

## PUBLIC HEALTH COMMITTEE MINUTES

January 10, 2011 – 4:00 p.m.

Present: Chairman Wright; Supervisors Kinowski, Lucia, Raymond and Southworth; Spencer Hellwig, County Administrator; Diane Brown, Maplewood Manor; Lori Stiles, Public Health; Hanz Lehr, Mental Health; Press.

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

**On a motion made by Mrs. Southworth, seconded by Mr. Kinowski the minutes of the December 13, 2010 meeting were approved unanimously.**

Mr. Wright announced the appointment of Ms. Raymond as Vice Chairman of the Public Health Committee.

Diane Brown said there is a requirement that the governing body has with the Department of Health, and regulations with regard to Maplewood Manor.

Mrs. Brown read the following: The governing body shall ensure that the members of the governing body make themselves available to hold meetings with representatives of the resident council at least three times a year. Mrs. Brown said when it has had to have been done in the past we have had the chairman of the Public Health Committee meet with the resident council or sometimes they will meet with the officers of the resident council. They do try to spread it out throughout the year, once in the winter, spring and fall. Mrs. Brown said the meeting dates would be the choice of the Chairman of the Public Health Committee.

Mrs. Brown said another New York State requirement for the nursing home, is that the facility has to have a Quality Assessment and Assurance committee consisting of one member that must be a member of the governing body, who is otherwise not an employee of the facility. Mrs. Southworth has done this in the past, and has volunteered to continue the position.

Mrs. Stiles from Public Health Nursing requested a resolution to amend the 2011 County budget by \$23,019 for expenses related to the Early Intervention ARRA(American Recovery and Reinvestment Act) Grant funding. The money will be used for mileage, training seminars for the computer system, professional fees, software, phone costs, office supplies and printing.

Mr. Kinowski asked if there was money already allowed for this? Mr. Hellwig said, last year the resolution amended the budget so that they could purchase the computers and it also authorized the contract with CMA, who is going to do the training this year. The \$25,000 that was approved last year has been spent on equipment and software.

**A motion was made by Kinowski, seconded by Mr. Lucia to approve a resolution to accept an Early Intervention ARRA Grant in the amount of \$23,019. Unanimous.**

Mr. Lehr said OASIS, which is one of the State agencies that funds Mental Health has a fund referred to as unallocated funds. If at the end of the year there are special needs from agencies, they like to use those monies to take care of those needs. This year the money was used for computers, equipment and furniture.

The following three agencies received state aid in 2010:

The Alcohol & Substance Abuse Prevention Council, Inc.	\$14,284
Franklin Community Center, Inc.	\$ 6,436
Transition Services Association, Inc.	\$14,419

Mr. Lehr said that the mass part of the money was used for computers.

Ms. Raymond asked if the three agencies spent the money in 2010? Mr. Lehr said, yes, however, they have not received any money from Mental Health.

Mr. Hellwig said that the budget will have a State Aid line, and when the revenue comes in that will offset the money that is put in the expense line in their budget.

Ms. Raymond said we are increasing their contract by a like amount so that as soon as the county receives it, it will be sent on to them for reimbursement.

Resolution No. 1 is explained as follows:

The 2010 contract would reflect the following changes: NONE

The 2011 Saratoga County budget would reflect the following changes:

**Appropriation**

Increase account 1-43-443-8738.013 (ASAPP ASA)	\$14,284
---	----------

**Revenue**

Increase account 1-43-4488 (Alc Abuse Prev)	\$14,284
--	----------

**A motion was made by Mr. Lucia, seconded by Mrs. Southworth to approve a resolution to amend the 2011 budget with The Alcohol and Substance Abuse Prevention Council of Saratoga County, Inc. and to accept 2010 additional 100% NYS OASAS State Aid funding. Unanimous.**

Resolution No. 2 is explained as follows:

1. Paragraph (1) the last sentence is amended to read as follows:

The County hereto, in consideration of rendering said service, hereby agrees to pay over to the Agency hereto a sum not to exceed **\$48,963**, payable in the manner herein set forth.

2. Paragraph “2©” 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 OASAS	\$48,963
-----------	----------

The 2011 Saratoga County budget would reflect the following changes:

**Appropriation**

Increase amount 1-43-443-8735.013 (Franklin CC)	\$6,436
--	---------

**Revenue**

Increase account 1-43-4377 (SA OASAS Franklin)	\$6,436
---	---------

**A motion was made by Mrs. Southworth, seconded by Mr. Kinowski to amend the 2010 contract and 2033 budget to accept 2010 additional 100% NYS OASAS State Aid funding for Franklin Community Center Inc. Unanimous.**

Resolution No. 3 is explained as follows:

The 2010 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 **\$1,638,652.**

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	\$233,610

The 2011 Saratoga County budget would reflect the following changes:

**Appropriations**

Increase account 1-43-443-8726.013 \$14,419  
(Trns SrASA)

**Revenue**

Increase account 1-43-3489 \$14,419

(SA-OASAS)

**A motion was made by Mr. Lucia, seconded by Mrs. Southworth to approve a resolution to amend the 2011 budget and the 2010 contract with Transitional Services Association, Inc. to access 2010 additional 100% State Aid funding that was approved by NYS OASAS for programs provided by TSA. Unanimous.**

Mrs. Southworth distributed copies of the year end data for ProAct, Inc. and outlined the following:

The total number of claims for year-end 2010 was 25,979; the total number of cards used was 10,899, representing a 45% savings.

Mr. Wright said the next meeting will be held on **Tuesday, February 1, 2011 at 4:00 p.m.**

**On a motion made by Ms. Raymond, seconded by Mr. Lucia the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom