

AGENDA

HEALTH AND MEDICAL SERVICES COMMITTEE

Monday, October 2nd 10:00 a.m.

Members: Robusto, Groat, Bender, Brady, Rose

10:00 a.m. **Approved minutes from 9/5 and 9/19 meetings**

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

MONTHLY REPORT

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

TRANSMITTALS:

- Authorization to amend budget [PH10RES01 Amending the WCPH 2023 Budget REV1.docx](#)
- Authorization to release Request for Proposals [PH10RES02REV1 Article 6 State Aid RFP.docx](#)
- Authorization sign contract with Jamie Randall [PH10RES03 Pre-K Related Services Contract - Jamie Randall 10.1.23 - 6.30.24.docx](#)
- Authorization to increase user licenses for ICLAIM System Corp [PH10RES04 iClaim User License.docx](#)

DISCUSSION:

Mobile Health Vehicle
Patagonia—Electronic Medical Records
Narcan Boxes in County Parks

10:25 a.m. **Nursing Home, Jeffrey Stalker**

TRANSMITTALS:

- Authorization to contract with Bonadio & Co [NH10RES06 Bonadio OMIG Engagement.docx](#)
- Authorization to sign agreement with Independent Health [NH10RES07 Independent Health.docx](#)
- Authorization to sign agreement renewal with MDS Consultant, LLC [NH10RES1 MDS Consultants Extension REV1.docx](#)
- Authorization to sign agreement renewal with Simple LTC [NH10RES2 SimpleLTC Extension REV1.docx](#)
- Authorization to sign agreement renewal with Rochester Regional Health [NH10RES3 MedicalDirectorServices Extension REV1.docx](#)
- Authorization to sign agreement renewal with Michael Adsit, DDS [NH10RES4 DentalServices Extension REV1.docx](#)
- Authorization to contract with Maria Gigliotti [NH10RES05 Social Worker.docx](#)
- Authorization to submit application to NYSDOH to become Medicaid Transportation Provider [NH10RES08 Medicaid Transport.docx](#)

RESOLUTION

Committee No. 6

Date: 10/2/2023

Committee Chair: Frank Robusto
Department Head: Diane Devlin

AUTHORIZATION TO AMEND THE 2023 WAYNE COUNTY PUBLIC HEALTH BUDGET

WHEREAS, Resolution No. 299-23 authorized Wayne County Public Health to enter into an agreement with Health Research, Inc to accept the Public Health Infrastructure award of \$129,427 annually for five years, with a total amount not to exceed \$647,135; and

WHEREAS, at that time, the specifics of the budget for the Public Health Infrastructure funding had not been fully finalized; and

WHEREAS, the budget has now been finalized and it has been identified that new budget lines need to be established; now, therefore, be it

RESOLVED, that the Treasurer is hereby authorized to amend the 2023 Public Health budget as follows

A4010 Public Health
(Revenue)
\$22836 to .43453 PH Infrastructure

(Appropriations)
\$20,981 to .54100 PHINF Supplies
\$750 to .54485 PHINF Travel
\$1105 to .54485 PHINF Travel

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ 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: 10/2/2023

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

AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS FOR THE PROVISION OF ACCOUNTING SERVICES RELATED TO ARTICLE 6 STATE AID APPLICATION AND QUARTERLY CLAIMS FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health (WCPH) is required annually to submit an Article 6 State Aid Application to the New York State Department of Health; and

WHEREAS, once the Application is approved, WCPH is eligible to seek quarterly reimbursements for the provision of Core Public Health Services; and

WHEREAS, due to staffing changes within the Public Health Agency, institutional knowledge of how to create the Article 6 State Aid Application and the quarterly reimbursement claims has been lost; and

WHEREAS, upon review of what is required to fulfill the requirements of Article 6 State Aid Applications and the quarterly claims process and to rebuild an institutional knowledge base of what was lost, it was determined to be more advantageous to the WCPH to seek outside assistance with the process; and

WHEREAS, WCPH is desirous of releasing a Request for Proposals and contract with an accounting service that can perform these tasks beginning in 2024 for a term of up to three years; now, therefore be it

RESOLVED, Wayne County Public Health in conjunction with the County Purchasing Department is authorized to release a Request for Proposals for the provision of accounting services related to Article 6 State Aid Application and quarterly claims for Wayne County Public Health.

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: 10/2/2023

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

AUTHORIZATION TO EXECUTE CONTRACT WITH JAMIE RANDALL 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, Jamie Randall 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 Jamie Randall for the provision of Related Services for the period of October 1, 2023 to June 30, 2024 for the following services and rates:

- Physical 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 Jamie Randall to provide Related Services to preschool children with handicapping conditions for the above listed services and rates for the period of October 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: 10/2/2023

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

AUTHORIZATION TO INCREASE USER LICENSES FOR ICLAIM SYSTEMS CORP, DBA iCENTRAL

WHEREAS, Resolution No. 261-21 established a contract with ICLAIM Systems Corp DBA iCentral by "piggybacking" off of Tompkins County's contract; and

WHEREAS, Wayne County Public Health (WCPH) currently holds eight iCentral user licenses; and

WHEREAS, WCPH has hired an additional Early Intervention Service Coordinator that needs access to the iClaim system for documentation purposes, thus increasing the monthly rate from \$1250 to \$1275 per month due to the additional user, beginning September 1, 2023; now, therefore, be it

RESOLVED, that the Director of Public is hereby authorized to obtain one additional iCentral user license for a total of nine (9) user licenses for a monthly total amount of \$1275, beginning September 1, 2023, for a total amount not to exceed \$5,100 for the remainder of the contract that expires on December 31, 2023.

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: 10/2/2023

Committee Chair: Frank Robusto
Department Head: Jeff Stalker

AUTHORIZATION TO CONTRACT WITH BONADIO & CO. LLP FOR ASSISTANCE WITH OMIG AUDIT 19-6250 FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, the Office of the Medicaid Inspector General (OMIG) recently completed an audit of the Wayne County Nursing Home (WCNH), referenced as OMIG Audit #19-6250, which spans the Medicaid rate years of 2013 through 2016; and

WHEREAS, OMIG had audit findings that required a response within a short amount of time by WCNH; and WHEREAS, WCNH sought assistance from Bonadio & Co., LLP (Bonadio), on April 12, 2023, to seek an extension for the reply and remediation of the findings; and

WHEREAS, Bonadio has assisted in obtaining an extension, review of the audit, and formatted a reply for WCNH; and

WHEREAS, OMIG has yet to respond to the audit reply submitted by Bonadio on behalf of WCNH on June 26, 2023, and there may be additional assistance required from Bonadio upon the receipt of the OMIG response; and

WHEREAS, WCNH has exceeded the discretionary spending amount budgeted for this type of assistance; and

WHEREAS, Bonadio cannot provide an end date or total cost of the engagement without a response from OMIG; and

WHEREAS, Bonadio has provided an engagement letter with the hourly rates of staff that may be utilized in this engagement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, on behalf of the Wayne County Nursing Home, is hereby authorized to enter into an agreement with Bonadio & Co. LLP, to provide services related to OMIG Audit 19-6250 as outlined in the engagement letter from April 12, 2023 through December 31, 2025, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$19,000.00 Reimbursed Amount: \$0.00 County Cost: \$19,000

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: 10/2/2023

Committee Chair: Frank Robusto
Department Head: Jeff Stalker

AUTHORIZATION TO ENTER INTO A PROVIDER AGREEMENT WITH INDEPENDENT HEALTH FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, the Wayne County Nursing Home (WCNH) accepts commercial and managed Medicare insurance plans for approved skilled nursing stays, therapy, and other eligible charges; and

WHEREAS, Independent Health provides commercial and managed Medicare insurance plans to residents in our area; and

WHEREAS, WCNH would like to become a provider for Independent Health, allowing WCNH to bill Independent Health for any eligible charges for resident care; and

WHEREAS, WCNH can accept referrals for persons with Independent Health insurance, increasing admissions options for residents and the Home; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, on behalf of the Wayne County Nursing Home, is hereby authorized to sign an agreement with Independent Health, for the Wayne County Nursing Home to provide services related to resident care in a skilled nursing facility and to accept funds from Independent Health for approved services, to take effect upon credentialing and approval of Independent Health, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$0.00 Reimbursed Amount: \$0.00 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: 10/2/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

Authorize agreement to exercise a contract renewal option between County of Wayne and MDS Consultant, LLC

WHEREAS, the contract with MDS Consultant, LLC became effective January 1, 2022 and terminating on December 31, 2022 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 second 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 January 1, 2024 – December 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: 10/2/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

Authorize agreement to exercise a contract renewal option between County of Wayne and Simple LTC

WHEREAS, the contract with Simple LTC became effective January 1, 2022 and terminating on December 31, 2022 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 second 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 January 1, 2024 – December 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: 10/2/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

Authorize agreement to exercise a contract renewal option between County of Wayne and Rochester Regional Health for Medical Director

WHEREAS, the contract with Rochester Regional Health became effective January 1, 2023 and terminating on December 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 January 1, 2024 – December 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: 10/2/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

Authorize agreement to exercise a contract renewal option between County of Wayne and Michael S. Adsit, DDS for Dental Services

WHEREAS, the contract with Michael S. Adsit, DDS became effective January 1, 2023 and terminating on December 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 January 1, 2024 – December 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: 10/2/2023

Committee Chair: Frank Robusto

Department Head: Jeffrey Stalker

AUTHORIZATION TO CONTRACT FOR SOCIAL WORK SERVICES AT THE WAYNE COUNTY NURSING HOME

WHEREAS, the Wayne County Nursing Home (WCNH) contracts with a licensed social worker to provide social work consultant services for the facility; and

WHEREAS, Maria Gigliotti is a licensed clinical social worker (LCSW-R), doing business as Crossroads Consulting Services, with an existing contract to provide these services which ends on December 31, 2023; and

WHEREAS, WCNH is desirous of renewing the contract with Maria Gigliotti from January 1, 2024 to December 31, 2024, with the option to renew for up to two (2) additional one (1) year periods, at a rate of \$100 per hour; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized, on behalf of the Wayne County Nursing Home, to execute an agreement with Maria Gigliotti DBA Crossroads Consulting Services, to provide social work consultant services from January 1, 2024 to December 31, 2024, with the option to renew for up to two additional one year terms, at a rate of \$100 per hour, 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: 10/2/2023

Committee Chair: Frank Robusto
Department Head: Jeff Stalker

AUTHORIZATION TO SUBMIT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH TO BECOME A MEDICAID TRANSPORTATION PROVIDER FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, The Wayne County Nursing Home (WCNH) has the ability to provide transportation to its residents for medical appointments; and

WHEREAS, many residents requiring transportation are Medicaid eligible at WCNH; and

WHEREAS, in order to receive Medicaid reimbursement for the provision of transportation, WCNH must submit an application to become an enrolled Medicaid transportation provider and receive approval from the New York State Department of Health (NYSDOH); and

WHEREAS, WCNH wishes to become an enrolled Medicaid transportation provider; and

WHEREAS, the fee for this application to NYSDOH is waived due to WCNH being an enrolled Medicare provider; now, therefore, be it

RESOLVED; that the Wayne County Nursing Home may submit an application to the New York State Department of Health to become an authorized Medicaid Transportation provider and able to receive Medicaid funds for eligible transportation provided; and, be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the application, on behalf of the Wayne County Nursing Home, subject to approval by the County Attorney as to form and content .

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