

Public Health Committee Minutes
June 9, 2014 - 4:00 p.m.

Present: Chairman Kinowski; Supervisors Allen, Collyer, Lent, Lunde, Tollisen, and Ziegler; Spencer Hellwig, Administrator; Cathi Duncan, Michele Richardson, Public Health; Steve Dorsey, Hugh Burke, County Attorney; Diane Brown, Maplewood Manor.

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

On a motion made by Mr. Collyer, seconded by Mr. Lunde the minutes of the May 12, 2014 meeting were approved unanimously.

Mrs. Brown said currently her office has one Occupational Therapist, and due to the demands of the department she said they have found that they are in need of an additional Occupational Therapist. Mrs. Brown said she has been in contact with Thomas Nicola Consulting who will be able to provide a part time Occupational Therapist within one week. The hours would be 16 - 20 hours a week at a rate of \$56/hr.

A motion was made by Mr. Collyer, seconded by Mr. Ziegler to approve a contract with Thomas Nicola Consulting for a part time Occupational Therapist at a cost of \$56/hr. for a total of 16-20 hours per week. Unanimous.

Mrs. Brown said in December of 2013 there was a resolution to enter into a contract for pharmacist services with Royal Care. At that time it was thought that Pharmacy Associates of Glens Falls, which was doing business as Royal Care, was owned and operated by Omnicare; therefore, the resolution was for the contract to be with Omnicare. Mrs. Brown said it has been brought to her attention that the pharmacy is an indirect subsidiary of Omnicare and the pharmacy doesn't do business as or provide any services of Omnicare, so as a result she is looking to change the resolution.

Mrs. Brown requested an amendment to resolution 242-13 to clarify the contracting entity as Pharmacy Associates of Glens Falls doing business as Royal Care.

A motion was made by Mr. Lunde, seconded by Mr. Lent to approve an amendment to Resolution 242-13 to clarify the contracting entity as Pharmacy Associates of Glens Falls, DBA/Royal Care. Unanimous.

Mrs. Duncan distributed a copy of the requested increases to the vaccine administration fees for Public Health to all committee members for their review. She said the sliding fee is offered to all patients except those receiving travel vaccinations.

A motion was made by Mr. Collyer, seconded by Mr. Allen to approve the fee schedule change for vaccine administration fees in the Saratoga County Department of Public Health. Unanimous.

Mrs. Duncan emailed all committee members the changes that were made to the Public Health Billing Policy for their review.

A motion was made by Mr. Lunde, seconded by Mr. Ziegler to approve the billing policy amendments for Public Health. Unanimous.

On a motion made by Mr. Lent, seconded by Mr. Ziegler the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom