

Public Health Committee Minutes
December 8, 2014 - 4:00 p.m.

Present: Chairman Kinowski; Supervisors Allen, Collyer, Lent, Lunde, Tollisen, Ziegler and Sausville; Ryan Moore, Mgmt. Analyst; Diane Brown, Maplewood Manor; Cathi Duncan, Public Health; Dr. Michael Prezioso, Mental Health.

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

On a motion made by Mr. Lunde, seconded by Mr. Tollisen the minutes of the November 10, 2014 meeting were approved unanimously.

Mrs. Brown said approximately a year and a half ago Fidelis approached her about entering into a contract with them. Since then discussions have taken place with Zenith about the current contract and one they would like to see is with Fidelis Care. She said after contacting Fidelis Care, they have expressed an interest in having a relationship with Maplewood Manor. There are three programs within the contract which include Medicaid Managed Care, Medicare Advantage and Managed Long Term Care, with three levels: Skilled nursing \$250/day; Comprehensive Services \$350/day; Subacute Services \$400/day. Mrs. Brown said most residents would be in level one and two. The second program is under the health benefit exchange through the Affordable Care Act with slightly higher rates at \$265; \$357 and \$420. The third program is Managed Medicaid and Managed Long Term Care at \$195/day.

A motion was made by Mr. Lent, seconded by Mr. Ziegler to approve a revenue agreement with the New York State Catholic Health Plan, Inc., dba Fidelis Care New York. Unanimous.

Dr. Prezioso requested a resolution to approve the current Service Provider Contracts. He said there haven't been any changes in the providers or the services provided.

On a motion made by Mr. Lunde, seconded by Mr. Ziegler the current Service Provider Contracts with the Mental Health Department were approved unanimously.

Mrs. Duncan requested a resolution to amend the contract with Dr. Desmond DelGiacco, Medical Director for Public Health Services for an increase from \$39,505 to \$40,098.

A motion was made by Mr. Ziegler, seconded by Mr. Tollisen to approve an increase in salary for Dr. Desmond DelGiacco for a total of \$40,098. Unanimous.

Mrs. Duncan said under Early Intervention there is an Early Intervention Coordinating Counsel. There are parent members of the Counsel who came forward and expressed their interest in starting up a Facebook Page that would allow them to provide a forum for the parents, to support them through social media. (For committee information only)

On a motion made by Mr. Lent, seconded by Mr. Lunde the meeting was adjourned to Executive Session for the purpose of Contract Issues. Unanimous.

On a motion made by Mr. Lent, seconded by Mr. Collyer the meeting returned to Open Session.

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

Respectfully submitted,
Chris Sansom