

PUBLIC HEALTH COMMITTEE MEETING

November 8, 2010 - 2:00 p.m.

PRESENT: Chairman Rowland; Supervisors Collyer, Kinowski, Lucia, Southworth, Wormuth, Yepsen; Thompson; Spencer Hellwig, Mgmt. Analyst; Dale Angstadt, Mental Health; Diane Brown, Maplewood Manor; Janet Glenn, Public Health Nursing; Steve Williams, Daily Gazette

Chairman Rowland called the meeting to order.

Mr. Lucia moved to approve the minutes of the October 5th meeting.
Mr. Southworth seconded. Unanimous.

Mrs. Brown stated every year, they look at the current private pay rate and the budget for the next year. She said currently, it is \$255/day + the 6% cash assessment which totals \$270.30. We project a \$5.00 increase for the new rate to be \$260/day + 6% cash assessment to total \$275.60 beginning January 1, 2011, she said. We will wait until the Board approves the budget, and then we will send out the notice at the end of December, she said. She stated there are 22 private pay patients. We will still be the lowest of six surrounding facilities that we surveyed, she said. She said with the private pay rate + the current cash assessment, if the cash assessment increases or decreases, we will be allowed to change that without coming back to the Board for a resolution. She mentioned the cash assessment is listed separately on the bill as a tax. **Mr. Lucia moved to authorize the increase of the private pay rate to \$260/day + the 6% cash assessment beginning 1/1/11. Ms. Wormuth seconded. Unanimous.**

Mrs. Brown requested an approval to increase the revenue agreement with Chubb Insurance. She said one resident is covered by this. They reimburse us the private pay rate, she said. Since February, it has been \$265/day + the cash assessment for a total of \$280.90.

Beginning January 1st, we have negotiated with them \$280/day + the cash assessment for a total of \$296.80. **Mr. Collyer moved to approve this increase. Ms. Wormuth seconded. Unanimous. (Committee approval only).**

Mr. Angstadt requested a **resolution to amend the 2010 budget and the current contract with Saratoga Bridges NYSARC, Inc. to accept 2010 additional 100% State Aid funding that was approved by NYS OMH.** The contract would reflect the following changes:

1. Paragraph 3 is amended to read as follows:

The Agency expressly represents and agrees that State and County aid for the said Agency shall not exceed a total amount of \$460,977.

2. Paragraph 4 is amended to read as follows:

The County will reimburse the Agency for the cost of services up to, but not exceeding, the following amount(s) from:

NYSOMH (ISE)	\$ 22,422
NYS OMH (Reinv)	\$ 37,516
NYS OMRDD (OT620)	\$293,160
Saratoga County	\$107,879

The 2010 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-441-8733.037 \$2,438
(ARC ISE)

Revenue

Increase account 1-43-3476 \$2,438
(Spec Employ)

Ms. Wormuth moved to approve this resolution. Mr. Lucia seconded. Unanimous.

Mr. Angstadt requested a resolution to amend the 2010 budget and the current contract with Transitional Services Association, Inc. to access 2010 additional 100% State Aid funding that was approved by NYS OMH.

The contract would reflect the following changes:

1. Paragraph 4 is amended to read as follows:

The Agency expressly represents and agrees that State and County Aid for the said Agency shall not exceed a total amount of \$1,624,233.

2. Paragraph 5 is amended to read as follows:

The County will reimburse the Agency for the cost of services up to, but not exceeding, the following amount(s) from:

NYS OMH (CSS)	\$118,841
NYS OMH (CSS/Psycho-Social Cons. Pos.)	\$ 8,748
NYS OMH (ICM Adult Service Dollars)	\$ 70,124
NYS OMH (ICM Adult & C/Y Manager Costs)	\$ 28,520
NYS OMH (ICM C/Y Service Dollars)	\$ 27,232
NYS OMH (Supported Housing)	\$257,674
NYS OMH (Supported Case Management)	\$118,848
NYS OMH (Reinvestment)	\$621,639
NYS OMH (Kendra's Law)	\$ 33,824
NYS OMH (New Initiatives)	\$119,592
NYS OASAS	\$219,191

The 2010 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-441-8726.078 (TrnsServSH)	\$ 3,738
--	----------

Revenue

Increase account 1-43-3491 (MH-SH)	\$ 3,738
---------------------------------------	----------

Mr. Angstadt explained this is to open two additional supported housing beds. Individuals who are diagnosed with mental illness receive out-patient support in their living situation. There will be two more beds between now and the end of January, he said. **Mr. Kinowski moved to approve this resolution. Ms. Wormuth seconded. Unanimous.**

Mr. Angstadt announced he has submitted his retirement papers, and his last day of work will be December 28th. He said he has been with Saratoga County for 28 years. Mr. Lucia thanked him for his years and his service, and he wished him well. The rest of the Committee also wished him well.

Chairman Rowland mentioned that Janet Glenn submitted her letter of resignation at the last Board Meeting. Mrs. Glenn said she has 33 years with the County. Chairman Rowland said he sits on a subcommittee for Personnel, and we will be very shocked at the number of years we will be losing in retirements over the next month. He congratulated Mr. Angstadt and Mrs. Glenn and wished them well. Ms. Wormuth stated they have done a great service to our County. I am sure we will have a formal resolution to recognize them for their service, she said.

On a motion by Mr. Kinowski, seconded by Mr. Lucia, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann