

MINUTES

HEALTH & MEDICAL COMMITTEE

Monday, June 3, 2019 10:00 a.m.

Present: Supervisors Baldrige, Groat, Jacobs, Crane, and Chatfield, County Administrator Rick House, Fiscal Assistant Ken Blake, Nursing Home Administrator Denis Vinnik, Nursing Home Comptroller Barbara Keefe, Mental Health Director Jim Haitz, Mental Health Deputy Director Ed Hunt and Public Health Director Diane Devlin and Public Health Deputy Director Shane White

Minutes from the May 6th Committee meeting were approved as written.

The following transmittals were presented for the Nursing Home:

--Authorization to sign agreement with St. John Fisher College. This is an internship at no cost. Approved 5-0.

--Authorization to pay Nursefinders Invoice. Approved 5-0.

--Authorization to contract for Nursing Home Care to beneficiaries of the Veterans Administration. Approved 5-0.

NH Financials:

Revenue through April 30th, 2019 was \$6.9M with \$6.2M in expenses, receivables are stable, the jail revenue through March is still on budget, occupancy is at 97.15%. Interest income through the first quarter of 2019 yielded \$197,000. Mr. Vinnik noted that Wayne County placed 3rd on the list for area nursing homes that showed the shortest length of stay. He also noted that the \$2.5M bond was paid off on May 31st, 2019. The state will not be adjusting the case mix, the NH will be paid based on current pay scale. There are 40 open positions, 18 nursing positions, 10 aid positions. Employee turnover from Feb 1 to April 30th is at 7.5%, employee 6 month retention from Nov 1, 2018 to April 30th, 2019 is 67%, employee 2 year retention from May 1, 2017 to April 30th, 2019 is at 47%. Mr. Vinnik advised the committee that the nursing home car show will be held on June 15th.

Mr. Haitz informed the committee that the new EMR Management System should be up and running by November. A dozen of licensed professional positions are currently open. The department continues to manage very high caseloads due to staff shortage. A&Y and MH partnered to have a Senior Health Fair on May 7th. Mr. Haitz explained that his department will be piloting a new program that will collaborate with law enforcement. He noted that on average, there are 30 mental health calls a week from Wayne County Sheriff's Office. Deputies will be outfitted with ipads that will have the ability to call tele health and connect with Wayne County Mental Health for an assessment on the individual in the field. The pilot program will look at efficiencies for better management. Mr. Haitz said the open access center will play a big role in the program. The pilot is slated to start over the summer. Rochester Psychiatric Center may have possible referrals to Wayne County due to long term elderly care where the patient's mental health issues have calmed and these individuals no longer need psychiatric care.

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MH Financials:

April revenue is up over \$550,000. The department has realized a very strong last four months with up to \$21M in billing, the highest ever processed in the history of the department. Mr. Haitz noted that the Department is in high demand for services and is serving more individuals than ever before. Each Wayne County school district houses a clinician where many children are receiving treatment who wouldn't otherwise. Mr. Haitz noted that school satellite clinics are the main driver of the increase in services.

The following transmittal was presented for the Public Health Department:

--Authorization to eliminate non-medical exemptions from vaccinations. Other counties in NYS are signing on requesting state representatives to pass the bills in order to eliminate exemptions for vaccines that are non-medical. Approved 3-2. Mr. Baldrige and Mrs. Crane opposed.

Monthly Activities Report:

The Employee Wellness Program will be purchasing and installing 4 bike racks for county properties. The Good Food Collective is currently being rolled out to employees, this program is an online food ordering program. Mrs. Devlin noted that the discussion with the state regarding poor reimbursement to the program did not go well. The department is moving forward with an RfP for provider services asking for proposals per child, per month, per services performed at the prices above what they receive from the state. There are currently 14 children on the wait list. In order to mark the world No Tobacco Day Activity, red ground flags were placed outside of the health services building marking over 500 spots where cigarettes or cigar litter was found. The smoking on county property issue will be forwarded to the Public Safety Committee. Vaping in schools has increased since the last Behavioral Risk Assessment conducted this past spring. The Legalization of Marijuana Survey showed that 71.52% support county wide with 26.41 opposing, 2.2% don't know.

Early Intervention Services Coordinator:

Mrs. Devlin recently received resignation from this full time employee. Currently there is a full time and part time position. The part time employee will fill the full time position. Mrs. Devlin's request is to make the part time position full time in order to get the most out of the grant and increase efficiency. The County Cost would be \$5,439/year instead of approximately \$14,000 keeping it part time. It was noted that the \$5,439 is not included in the 2019 budget. The majority of the committee supported the request. Mrs. Devlin will forward a resolution to the Government Operations Committee for discussion.

Quality Assurance Coordinator:

Mrs. Devlin is requesting to recreate this position to Public Health Specialist. The employee handling the duties of this position is only meeting the bare minimum requirements per state regulations. Mrs. Devlin is not sure of the county cost at this time. More will need to be reviewed.

Public Health Educator:

Mrs. Devlin noted that if marijuana is legalized she will need another full time educator. This issue will be discussed during the 2020 budget review meetings.

The meeting adjourned at 11:47 a.m. The next meeting of the Human Services Committee is scheduled for Monday, July 1st at 10:00 a.m.

