

## PUBLIC HEALTH COMMITTEE MEETING

June 10, 2009 – 3:30 p.m.

PRESENT: Vice-Chairman Wood; Supervisors Barrett, Richardson, Southworth, Wormuth; Spencer Hellwig, Mgmt. Analyst; Diane Brown, Maplewood Manor; Janet Glenn, Public Health; Dale Angstadt, Mental Health; Emily Donohue, The Saratogian

Vice-Chairman Wood called the meeting to order.

Ms. Southworth moved to approve the minutes of the May 6<sup>th</sup> meeting. Mr. Richardson seconded. Unanimous.

Mrs. Brown said they have been contacted by CDPHP because an amendment is needed to their contract. She said CDPHP has several plans, and they will have CDPHP for Medicaid that will allow them to pay us for a CDPHP Medicaid patient. They have changed their processing of claims so we can get reimbursed quicker, she said. She said this is a routine type of thing. Also, she said if a nursing home goes into an immediate jeopardy where the government finds the facility did something wrong, Medicare will not pay for any new admissions. CDPHP Medicare wants the same thing in their contract, she said. She said the amendment will just require Committee approval only. **Ms. Southworth moved to approve CDPHP's contract amendment. Mr. Barrett seconded. Unanimous (Committee approval only).**

Mrs. Brown stated the Lions Club of Ballston Spa gave them \$9,450 for the purchase of an awning for Rivertown Hall. They applied for a 50% grant, and they fundraised the rest of it, she said. She said she received the check, and the awning has been ordered and should be in the next couple of weeks. Once it is in, we will have a dedication, she said. It will be large enough for many more residents to go out to the patio, and it is a nice addition to the facility, she said. I wanted the Committee to recognize the great job that they do, she added.

Mrs. Brown said a couple of months ago, a family member came in and talked about putting a sun room on the facility. She said she met with residents regarding that, and they indicated they were not interested in a sun room because there is no really good location. They would like to have a gazebo in the center of the courtyard where the flag pole is which is not possible to do because of safety reasons, she stated.

Ms. Southworth said she and Supervisor Connelly have designed the brochure for ProAct. They have given it to Jen Ciulla to give to Chairman Johnson for his approval.

On a motion by Mr. Barrett, seconded by Mr. Richardson, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann