

AGENDA
HEALTH AND MEDICAL SERVICES COMMITTEE
Monday, November 6th 10:00 a.m.

Members: Robusto, Groat, Bender, Brady, Rose

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

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

MONTHLY REPORT [MH Dept Payments & AR 2023 YTD September.xls](#)

TRANSMITTALS:

- Authorization to renew contract with Patricia McKinny [MH11RES1 2024 Contract McKinny UR Audit Services.docx](#)
- Authorization to contract with Licensed Professionals for Psychotherapy Services [MH11RES2 Contract for Psychotherapy Services 2024.docx](#)
- Authorization to renew annual contracts [MH11RES3 Community Providers Contracts 2024 REV.docx](#)
- Authorization to participate in Data Analytic Collaborative Initiative [MH11RES4 Auth to WBHN Participation IPBH-UB Behavioral Health Care Collaborative REV.docx](#)

10:15 a.m. **Nursing Home, Jeffrey Stalker**

MONTHLY REPORTS

TRANSMITTALS:

- Authorization to sign provider agreement with MVP Health Care [NH11RES03 MVP.docx](#)
- Authorization to release bids for electronic medical records and financial software suite [NH11RES04_PCC_EMR RPF.docx](#)
- Authorization to set ancillary charges [NH11RES05 Ancillary Fee Schedule.docx](#)
 - [NH11RES05 Attachment Fee schedule.docx](#)
- Authorization to sign contract with WellSky Corporation [NH11RES01 WellSky CarePort Intake.docx](#)
- Authorization to contract for Social Work Services [NH11RES02 Social Worker.docx](#)

10:30 a.m. **Public Health, Diane Devlin**

MONTHLY REPORT

DISCUSSION:

Mobile Health Vehicle

TRANSMITTALS:

- Authorization to accept funds for Mobile Health Vehicle Grant [PH11RES06 Accepting of Funds for CDC COVID-19 Health Disparities Grant. Mobile Health Vehicle RFA CCH-2023-05 REV.docx](#)
- Authorization to award the request for competitive offer for purchase of Mobile Health Vehicle [PH11RES05 Mobile Health Vehicle BID Award.docx](#)
- Authorization to release requests for proposals for Electronic Medical Record System [PH11RES02 electronic medical record RFP for PH.docx](#)
- Authorization to amend contract with IClaim Systems Corp [PH11RES01 iClaim Contract Amendment \(002\).docx](#)
- Authorization to Contract with Health Research, Inc. [PH11RES04 PH Emergency Preparedness Contract 7.1.23 - 6.30.24.docx](#)
- Authorization to accept Governor's Traffic Safety Committee Child Passenger Safety Program Funds [PH11RES03 Accepting of the Child Passenger Seat Award.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	\$ 4,076,139.50	\$ 344,954.46	\$ 4,421,093.96	\$ 508,370.19
1/1-9/30	\$ 4,542,674.39	\$ 369,266.72	\$ 4,911,941.11	\$ 490,847.15
1/1-10/31			\$ -	
1/1-11/30			\$ -	
1/1-12/31			\$ -	
	92.0%	8.0%		Total \$ 4,911,941.11
				Billed Revenues

Financial Summary for Month 9				
	Budget Annual	Budgeted YTD	Actual YTD	Budget/Actual YTD
Billed Rev	\$ 6,302,737.00	\$ 4,727,052.75	\$ 4,911,941.11	\$ 184,888.36
Other Rev	\$ 4,785,017.00	\$ 3,588,762.75	\$ 3,054,781.13	\$ (533,981.62)
Total Rev	\$ 11,087,754.00	\$ 8,315,815.50	\$ 7,966,722.24	\$ (349,093.26)
Expense	\$ 11,212,812.00	\$ 8,409,609.00	\$ 7,036,343.57	\$ 1,373,265.43
Annualization Adjustment for B&G Maint.			\$ (71,747)	
Annualization Adjustment for IT			\$ (54,078)	
Annualization Adjustment for Retirement			\$ 478,263	
Total Exp	\$ 11,212,812.00	\$ 8,409,609.00	\$ 7,388,782.07	\$ 1,020,826.93
TOTAL	\$ (125,058.00)	\$ (93,793.50)	\$ 577,940.17	\$ 671,733.67

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 +
\$ 88,062	\$ 56,561	\$ 38,440	\$ 37,189	\$ 149,014

Past 8 Years Revenue in Excess of Expense	
2015	\$ 129,504
2016	\$ 306,708
2017	\$ 622,134
2018	\$ 1,249,892
2019	\$ 857,462
2020	\$ 1,741,398
2021	\$ 1,387,707
2022	\$ 2,587,521
TOTAL	\$ 8,882,326

RESOLUTION

Committee No. 6

Date: 11/6/2023

Committee Chair: Frank Robusto
Department Head: James Haitz

Authorization for Wayne Behavioral Health Network to Renew its Contract with Patricia McKinny, LMHC for Clinical Record Auditing & Utilization Review Services

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew the contract with Patricia McKinny, Licensed Mental Health Counselor (LMHC), to provide clinical services for utilization review and for independent medical record auditing services for the 2024 calendar year contract period; and

WHEREAS, WBHN remains in need of these services in order to comply with state regulatory requirements, and as such these services are essential to agency operations; now, therefore be it

RESOLVED, that the Chairman of the Board is authorized to renew the contract with Patricia McKinny, LMHC, for the period of January 1, 2024 to December 31, 2024, to provide Clinical Record Auditing and Utilization Review Services to WBHN for the rate of \$10.00 per medical record reviewed, not to exceed \$17,000 in total for the 2024 county budget year, and said contract will be subject to approval of the 2024 County Budget, and the County Attorney's review as to form and content, and the department will utilize department revenues along with State funding that is provided to WBHN for administrative functions, and the department will maintain the expense associated for this service within the budgeted funds.

Budgeted: yes no Proposed Cost: \$17,000.00 Reimbursed Amount: \$17,000.00 County Cost: \$0.00

Department Transfer: _____ from Account No. A43004.54563.M2120 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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: James Haitz

Authorization to Contract with Licensed Professionals for Psychotherapy Services in the Mental Health Department

WHEREAS, due to the ongoing need for mental health treatment services, in combination with the workforce shortage situation, and the lack of qualified applicants to permanently fill vacant Mental Health Clinician and/or Sr. Mental Health Clinician positions in the Mental Health Department, the Mental Health Director would like to continue the four temporary per diem independent contractor positions created via Resolution 73-23 in order to provide continued comprehensive psychotherapy services in the mental health department; and

WHEREAS, the funding for these positions is available in the mental health department's 2024 budget due to the current vacancies within the department, as well as these contracted positions will generate sufficient revenue to cover the costs associated with them;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board is authorized to establish and sign contracts for up to four individuals who meet County contracting requirements and who are licensed to practice in NYS as either a: Licensed Master Social Worker (LMSW); Licensed Clinical Social Worker (LCSW); or a Licensed Mental Health Counselor (LMHC), to provide comprehensive professional clinical psychotherapy services in the Mental Health Department on a temporary per diem basis through December 31, 2024, at a flat rate of \$80.00 per hour, subject to the review and approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$34,560.00 Reimbursed Amount: \$34,560.00 County Cost: \$0.00

Department Transfer: _____ from Account No. A43004.54563.M2120 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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: James Haitz

Authorization to the Mental Health Department to Renew Annual Contracts for Mental Hygiene Related Services with Community Provider Organizations for the 2024 County Budget Year

WHEREAS, the Mental Health Department wishes to renew its annual contracts for the 2024 County Budget year with the following organizations for the purposes of the continued provision of mental hygiene related services in Wayne County, and for disbursement of New York State pass through funding and/or any required Wayne County funding in the following amounts:

- Association for the Blind and Visually Impaired-Lifeline: \$27,239 (state funds)
- Council on Alcoholism and Addictions of the Finger Lakes: \$122,526 (state funds)
- DePaul: \$188,115 (state funds)
- Lakeview Health Services: \$392,381 (state funds)
- Wayne ARC: \$33,518 (state funds)
- Finger Lakes Area Counseling and Recovery Agency (FLACRA): \$1,385,699 (state funds), \$6,602 (county funds)
- Wayne County Aging & Youth Dept.: \$46,122 (state funds)
- Wayne County Action Program: \$61,313 (state funds)
- Aspire Hope-FLPN: \$32,083 (state funds), \$4,000 (county funds)
- Unity House: \$160,579 (state funds)
- Delphi Rise: \$593,973 (state funds), \$7,750 (county funds)
- Catholic Charities Family & Community Services (CFC-Hannick Hall): \$823,977
- Wayne county Veterans Services Dept.: \$100,000 (state funds)

NOW THEREFORE, BE IT

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted community provider agencies for the provision of mental hygiene services in Wayne County for the period January 1, 2024 to December 31, 2024, not to exceed the listed funding amounts noted above which are in accordance with the 2024 State funding award amounts and the tentative 2024 County Budget, including any county funding as noted, and also any plus/minus adjusted amounts based on any prior year state funding closeout reconciliations or adjustments made to the current year funding amount, and the contracts being approved and subject to the County Attorneys review as to form and content.

Budgeted: yes no Proposed Cost: \$4,124,173.00 Reimbursed Amount: \$3,967,525.00 County Cost: \$156,648.00

Department Transfer: _____ from Account No. A4322 - Community Providers 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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: James Haitz

Authorization to Wayne Behavioral Health Network to Participate in Behavioral Health Data Analytics Collaborative Initiative with Integrity Partners Behavioral Health and University of Buffalo School of Social Work

WHEREAS, Integrity Partners for Behavioral Health (IPBH) has partnered with the University at Buffalo (UB) to create a data warehouse of a combined limited data set made of health information from IPBH Partners' Electronic Health Record (EHR) systems. The underlining goal is to address NYS priorities that pertain to creating a sophisticated data analytics platform, integrating evidence-based treatment protocols across networks of behavioral health organizations, and reducing the cost of care while improving outcomes for mental health and substance use disorder patients; and

WHEREAS, the initiative has received UB's Institutional Review Board (IRB) approval, which allows participants to provide a limited data set of EHR information to UB, and which is required under HIPAA, as well as written approval by the NYS Office of Mental Health, and is in compliance with the NYS Mental Hygiene Law; and

WHEREAS, WBHN as a principle partner with IPBH, will be able to benefit from participation in the initiative by being able to obtain Quality Improvement Data Reports, which will provide WBHN learning opportunities to improve practice approaches and client outcomes to improve the lives of our clients, reduce costs of care, provide data that can be used in applying for grants, and it will strengthen our position regarding future contracting with managed care organizations for Value Based Payments, just to name several benefits;

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors authorizes Wayne Behavioral Health Network to participate and submit data, which is a limited data set and does not contain client identifying data, from their Electronic Health Record to Integrity Partners Behavioral Health and the University of Buffalo for the Behavioral Health Data Analytics Collaborative.

