

AGENDA

HEALTH AND MEDICAL SERVICES COMMITTEE

Tuesday, September 5th 11:30 a.m.

Members: Robusto, Groat, Bender, Brady, Rose

11:30 a.m. **Approve minutes from previous meeting**

11:30 a.m. **Mental Health, Jim Haitz**

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

PROGRAM UPDATE

OUT OF STATE TRAVEL REQUEST [MH OOS Travel.pdf](#)

TRANSMITTALS:

- Authorization to Contract with Ten-Eleven LLC [MH09RES1 Contract Ten-Eleven.docx](#)
- Authorization to Abolish and Create Positions [MH09RES2 Create PT NP and Abolish FT PNP - Amend Budget.docx](#)
- Authorization to Set Salary for Community Schools Coordinator Position [MH09RES3 Set Salary Community Schools Coordinator.docx](#)
- Authorization to Deviate from County Purchasing Policy [MH09RES4 Auth to Pay Invoices and Deviate from Purchasing Policy REV1.docx](#)
- Authorization to Contract for Patient Appointment Call Services [MH09RES5 Contract with Message Made Easy for Patient Reminder Call Services.docx](#)
- Authorization to Renew Contract with Donna Fladd [MH09RES6 Renew Contract with Donna Fladd Psych NP.docx](#)
- Authorization to Amend Contract with WC Veterans Service Agency [MH09RES8 Amend Contract with Veterans Services Agency.docx](#)
- Authorization to Amend Budget [MH9RES9 Community Providers 2023 Budget & Contract Amendments.doc](#)

11:45 a.m. **Public Health, Diane Devlin**

MONTHLY ACTIVITIES REPORT

MOBILE HEALTH VEHICLE

TRANSMITTALS:

- Authorization to submit a Mobile Health Vehicle Grant Application [PH09RES03 Mobile Health Vehicle grant \(002\).docx](#)
- Authorization to Contract with Kelly L. Ferrente [PH09RES01 Related Services Kelly Ferrente.docx](#)
- Authorization to Contract with Shawn Fallo [PH09RES02 Related Services - Shawn Fallo.docx](#)

11:55 a.m. **Nursing Home, Jeffrey Stalker**

MONTHLY REPORT

STAFFING REPORT

TRANSMITTALS:

- Authorization to Sign Agreement with Mission Health Concepts, Inc. [NH09RES02_MissionExtension REV1.docx](#)
- Authorization to Sign Agreement with Inovalon [NH09RES04_INOVALON REV1.docx](#)
- Authorization to Set Private Pay Room Rates [NH09RES01_RoomRates_2024 REV1.docx](#)
- Authorization to Create and Abolish Positions [NH09RES03_LPN_Supervisor REV1.docx](#)

2023	Payments	AR	TOTAL REV	Monthly Billed Rev
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	\$ 2,757,486.90	\$ 235,145.53	\$ 2,992,632.43	\$ 529,614.60
1/1-6/30	\$ 3,243,678.04	\$ 247,410.88	\$ 3,491,088.92	\$ 498,456.49
1/1-7/31	\$ 3,619,634.50	\$ 293,089.27	\$ 3,912,723.77	\$ 421,634.85
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 \$ 3,912,723.77
				Billed Revenues

Financial Summary for Month 7				
	Budget Annual	Budgeted YTD	Actual YTD	Budget/Actual YTD
Billed Rev	\$ 6,302,737.00	\$ 3,676,596.58	\$ 3,912,723.77	\$ 236,127.19
Other Rev	\$ 4,785,017.00	\$ 2,791,259.92	\$ 2,546,635.08	\$ (244,624.84)
Total Rev	\$ 11,087,754.00	\$ 6,467,856.50	\$ 6,459,358.85	\$ (8,497.65)
Expense	\$ 11,212,812.00	\$ 6,540,807.00	\$ 5,580,401.48	\$ 960,405.52
Annualization Adjustment for B&G Maint.			\$ (119,578)	
Annualization Adjustment for IT			\$ (90,129)	
Annualization Adjustment for Retirement			\$ 371,982	
Total Exp	\$ 11,212,812.00	\$ 6,540,807.00	\$ 5,742,676.31	\$ 798,130.69
TOTAL	\$ (125,058.00)	\$ (72,950.50)	\$ 716,682.54	\$ 789,633.04

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

AR	AR	AR	AR	AR
0-30 Days	31-60	61-90	91-120	121 +
\$ 73,178	\$ 51,392	\$ 47,343	\$ 37,942	\$ 83,233

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

**Wayne County
Out of State Travel Request**

Date: 8/8/23

Department Name: Mental Health Dept. No.: 6-4300

Meeting Seminar or Conference Name: Transforming Psychiatric Healthcare at Psychiatry Update Winter

Location: Las Vegas, NV Date(s): 12/4/23-12/5/23

Mandated? Yes (Federal, State, other) No Required Educational Training? Yes No

Paid for with Grant Funds? Yes No Required By: _____

Person(s) attending:

Christine Vieira, NP

Org	Object	Project Code	Object Name	Available Budget	Amount
	54410		Conference	\$	\$
	54483		Training-Seminars-Schools	\$	\$
	54485		Travel (Airfare, Train, Taxi, Subway, etc.)	\$	\$
	54485		Lodging	\$	\$
	54485		Tolls/Parking/[Fuel county cars only]	\$	\$
	54485		Meals	\$	\$
	54919		Mileage (_____ X IRS Prevailing Rate)	\$	\$
			TOTAL	\$	\$ No Cost

Is there a county car available? Yes No

If no, please provide explanation Request for employee to attend on work time. No other cost to county. Employees responsible for all conference related costs.

Is this training/travel required for continuing professional certification or credits? Yes No

If yes, how many credits are required in this year (Jan-Dec)? _____ How many have already been attained? _____

Overnight travel required a detailed description of the conference or seminar agenda or schedule. Out of State travel requires the approval of the Standing Committee and the Board of Supervisors, after review by the County Administrator.

Department Head Approval: [Signature] Date: 8/9/23

Budget Officer Review for Availability of Funds: [Signature] Date: 8/16/23

County Administrator's Approval: [Signature] Date: 8/16/23

Committee Chair: _____ Date: _____

Chairman of the Board: _____ Date: _____

RESOLUTION

Committee No. 6 Date: 9/5/23

Committee Chair: Frank Robusto
Department Head: James Haitz

AUTHORIZATION TO CONTRACT WITH TEN-ELEVEN GROUP, LLC (THERAPY BRANDS) FOR THE MENTAL HEALTH DEPARTMENT'S ELECTRONIC MEDICAL RECORD SYSTEM

Whereas, the Mental Health Department is in favor of continuing to utilize the services of Ten-Eleven Group, LLC (Therapy Brands parent company) for the continued use and support of their electronic medical records system. In using their system, Ten-Eleven Group have highly configured and customized their solution to the needs and operations of the County and the Mental Health Department; and

Whereas, securing a new comparable service along with the transition process to a new vendor would cause undue strain to the patients and staff and disruption in agency operations, in addition to a significant amount of time, development, and staff training on behalf of the Mental Health Department and Wayne County IT, and additional capital to ensure that the solution is truly what the county needs over the course of time. The Mental Health Department has obtained authorization from the Purchasing Department and Audit Department for a non-competitive procurement process as it has been determined that it is in the best interest of the County to continue to use and contract for an additional term with Ten-Eleven Group, LLC; and

Whereas, the Mental Health Department has secured a quote for the continuation of service for an additional five-year contract term at a cost of \$83,220 per year for a 5-year period; now, therefore be it

RESOLVED that the Chairman of the Board is authorized to sign a contract with Ten-Eleven Group, LLC (Therapy Brands), pending County Attorney approval as to form and content, to provide comprehensive electronic medical record software services and supports, including system maintenance and upgrades, licensing, Ability billing clearinghouse services, and any included related support services as necessary, for a cost of \$80,220.00 annually for the period of January 1, 2024 through December 31, 2028 (pending adoption of the 2024 County Budget); and be it further

RESOLVED the Director of Mental Health is authorized to have discretion over the course of the contract term to approve any additional related costs for added service orders as needed, up to an additional \$3,000 annually.

Budgeted: yes no Proposed Cost: \$416,100.00 Reimbursed Amount: \$416,100.00 County Cost: \$0.00

Department Transfer: _____ from Account No. A43004.54424.M8200 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: 9/5/2022

Committee Chair: Frank Robusto
Department Head: James Haitz

AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO ABOLISH ONE NURSE PRACTITIONER FULL-TIME POSITION, AND CREATE ONE PSYCHIATRIC NURSE PRACTITIONER PART-TIME POSITION, AND AMEND THE 2023 COUNTY BUDGET

WHEREAS, the Mental Health Department currently has a high volume of adult patients who are in need of psychiatric & addiction medical treatment and medication management services; and

WHEREAS, the department as a result of the professional staff shortage crisis, 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 services related to patient care; and

WHEREAS, the Director of Mental Health has the opportunity to hire a candidate who is a fully trained and licensed Family Nurse Practitioner, and will soon be graduating and becoming credentialed as a Psychiatric Nurse Practitioner; and

WHEREAS, this position will be funded with funds that are sufficiently available in the department's personal services budget and as a result of abolishing a vacant full-time nurse practitioner position, which will also result in additional budgetary savings from this change; and

WHEREAS, in addition, this position, along with state aid, 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 Nurse Practitioner position and set the hourly salary at \$120/hour, which is the current and appropriate comparable rate for other like positions in the department, and this rate has been approved by the Human Resource Director; and

WHEREAS, the County Administrator has also reviewed and approved this proposal; therefore, be it

RESOLVED, that the Board of Supervisors authorizes that one full-time psychiatric nurse practitioner position be abolished; and one Confidential Management Position in title of Nurse Practitioner part-time be created in the Mental Health Department, and that the salary for this position be set at \$120 per hour, and that the Mental Health Director is authorized to hire and fill this position effective October 1, 2023; and be it further

RESOLVED, the Treasurer is authorized to make the following 2023 County Budget amendment, which will be sufficient to fund the position for the remainder of 2023:

Account No. A4300 – Behavioral Health:
(Appropriations)
\$35,000 from 51529.M4120 Nurse Practitioner
\$35,000 to 51598.M2120 PT Psychiatric Nurse Practitioner

Budgeted: yes no Proposed Cost: \$35,000.00 Reimbursed Amount: \$35,000.00 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: 9/5/2023

Committee Chair: Frank Robusto
Department Head: James Haitz

AUTHORIZATION TO SET SALARY FOR MENTAL HEALTH DEPARTMENT'S COMMUNITY SCHOOLS COORDINATOR POSITION

Whereas, the Community Schools Coordinator position is an existing and budgeted position in the Mental Health Department and functions in an oversight and supervisory role within the mental health school-based clinic programs, and is a lead confidential-management position associated with the department's involvement in the County Community Schools Initiative; and

Whereas, the current starting salary for this position has significantly fallen behind subordinate staff positions within the Mental Health Department, and the Mental Health Director has had difficulty filling this position and has not had any external applicants apply for the position; and

Whereas, the Director has evaluated what would be an appropriate starting salary level for this position in order to overcome the salary compression and disparity issue that currently exists, and has reviewed his findings and recommendation with the Human Resources Director; and

Whereas, the Human Resources Director has concurred and presented the issue along with the Director's recommendation to the Pay Plan Advisory Committee, including the County Administrator & the Human Resources Director, and all parties have approved the recommendation to revise the starting salary for this position in order to remain competitive in the labor market and address the salary disparity situation; now therefore be it

Resolved, the Board of Supervisors hereby authorizes and approves the Community Schools Coordinator position to have a starting hire salary at Pay Grade 7-Step 10, \$77,210, as defined in accordance with the 2023 Management/Confidential Wage & Salary Schedule adopted in Resolution 277-22.

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: 9/5/2023

Committee Chair: Frank Robusto
Department Head: James Haitz

AUTHORIZATION TO DEVIATE FROM THE PURCHASING POLICY AND PAY INVOICES FOR PATIENT APPOINTMENT REMINDER CALL SERVICES FOR THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Mental Health Department has long utilized an electronic automated patient appointment reminder call service for patients scheduled to see psychiatric providers at Wayne Behavioral Health Network (WBHN); and

WHEREAS, the contract for this service was originally established in 2016 (including automatic annual renewals of the contract), with Televox (and the parent company West Interactive Services Corp.), and is now known as Intrado; and

WHEREAS, due to increasing client volume at WBHN, the costs associated with this service eventually rose to a level, which in accordance with the County purchasing policy, should have required that the service be competitively procured; and

WHEREAS, when the initial term of the contract commenced, Intrado was the only provider that could fulfill the patient notification requirements of the department and that integrated with the department's Electronic Medical Records (EMR) system; and

WHEREAS, upon expiration of the initial term, it was determined that another entity could be utilized that could provide a portion of the service and in the process would utilize a sub-consultant to provide services that would be potentially equivalent to the current services being received from Intrado. However, this required in-depth investigation to ensure proper functionality and capability and either determine that the solution was useable or if Intrado would be determined as a sole source provider; and

WHEREAS, in the absence of a new contract, payments were withheld awaiting the resolution of the investigation and a new contract to be executed. In the meantime, the services continued with Intrado to maintain continuity of care, patient safety concerns, and not to disrupt treatment services to patients of WBHN; and

WHEREAS, the Director of Mental Health has worked on an alternative solution to provide these services due to a recent update within the Department's EMR software that allows for greater flexibility for vendors to provide the services, that meets the needs of the department and that complies with the County's Purchasing Policy and will result in a financial savings to the County; and

WHEREAS, there remains an unpaid balance due to Intrado from 2022 and 2023 for services previously provided, and to conclude services and pay the outstanding balance due to Intrado, the process would require an authorization from the Board to deviate from the County Purchasing Policy; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the deviation from the County Purchasing Policy in order to finalize and make payment of the outstanding balance due to Intrado, with the expense for this being charged within budgeted funds in the Mental Health Department's 2023 budget.

Budgeted: yes no Proposed Cost: \$33,700.00 Reimbursed Amount: \$33,700.00 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: 9/5/2023

Committee Chair: Frank Robusto
Department Head: James Haitz

AUTHORIZATION TO CONTRACT FOR PATIENT APPOINTMENT REMINDER CALL SERVICES FOR THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Mental Health Department (MHD) has long utilized an automated patient appointment reminder call service; and

WHEREAS, the MHD needs to change vendors for this service, and in accordance with the County Purchasing Policy has obtained 4 quotes for these services (see below):

- 1. Intrado: \$1040 per month (6500 texts/calls) plus \$599 per month admin fee : \$1639 per month
- 2. Confirm IT-Vonage: \$4995 set-up fee plus \$975 annual maintenance fee, \$487.50 per month (6500 texts/calls) \$1.09 monthly fee for toll free line: total cost \$4995 set-up fee plus \$569.85 monthly fee.
- 3. Reminderly: \$855 per month (6500 texts/call).
- 4. Messagemadeeasy.com: \$600 customized set-up fee, plus \$250 carrier registration fee, plus \$50 monthly 10DLC telephone toll free line, \$520 per month (up to 6500 text messages, voice calls or emails): total cost \$850 set-up & registration fee plus \$570 per month for messages; and

WHEREAS, the Mental Health Director along with the County Purchasing Agent and the County Auditor, have reviewed the quotes and have determined that the vendor Messagemadeeasy.com is in the best interest of the county and in accordance with the County Purchasing Policy is the best choice based on providing the overall least cost; now, therefore be it

RESOLVED, the Chairman of the Board, pending County Attorney approval as to form and content, is authorized to enter into a contract with Messagemadeeasy.com to provide patient appointment reminder call services for the Mental Health Department, which includes authorization to pay a \$850.00 one-time set-up & registration fee, a \$50.00 monthly toll free phonenumber fee, and a \$520.00 per month fee based on up to 6500 messages per month (up to \$0.08 per text/call/email), to begin October 1, 2023 through December 31, 2028.

Budgeted: yes no Proposed Cost: \$2560 for year-2023 (\$6840 per year-2024-2028) Reimbursed Amount: \$2,560.00 (for year 2023), \$36,760 (for 2023-2028) County Cost: \$0.00

Department Transfer: _____ from Account No. A43004.54424.8200 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: 9/5/2023

Committee Chair: Frank Robusto
Department Head: James Haitz

AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW CONTRACT FOR 2024 WITH DONNA FLADD, PSYCHIATRIC NURSE PRACTITIONER FOR ESSENTIAL PSYCHIATRIC MEDICAL SERVICES

WHEREAS, The Mental Health Department-Wayne Behavioral Health Network (WBHN), due to the work force shortage situation and ongoing staff vacancies, continues to remain in need of essential additional psychiatric medical staff services in order to provide and maintain adequate medical treatment to patients; and

WHEREAS, the maintenance of adequate adult psychiatric medical services with WBHN is dependent upon the availability of licensed psychiatric medical professionals; and

WHEREAS, Donna Fladd, Psychiatric Nurse Practitioner, currently maintains a caseload of over 150 WBHN patients, and has been a member of the department's staff for several years and is currently under contract with the County to provide psychiatric services; and

WHEREAS, Ms. Fladd resigned her status as an employee in mid-December 2022 due to a long distance move out of state, and subsequently became a contract provider with the County as authorized by Resolution 664-22; and

WHEREAS, the NYS Office of Mental Health regulations allows New York State licensed professionals who are out of state to continue to practice and provide services via telehealth technology to patients who are in New York, and given Wayne Behavioral Health Network is in need of these essential psychiatric medical services, and in recognition of the ongoing work force shortage situation and the lack of availability of this type of medical professional, the Director would like to renew a contract with Donna Fladd as an independent contractor to continue to provide psychiatric nurse practitioner services to WBHN patients via telehealth as allowed under NYS Office of Mental Health regulations; and

WHEREAS, the Mental Health Director recommends that in order to maintain continuity of care of existing patients, this contracted relationship continue as these related medical services are critically necessary; now, therefore be it

RESOLVED that the Chairman of Wayne County Board of Supervisors on behalf of the County of Wayne, is hereby authorized to renew the contract, subject to the County Attorney's approval as to form and content, with Donna Fladd, Licensed Psychiatric Nurse Practitioner, at the rate of \$120/hour on a part-time per diem basis, and within budgeted funds, for the period of January 1, 2024 thru Dec. 31, 2024; and be it further

RESOLVED that subject to the passage of the 2024 County Budget, the funds for this expense will be available and are included in the department's 2024 budget.

Budgeted: yes no Proposed Cost: \$172,800.00 Reimbursed Amount: \$172,800.00 County Cost: \$0.00

Department Transfer: _____ from Account No. A43004.54566.M2110 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: 9/5/2023

Committee Chair: Frank Robusto
Department Head: James Haitz

AUTHORIZATION TO AMEND THE CONTRACT ESTABLISHED VIA RESOLUTION 211-23 BETWEEN THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH AND THE WAYNE COUNTY VETERANS SERVICE AGENCY TO INCREASE THE FUNDING AMOUNT AND AMEND THE 2023 COUNTY BUDGET

WHEREAS, the Mental Health Department received funding from the NYS Office of Metal Health totaling \$100,000, which is to be utilized for Veteran Peer Support Programs for veterans suffering from post-traumatic stress syndrome, related combat stress disorders, or having counseling needs, using individual and small group peer to peer counseling methods; and

WHEREAS, the Mental Health Department is now in receipt of an additional funding award of \$4,000 from the NYS Office of Mental Health designated for the Veterans Peer Support Programs; and

WHEREAS, the Mental Health Department awarded and established a contract with the Wayne County Veterans Service Agency for the \$100,000 funding amount via Resolution 211-23, and would now like to add the additional \$4,000 award to and amend the current contract; now therefore be it

RESOLVED the Chairman of the Board is authorized to sign a contract amendment between the Wayne County Veterans Service Department and the Wayne County Department of Mental Health to increase the funding amount by \$4,000 to a total of \$104,000 to provide Veteran Peer Support Programs; and be it further

RESOLVED the Treasurer is authorized to amend the 2023 County Budget as follows:

A4322 Community Providers
(Revenue)
\$4,000 to 43584 Wayne County Veterans Service Agency
(Appropriations)
\$4,000 to 54693 Wayne County Veterans Service Agency

A6510 Veteran Services
(Revenue)
\$4,000 to 43305 NYS Grants
(Appropriations)
\$4,000 to 54400 Contracted Services

Budgeted: yes no Proposed Cost: \$4,000.00 Reimbursed Amount: \$4,000.00 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 Health & Medical

Date: 9/5/2023

Committee Chair: Mr. Robusto
Department Head: James Haitz

Authorization to Amend the 2023 County Budget for the Mental Health Department Community Providers Funding and Amend 2023 Provider Contracts

WHEREAS, the Mental Health Department Local Governmental Unit (LGU) is (or will be) in receipt of additional state aid funding awarded to community behavioral health providers, which is primarily related to Cost of Living Adjustments (COLA), other state aid award adjustments, and restorative funding, and/or state prior-year-end closeouts; and WHEREAS the LGU now needs to make the following 2023 budget & contract amendments to reflect those additional state funds due for payment to various community providers (there is no additional county costs or additional county funds associated with this beyond what has already been authorized);

Provider Agency	Increased State Aid Amount 2023 Budget Year	Revised Total Contract Amount 2023 Budget Year
Wayne ARC	\$ 967	\$ 33,196
Aspire Hope Finger Lake Parent Network	\$ 3,912	\$ 35,774
Lakeview Health Services	\$ 59,233	\$ 378,085
Unity House of Cayuga	\$ 13,644	\$ 147,175
Wayne Community Action Program	\$ 1,769	\$ 60,724
Wayne County Aging & Youth	\$ 1,330	\$ 45,678
Council on Alcoholism of the FL	\$ 31,860	\$ 149,673
Catholic Family Center Hannick	\$ 215,433	\$ 1,007,718
Delphi Rise	\$ 13,528	\$ 472,213
FLACRA	\$ 43,204	\$ 1,378,976
ABVI Lifeline	\$ 786	\$ 26,977

NOW THEREFORE, BE IT RESOLVED that the County Treasurer is authorized to make the following 2023 County Budget amendments and the Chairman of the Board and the County Attorney are authorized to amend the 2023 contracts with the following providers as noted below to reflect the revised state aid additional funding award adjustment increases:

A4322 Community Providers

Revenue:

\$3,912 to 43607 Aspire Hope
\$13,644 to 43485 Unity House of Cayuga
\$59,233 to 43614 Lakeview Health Services
\$1,769 to 43526 Wayne Community Action Program
\$1,330 to 43840 Wayne County Dept. Aging & Youth
\$43,204 to 43499 Finger Lakes Area Counseling and Recovery Agency (FLACRA)
\$31,860 to 43522 Council on Alcoholism of the Finger Lakes
\$13,528 to 43494 Delphi Rise
\$215,433 to 43615 Catholic Family Center Hannick Hall
\$967 to 43478 Wayne ARC-MH
\$786 to 43504 ABVI Lifeline

Expense:

\$3,912 to 54686 Aspire Hope
\$13,664 to 54685 Unity House of Cayuga
\$59,233 to 54614 Lakeview Health Services
\$1,769 to 54697 Wayne Community Action Program
\$1,330 to 54534 Wayne County Dept. Aging & Youth

\$43,204 to 54604 Finger Lakes Area Counseling and Recovery Agency (FLACRA)
\$31,860 to 54690 Council on Alcoholism of the Finger Lakes
\$13,528 to 54607 Delphi Rise
\$215,433 to 54612 Catholic Family Center Hannick Hall
\$967 to 54609 Wayne ARC-MH
\$786 to 54640 ABVI Lifeline

Budgeted: yes ___ no X Proposed Cost: \$385,666 Reimbursed Amount: \$385,666 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: _____

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: 9/5/2023

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

AUTHORIZATION TO SUBMIT A MOBILE HEALTH VEHICLE (CCH-2023-05) GRANT APPLICATION AND RELEASE A BID

WHEREAS, Wayne County Public Health (WCPH) has received a Request for Applications (RFA) for a Mobile Health Vehicle (CCH-2023-05) from Health Research, Inc.; and

WHEREAS, based on the short timeline set forth within the requirements, the normal grant process approvals had to be expedited to provide the County the opportunity to apply for and use these funds; and

WHEREAS, WCPH has submitted an application for this grant that was due on August 25, 2023 with approval of the Health and Medical Committee; and

WHEREAS, if awarded, WCPH would receive up to \$384,000 to purchase a Mobile Health Vehicle; to provide clinical and non-clinical services to populations that are experiencing COVID-19 health disparities within CDC priority populations within rural areas; and

WHEREAS, the RFA was submitted with initial quotes to provide an estimate for the Granting agency; and

WHEREAS, in order for the County to be compliant with the Grant requirements (when and if awarded), the Purchasing Department upon approval from the Health and Medical Committee has released a Bid for a Mobile Health Vehicle based on the requirements contained within the RFA specifications to meet the delivery requirements set forth in the RFA; and

WHEREAS, if successfully awarded the grant funds of \$384,000, a mobile health vehicle will be purchased from the lowest responsible and responsive Bidder; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit a grant application for the Mobile Health Vehicle RFA (CCH-2023-05) released by Health Research, Inc and the Purchasing Agent is authorized to release a Bid for the purchase of mobile health vehicle.

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: 9/5/2023

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

AUTHORIZATION TO EXECUTE CONTRACT WITH KELLY L. FERRENTE 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, Kelly L. Ferrente 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. Ferrente for the provision of Related Services for the period of June 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 Kelly L. Ferrente to provide Related Services to preschool children with handicapping conditions for the above listed services and rates for the period of June 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: 9/5/2023

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

AUTHORIZATION TO EXECUTE CONTRACT WITH SHAWN FALLO 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, Shawn Fallo 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 Mr. Fallo for the provision of Related Services for the period of September 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 Shawn Fallo to provide Related Services to preschool children with handicapping conditions for the above listed services and rates for the period of September 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: 9/5/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

Authorize agreement to exercise a contract renewal option between County of Wayne and Mission Health Concepts, Inc.

