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: _____

Wayne County Nursing Home STATISTICAL DASHBOARD

		PRELIMINARY	
		YTD	PRIOR YEAR
		4/30/2023	2022
Revenue		\$ 4,739,705	\$ 15,734,049
Expenses	2023 Covid-19 Expenses = \$ 5,482	\$ 6,460,640	\$ 18,497,051
Net Operating Margin		\$ (1,720,935)	\$ (2,763,002)
Other Income (IGT) =		\$ -	\$ 1,534,354
Other Income (Cares Act - Stimulus Funds & NYS, HWB)		\$ 180,314	\$ 160,937
Profit (Loss)		<u>\$ (1,540,621)</u>	<u>\$ (1,067,711)</u>
Budget Income (loss) Does include Retirement		\$ 165,644	\$ 705,699
Variance from Budget (Over) Under		\$ (1,706,265)	\$ (1,773,410)
Net Operating Margin		-36.3%	-17.6%
Operating Margin with Other Income (IGT, HCWB etc.)		-32.5%	-6.8%
 Cash Balance:			
Cash Balance as of 4/30/23		\$ 6,470,598	\$ 3,909,340
Days Cash on Hand		\$ 108	\$ 59
Investments = Short Term T-Bills & Other Investments		\$ 23,902,243	\$ 28,350,028
A/R <30 days		\$ 596,718	\$ 611,763
A/R 31 - 120 days		\$ 417,587	\$ 743,176
A/R >120 days		\$ 3,635,732	\$ 3,707,738
 Average Daily Rate			
Average PPS/PDPM Rate		\$ 252.93	\$ 232.00
		\$ 568.25	\$ 574.81

Outpatient Services visits
 Outpatient Services Gross Profit Margin

Meals/Catering income vs. projected income

	Current	Budget	Prior Year
Jail	\$ 38,028.29	\$ 51,333.33	\$ 119,264.00
Café	\$ 9,349.81	\$ 8,333.33	\$ 3,841.00
	<u>\$ 47,378.10</u>	<u>\$ 59,666.67</u>	<u>\$ 123,105.00</u>

	Current	YTD Actual	Prior Year
Facility Occupancy Rate - % (Budget 85%)	70.85%	71.46%	80.72%
Number of Admissions	6	27	61
% Discharges Home - All	16.67%	20.00%	12.64%

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

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

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

RESOLUTION

Committee No. 6

Date: 6/5/2023

Committee Chair: Frank Robusto

Department Head: Jeffrey Stalker

AUTHORIZATION FOR OUT-OF-TITLE PAY TO ASSISTANT DIRECTOR OF NURSING AT THE WAYNE COUNTY NURSING HOME

WHEREAS, the duties of the Director of Nursing (DON) are essential and necessary for the proper functioning of the Wayne County Nursing Home (WCNH); and

WHEREAS, the DON position will become vacant effective June 9, 2023; and

WHEREAS, the current Assistant Director of Nursing (ADON), Patty Bullock, will be fulfilling the duties of the DON temporarily, effective on June 9, 2023; and

WHEREAS, WCNH must pay out-of-title pay for the duration of this temporary assignment; now, therefore be it

RESOLVED, that the current ADON be compensated with a 10% increase of current wages effective June 9, 2023, for performing the duties required of the Director of Nursing while the position is vacant. This amount will be issued as a stipend at the bi-weekly rate of \$336. Rate of pay for the Assistant Director of Nursing will return to the regular rate upon the appointment and onboarding of a new Director of Nursing.

Budgeted: yes no Proposed Cost: \$672.00 Reimbursed Amount: _____ County Cost: \$672.00

Department 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: _____

Purchasing 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

Committee No. 6

Date: 6/5/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

AUTHORIZATION TO OBTAIN MEDICARE CLAIMS INTERFACE SOFTWARE FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, the Wayne County Nursing Home (WCNH) currently uses the "Choice Medicare Claims" platform from Ability/Inovalon to electronically submit Medicare claims to the Centers for Medicare & Medicaid Services (CMS); and

WHEREAS, resubmission of rejected or returned Medicare Part A claims require electronic submission to CMS, through the FISS/DDE system, which is provided by CMS; and

WHEREAS, the FISS/DDE system does not interface with normal Windows based computing; and

WHEREAS, Ability/Inovalon offers the EASE Medicare software that actively interfaces with the Choice Medicare Claims service already in use and the FISS/DDE platform to perform electronic claim corrections and submissions; and

WHEREAS, WCNH would like to obtain the EASE Medicare software platform to use with its existing Medicare claim submission software at a rate of \$395 per month, with a one-time setup fee of \$200; and

WHEREAS, there is not another software that will interface with both the Choice Medicare Claims platform and the FISS/DDE platform; and

WHEREAS, hundreds of thousands of dollars per year in Medicare Part A revenue are potentially lost from uncorrected Medicare claims at WCNH; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Ability/Inovalon, on behalf of the Wayne County Nursing Home, for a one-year subscription to the EASE Medicare software, at an amount not to exceed \$4,940, effective June 20,2023 to June 19, 2024, with the option to renew for up to two (2) additional one (1) year periods, subject to the approval of the County Attorney as to form and content.

\$2,570 From E60004.54937.E8350 – NYS Assessment

\$2,570 To E60004.54908.E8310 – Data Processing

Budgeted: yes no Proposed Cost: \$4,940.00 Reimbursed Amount: _____ County Cost: \$4,940.00

Department 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: _____

Purchasing 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

Committee No. 6

Date: 6/5/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

AUTHORIZATION TO CONTRACT WITH ULTRAMOBILE IMAGING, INC. FOR MOBILE DIAGNOSTIC SERVICES AT THE WAYNE COUNTY NURSING HOME

WHEREAS, the current agreement with UltraMobile Imaging, Inc (UMI), to provide mobile diagnostic services at the Wayne County Nursing Home (WCNH) expires on June 30, 2023; and

WHEREAS, WCNH, in accordance with the Purchasing Policy, attempted to obtain 3 quotes to provide the required mobile diagnostic imaging services, and of the vendors solicited, UMI was the only entity that responded that is able to meet the needs of WCNH and is able to serve our area; and

WHEREAS, UMI has provided an updated Medicare Physician Rate schedule and will be reimbursed for services rendered based on said schedule; and

WHEREAS, UMI has increased the discount on pricing from 15% to 20% for the new contract period; and

WHEREAS, WCNH is desirous to continue the partnership with UMI for the provision of mobile imaging services for the period of July 1, 2023 to June 30, 2026; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement on behalf of the Wayne County Nursing Home with UltraMobile Imaging, Inc., for the provision of mobile diagnostic services, at a fee based on the terms and conditions as set forth in the contract, pursuant to the published Medicare fee schedule, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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: _____