

Public Health Committee Minutes
November 10, 2014 - 4:00 p.m.

Present: Chairman Kinowski; Supervisors Allen, Lent, Lunde, Tollisen, Martin, and Sausville; Ryan Moore, Mgmt. Analyst; Steve Dorsey, County Attorney; Michael Prezioso, Mental Health; Cathi Duncan, Public Health; Diane Brown, Maplewood Manor.

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

On a motion made by Mr. Allen, seconded by Mr. Lunde the minutes of the October 7, 2014 meeting were approved unanimously.

Mrs. Duncan said there is a new grant being offered for Children with Special Healthcare Needs, which is a multi-year grant covering the time period of October 1, 2014 through September 30, 2017. The grant total is for \$84,747.

A motion was made by Mr. Lunde, seconded by Mr. Tollisen to approve a grant for Children with Special Healthcare Needs Program in the amount of \$84,747. Unanimous.

Mrs. Duncan requested a resolution to accept a COLA grant for Children with Special Needs in the amount of \$1,133 to cover the time period from October 1, 2014 through March 31, 2015.

A motion was made by Mr. Allen, seconded by Mr. Tollisen to approve a COLA in the amount of \$1,133 for the Children with Special Healthcare Needs program. Unanimous.

Mrs. Duncan said the Healthy Capital District Initiative Population Health Improvement Program initially went after an RFA that had been administered by the Department of Health for the Population Health Improvement Plan, which supports the Community Health Improvement Plan. She said this is money that is being awarded over a two year period of time to support all of the different counties in the capital region.

Mrs. Duncan requested permission to sign a Memorandum of Agreement between The Healthy Capital District Initiative and Saratoga County Public Health Nursing Service for the Population Health Improvement Program.

A motion was made by Mr. Tollisen, seconded by Mr. Lunde to approve a Memorandum of Agreement between The Healthy Capital District Initiative and Saratoga County Public Health Nursing Service for the Population Health Improvement Program. Unanimous. (Committee Approval Only)

Mrs. Brown requested a resolution to enter into a contract with Attentive Care to provide supplemental staffing services. She said there was a contract that began in July, but the \$10,000 limit has been reached as of October 1, 2014. She said Attentive Care has been able to

provide consistent staff members to fill current vacancies. Mrs. Brown's request was for \$30,000.

A motion was made by Mr. Lunde, seconded by Mr. Tollisen to authorize entering into an agreement with Attentive Care to provide supplemental staffing services at Maplewood Manor in an amount not to exceed \$30,000. Unanimous.

On a motion made by Mr. Tollisen, seconded by Mr. Lunde the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom