

Public Health Committee Minutes
June 10, 2013 – 4:00 p.m.

Present: Chairman Kinowski; Supervisors Raymond, Sausville, Southworth, Veitch, Wood and Wormuth; Ryan Moore, Mgmt. Analyst; Karen Levison, Public Health; Diane Brown, Maplewood Manor; Hans Lehr, Mental Health.

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

On a motion made by Mr. Wood, seconded by Mr. Veitch the minutes of the May 13, 2013 meeting were approved unanimously.

Ms. Levison requested an amendment to the Rabies Grant Contract. She said the NYS Department of Health made an error and Public Health is now going to receive an annual sum of \$40,945, instead of the original amount of \$14,000, with a five year total of \$204,725.

A motion was made by Ms. Raymond, seconded by Mrs. Wormuth to approve an amendment to the Rabies Grant Contract for Public Health to receive an annual sum of \$40,945 for five years. Unanimous.

Ms. Levison requested an amendment to the Emergency Preparedness and Response Grant stating that the State has gone from a one year, every year, appropriation to a five year grant, trying to reduce paper. She said her request would be to amend resolution 193-12 to make the new date from 7/1/12 to 6/30/17. The new contract total amount will be \$972,605 with the maximum reimbursement amount of \$265,431. The contract will be going from an annual contract to a five year contract.

A motion was made by Mr. Veitch, seconded by Mr. Wood to approve a resolution to amend the Emergency Preparedness and Response Grant 193-12 to go from a one year grant to a five year grant with a new contract total amount of \$972,605 and a maximum reimbursement amount of \$265,431. Unanimous.

Ms. Levison requested approval for an agreement with Glens Falls Hospital for Public Health Nurses and Homecare Agencies to have access to Power Chart. She said most of the homecare agencies are able to access medical records electronically at Glens Falls Hospital.

Ms. Raymond said she thinks that it is important that the members of the committee are aware of these kinds of things. She suggested that there should be committee approval for this to be handled administratively.

Mr. Kinowski said he would be sending all committee members an email with regard to his thoughts about Corporate Compliance for their review and comments.

On a motion made by Mrs. Wormuth, seconded by Ms. Raymond the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom