

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

Members:
Jacobs, Groat, Eygnor, Bender, Leonard

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

10:00 a.m. **Public Health, Diane Devlin**

TRANSMITTALS:

- Authorization to sign contract with RxCP Services [PH01RES01 RxCP - Pharmacy Consultant 1.1.20 - 12.31.20.doc](#)
- Authorization to create and fill Public Health Specialist position [PH1RES03 REV1. Create and Fill PH Specialist position.doc](#)
- Authorization to purchase App from OCV, LLC [PH12RES05 OCV, LLC - Community Messaging App..doc](#)
- Authorization to Contract with Rochester Regional Health System's Department of Pulmonary Medicine to Provide Medical Consultation for the Tuberculosis Program. [PH01RES04 RRHS Tuberculosis contract 2020.doc](#)

OTHER:

Activities Report [December 2019 H&M Activity Report.doc](#)

10:20 a.m. **Nursing Home, Denis Vinnik**

Monthly Report [NH1RPT1NovStatReport.pdf](#)

TRANSMITTAL:

- Authorization to amend contract with United Healthcare [NH1RES1UnitedHealthcareAmend.doc](#)

10:30 a.m. **Mental Health, Jim Haitz**

Monthly Report

[MH Dept Payments & AR 2019 YTD.xls](#)
[Dec 2019 MH Dept Activity Report.docx](#)

TRANSMITTALS:

- Authorization to amend contract with Ten-Eleven Group [MH01RES1 Auth to Amend Contract with TenEleven, Inc..doc](#)
- Authorization to create Community School Coordinator position and amend budget [MH01RES2 Auth to Create FT Community School Coord Position & Amend Budget.doc](#)
- Authorization to abolish and create positions and amend budget [MH01RES3 Abolish 1-SSW & Create 1-SAC.doc](#)

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 1/6/20

Committee Chair: Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO CONTRACT WITH RxCP SERVICES FOR PHARMACY CONSULTATION FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health (WCPH) performs a monthly Tuberculosis Article 28 clinic and therefore is required to handle medications; and

WHEREAS, 10 NYCRR, Section 752.5 requires an Article 28 clinic that does not have a pharmacy on site to consult with a qualified pharmacist to assist in the development of policies and procedures for providing medications and biologicals; and

WHEREAS, WCPH wishes to renew its contract with RxCP Services for pharmacy consultation for the period of January 1, 2020 to December 31, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract for the period of January 1, 2020 to December 31, 2020 with RxCP Services, 104 William St., Lyons, NY 14489, subject to the approval of the County Attorney as to form and content, subject to the pharmacists being in compliance with the County's insurance requirements, with the following established fees, a bi-annual policy and procedure review and Professional Advisory Committee attendance fee \$200, and \$75.00 per hour for any identified new service need, with a total amount not to exceed \$1,000 annually.

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

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: _____

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 TRANSMITTAL

Committee No. 6

Date: 1/6/20

Committee Chair: Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO CREATE AND FILL A FULL TIME PUBLIC HEALTH SPECIALIST POSITION

WHEREAS, Wayne County Public Health (WCPH) has experienced a lack of continuity, due to staff shortage, in performing mandated quality assurance audits, quality improvement projects and program evaluations since the elimination of the Quality Improvement Coordinator position; and

WHEREAS, WCPH also has identified the need for assistance with sustaining the annual requirements of the Public Health Accreditation Board's Accreditation Standards and Measures and also with the oversight of the Wayne County Employee Wellness Program; and

WHEREAS, the Director of Public Health has worked with the Director of Human Resources to create a Public Health Specialist position description, and

WHEREAS, the CSEA General Unit has agreed to place the Public Health Specialist position in Grade 30; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized, with Board of Supervisors approval, to create and provisionally fill one full time Public Health Specialist position.

A1990 Contingent Fund General

(Appropriations)

\$17,667 from 54000 Contractual Expenses

A4010 Public Health

(Revenue)

\$37,235.33 to 43401 PH Article 6 Aid

\$6,420 to TE 2063 PH Vending Commissions

(Appropriations)

\$44,327.78 to 51933 Public Health Specialist

\$4,122.48 to 58100 Retirement

\$3,391.07 to 58200 FICA

\$9,305.00 to 58400 Hospitalization

\$154.00 to 58600 Disability

\$22.00 to EAP

Budgeted: yes X no ___ Proposed Cost: 0 Reimbursed Amount _____ County cost 0

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: _____

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 TRANSMITTAL

Committee No. 6

Date: 1/6/20

Committee Chair: Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO PURCHASE AN APP FROM OCV, LCC (THE PUBLIC HEALTH APP)

WHEREAS, Wayne County Public Health (WCPH) and members of the Wayne Health Improvement Partnership (WHIP) have identified and documented the need for unified messaging across all service sectors that serve Wayne County residents; and

WHEREAS, the Wayne County Community Health Improvement Plan (CHIP) has made unified messaging an activity to be created and conducted throughout 2020 – 2021 and such unified messaging will include health education on chronic disease prevention, wellbeing and mental health promotion and substance use prevention; and

WHEREAS, WCPH has identified that according to the Pew Research Foundation’s 2017 study, that ~ 80% of the population own and use smartphones as their primary means of communication; which would be safe to say that out of ~90,000 Wayne County residents, nearly 72,000 persons have a smartphone; and

WHEREAS, WCPH has identified that using an App would be an easier way to reach the population to provide health education unified messaging, and

WHEREAS, three (3) quotes were obtained as per the Wayne County Purchasing Policy and it was deemed that OCV, LLC was the most cost effective; and

WHEREAS, the initial cost of the App’s creation is \$14,000, with an annual maintenance/support fee of \$5,995 starting on the second year; and

WHEREAS, Community Schools has dedicated \$7,000 towards the cost of the App’s creation, with WCPH paying the remaining \$7,000 of which \$2,520 (36%) will be funded with State Aid revenues; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Mobile App Agreement with OCV, LCC (The Public Health App) for the period of one year commencing upon signing, for the amount of \$14,000, to create a Community Messaging App, subject to the approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$14,000_ Reimbursed Amount \$9520___ County cost \$4,480_____

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: _____

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 TRANSMITTAL

Committee No. 6

Date: 1/6/20

Committee Chair: Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO CONTRACT WITH ROCHESTER REGIONAL HEALTH SYSTEM'S DEPARTMENT OF PULMONARY MEDICINE TO PROVIDE MEDICAL CONSULTATION FOR THE TUBERCULOSIS PROGRAM

WHEREAS, Wayne County Public Health (WCPH) is hereby mandated by the NYSDOH to provide Tuberculosis Services for Wayne County residents; and

WHEREAS, WCPH is the main provider of Tuberculosis services in Wayne County and provides this service through an Article 28 clinic; and

WHEREAS, WCPH currently contracts with Rochester Regional Health System's Department of Pulmonary Medicine to provide a NYS Board certified physician to provide medical consultation services; and

WHEREAS, WCPH in cooperation with the Wayne County Purchasing Agent declared this contract to be a single source due to the lack of providers for this specialty service willing to contract with WCPH as a medical consultant for the Tuberculosis Program; and

WHEREAS, WCPH wishes to renew its contract with the Rochester Regional Health System's Department of Pulmonary Medicine to provide a NYS Board certified physician to provide medical consultant services for the Tuberculosis Program at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860 for the period of January 1, 2020 to December 31, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to contract with the Rochester Regional Health System's Department of Pulmonary Medicine, 1425 Portland Avenue, Rochester, NY 14621, as a single source, to provide a NYS Board Certified physician to provide medical consultant services for the WCPH Tuberculosis Program, for the period of January 1, 2020 to December 31, 2020, at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860, subject to the approval of the County Attorney as to form and content and subject to being in compliance with the County's insurance requirements.

Budgeted: yes x ___ no ___ Proposed Cost: \$11,860 Reimbursed Amount \$8895 County cost \$2965

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: _____

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: _____

Influenza Season – Confirmed Cases

117 Influenza B

10 Influenza A

Response Team

Issue: Sandhill Trailer Park Closure

The Director was notified by the NYSDOH Geneva District Office (GDO) that Sandhill Trailer Park's permit would be revoked on 11/20/19 due to the poor condition of the park. The park owner is the same individual that owns the Canalside Trailer Park in Lyons.

The park is being deemed abandoned due to the owner not attending to the poor condition of the park, not paying the water bill, and not attending GDO hearings. The park's electrical connections are extremely poor (worse than Canalside) and considered a very high fire hazard. Also, the park's septic system is nonfunctioning and would need to be completely replaced. The septic system is leaking sewage down the back hill and sewage is backing up into some of the trailers.

PH convened the Response Team on Friday November 22, 2019 to discuss the impending closure of the Sandhill Trailer Park in the Town of Arcadia. Many of the residents are considered low income and may need assistance in identifying new housing and financial assistance. Many stakeholders gathered to discuss the situation and what resources are available to these residents. A resident meeting will be held soon after being notified to discuss the issue and to allow the residents to meet with agencies that have resources to assist with their move.

The park owner has been notified, but the GDO staff believe that he will not notify the residents in a timely manner. Therefore, on December 3rd, GDO staff and the Director of PH will notify residents of the park closure and the resident meeting that will be held.

Law enforcement will be present at the 12/3 resident notification and also at the resident meeting.

Update:

The resident notification scheduled for 12/3/19 did not occur d/t GDO did not have authorization to revoke the Trailer Park permit from the NYSDOH Central Environmental Office in time.

The resident notification was held on 12/10/19 with staff from PH, NYSDOH GDO, DSS, SO and WCBH going door to door to notify residents of the impending park closure and the upcoming resident meeting for 12/13/19.

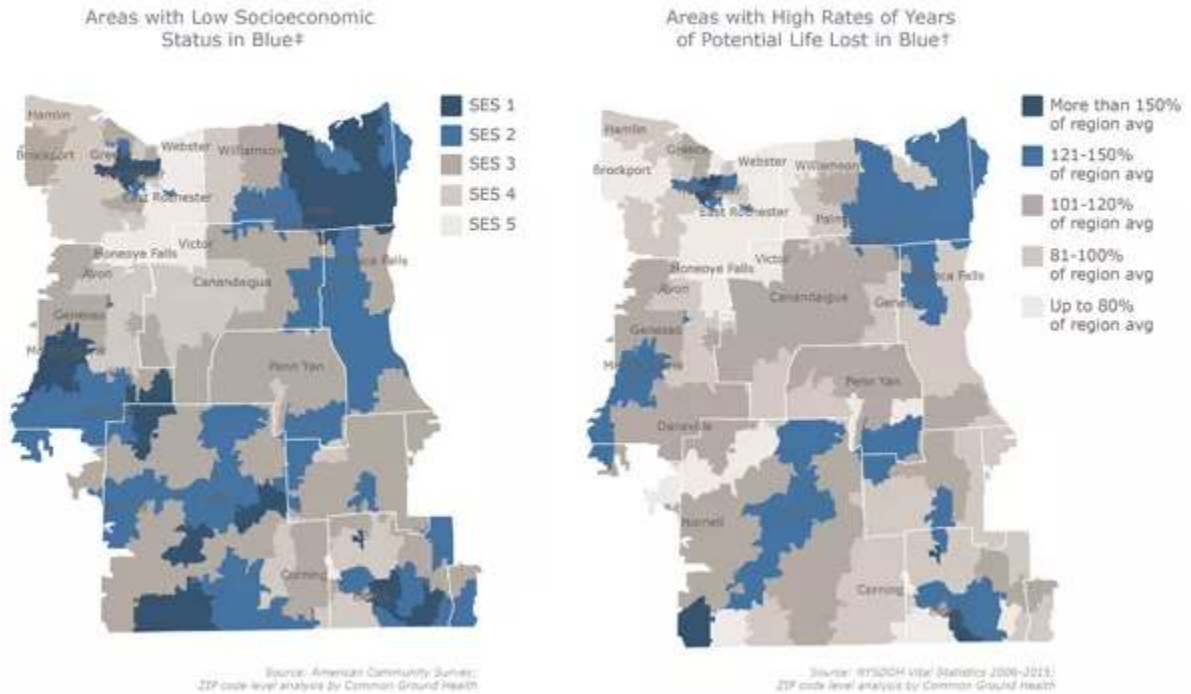
The resident meeting was held on the evening of 12/13/19 at the Cornell Cooperative Extension's community meeting room. Several agencies were present to discuss the optional housing and other services that are available to these residents, they were DSS, Catholic Charities, Family Promise, Wayne CAP, WCBH, Law NY, and Vienna Estates. NYS Senator Pam Helming and Assemblyman Brian Manktelow were present and discussed possible solutions being explored at the State level.

A huge thank you for Shane White, Ryan Mulhern and Carol Monsees for organizing the Resident notification and meeting during my absence.

Poverty

CGH released a report on poverty called Overloaded: The Heavy Toll of Poverty on Our Region's Health. This report identifies how poverty is the root cause of poor health outcomes. The level of poverty in the eastern end of Wayne County is the same as inner city Rochester. Also, those living in the far north eastern end of Wayne County potentially could live 6 years less than those in the far south west end of the county.

Low Income Areas Typically Have the Highest Premature Mortality Rates



PH is in the process of scheduling a presentation to be held on March 17th at the Board of Supervisors meeting. Regent Wade Norwood (CGH) and Jay Roscup (Community Schools) will be presenting how poverty effects the health and wellbeing of our residents (adults and children).

County Staging Site – Full Exercise

On March 25, 2019, a County Staging Site (CSS) Full Exercise will be conducted at the Fire Training Center. WC staff identified to work in the CSS will need to show capability of receiving, offloading, breaking down of, filling orders, repackaging, and delivering PH assets to POD sites. At the POD sites, the facility staff need to show capability of offloading the asset and [placing the asset within their facility.

WCPH will also exercise the Push POD MOU with the WCNH. The day of the drill, the NH Administration will identify how many doses of medication will be needed to prophylaxis their staff, staff's families, and residents. These assets will also be shipped to the nursing home.

A planning meeting will be held on February 13, 2019 at PH to discuss the roles of the exercise, identify the number of participants needed from other WC Departments, etc.

Events and meetings attended:

12/2/19 – Shane White attended the H&M Committee

12/2/19 – 12/5/19 – Director out of the office for a family medical emergency

12/6/19 – Attended the Empire State Trail Health Impact Assessment workshop

12/11/19 – facilitated the PH Staff Meeting

12/12/19 – attended the Suicide Coalition meeting

12/13/19 – attended the S2AY Rural Health Network Board of Directors meeting

12/13/19 – Facilitated the Sandhill Trailer Park Resident Meeting

12/16/19 – Met with Dr. Ellen Wayne to discuss common goals and objectives between PH and DSS and possible projects that we could work on.

12/30/19 – attended a FLRN Coaching session

Wayne County Nursing Home STATISTICAL DASHBOARD

	YTD		Prior Year	
	11/30/2019		2018	
Revenue	\$	18,501,457	\$	19,843,356
Expenses	\$	17,312,932	\$	19,879,468
Net Operating Margin	\$	1,188,525	\$	(36,112)
Other Income (IGT)	\$	5,868,752	\$	5,963,592
Profit (Loss)	\$	7,057,277	\$	5,927,480
Budget Income (loss) Does include Retirement	\$	(214,012)	\$	(1,711,751)
Variance from Budget (Over) Under	\$	7,271,289	\$	7,639,231
Net Operating Margin		6.4%		-0.2%
Operating Margin with IGT		38.1%		29.9%

Fund Balance Cash				
Cash Balance as of 09/30/2019	\$	2,047,470	\$	28,905,523
Days Cash		34		426
Investments = Short Term T-Bills	\$	34,338,273		0
A/R <30 days	\$	1,219,630	\$	1,149,814
A/R 31 - 120 days	\$	900,735	\$	1,097,412
A/R >120 days	\$	980,253	\$	563,209
Average Daily Rate	\$	267.99	\$	270.04
Average PPS/PDPM Rate	\$	471.93	\$	466.53

Outpatient Services visits		0		-		365
Outpatient Services Gross Profit Margin	\$	-	\$	-	\$	6,770

	Current		Budget		Prior Year	
Meals/Catering income vs. projected income						
Jail	\$	113,351.00	\$	142,657.50	\$	193,661.19
Café	\$	63,762.00	\$	61,416.67	\$	60,489.18
	\$	177,113.00	\$	204,074.17	\$	254,150.37

	Current	YTD Actual	Prior Year	
Facility Occupancy Rate - % (Budget 97%)	96.41%	97.04%	97.15%	
Number of Admissions	14	199	233	
% Discharges Home - All	40.00%	53.61%	55.10%	

% Hospitalized Since Admission (Short Stay)	n/a	n/a
Re-Hospitalization w/in 30 days of Admission	n/a	n/a
Long Term Occupancy	n/a	n/a

	Jan-19	Jan-18	Jan-17
Total Number of Residents	190	183	189
Average CMI for Full House	1.05	1.02	1.07
Total Number of Medicaid Residents	143	144	136
Average CMI for Medicaid Residents	0.95	0.98	1.01

Medicare 5-Star Overall Rating	2019	2018	2017	2016
5-Star Health Inspections	3	2	2	1
5-Star Staffing Rating	3	2	2	2
5-Star Quality Measure Rating	2	3	3	2
	4	5	3	1

Open Positions	44		
Nursing Openings	18		
Aide Openings	19		
Employee Turnover 3 mo. (4/1/19 -6/30/19) = 15/185	8.1%	20.3%	20.5%
Employee 6 mo Retention (1/1/19 -6/30/19) = 18/23	78%		
Employee 2 yr Retention (7/1/17 - 6/30/19) = 40/78	51%		

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 1/6/2020

Committee Chair: Jacobs
Department Head: Denis Vinnik

Authorization to Amend Contract with UnitedHealthcare

WHEREAS, UnitedHealthcare currently provides health coverage to the residents at Wayne County Nursing Home; and
WHEREAS, UnitedHealthcare is discontinuing their current Shared Savings Program and replacing it with a new Shared Savings Program effective January 1, 2020; and
WHEREAS, UnitedHealthcare added Med Adherence targets. Our Facility will be able to earn an additional \$5 per member per month for meeting each of the medication adherence targets. They include targets for diabetes, hypertension, cholesterol, pneumonia vaccination, and influenza vaccination (Maximum of \$25 PMPM). The Med Adherence targets will be paid out even if the overall Medical Expense Target is not met. The Medical Expense Target is being amended to \$1,148.00; but also removed several of the medical expenses that are beyond our control, such as, the cost of the United Healthcare clinician at the facility; and
WHEREAS, Wayne County Nursing Home agrees with the 2020 contract amendment with UnitedHealthcare; now, therefore be it
RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract amendment with UnitedHealthcare on behalf of the Wayne County Nursing Home effective January 1, 2020, subject to the County Attorney's approval as to form and content.

Budgeted: yes [x] no [] Proposed Cost: [] Reimbursed Amount [] County cost [] 0 []

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: []

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: []

2019	Payments	AR	TOTAL REV	Monthly Rev	Aged AR 0-90 Days	Aged AR 91-120	Aged AR 121-180	Aged AR 181-270	Aged AR 271-365
1/1-1/31	\$ 275,118.78	\$ 244,039.86	\$ 520,158.64	\$ 520,158.64					
1/1-2/29	\$ 746,696.66	\$ 274,683.21	\$ 1,021,379.87	\$ 501,221.23					
1/1-3/31	\$ 1,224,304.41	\$ 345,353.47	\$ 1,569,657.88	\$ 548,278.01					
1/1-4/30	\$ 1,751,077.36	\$ 373,240.89	\$ 2,124,318.25	\$ 554,660.37					
1/1-5/31	\$ 2,200,420.36	\$ 446,518.44	\$ 2,646,938.80	\$ 522,620.55					
1/1-6/30	\$ 2,746,345.02	\$ 397,394.86	\$ 3,143,739.88	\$ 496,801.08					
1/1-7/31	\$ 3,141,492.67	\$ 538,208.07	\$ 3,679,700.74	\$ 535,960.86					
1/1-8/31	\$ 3,730,470.45	\$ 420,963.29	\$ 4,151,433.74	\$ 471,723.00					
1/1-9/30	\$ 4,191,400.20	\$ 462,766.01	\$ 4,654,166.21	\$ 502,742.47					
1/1-10/31	\$ 4,600,643.59	\$ 576,762.31	\$ 5,177,405.90	\$ 523,239.69					
1/1-11/30	\$ 5,006,470.49	\$ 624,457.13	\$ 5,630,927.62	\$ 453,521.72					
1/1-12/31			\$ -						
89%		11%	Total \$ 5,630,927.62						
					Billed Revenues				

Financial Summary for Month 11				
	Budget Annual	Budgeted YTD	Adjusted Actual YTD	Budget/Actual YTD
Billed Rev	\$ 6,241,227.00	\$ 5,721,124.75	\$ 5,630,927.62	\$ (90,197.13)
Other Rev	\$ 2,834,327.00	\$ 2,598,133.08	\$ 2,858,725.82	\$ 300,592.74
Total Rev	\$ 9,075,554.00	\$ 8,319,257.83	\$ 8,529,653.44	\$ 210,395.61
Expense	\$ 9,393,004.00	\$ 8,610,253.67	\$ 7,001,161.90	\$ 1,609,091.77
Annualization Adjustment for B&G Maint.			\$ (19,079)	
Annualization Adjustment for IT			\$ (11,467)	
Annualization Adjustment for Retirement			\$ 470,313	
Total Exp	\$ 9,393,004.00	\$ 8,610,253.67	\$ 7,440,929.32	\$ 1,189,324.35
TOTAL	\$ (317,450.00)	\$ (290,995.83)	\$ 1,088,724.12	\$ 1,379,719.96

B&G Maint & Utilities
\$228,950
PAID FULL
\$19,079/month

IT
\$137,600
PAID FULL
\$11,467/month

Retirement
\$513,069
\$42,756/month

***Mental Health Department – Wayne Behavioral Health Network
December 2019 - Monthly Activity Report
Some of the Monthly Highlights, Updates, Events & Activities***

- Went live with implementation of our new EMR, TenEleven, and continue with onboarding of our new system.
- Attended/Conferenced with various County Govt meetings – Board of Supervisors, Health & Medical Committee Meeting, County Administrator, HR, DSS, Compliance.
- Held & coordinated WBHN Administrative-Management Team meeting.
- Participated in School Safety Grants Meeting with Sheriff & Sodus Schools.
- Meeting with Sheriff to discuss iPad Project and coordination with school resource officers and Mental Health First Aid Training for Road & Jail Deputies.
- Meeting of subcommittee for Opioid Task Force.
- Attended Finger Lakes Regional Meeting of Directors of Community Service along with state offices, OMH, OASAS, OPWDD.
- Continue with recruitment efforts for vacant positions including Staff Social Worker, LMHC, Psychiatrist, Clerk, NP, and Registered Nurse. Interviewed a number of candidates and have filled some of the vacancies.
- Participated in various Conference of Local Mental Hygiene Directors meetings.
- Attended Board meeting for the OMH-University at Buffalo Evidence Based Practice Training Program.
- Chaired the Wayne County Community Services Board meeting.
- Agency held the Suicide Prevention Coalition meeting and special guest speaker Dr. Rusu on suicide in youth.
- Hosting meeting with Genesee County Mental Health Dept. senior leadership to discuss finances, clinic operations, standards of practice, budgeting.
- Held various meetings with local community providers to discuss routine status and updates on services provided.
- Attended RTS WATS Advisory Board meeting.
- Attended WC3 Board meeting.
- Meeting with Matt Cook, Superintendent of Newark Schools to discuss SU Screening.

RESOLUTION TRANSMITTAL

Committee No. 6 Health & Medical

Date: January 6, 2020

Committee Chair: Jacobs
Department Head: James Haitz

Authorization to Amend the Contract between the Department of Mental Health-Wayne Behavioral Health Network and Ten-Eleven Group, LLC.

WHEREAS, Resolution 633-18 authorized contracting with the Ten-Eleven Group, LLC, to on behalf of the Department of Mental Health & Wayne Behavioral Health Network (WBHN) to purchase a new clinical health care electronic medical records system (EMR) along with associated licensing; and

WHEREAS, WBHN and the IT Department, working along with the vendor, have been working for the past several months on the process of onboarding this new EMR system and the system with go live January 2nd; and

WHEREAS, the Mental Health Department-Wayne Behavioral Health Network (WBHN) are in need of additional software user licenses in order to provide all Mental Health Staff, Interns, Compliance & Auditing Staff, and IT Support Staff with ongoing and necessary access to the EMR; and

WHEREAS, the current contract requires an amendment to increase the total software users by an additional 12 user software licenses with a monthly hosting fee of \$40 per user; and

WHEREAS, an authorization from Board of Supervisors is necessary to amend the current contract for this change and the additional purchase; and

WHEREAS, the Department has sufficient funds budgeted in the 2020 county budget to cover this expense;

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized, pending County Attorney review and approval, on behalf of Wayne County Behavioral Health Network and the Wayne County Department of Mental Health, to sign a contract amendment for the purchase of 12 additional software licenses at an additional cost of \$40 per user per month (additional \$480 per month), to commence upon the Boards approval of this resolution and once a signed executed contract amendment is finalized, and this will continue for the duration of the contract term as approved by Resolution 633-18.

Budgeted: yes no Proposed Cost: \$5760 annually Reimbursed Amount \$5760 County cost 0

Departmental 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: _____

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 TRANSMITTAL

Committee No. 6

Date: January 6, 2020

Committee Chair: Jacobs
Department Head: Haitz

Authorization for the Mental Health Department to Create a Full-time Community School Coordinator for Behavioral Health Services Position and Amend the 2020 County Budget

WHEREAS, in October 2019 U.S. Rep. John Katko and Superintendent of Schools for the Sodus Central School District, Nelson Kise, announced that the U.S. Department of Education has awarded \$2.5 million to the Sodus Central School District along with Lyons, Newark, North-Rose Wolcott, and Clyde-Savannah School Districts over the next five years to bolster on-site mental health services with an emphasis on prevention as part of the Mental Health Service Professionals Demonstration Program; and

WHEREAS, with this award, the Wayne County School Districts, in partnership with SUNY Brockport and guided by the expertise of Mental Health Director Jim Haitz and the Wayne County Department of Mental Health, will establish the Wayne County Community Schools Mental Health Demonstration Project—a program which aims to innovatively meet the mental health needs of nearly 7,000 students in 19 rural school buildings. The program will enable these schools to expand mental health services by increasing its capacity to coordinate and provide expanded behavioral services and train school counselors, social workers, psychologists, and other mental health professionals; and

WHEREAS, the Wayne County Sheriff's Office also was awarded a School Safety Grant which also provides funding the Mental Health Department for these similar like services; and

WHEREAS, these two grants provide the Mental Health Department with sufficient funding over a 5 year period, allowing to create a new full-time Community School Coordinator position which is needed for this new school based initiative and in order to address the growing psychiatric behavioral health needs of children within the school community in Wayne County; and

WHEREAS, the Community School Coordinator, on behalf of the Wayne County Department of Mental Health (DMH), coordinates a vast array of professional & support services specifically related to community schools and community agencies working with schools and who are collaborating partners with the Department and Wayne Behavioral Health Network; now therefore be it

RESOLVED, that the Mental Health Department is authorized to create and hire a Management & Confidential full-time position titled Community School Coordinator-Behavioral Health Services; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2020 County Budget amendment:

Account No. A4300 – Behavioral Health

(Revenue)

\$75,720 to 42770.M8200 Misc Revenue

(Appropriations)

\$56,441 to _____.M8200 Community School Coordinator

\$5,644 to 58100.M8200 NYS Retirement

\$4,318 to 58200.M8200 FICA-Soc Sec

\$8,900 to 58400.M8200 Hospitalization

\$154 to 58600.M8200 Disability

\$22 to 58901.M8200 EAP

Budgeted: yes __no __x__ Proposed Cost: \$75,479 Reimbursed Amount \$75,720 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: _____

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 TRANSMITTAL

Committee No. 6

Date: January 6, 2020

Committee Chair: Jacobs
Department Head: James Haitz

Authorization for the Mental Health Department to Abolish One Full-Time Staff Social Worker Position and Create One Full-Time Substance Abuse Counselor Position; and Amend the 2020 County Budget

WHEREAS, the Mental Health Department currently has one vacant full-time Staff Social Worker position due to a resignation and the position is assigned to working in the Addictions Clinic; and

WHEREAS, the department has been challenged over the past few months to recruit appropriately qualified Social Worker candidates for numerous vacant positions and likewise there is not a current civil service list of eligible candidates for this title; and

WHEREAS, the Director of Mental Health has determined the need continues to exist for these additional behavioral health professionals, and therefore would like to abolish one vacant full-time social worker position and create one full-time Substance Abuse Counselor position, which by doing so will expand the potential pool of qualified licensed professionals who can equally fulfill these roles, particularly as there are several internal qualified potential candidates who could qualify to fill the substance abuse counselor position; now therefore, be it

RESOLVED, that one vacant position in the title of full-time Staff Social Worker be abolished and one full-time position titled Substance Abuse Counselor be created in the Mental Health Department and the Director of Mental Health is authorized to hire and fill this position; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2020 County Budget amendment:

Account No. A4300 – Behavioral Health

(Appropriations)

\$48,321 from 51322.M4120 Staff Social Worker

\$48,321 to 51497.M4120 Substance Abuse Counselor

Budgeted: yes no Proposed Cost: none Reimbursed Amount _____ 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: _____

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: _____