

Public Health Committee Minutes
March 11, 2013 – 4:00 p.m.

Present: Chairman Kinowski; Supervisors Sausville, Southworth, Veitch, Raymond, Wood, Wormuth, and Grattidge; Diane Brown, Maplewood Manor; Sam Pitcherale, Treasurer; Wes Carr, Kathy Duncan, Youth Bureau; Steve Dorsey, County Attorney; Ryan Moore, Mgmt. Analyst; Peter Lacy, Mental Health.

Chairman Kinowski called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Veitch, seconded by Mr. Wood the minutes of the February 11, 2013 meeting were approved unanimously.

Mr. Lacy said Saratoga Bridges has been providing transportation for residents from Friendship House and back for the past three years. A request was made to approve a contract for three years at a rate of \$32.25/day, per client, round trip and \$16.13 for one way.

A motion was made by Mrs. Wormuth, seconded by Mrs. Southworth to authorize the Chairman to enter into an agreement with Saratoga Bridges for the transportation of Mental Health Clients at a cost of \$32.25 per client, per day round trip, and \$16.13 for one way trips beginning April 1, 2013 thru March 31, 2016, with the option to renew for one additional year, subject to the County Attorney's approval. The budget impact is zero and is funded with 100% State Aid. Unanimous.

Mrs. Duncan, Early Intervention Program Manager, said there are some changes that are coming from the State through Early Intervention due to the Governor's budget of 2012-2013. As of April 1, 2013 all providers of services for Early Intervention have to come under agreement with the New York State Department of Health. She said the Early Intervention Program, under Public Health, is recognized as providers and provides the service coordination, also coming under an agreement with the Department of Health. A request was made to enter into an agreement with the Department of Health.

A motion was made by Mr. Veitch, seconded by Mr. Wood to authorize the Chairman to enter into an agreement with the Department of Health for the provision of the Early Intervention Service Coordinator Program by the Public Health Nursing Service. Unanimous.

On a motion made by Mrs. Southworth, seconded by Mrs. Wormuth the meeting was adjourned.

Respectfully submitted,
Chris Sansom