WHEREAS, The Wayne County Nursing Home utilizes a contract with Mission Health Concepts, Inc. for the provision of hospital beds and other Nursing Home equipment; and

WHEREAS, the contract with Mission Health Concepts, Inc. became effective November 1, 2022 and is terminating on October 31, 2023 with the option to renew for two (2) additional one (1) year periods by mutual agreement between the parties; and

WHEREAS, the County wishes to renew the agreement for the first period of one (1) year; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Wayne County Board of Supervisor be authorized and directed to execute a renewal letter on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content for the period November 1, 2023 – October 31, 2024 pursuant to contract specifications.

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: 9/5/2023

Committee Chair: Frank Robusto

Department Head: Jeffrey Stalker

AUTHORIZATION TO ENTER INTO AGREEMENT WITH INOVALON FOR THE WAYNE COUNTY NURSING HOME

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

WHEREAS, Resolution 317-23 approved the addition of the EASE Medicare interface software from Inovalon for improved Medicare Part A revenue; and

WHEREAS, the County Attorney was desirous of full review of the terms of prior agreements with Inovalon; and

WHEREAS, the County Attorney suggested an agreement that encompassed all services from Inovalon prior to the addition of EASE Medicare; and

WHEREAS, Inovalon has provided rates as follows for this agreement, with commencement date of October 1, 2023, payable on a monthly basis:

Inovalon ONE Platform with DDE Verification: \$90.04

CHOICE All-Payer Claims Management: \$276.96

Ability CHOICE Medicare File Submission: \$39.44

EASE Medicare Claims Management Pro: \$395.00

and;

WHEREAS, rates provided include the one-time setup fee for the EASE Medicare platform of \$200; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Inovalon, on behalf of the Wayne County Nursing Home, for an amount not to exceed \$9,820.00, effective October 1, 2023 to September 30, 2024, with automatic annual renewals for successive twelve (12) month terms until such time as the County provides at least sixty (60) days' prior written notice to Inovalon of the County's intent not to renew and to terminate services effective upon the last day of the then current term, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$9,620.00 Reimbursed Amount: _____ County Cost: \$9,620.00

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: 9/5/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

Authorization to set private pay room rates for the Wayne County Nursing Home

WHEREAS, the Wayne County Nursing Home sets room and board rates; and

WHEREAS, after thorough review the private and semi-private room and board rates for long term care continue as approved for 2023; and

WHEREAS, a New York State Assessment tax of 6.8% will be charged as a separate line item on the room and board monthly statement and this change will require giving all current residents a 30-day notice; and

WHEREAS, the assessment tax is tax refundable and residents paying this assessment should consult with a tax professional on proper paperwork to file with New York State, as it is a State tax credit; and

WHEREAS, after further review the Wayne County Nursing Home will remain the most affordable facility in the area; and now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to continue with the following daily room and board rates effective January 1, 2023:

Semi-private rooms - \$400 plus 6.8 percent tax rate

Private rooms - \$430 plus 6.8 percent tax rate

Suite - \$625 plus 6.8 percent tax rate

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: 9/5/2023

Committee Chair: Frank Robusto

Department Head: Jeffrey Stalker

Authorization to create four FT Supervising LPN positions and abolish four full time LPN positons within the Wayne County Nursing Home

WHEREAS, the Wayne County Nursing Home currently has 16 full-time LPN positions open; and
WHEREAS, the nursing home is in need of supervision over the work of Licenced Practical Nurses, Certified Nursing Assistants and other support staff; and

WHEREAS, the Wayne County Nursing Home would like to create four full time Supervising LPN positions to meet its supervisory needs; now, therefore be it

RESOLVED, that four full time LPN positions be abolished upon Board Approval; and further be it

RESOLVED, that four full time Supervisor LPN positions be created at an hourly rate in accordance with the CSEA Bargaining agreement, Grade 29; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following budget amendment:

E6000 NH Combined

(Appropriations)

\$75,000 from 51400 LPN

\$75,000 to 51165 Supervising LPN

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: _____