

MINUTES

HEALTH AND MEDICAL SERVICES COMMITTEE

Monday, July 1, 2019 10:00 a.m.

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

Minutes from the June 3rd Committee meeting were approved as written.

The following transmittals were presented for the Public Health Department:

--Authorization for the Chairman of the Board to sign a related services contract with Kevin Penner and provide for payment of services provided since April 1, 2019. Mrs. Devlin noted the County Attorney has requested this transmittal be held until it can be reviewed in additional detail.

--Authorization to accept the proposal submitted by ARC of Wayne for the provision of Early Intervention Services to eligible Wayne County children for the 2019-2020 school year. Cost quotes received are in addition to the amount service providers are paid by the State; only two quotes were received. The cost of in-county versus out-of county service provider locations was noted, as transportation costs are extremely high. The additional cost for the County to have these services provided for the 2019-2020 school year is \$350,000; the cost will come from the County's contingency fund. It was noted the State has not increased the amount they reimburse providers for early intervention services in about 20 years. The cost to provide these services in-house would be over \$1 million a year. It was agreed the transmittal would be re-written to include financial details and presented as a Rule 14 at the Board meeting.

Supervisor LeRoy left the meeting at 10:30 a.m.

--Authorization to accept a performance incentive award in the amount of \$2,600. Funds will be utilized to purchase and maintain a new website for the Department. Approved 5-0.

The monthly activities report for the Public Health Department was presented. It contained a list of meetings and events Mrs. Devlin and staff members attended during the month. The Employee Wellness Committee continues to meet and support programs for staff. Foodlink Curbside Market is in the process of developing a summer schedule. Bike racks have been purchased and placed outside of County Offices. A Community Health Improvement Plan is anticipated to be completed by the end of this month. The Office continues to work on tobacco control efforts. Cigarette butts are still accumulating at the entrance of the Health Services Building and smoking in front of the building remains an issue. The rate of teen vaping has increased greatly; training is being offered for school districts on this issue.

Mrs. Devlin reviewed with the Committee quotes that were received for transportation services for Children with Special Healthcare Needs. Only two bids were received, one from Durham Transportation the other from Transpo Bus Services. Mrs. Devlin voiced concern with the bid received from Transpo Bus Services, as they are a sister company to Rochester Medical Transport who currently have the County's transportation contract and have not been providing adequate service, according to the Public Health Office. Upon receipt of bids both companies

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were sent questionnaires regarding their services. Mrs. Devlin noted, although doing business under a different name, the individuals in charge of Transpo Bus Services will be the same as those who operated Rochester Medical Transport. Mrs. Devlin did not receive very satisfactory responses when checking references for Transpo Bus Services. Rochester Medical Transport and Transpo Bus Services are listed as separate businesses. It was agreed Mrs. Devlin, Mr. House and County Attorney, Dan Connors, would meet and prepare a transmittal to go before the Board later in the month as a Rule 14 to authorize the acceptance of a contract for Children with Special Healthcare Needs transportation services.

Mr. Hunt reviewed the financial status of the Mental Health Office. Through the first five months of the year the Department billed for \$3.98 million and had expenses of \$3.39 million. At this time the Department has a positive budget in the amount of \$679,810. The Department has received over 80% of their revenues for the year by the end of June. The number of vacancies in the Department has resulted in lower expenses than anticipated.

The monthly activities report for the Mental Health Office was reviewed. Meetings and events Mr. Haitz and staff attended in June were included in the report. Coordination efforts continue for the implementation of the new clinical software program, collaboration efforts are ongoing to coordinate new initiatives to implement a Clinical Social Worker position and efforts continue to recruit professional staff for the Department.

The Nursing Home's monthly financial report was reviewed. The fund balance as of May 31st was \$12.8 million; this is down from last year at the same time, as bonds were paid off earlier this year. Ms. Keefe reported interest on investments are growing more than budgeted. The Facility's overall occupancy rate was 98% during May, with 14 admissions during the month. The Facilities overall 5-Star Medicare rating is three; ratings are adjusted quarterly.

There are 48 open positions at the Nursing Home, 19 are nursing and 23 aides.

Supervisor Groat left the meeting at 11:20 a.m.

The Car Show sponsored by the Nursing Home was well attended, with about 200 visitors, plus residents, viewing 60 automobiles.

A ribbon cutting ceremony was held for the competition of the pavilion project; another one will be scheduled once the patio project is complete.

The meeting adjourned at 11:22 a.m. The next meeting of the Health and Medical Services Committee is scheduled for Monday, August 5th at 10:00 a.m.