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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: Jeff Stalker

AUTHORIZATION TO ENTER INTO A PROVIDER AGREEMENT WITH MVP HEALTH CARE 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, MVP Health Care (MVP) provides commercial and managed Medicare insurance plans to residents in our area; and

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

WHEREAS, WCNH can accept referrals for persons with MVP insurance, increasing admissions options for residents and the Nursing 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 MVP Health Care, for the Wayne County Nursing Home to provide services related to resident care in a skilled nursing facility and to accept funds from MVP Health Care for approved services, to take effect upon credentialing and approval of MVP Health Care, 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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

AUTHORIZATION TO RELEASE BIDS FOR ELECTRONIC MEDICAL RECORDS AND FINANCIAL SOFTWARE SUITE AND EXTEND AGREEMENT WITH POINTCLICKCARE FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, the Wayne County Nursing Home (WCNH) utilizes PointClickCare (PCC) as a combined electronic medical records (EMR) and financial software suite; and

WHEREAS, the contract with PCC ends on 12/31/2023; and

WHEREAS, WCNH has been using PCC in this role effectively since 11/1/2019; and

WHEREAS, WCNH must continue to utilize PCC for continued resident care and financial activities; and

WHEREAS, PCC has provided projected pricing for the period of 1/1/2024 through 12/31/2024 of \$93,485.80, reflecting an eight percent increase effective 2/1/2024; and

WHEREAS, WCNH is desirous of reviewing other options for a combined EMR and financial software package to ensure prime resident care and financial capabilities for the Home; and

WHEREAS, WCNH would like to release a request for proposals (RFP) for eligible software packages for projected implementation and full staff use by the end of 2024; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors may execute an agreement with PointClickCare for the period of 1/1/2024 to 12/31/2024 on behalf of the Wayne County Nursing home for a total amount of \$93,485.80, subject to approval of the County Attorney as to form and content; and, be it further

RESOLVED, that the Wayne County Nursing Home is hereby authorized, in collaboration with the Purchasing Department, to seek combined software for electronic medical records and financial software via a Request for Proposals for implementation and full use prior to the end of 2024.

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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: Jeffrey Stalker

AUTHORIZATION TO SET ANCILLARY CHARGES FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, the Wayne County Nursing Home (WCNH) provides many services to residents that fall outside of inclusion in the established daily basic rate, known as ancillary services; and

WHEREAS, the admission packet for WCNH delegates under section C all ancillary services that are not included in the daily basic rate; and

WHEREAS, section C asserts that ancillary charges may be billed by the Facility or the service provider; and

WHEREAS, WCNH bills all eligible services to Medicare Part A and B, Medicaid, and other third-party payers, based on resident census; and

WHEREAS, WCNH is desirous of billing non-covered charges provided by or covered by the Facility to the responsible party to residents who are considered Private Pay; and

WHEREAS, WCNH will utilize current and published rates from Medicare to determine ancillary charges for therapies (occupational, physical, speech) once therapy caps are exhausted; and

WHEREAS, WCNH will utilize current and published rates and procedure codes from Medicaid to determine mileage charged for any transportation services provided; and

WHEREAS, WCNH will utilize current and published rates and procedure codes from Medicaid to determine fees for staff who accompany residents to appointments; and

WHEREAS, WCNH wishes to commence billing for ancillary charges to private pay residents when not covered by insurance effective January 1, 2024; now, therefore, be it

RESOLVED, that the Board of Supervisors approves the rate schedule for ancillary charges for the Wayne County Nursing Home and additional fees associated with transportation effective January 1, 2024; and, be it further

RESOLVED, that the Wayne County Nursing Home may distribute the approved ancillary rate schedule as Exhibit B in their admissions packet.

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: _____

Ancillary Fee Schedule

This fee schedule is intended to be a helpful pricing guide. It is not to be used as a guide to coverage of services by a Federally funded healthcare program, or similar payer, for any individual client or group of clients. Benefits available to residents may vary depending on the Category of Eligibility or age of the resident. Likewise, some services may be limited in the type of specialty of the provider who can be paid for a service. Some services may require prior authorization; and may be limited in number, scope, or frequency of service coverage.

Category of Service	Procedure Code	Fee *	General Description
OOT97165	97165	\$96.37	Occupation Therapy Eval low-Level Complex – 30 minutes
OOT97166	97166	\$96.37	Occupational Therapy Eval Mod level Complex – 45 minutes
OOT97167	97167	\$100.00	Occupational therapy Eval High-level Complex – 60 minutes
OOT97168	97168	\$100.00	Occupational Re-Eval Estimated Plan
OPT97161	97161	\$99.37	Physical Therapy Eval low-level Complex – 20 minutes
OPT97162	97162	\$99.37	Physical Therapy Eval Mod-level Complex – 30 minutes
OPT97163	97163	\$99.37	Physical Therapy Eval High-level Complex – 45 minutes
OST92521	92521	\$100.00	Evaluation of Speech Fluency
OST92522	92522	\$100.00	Evaluation of Speech sound production
OST92523	92523	\$100.00	Evaluation of Speech Sound with Language
OST92610	92610	\$100.00	Swallow Evaluation
OST92611	92611	\$100.00	Evaluation of swallowing
OT92526	92526	\$84.39	Treatment of Swallowing dysfunction
OT92610	92610	\$69.33	Occupational Swallow Evaluation
OT96125	96125	\$104.33	Cognitive performance test
OT97014	97014	\$14.58	Electrical Stimulation Supervision
OT97116	97116	\$29.56	Gait Training
OT97530	97530	\$38.20	Occupational Therapy Therapeutic Activities
OT97535	97535	\$32.89	Occupational Therapy Self-Care Management
OT97542	97542	\$31.94	Occupational Therapy Wheelchair Management Training
PT97530	97530	\$38.20	Physical Therapy Therapeutic Activities
ST92526	92526	\$84.39	Speech Therapy Oral Function Therapy
ST92507	92507	\$76.33	Speech-Language Pathology Treatment
Ultra Mobile Imaging	Services from this provider are billed based on the resident's payer type from the Service Provider		
RRH Laboratory	Services from this provider are billed based on the resident's payer type from the Service Provider		

TRANSPORTATION FEE SCHEDULE

CATEGORY FO SERVICE	PROCEDURE CODE	MODIFIER	FEE **	GENERAL DESCRIPTION
Van/Bus	A0170	-	\$	Transportation, Ancillary: Parking fees, Tolls, or similar
Van/Bus	S0215	-	\$2.39	Non-Emergency Transportation; Mileage: per mile
Caseworker, Caregiver	A0160		\$0.40	Case Worker Transportation: Mileage: per mile ***limited circumstances: As defined by the Medicaid Fee Schedule

Notice: While every attempt has been made to ensure the fee schedule is accurate, in the event of an error or subsequent change of a fee, the pricing policy of the Medicare* and Medicaid** Programs will prevail rather than this fee schedule.

RESOLUTION

Committee No. 6

Date: 11/6/2023

Committee Chair: Frank Robusto

Department Head: Jeffrey Stalker

AUTHORIZATION TO ENTER INTO A CONTRACT WITH WELLSKY CORPORATION FOR ACCESS TO RESIDENT REFERRAL PLATFORM

WHEREAS, Wayne County Nursing Home's main referral sources, Newark Wayne Community Hospital and Rochester Regional Health, both utilize CarePort Intake, a patient referral platform provided by WellSky Corporation, for communication, coordination, and patient placement into nursing homes; and

WHEREAS, effective communication and coordination platforms with main referral sources is key to safe and efficient hospital discharges and nursing home admissions; and

WHEREAS, with this platform, Wayne County Nursing Home will have access to the CarePort Intake referral platform for efficient and effective communication and coordination of admissions with the discharging facility; and

WHEREAS, the purchase has been determined to be a single source purchase because, although there are other software programs for referrals on the market, the Nursing Home is limited to using what the Regional Health Care Systems use for efficient referral processing and collaboration regarding patients; now, therefore, be it

RESOLVED, WellSky Corporation be declared a single source vendor; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with WellSky Corporation, on behalf of the Wayne County Nursing Home, for licensing and use of CarePort Intake, for an amount not to exceed \$5,100, effective January 1, 2024 to December 31, 2024, with automatic annual renewals for successive twelve (12) month terms, at prices not to exceed a 6% increase per year, until such time as the County provides at least sixty (60) days' prior written notice to WellSky Corporation 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: \$5,100.00 Reimbursed Amount: _____ County Cost: \$5,100.00

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: 11/6/2023

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 requested quotes from six other individuals qualified to provide social work services and received no additional responses; 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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: Diane Devlin

AUTHORIZATION TO ACCEPT FUNDS FOR THE HEALTH RESEARCH, INC. CDC COVID-19 HEALTH DISPARITIES GRANT: MOBILE HEALTH VEHICLE RFA # CCH-2023-05

WHEREAS, Wayne County Public Health (WCPH) had submitted an application to the New York State Department of Health and Health Research, inc. (HRI) for the CDC COVID-19 Health Disparities Grant: Mobile Health Vehicle RFA #CCH-2023-05; and

WHEREAS, WCPH was notified on October 13, 2023 that the application submitted was selected to receive an award; and

WHEREAS, the awarded amount is up to \$344,859 to purchase a mobile health vehicle to provide health and human services to underserved populations in rural areas of Wayne County; now, therefore be it

RESOLVED, that the Director of Wayne County Public Health is hereby authorized to accept the New York State Department of Health's and HRI CDC COVID-19 Health Disparities Grant: Mobile Health Vehicle RFA #CCH-2023-05 funding up to \$344,859 to purchase a mobile health vehicle to provide health and human services to underserved populations in rural areas of Wayne County; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend Public Health's 2023 budget as follows:

A4011 Public Health Services
Revenue
\$344,859 to A40110 .44331 MHV Federal Grants

Appropriations
\$344,859 to A40114 .52300 MHV Motor Vehicles

Budgeted: yes no Proposed Cost: \$344,859.00 Reimbursed Amount: \$344,859.00 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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: Diane Devlin

AUTHORIZATION TO AWARD THE REQUEST FOR COMPETITIVE OFFER NO. 031-23 FOR THE PURCHASE OF A MOBILE HEALTH SERVICE VEHICLE

WHEREAS, Wayne County Public Health (WCPH) submitted a proposal to the New York State Department of Health's Request for Applications CCH-2023-05 to purchase a multipurpose Mobile Health Vehicle; and

WHEREAS, the vehicle will be utilized within Wayne County communities by WCPH to perform Public Health Services (i.e. immunizations, testing for communicable diseases such as COVID-19, educational events, health fairs, etc); Department of Aging & Youth for intakes, insurance applications, and other services; and the Department of Social Services for SNAP applications, Medicaid applications and renewals, and other services; and

WHEREAS, the use of the vehicle will reduce transportation barriers to the brick and mortar establishments of said departments and improve health equity within the county; and

WHEREAS, the Purchasing Agent has duly advertised for a Request for Competitive Offer (Bid) for the purchase of a Mobile Health Service Vehicle, Bid No. 031-23, and the bids were opened on Wednesday September 28, 2023 at 2:00 pm and five (5) offers were received from the following:

CGS Premier
S64W15586 Commerce Center Parkway
Muskego, WI 53150
Cost: \$323,610.00
Score: 80.51/100

Chef Units, LLC
2501 Karbach Street, Unit C
Houston, TX 77092
Cost: \$232,116.57
Score: 72.25/100

Don Brown Bus Sales, Inc
703 County Hwy 107
Johnstown, NY 12095
Cost: \$267,440.00
Score: 78.52/100

Farber Specialty Vehicles
7052 Americana Parkway
Reynoldsburg, OH 43068
Cost: \$397,349.00
Score: 61.87/100

TESCO Specialty Vehicles LLC
5464 Navarre Avenue
Oregon, OH 43616
Cost: \$245,835.00
Score: 87.57/100

WHEREAS, the offers were reviewed by members of a review committee consisting of 4 members, and the team recommends the award to TESCO Specialty Vehicles LLC, in accordance with the requirements set forth within the request for competitive offer which was deemed to provide the best value to the County; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with TESCO Specialty Vehicles LLC, on behalf of Wayne County, for a purchase of a Mobile Health Services Vehicle at a cost of \$245,944.83, 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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: Diane Devlin

AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS FOR AN ELECTRONIC MEDICAL RECORD SYSTEM FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health (WCPH) currently has a cloud-based electronic medical record system that is basic and does not perform the functions that are needed to operate Public Health Program Services efficiently; and

WHEREAS, the current electronic medical record contract with Isalus expires on 4/30/24; and

WHEREAS, WCPH would like to release a Request for Proposals (RFP) to identify a more comprehensive cloud-based electronic medical record system to integrate clinical workflow, patient record, patient registration, scheduling, e-prescriptions, external data exchange, electronic posting of insurance claims, data export, reporting, real-time insurance coverage verification, electronic patient statements, and medical billing functions; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to release a Request for Proposals for a comprehensive cloud-based electronic medical record system.

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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: Diane Devlin

AUTHORIZATION TO AMEND CONTRACT WITH ICLAIM SYSTEMS CORP, DBA ICENTRAL, FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Resolution No. 261-21 established a contract with iClaim Systems Corp, dba iCentral, for cloud based Service Coordination documentation and billing for services platform for the Early Intervention Program (EIP) by "piggybacking" off of Tompkins County contract with iCentral; and

WHEREAS, Wayne County Public Health's (WCPH) contract expired on April 30, 2023 and Resolution No. 182-23 extended the contract to December 31, 2023, to align with the Tompkins County's contract; and

WHEREAS, WCPH has utilized the iCentral platform since May 1, 2023 at a cost of \$1,250 per month for ten (10) user licenses; and

WHEREAS, WCPH has recently learned that the Tompkins County contract has expired; and

WHEREAS, WCPH has continued utilization of the iCentral Platform following expiration of the Tompkins County Contract and now owes unpaid invoices for services rendered which cannot be paid due to the expiration of our existing contract with iCentral; and

WHEREAS, WCPH wishes to amend the contract that ended on April 30, 2023 to establish a new end date of December 31, 2023, until a new contract can be established on January 1, 2024, at a cost of \$1,250 per month for ten (10) user licenses and to also pay unpaid invoices; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to sign a contract amendment with iClaim Systems Corp, dba iCentral, to extend the contract that expired on April 30, 2023 until December 31, 2023 at a rate of \$1,250 for ten (10) user licenses, and to pay unpaid invoices for services rendered, 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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: Diane Devlin

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

WHEREAS, Wayne County Public Health (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, 2023 and HRI has sent a contract renewal for the period of July 1, 2023 to June 30, 2024 for an amount not to exceed \$81,835; 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, 2023 to June 30, 2024, for an amount not to exceed \$81,835, 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: 11/6/2023

Committee Chair: Frank Robusto
Department Head: Diane Devlin

AUTHORIZATION TO ACCEPT THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE CHILD PASSENGER SAFETY PROGRAM AWARD FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health (WCPH) currently receives funding from the Governor's Traffic Safety Committee to participate in the statewide Child Passenger Safety Program; and

WHEREAS, the state's Child Passenger Safety program requires all awardees to provide the following child car seat programming: be a permanent fitting station, to purchase car seats, hold car seat check events, and provide seat education and distribution to low income individuals who do not own or have an expired child car seat; and

WHEREAS, the Governor's Traffic Safety Committee has selected WCPH to participate in the statewide Child Passenger Safety program, with an award amount of \$6,000 for the period of October 1, 2023 to September 30, 2024; and

WHEREAS, with awards lower than \$10,000, awardees will only receive an award letter and will not receive a contract to execute; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the Governor's Traffic Safety Committee Child Passenger Safety program award of \$6000 for the period of October 1, 2023 to September 30, 2024.

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: _____