

PUBLIC HEALTH COMMITTEE MINUTES

NOVEMBER 1, 2006 – 3:30 P.M.

Present: Chairman Daly; Supervisors Lucia, Richardson and Gutheil; Helen Endres, Alan Kempf, Terry Stortz, Public Health; Dale Angstadt, Mental Health; Diane Brown, Maplewood Manor.

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

On a motion made by Mr. Lucia, seconded by Mr. Richardson the minutes of the October 3, 2006 meeting were approved unanimously.

Mrs. Brown stated that the construction project is a running a little behind schedule, however, there has been little disruption to the kitchen. It is anticipated that the project will be completed by December 1st.

Ms. Endres is requesting a resolution to enter into an agreement with the New York State Department of Health for the Children with Special Health Care Needs Program for the period October 1, 2006 to December 31, 2009.

Ms. Endres said the office of the State Comptroller has approved funding for this program for a three-year grant period. For the current year funding will be \$26,593. We participated in this program since fiscal year 1998 and 1999. Until now it has been coupled with the Early Intervention administrative grant, but this year the Department of Health has decided to separate out the Early Intervention Administrative program from the Children with Special Health Care Needs. It is hopeful that by December the grant will come along as the grant period started on 10/1.

The Children with Special Health Care Needs Program is a New York State public health initiative that provides information and referral services about health related services to families. It also provides outreach to the communities targeting families and healthcare providers who serve them. Important information regarding health insurance, reports on the medical component of resources are shared with the community on a one on one basis. Public Health has employed, through the county, one outreach service worker to perform these duties with the salary covered in full by the grant. In past years, we have provided information to families on many insurance and financial support programs such as the Physical Handicapped/Early Intervention Program, Child Health Plus, Family Health Plus, Access to Public Health Services and a variety of community services including our childhood lead prevention program.

This year the outreach activities were conducted in a variety of places. Some of the places that have been reached between April – June 2006 were: DSS, Planned Parenthood, WIC, Cornell Cooperative Extension, North Country Academy Daycare, YMCA, Stillwater Community Center, Pediatric Associates of Saratoga, Maple Tree

Family Practice, Saratoga Hospital, Schuylerville Elementary, Schuylerville Junior and Senior High School, Schuylerville CSD office, Stillwater Elementary, Corinth Elementary, Corinth Middle and High School, Ballston Spa, Ballston Spa Middle School, Mechanicville Area Community Services, CAPTAIN, Franklin Community Center, and YMCA of Malta.

A motion was made by Mr. Richardson, seconded by Lucia to enter into an agreement with the NYS Department of Public Health for a three-year period beginning October 1, 2006 to December 31, 2009. Unanimous.

Mr. Angstadt requested a resolution to amend the 2006 budget and the current contract with the Saratoga County Chapter of the NYS ARC to access additional 100% state aid funding that was approved by NYS Outpatient Mental Health for programs provided by ARC in the amount of \$242.

The contract would reflect the following changes:

- a) Paragraph 4 is amended to reflect a total net cost of \$670,764, of which \$264,563 is anticipated voluntary contributions.
- b) 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 (Reinv)	\$ 34,801
NYS OMH (ISE)	\$ 8,113
NYS OMRDD (OT620)	\$264,563
Saratoga County	\$ 98,724

The 2006 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-441-8733.200 (ARC RF)	\$242
Increase account 1-43-441-8733.037 (ARC ISE)	\$8,113

Revenue

Increase account 1-43-3469 (MH Reinvest)	\$242
Increase account 1-43-3476 (Spec Employ)	\$8,113

Mr. Angstadt requested a resolution to amend the 2006 budget to allow payment of 100% state aid funding (COLA) for a cost of living increase for Community Human Services, as approved by NYS Office of Mental Health in the amount of \$528.

The 2006 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-441-8728.046 \$528
(Comm Hm Sr)

Revenue

Increase account 1-43-3474
(Family Supp) \$528

A motion was made by Mr. Richardson, seconded by Mr. Lucia to approve a resolution to amend the 2006 budget to allow payment of 100% state aid funding for a cost of living increase for Community Human Services, as approved by the NYS Office of Mental Health in the amount of \$528. Unanimous.

Mr. Angstadt requested a resolution to amend the 2006 budget and the current contract with Community Work and Independence, Inc. to access additional 100% state aid funding that was approved by NYS OMH for programs provided by CWI. This would be an increase of \$54.

The contract would reflect the following changes:

- a) Paragraph 4 is amended to reflect a total net cost of \$46,057 of which \$11,695 is anticipated voluntary contributions.
- b) 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 (Reinv)	\$ 7,753
NYS OMH (ISE)	\$ 5,830
NYS OMRDD (OT620)	\$11,614
Saratoga County	\$ 9,084

The 2006 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-441-8730.200 \$54
(Com Wrk RF)
Increase account 1-43-441-8730.037 \$5,830
(CWI ISE)

Revenue

Increase account 1-43-3469 \$54

Appropriation

Increase account 1-43-441-8741.200 \$1,871
(NEP&CsocRF)

Revenue

Increase account 1-43-3469 \$1,871
(MH Reinvest)

A motion was made by Mr. Lucia, seconded by Mr. Richardson to approve a resolution to amend the 2006 budget to allow payment of 100% state aid funding for Northeast Parent and Child Society as approved by NYS Office of Mental Health in the amount of \$1,871. Unanimous.

Mr. Angstadt requested a resolution to amend the 2006 budget and the current contract with Shelters of Saratoga to access additional 100% state aid funding that was approved by NYS OMH for programs provided by Shelters of Saratoga in the amount of \$264.

The contract would reflect the following changes:

- a) Paragraph 4 is amended to reflect a total net cost of \$37,772 of which \$0 is anticipated voluntary contributions.
- b) 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 (Reinv) \$37,772

The 2006 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-441-8731.1 \$264
(Shelters)

Revenue

Increase account 1-43-3469 \$264
(MH Reinvest)

A motion was made by Mr. Richardson, seconded by Mr. Lucia to approve a resolution to amend the 2006 budget and the current contract with Shelters of Saratoga to access additional 100% state aid funding that was approved by NYS OMH for programs provided by Shelters of Saratoga in the amount of \$264. Unanimous.

Mr. Angstadt requested a resolution to amend the 2006 budget to allow payment of 100% state aid funding (COLA) for Saratoga Center for the Family, Inc. as approved by NYS Office of Mental Health in the amount of \$253.

The 2006 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-441-8731.001 (SarCnFamLA)	\$253
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Revenue

Increase account 1-43-3497 (Family Supp)	\$253
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A motion was made by Mr. Lucia, seconded by Mr. Richardson to approve a resolution to amend the 2006 budget to allow payment of 100% state aid funding (COLA) for Saratoga Center for the Family, Inc. as approved by NYS Office of Mental Health in the amount of \$253. Unanimous.

Mr. Angstadt requested a resolution to amend the 2006 budget and the current contract with Transitional Services Association, Inc. to access additional 100% state aid funding that was approved by NYS OMH and NYS OASAS for programs provided by TSA.

The contract would reflect the following changes:

- a) Paragraph 4 is amended to reflect a total net cost of \$1,448,768
- b) 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)	\$145,244
NYS OMH (CSS-Psych-social)	\$ 6,552
NYS OMH (ICM)	\$ 19,124
NYS OMH (ICM Adult)	\$ 35,807
NYS OMH (ICM Youth)	\$ 25,267
NYS OMH (Supported Housing)	\$159,969
NYS OMH (Reinvestment)	\$591,021
NYS OMH (Kendra's Law)	\$ 31,375
NYS OMH (New Initiatives)	\$231,031
NYS OASAS	\$203,378

The 2006 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-441-8726.034 (Trans ICM)	\$560
Increase account 1-43-441-8726.078 (TrnsServSH)	\$4,595
Increase account 1-43-441-8726.140 (TSA NI)	\$3,077
Increase account 1-43-441-8726.170 (Kendra Law)	\$218
Increase account 1-43-443-8726.013 (Trns SrASA)	\$20,934
<u>Revenue</u>	
Increase account 1-43-3495 (IntCaseMGT)	\$560
Increase account 1-43-3491 (MH-Supphou)	\$4,595
Increase account 1-43-3492 (MH SA Init)	\$3,077
Increase account 1-43-3490 (MntlHlthSA)	\$218
Increase account 1-43-3489 (SA OASAS)	\$20,934

A motion was made by Mr. Richardson, seconded by Mr. Lucia to amend the 2006 budget and the current contract with Transitional services Association, Inc. to access additional 100% state aid funding that was approved by NYS OMH and NYS OASAS for programs provided by TSA in the amounts listed above. Unanimous.

Mr. Angstadt requested a resolution the 2006 budget and the current contract with Unlimited Possibilities, Inc. d/b/a Unlimited Potential, to access additional 100% state aid funding that was approved by NYS OMH for programs provided by Unlimited Potential.

The contract would reflect the following changes:

- a) Paragraph 4 is amended to reflect a total net cost of \$999,738 of which \$21,016 is anticipated voluntary contributions.

b) 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 (ICM)	\$14,727
NYS OMH (CSS)	\$504,298
NYS OMH (L.A.)	\$21,016
NYS OMH (SpecEmp/PsychRehab)	\$35,763
NYS OMH (Reinvest)	\$219,947
NYS OMH (ISE)	\$38,940
NYS OMH (IJR)	\$100,700
NYS OMH (OT620)	\$11,090
Saratoga County	\$32,241

The 2006 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-441-8727.001 (Unlim LA)	\$715
Increase account 1-43-441-8727.034 (Unlim ICM)	\$103
Increase account 1-43-441-8727.037 (UnlimPosISE)	\$4,643
Increase account 1-43-441-8727.039 (Unlim PR)	\$249
Increase account 1-43-441-8727.040 (UP IJR)	\$700
Increase account 1-43-441-8727.200 (Unlim RF)	\$1,529

Revenue

Increase account 1-43-3497 (ContrAgenc)	\$715
Increase account 1-43-3495 (IntCaseMgt)	\$103
Increase account 1-43-3476 (Spec Emp)	\$4,643
Increase account 1-43-3476	\$249

(Spec Emp)

Increase account 1-43-3475 \$700
(InovJobReh)

Increase account 1-43-3469 \$1,529
(MH-Reinves)

A motion was made by Mr. Lucia, seconded by Mr. Richardson to approve amending the 2006 budget and the current contract with Unlimited Possibilities, Inc. d/b/a Unlimited Potential, to access additional 100% state aid funding that was approved by NYS OMH for programs provided by Unlimited Potential for the amounts as stated above. Unanimous.

Mr. Angstadt requested an amendment to the 2006 budget and the current contract with Mechanicville Area Community Center to access additional 100% state aid funding that was approved by NYS OMH for programs provided by Mechanicville Center, for \$309 and \$3. Unanimous.

The contract would reflect the following changes:

- a) Paragraph 4 is amended to reflect a total net cost of \$20,311 of which \$9,219 is anticipated voluntary contributions.
- b) 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 (L.A.)	\$9,219
NYS OASAS	\$1,471
NYS OMH (CSS)	\$ 402

The 2006 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-441-8729.001 \$309
(Mech Srv LA)

Increase account 1-43-441-8729.014 \$3
(Mechanicville CSS)

A motion was made by Mr. Richardson, seconded by Mr. Lucia to amend the 2006 budget and the current contract with Mechanicville Area Community Center to access additional 100% state aid funding that was

approved by NY OMH for programs provided by Mechanicville Center for \$309 and \$3. Unanimous.

Mr. Angstadt requested a resolution to amend the 2006 budget to accept 100% state aid funding from NYS OASAS to pay the balance of the 2005 Road to Recovery payments to Transitional Services Association for residential services in the amount of \$7,000.

The 2006 Saratoga County budget would reflect the following changes:

Appropriation

Increase account 1-43-443-8640.013 (RoadRecov)	\$7,000
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Revenue

Increase account 1-43-3498	\$7,000
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A motion was made by Mr. Lucia, seconded by Mr. Richardson to approve a resolution to amend the 2006 budget to accept 100% State Aid funding from NYS OASAS, to pay the balance of the 2005 Road to Recovery payments to Transitional Services Association for residential services in the amount of \$7,000. Unanimous.

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

Respectfully submitted,

Chris Sansom