

Public Health Committee Minutes
January 9, 2012 – 4:00 p.m.

Present: Chairman Wright; Supervisors Raymond, Kinowski, Veitch, Southworth, Grattidge, and Wood; Ryan Moore, Mgmt. Analyst; Karen Levison, Public Health; George Martin, Treasurer; Diane Brown, Maplewood Manor.

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

Chairman Wright announced the appointment of Ms. Raymond as committee Vice Chair.

On a motion made by Mr. Kinowski, seconded by Ms. Raymond the minutes of the December 12, 2011 meeting were approved unanimously.

Mrs. Brown said that 6N is the provider for financial and clinical software that is used for submitting paperwork to the State, and billing Medicare and Medicaid. This is a web-based program and it is housed on the 6N server. In November 2006 the county entered into a five-year agreement with 6N, which expired on November 1, 2011. Mrs. Brown said she has spoken to Mr. Dorsey with regard to renewing the contract and he mentioned that this is a sole source provider. The new monthly rate will be \$26,096.13, which is slightly less than the old rate and is available in the 2012 budget. The annualized amount is \$32,353.60.

Mrs. Southworth asked if the county could get out of the contract if they were to decide that is what they need to do? Mrs. Brown said the biggest problem would be securing another vendor that could provide that service.

Ms. Raymond asked, if we were no longer in the business is there a clause to get out of the contract? Mrs. Brown said she would consult the County Attorney.

Ms. Raymond said she currently doesn't see a need to be out in a year, but that is an option and we need to keep that in mind with any contract with Maplewood Manor.

A motion was made by Mr. Grattidge, seconded by Mrs. Southworth to approve a one-year renewal contract with 6N Systems, Inc. in an amount not to exceed \$32,353.60 annually. Unanimous.

Mrs. Brown said there are currently eleven empty beds at Maplewood Manor. A comparison was done on the occupancy rates from Oct. 1st to Dec. 31st. In 2010 the occupancy rate was 98.3% for that time period. In 2011 for that same time period the occupancy rate was 96.3%. The lost revenue if everything was equal as far as the Medicare/Medicaid percentage would be \$92,000 for the three months. If it is annualized it amounts to approximately \$370,000 of lost revenue with the current number of empty beds.

Ms. Raymond asked how much money was lost on uncollected bills last year? Mrs. Brown said there haven't been any cases added, but the bad debt is still approximately \$600,000, which is accumulative from the past few years.

Mrs. Southworth asked for an update of the listing of bad debts with details.

Mrs. Brown said she is looking for a representative from the committee to attend eight QA meetings during the year. Mrs. Southworth offered to attend the QA meetings for the committee.

Ms. Levison introduced a Lead Grant for the period of October 1, 2011 through September 20, 2012. This is the second year of a five-year grant for Lead Poisoning prevention and the funds are already included in the Public Health budget. The total for this period is \$36,685. The work plan is completed by the prevention staff and includes lead testing of children and distribution of lead poisoning prevention materials.

Ms. Levison requested a resolution to accept COLA funds to support the following programs:

- Rabies \$2,908
- Immunization \$8,760
- Children with Special Health Care Needs \$2,090
- Lead Prevention \$2,665

The following is an outline of how the funds will be spent:

	Rabies	IAP	CSHCN	LPPP
	\$2,908	\$8,760	\$2,090	\$2,665
Internet	\$395.94	\$1,979.70	\$197.97	\$791.88
PS	\$487.88	\$584.03	\$26.75	\$220.18
Scanner	\$159.20	\$159.20	\$159.20	\$159.20
Licenses	\$477.18	\$477.18	\$477.18	\$477.18
Scanner		\$636.81	\$636.81	
Outreach	\$1,387.79	\$377.99		\$1,016.56
Mis. Med		\$50		
Printing			\$592.09	
Call Buttons		\$132		
3 Desktops		\$4,363.19		

Appropriations:

Increase Acct # 1-40-4048590	Miscellaneous Office Exp	\$2,420.12
Increase Acct #1-40-413-8590	Miscellaneous Office Exp	\$8,175.97
Increase Acct #1-40-406-8590	Miscellaneous Office Exp.	\$2,444.82
Increase Acct #1-40-411-8590	Miscellaneous Office Exp.	\$2,063.25
	Total	\$15,104.16

Revenues:

Increase Account: # 1-40-3410	State Aid – Rabies Immunization Program	\$2,420.12
Increase Account: # 1-40-4411	FedA	\$8,175.97
Increase Account: #1-40-4483.CSHCN	EIA/CSHCN Grant	\$2,063.25
Increase Account: #1-40-4407	Lead Screening Fed Aid	\$2,444.82
	Total	\$15,104.16

A motion was made by Mr. Veitch, seconded by Mr. Grattidge to approve COLA funds for the programs as outlined above. Unanimous.

On a motion made by Mr. Kinowski, seconded by Mrs. Southworth the meeting was adjourned.

Respectfully submitted,
Chris Sansom