

AGENDA
HEALTH AND MEDICAL SERVICES COMMITTEE
Tuesday, July 6th 9:30 a.m.

Members: Jacobs, Emmel, Groat, Kolczynski, Bender

9:30 a.m. **Approve minutes from previous meeting**

9:30 a.m. **Nursing Home, Jeffrey Stalker**

Bonadio Presentation 2020 Audit

Monthly Reports [NH7RPT1May 2021 Stat Report.pdf](#)

TRANSMITTAL:

- Authorization to contract with RPA [NH7RES1-RPA Fire safety training.doc](#)

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

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

[MH Notes CCBHC Revised Plan 6-18-21.docx](#)

[MH Revised Draft Budget & Staffing Plan 6-17-21.xlsx](#)

Community Mental Health Services Block Grant Supplementary Funding Report [omh-cmhs-bg-supplementary-funding-report.pdf](#)

TRANSMITTALS:

- Authorization to create part-time Psychiatric Nurse Practitioner position [MH07RES1 Psychiatric Nurse Practitioner-PT.doc](#)
- Authorization to create new positions for Certified Community Behavior Health Clinic [MH07RES2 Auth to Create New Positions & Amend Budget.docx](#)

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

DISCUSSION:

June Activities Report

TRANSMITTALS:

- Authorization to sign contract with Wayne-FL BOCES [PH07RES01 W-FL BOCES Transportation Contract 7.1.21 - 6.30.22.doc](#)
- Authorization to sign agreement with Command Ground Health [PH07RES02 Common Ground Health Agreement 4.1.21 - 3.31.22.doc](#)
- Authorization to sign contract with Health Research—re-opening school funding [PH07RES03- ELC REOPENING SCHOOLS FUNDING.doc](#)
- Authorization to sign contract with Health Research—public health emergency preparedness [PH07RES04 HRI Contract for PHEP Activities 7.1.21 - 6.30.22.doc](#)
- Authorization to sign contract with Theresa Lehman [PH07RES05 Theresa Lehman - Related Services 7.1.21 - 6.30.24.doc](#)
- Authorization to sign contract with Health Research—COVID funding [PH07RES06 REV 1 HRI COVID Funding Increase.doc](#)
- Rescinding of Resolution No. 078-21 [PH07RES07 Rescinding of Res. No. 078-21 REV 1.doc](#)
- Execute contract with ARC of Yates [PH07RES08 ARC of Yates Preschool 4410 Contract 7.1.21 - 6.30.24.doc](#)

Wayne County Nursing Home STATISTICAL DASHBOARD

			YTD 5/31/2021	Prior Year 2020
Revenue			\$ 7,120,838	\$ 19,028,257
Expenses	2021 Covid-19 Expenses =	\$ 217,698	\$ 8,644,452	\$ 20,052,693
Net Operating Margin			\$ (1,523,614)	\$ (1,024,436)
Other Income (IGT)			\$ 1,605,904	\$ 4,197,469
Other Income (Cares Act - Stimulus Funds & NYS)			\$ 20,705	\$ 1,235,683
Profit (Loss)			\$ 102,995	\$ 4,408,716
Budget Income (loss) Does include Retirement			\$ 753,348	\$ 753,348
Variance from Budget (Over) Under			\$ (650,353)	\$ 3,655,368
Net Operating Margin			-21.4%	-5.4%
Operating Margin with IGT			1.4%	23.2%

Cash Balance:

Cash Balance as of 05/31/2021	(Money Mkt from T-Bills)		\$ 13,506,069	\$ 12,621,807
Days Cash on Hand			215	207
Investments = Short Term T-Bills			\$ 27,291,163	\$ 27,283,305
A/R <30 days			\$ 1,014,566	\$ 902,471
A/R 31 - 120 days			\$ 909,559	\$ 1,179,371
A/R >120 days			\$ 781,122	\$ 751,776

Average Daily Rate			\$ 296.87	\$ 261.62
Average PPS/PDPM Rate			\$ 514.80	\$ 510.86

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

Meals/Catering income vs. projected income

	Current	Budget	Prior Year
Jail	\$ 38,244.84	\$ 40,312.92	\$ 85,172.00
Café	\$ 1,907.50	\$ 22,333.33	\$ 23,427.00
	\$ 40,152.34	\$ 62,646.25	\$ 108,599.00

	Current	YTD Actual	Prior Year
Facility Occupancy Rate - % (Budget 97%)	95.06%	87.98%	93.18%
Number of Admissions	18	69	170
% Discharges Home - All	45.00%	27.42%	31.40%

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

	n/a	n/a
	n/a	n/a
	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

Medicare 5-Star Overall Rating

	2021	2020	2019
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	68
Nursing Openings	26
Aide Openings	37
Other Positions	5

Employee Turnover 3 mo. (3/1/21 -5/31/21) = 13/171	7.6%	20.3%	20.5%
Employee 6 mo Retention (12/1/20 -5/31/21) = 10/11	91%		
Employee 2 yr Retention (6/1/19 - 5/31/21) = 30/49	61%		

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 7/6/2021

Committee Chair: Susie Jacobs
Department Head: Jeffrey Stalker

Transmittal Title: Authorization to Contract with RPA, a Jensen Hughes Company, for Fire Safety Training

WHEREAS, Wayne County Nursing Home requires to train all employees annually in fire safety; and

WHEREAS, staff training requires offering multiple sessions across the three (3) shifts for four (4) days each year; and

WHEREAS, RPA a Jensen Hughes Company, formerly Russell Phillips & Associates, has expertise in fire and emergency management for health care facilities and has provided this training to the Nursing Home staff for many years;

WHEREAS; the fee for such service is \$5,304.00 for year 2022; \$5,490.00 for year 2023; and \$5,682.00 for year 2024; and now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement with RPA a Jensen Hughes Company for the provision of fire safety training, subject to the County Attorney's approval as to form and content, for the period January 1, 2022 – December 31, 2024 at a fee of \$5,304.00 for year 2022; \$5,490.00 for year 2023; and \$5,682.00 for year 2024

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: _____

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	\$ 1,460,396.60	\$ 286,302.09	\$ 1,746,698.69	\$ 648,060.33
1/1-4/30	\$ 1,983,979.25	\$ 366,392.52	\$ 2,350,371.77	\$ 603,673.08
1/1-5/31	\$ 2,553,646.79	\$ 374,320.43	\$ 2,927,967.22	\$ 577,595.45
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			\$ -	
	88.0%	12.0%		Total \$ 2,927,967.22
				Billed Revenues

Financial Summary for Month 5					
	Budget Annual	Budgeted YTD	Actual YTD	Budget/Actual YTD	
Billed Rev	\$ 6,889,040.00	\$ 2,870,433.33	\$ 2,927,967.22	\$ 57,533.89	B&G Maint & Utilities
Other Rev	\$ 2,016,684.00	\$ 840,285.00	\$ 1,354,517.32	\$ 514,232.32	\$301,168
Total Rev	\$ 8,905,724.00	\$ 3,710,718.33	\$ 4,282,484.54	\$ 571,766.21	PAID FULL
					\$25,097/month
Expense	\$ 8,905,810.00	\$ 3,710,754.17	\$ 3,188,451.25	\$ 522,302.92	IT
Annualization Adjustment for B&G Maint.			\$ (175,681)		\$161,600
Annualization Adjustment for IT			\$ (94,267)		PAID FULL
Annualization Adjustment for Retirement			\$ 266,454		\$13,467/month
Total Exp	\$ 8,905,810.00	\$ 3,710,754.17	\$ 3,184,957.42	\$ 525,796.75	Retirement
					\$639,490
TOTAL	\$ (86.00)	\$ (35.83)	\$ 1,097,527.12	\$ 1,097,562.96	\$53,291/month
AR	AR	AR	AR	AR	
0-30 Days	31-60	61-90	91-120	121 +	
\$ 126,379	\$ 85,782	\$ 66,361	\$ 48,332	\$ 47,474	

Notes for CCBHC Revised Plan 6/18/21:

- The required goals and initiatives outlined in the grant will remain the same. This includes the Mobile Crisis Team Services & the other clinic expansion and training/education initiatives.
- I have reduced the originally proposed 36 newly created positions down to 14 new positions.
- As such, we will only be able to have one mobile team of two staff per shift (not two teams).
- I will fold-in 10 existing staffed positions from the OAC/COTI programs and utilize grant funding to support these existing positions.
- Another change included in the revised plan includes utilizing a portion of the grant funds to cover various associated operational expenses.

Comparison of Position Count between Original Proposed Plan and the Revised Plan (which also now utilizes funding for existing positions):

Positions	Original New	Revised New/Existing
Staff Social Worker FT	11	4, 3
Staff Social Worker PT	4	0
Comm MH Professional	4	0
Substance Abuse Counselor	5	3, 2
Activity Aide CRPA	3	2, 2
Asst Social Worker Case Mgr	2	2, 1
Nurse Practitioner FT	2	1
Nurse Practitioner PT	1	0
Supv Social Worker	0	1
Program Supervisor	0	1
Staff Development Coord	1	1
Quality Assurance Coord	1	1
LPN	2	0
TOTAL	36	14, 10

			<u>Annual Cost</u>	<u>12 Months</u> <u>Annual Cost for</u>	<u>5 Months Cost</u>
Existing Budgeted & Staffed Positions:		<u>Qty</u>	<u>for Each</u> <u>Position</u>	<u>Total No.</u> <u>Positions</u> <u>Extended</u>	<u>Yr-2021 All</u> <u>Positions</u> <u>Extended</u>
Project Director - Supv Social Worker	Vacant- Approved Position	1	67849	67849	28270
Program Supervisor OAC-COTI	Christopher Bruzee	1	69431	69431	28930
Asst Social Worker-CM	Danielle McCray	1	43371	43371	18071
Staff Social Worker	Desirae Hobby	1	51579	51579	21491
Staff Social Worker	Rachel Mace	1	51579	51579	21491
Staff Social Worker	Allison O'Dell	1	51579	51579	21491
Substance Abuse Counselor	Terry Daniels	1	49522	49522	20634
Substance Abuse Counselor	Joan Peters	1	49522	49522	20634
Certified Recovery Peer Advocates MHAA	Christopher Herring	1	28592	28592	11913
Certified Recovery Peer Advocates MHAA	Morgan Wadsworth	1	28592	28592	11913
SUB-TOTAL - Existing Budgeted & Staffed Positions		10	\$ 491,616	\$ 491,616	\$ 204,838
New Positions:					
Project Evaluator - Quality Assurance Coordinator		1	49522	49522	20634
Comm Educ Liason-MHFA Educ-Narcan & Police Trainer- Staff Development Coord - Management Confidential		1	50477	50477	21032
Staff Social Worker		4	51579	206316	85965
Substance Abuse Counselor		3	49522	148566	61902
Certified Recovery Peer Advocates MHAA		2	28592	57184	23826
Case Managers - SCM		2	43371	86742	36142

Psychiatric Nurse Practitioner - FT - Management Confidential	1	101200	101200	42167
SUB-TOTAL - Proposed Newly Created Positions	14	\$ 374,263	\$ 700,007	\$ 291,668
TOTAL Base Salary Costs for all Positions	24	\$ 865,879	\$ 1,191,623	\$ 496,506

**Fringe Benefits for Existing Budgeted &
Staffed Positions**

	10		
FICA @ 7.65%		\$ 37,609	\$ 15,670
Health Care @ \$10,000 each		\$ 100,000	\$ 41,667
Retirement @ 10% for each		\$ 49,162	\$ 20,484
EAP @ \$22 each		\$ 220	\$ 92
SUB-TOTAL FRINGE COSTS FOR EXISTING POSITIONS		\$ 186,991	\$ 77,913

Fringe Benefits for Newly Created Positions

	14		
FICA @ 7.65%		\$ 53,551	\$ 22,313
Health Care @ \$10,000 each		\$ 140,000	\$ 58,333
Retirement @ 10% for each		\$ 70,001	\$ 29,167
EAP @ \$22 each		\$ 308	\$ 128
SUB-TOTAL FRINGE COSTS FOR NEWLY CREATED POSITIONS		\$ 263,860	\$ 109,941

Fringe Benefits TOTAL COSTS for All Positions**24**

		\$	\$
FICA @ 7.65%		91,159	37,983
		\$	\$
Health Care @ \$10,000 each		240,000	100,000
		\$	\$
Retirement @ 10% for each		119,162	49,651
		\$	\$
EAP @ \$22 each		528	220
		\$	\$
TOTAL FRINGE for ALL POSITIONS		450,849	187,854

TOTAL SALARY & FRINGE COSTS**24**

	\$	\$
	1,642,472	684,360

OTHER OPERATIONAL EXPENSES CHARGED TO THE GRANT

Conferences, Training, Travel	TBD	10000
Brochures	5000 brochures	8000
Lab Urine Tox Analysis Screen Kits	25 kits/case 10 cases annual	1500
Latex Gloves	3000/20 cases annually	600
	\$20/manual - 400	
MHFA Education Manuals	manuals	8000
2 SUV Vehicles		65000

Graphics for vehicles		6000	
Safety Equipment and Uniform/clothes	Shirts, Coats, Vests, Flash Lights, Radios, etc	37000	
	\$0.074 per minute used as		
Interpreter Services	needed	2500	
Building Space Lease	\$2,500 per FTE	60000	
Utilities	\$417 per FTE	10000	
County IT Services/Phones	\$1,460 per FTE	35050	
Postage	\$188 per FTE	4500	
Cleaning-Janitorial Expenses	\$1,250 per FTE	30000	
County Building Maintenance and Repairs Expenses	\$1,667 per FTE	40000	
Liability Insurance	\$625 per FTE	15000	
Misc	Office supplies \$125 per FTE	3000	
		\$	\$
TOTAL OPERATIONAL EXPENSES		336,150	140,063

		\$	\$
TOTAL DIRECT COSTS		1,978,622	824,423
10% Admin Indirect Costs for Director & Deputy		\$ 21,378	\$ 8,908
		\$	\$
TOTAL COSTS CHARGED TO THE GRANT		2,000,000	833,331
		\$	\$
REVENUE FROM THE GRANT		2,000,000	833,331
		\$	\$
COUNTY COST		NONE	NONE

RESOLUTION TRANSMITTAL

Committee No. 6 Health & Medical

Date: July 6, 2021

Committee Chair: Susie Jacobs
Department Head: James Haitz

Transmittal Title: **AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO CREATE ONE PART-TIME PSYCHIATRIC NURSE PRACTITIONER POSITION, SET HOURLY RATE, AND AMEND THE 2021 COUNTY BUDGET**

WHEREAS, the Mental Health Department currently has a full-time psychiatric nurse practitioner who will be resigning from this position effective September 1, 2021; and

WHEREAS, this vacancy and the associated reduction in medical staff resources will result in a significant hardship on the department as well as with patient care given the high volume of patients who are in need of psychiatric medication management services; and

WHEREAS, the department has experienced significant difficulty in recruiting and filling various licensed professional positions, including medical staff, and the situation has resulted in a significant strain on the daily operations of the department including medical psychiatric services related to patient care; and

WHEREAS, given this employee would like to return to work on a part-time basis the following month after their resignation; and

WHEREAS, the Director for Mental Health would like to utilize a portion of the expense savings that have already accrued in the department's budget from its personal services expenses along with the revenues generated by this position, and therefore would like to create a part-time Psychiatric Nurse Practitioner position, which would help address the significant level of patient care needs and aid in meeting the demands for the many essential medical services that are provided by the department; and

WHEREAS, in addition, this position will generate sufficient revenue from fees for services to cover the costs associated with the position; and

WHEREAS, the Director of Mental Health is requesting that the Board authorize the creation of a part-time Psychiatric Nurse position and authorize that the 2021 Budget be amended to reflect these changes; therefore, be it

RESOLVED, that one Confidential Management position in the title of Psychiatric Nurse Practitioner-Part- time be created in the Mental Health Department effective October 1, 2021., and the salary be set at \$120 per hour, and the Treasure is authorized to amend the 2021 County Budget as follows:

Account No. A4300 – Behavioral Health

(Appropriations)
\$31,200 to 51598.M2120 Psychiatric Nurse Practitioner-PT
\$2,387 to 58200.M8200 Social Security FICA
\$11 to 58901.M8200 EAP

(Revenue)
\$28,000 to 41620 Mental Health Fees
\$5,000 to 41613 Medicaid
\$598 to 41612 Medicare

Budgeted: yes ___ no X Proposed Cost: \$33,598 Reimbursed Amount \$33,598 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 and Medical Services
Jacobs

Date: June 7, 2021

Committee Chair: Susie

Department Head: James

Haitz

Transmittal Title: **Authorization for the Mental Health Department to Create New Positions for the Certified Community Behavioral Health Clinic and Amend the 2021 County Budget**

WHEREAS, in February 2021 the Wayne County Department of Mental Health and its community based behavioral services agency, Wayne Behavioral Health Network (WBHN), were named the recipient of a \$4-Million dollar federal SAMSHA "Certified Community Behavioral Health Clinic (CCBHC)" grant for their Wayne County Behavioral Health Clinic Expansion Initiative; and

WHEREAS, WBHN provides a comprehensive array of community based out-patient mental health and addiction treatment and support services to adults & children. The funding is intended to 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 Crisis Intervention Team Mobile Service; expanding 24/7 access services to mental health, opioid & addiction services through the Wayne County Regional Open Access Center; expanding services of the Center for Treatment Innovation (COTI) Mobile Response Team; expanding satellite school & college campus based treatment clinics; expanding collaboration with law enforcement agencies in responding to behavioral health related calls and providing telehealth screening assessments to officers while on the scene; expanding medication assisted treatment capacity to address the opioid addiction & overdose crisis in our community, and to continue community education and training in Mental Health First Aid and emergency Narcan training; and

WHEREAS, the CCBHC grant will provide the Mental Health Department with sufficient funding over the next 2-year period, combined with additional revenue from billable services, which will allow for the initiatives sustainability, and thereby allowing WBHN to create a variety of new positions as detailed below, which are necessary for these new and expanded services, including the expanded 24/7 county behavioral health crisis intervention services, services which are also related to the county police reform and reinvention initiative, and in general, to address the growing psychiatric behavioral health needs of adults and children in Wayne County; and

WHEREAS, the costs for these positions along with the operational expenses noted below and other overhead expenses, will be covered by the grant funding; and

WHEREAS, this staffing plan and budget has been reviewed with and approved by: the County Administrator, Human Resources Director, and the Health & Medical Chair; now therefore be it

RESOLVED, that the Mental Health Department is authorized to create and hire the following positions:

Staff Social Worker FT – 4 positions

Substance Abuse Counselors FT – 3 positions

Activity Aide FT – 2 positions

Supportive Case Manager FT – 2 positions

Staff Development Coordinator FT (management confidential) – 1 position

Quality Assurance Coordinator FT – 1 position

Psychiatric Nurse Practitioner FT (management confidential) – 1 position

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

Account No. A4300 – Behavioral Health

(Revenue)

\$483,259 to 44470.M4470 CCBHC Revenue

(Appropriations)

\$85,965 to 51322.M4470 Staff Social Worker FT

\$61,902 to 51497.M4470 Substance Abuse Counselors FT

\$23,826 to 51134.M4470 Activity Aide FT

\$36,142 to 51661.M4470 Supportive Case Manager FT

\$21,032 to 51384.M4470 Staff Development Coordinator FT (management confidential)

\$20,634 to 51634.M4470 Quality Assurance Coordinator FT
\$42,167 to 51518.M4470 Psychiatric Nurse Practitioner FT (management confidential)
(Appropriations Continued)
\$29,167 to 58100.M4470 NYS Retirement
\$22,313 to 58200.M4470 FICA-Social Security
\$58,333 to 58400.M4470 Hospitalization
\$128 to 58901.M4470 EAP

A4300.M4470 Behavioral Health – Appropriations

\$53,000 to 54100 Supplies & Materials
\$2,100 to 54115 Clinic Supplies
\$10,000 to 54410 Conference
\$5,050 to 54230 Telephones
\$9,000 to 54600 Misc.
\$2,500 to 54540 Interpreter

Budgeted: yes ___no ___x___ Proposed Cost: \$483,259 Reimbursed Amount \$483,259 County cost: none

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: 7/6/21

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

AUTHORIZATION TO CONTRACT WITH WAYNE-FINGER LAKES BOCES FOR TRANSPORTATION FOR THE EARLY INTERVENTION AND THE 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 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 in entering into a new contract with Wayne Finger Lakes BOCES to facilitate such service within Wayne County beginning on July 1, 2021 to June 30, 2022, with the option to renew contract for two (2) additional one (1) year periods, upon mutual agreement, the transportation rate will be \$46.00 per child per day with a minimum charge of \$138.00 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, 2021 to June 30, 2022, with the option to renew contract for two (2) additional one (1) year periods, upon mutual agreement, for the amount of \$46.00 per child per day with a minimum charge of \$138.00 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: \$1,340,000 Reimbursed Amount \$783,300 County cost \$556,700

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
Department Head: Diane M. Devlin

Date: 7/6/21

Committee Chair: Susie Jacobs

AUTHORIZATION TO EXECUTE A SERVICE AGREEMENT BETWEEN WAYNE COUNTY PUBLIC HEALTH AND COMMON GROUND HEALTH

WHEREAS, Wayne County Public Health (WCPH) currently provides annual funding to support Common Ground Health's (CGH) initiatives and for the development of regional collaborations and for ad hoc requests made by the health department, such as the compilation of data; and

WHEREAS, CGH has requested to formalize our current agreement and annual funding by executing a Service Agreement with Wayne County Public Health; and

WHEREAS, this Agreement outlines the following services that CGH will provide to WCPH and/or its partners including other county departments:

- Regular attendance at the bimonthly Wayne Health Improvement Partnership meeting where staff will participate in community health planning; share new data available (including data from the CGH High Blood Pressure Registry); support Community Health Improvement Plan development and implementation
- Convene a Regional Leadership forum to include public health, behavioral health, and healthcare providers;
- Share updates and facilitate connections with NYSDOH, elected officials, and other government agencies in support of Wayne County initiatives whenever possible and appropriate
- Respond to and complete, when possible, ad hoc requests made by WCPH and/or its partners (including other county departments). Requests will be completed in a reasonable timeframe and in accordance with request's scope of work; and

WHEREAS, this Agreement will commence upon April 1, 2021 to March 31, 2022 for a total cost of \$7,725; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Service Agreement with Common Ground Health for the services listed above, for the period of April 1, 2021 to March 31, 2022 for a total cost not to exceed \$7,725, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$7,725 Reimbursed Amount \$5,793 County cost \$1,932

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: 7/6/21

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

AUTHORIZATION TO SIGN CONTRACT WITH HEALTH RESEARCH, INC. FOR EPIDEMIOLOGY LABORATORY CAPACITY (ELC) COVID-19 REOPENING SCHOOLS FUNDING FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health (WCPH,) as the local health department (LHD), is the leading agency for COVID-19 Response Activities for Wayne County; and

WHEREAS, WCPH has been notified of funding allocated from the New York State Department of Health (NYSDOH) to establish COVID-19 screening testing programs to support and maintain in-person learning within Wayne County public, private, BOCES and charter schools through Health Research, Inc (HRI); and

WHEREAS, eighty-five percent of the funding must be allocated to support public and private schools for this initiative, contracts will be established with each participating public and private school district at a later date; and

WHEREAS, WCPH has been awarded \$2,414,949 for the period of July 1, 2021 to July 31, 2022; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, and any future amendments, with Health Research, Inc. for COVID-19 Reopening Schools funding, for a total amount of \$2,414,949, for the period of July 1, 2021 to July 31, 2022, subject to the approval of the County Attorney as to form and content.

Budgeted: no X Proposed Cost: \$2,414,949_ Reimbursed Amount \$2,414,949_ 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: 7/6/21

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

AUTHORIZATION TO CONTRACT WITH HEALTH RESEARCH, INC FOR WAYNE COUNTY PUBLIC HEALTH TO PERFORM PUBLIC HEALTH EMERGENCY PREPAREDNESS ACTIVITIES

WHEREAS, Wayne County Public (WCPH) is required by the New York State Department of Health (NYSDOH) to perform Public Health Emergency Preparedness activities; and

WHEREAS, funding for such activities comes from Health Research, Inc (HRI); and

WHEREAS, WCPH's current contract with HRI expired on June 30, 2020 and HRI has sent a contract renewal for the period of July 1, 2021 to June 30, 2022 for an amount not to exceed \$81,415; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, along with any future contract amendments, with Health Research, Inc. for WCPH to perform Public Health Emergency Preparedness activities, for the period of July 1, 2021 to June 30, 2022, for an amount not to exceed \$81,415, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$81,415 Reimbursed Amount \$81,415 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: 7/6/21

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

AUTHORIZATION TO EXECUTE CONTRACT WITH THERESA LEHMAN FOR PROVISION 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, Wayne County Public Health would like to contract with Theresa Lehman for the following services:

- Vision Therapy and Assistive Technology at \$70 / .5 hour
- Group (up to 5) at \$40 / .5 hour / child
- Coordination of Services at \$20 / .5 hour

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and any future contract amendments, with Theresa Lehman for Vision Therapy and Assistive Technology at \$70/.5 hour, Group (up to 5) at \$40/.5 hour/child, and Coordination of Services at \$20/.5 hour, subject to the County Attorney's approval as to form and content, 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.

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: 7/6/21

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

AUTHORIZATION TO SIGN CONTRACT WITH HEALTH RESEARCH, INC. FOR AN INCREASE IN COVID-19 FUNDING FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health (WCPH) as the local health department (LHD) is the leading agency for COVID-19 Response Activities for Wayne County; and

WHEREAS, WCPH was previously awarded funding from Health Research, Inc.(HRI) for increased capacity to conduct COVID-19 case and contact investigations in the amount of \$1,304,948 for the period of July 1, 2020 to June 30, 2022; and

WHEREAS, WCPH has been awarded additional funding in the amount of \$393,200, which increases the total awarded contract funds to \$1,697,168, of which \$522,913 are available for immediate reimbursement; and

WHEREAS, HRI has extended the period of the funding to July1, 2020 to March 31, 2023; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, and any future contract amendments, with Health Research, Inc. for COVID-19 Response funding for a total amount of \$1,697,168, of which \$522,913 are available for immediate reimbursement, for the period of July 1, 2020 to March 31, 2023, subject to the approval of the County Attorney as to form and content.

Budgeted: ___ no ___ x ___ Proposed Cost: \$393,200 Reimbursed Amount \$393,200___ 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: 7/6/2021

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

AUTHORIZATION TO RESCIND RESOLUTION NO. 078-21 AND TO AUTHORIZE THE ACCEPTANCE OF THE PERFORMANCE INCENTIVE AWARD

WHEREAS, the New York State Department of Health (NYSDOH) established an annual performance incentive award program for the local health departments to perform Quality Improvement (QI) projects to improve/enhance core public health services and programs under Article 6 funding and for the recruitment and retention of staff; and

WHEREAS, Wayne County Public Health (WCPH) participated in the QI project to promote expedited partner therapy (EPT) for chlamydia initiative from November 1, 2019 through September 30, 2020 and was awarded \$21,893 for their efforts; and

WHEREAS, this Performance Incentive Award can be expended from January 1, 2021 to December 31, 2021 on unbudgeted expenses as per the NYSDOH; and

WHEREAS, WCPH was previously authorized with Resolution 078-21 to accept the 2020 Performance Incentive Award of \$21,893 to be expended on contracted services and/or supplies for core Public Health programs/services from January 1, 2021 to December 31, 2021; and

WHEREAS, the Director of WCPH is desirous of the purchase of 8 new desks/storage units to replace older desks with inadequate storage; and

WHEREAS, WCPH has received approval from the NYSDOH to use the award on purchasing office furniture and storage units for PH staff that coordinate and/or assist with PH programs or services required by Article 6; and

WHEREAS, the current office furniture was 25+ years old and there were a lack of locking storage units to maintain programmatic and clinical files; and

WHEREAS, the purchased office furniture and storage units will provide increased desk surface capacity and locking storage for program equipment, clinical files and/or binders, and incentives and will be purchased off of a State Contract; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the 2020 Performance Incentive Award of \$21,893 to be expended on contracted services and office furniture and storage units for core Public Health programs/services staff and those who assist, for the period of January 1, 2021 to December 31, 2021; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby rescinds Resolution No. 078-21; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2021 County

A4010 Public Health

(Revenues)

\$21,893 to 43455 – St Aid- Incentive Award Revenue

(Appropriations)

\$960 to 54000 DOHPI – Contractual Expenses

\$20,933 to 54600 DOHPI – Misc

Budgeted: yes ___ no X Proposed Cost: \$21,893_ Reimbursed Amount \$21,893_ 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: 7/6/21

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

AUTHORIZATION TO EXECUTE A CONTRACT WITH ARC OF YATES TO PROVIDE APPROVED SPECIAL EDUCATION SERVICES OR PROGRAMS TO FOR PRESCHOOL AGED CHILDREN WITH HANDICAPPING CONDITIONS

WHEREAS, the County is required to contract for approved special education services or programs pursuant to Section 4410 of the Education Law for preschool aged children with handicapping conditions; and

WHEREAS, rates for this mandated service are 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 a contract, and any future contract amendments, with ARC of Yates for the provision of special education services or programs for preschool aged children with handicapping conditions, subject to the County Attorney's approval as to form and content, 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 rate

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: