

Public Health Committee Minutes
January 12, 2015 - 4:00 p.m.

Present: Chairman Tollisen; Supervisors Kinowski, Martin, Collyer, Richardson, Wood and Lucia; Spencer Hellwig, Administrator; Steve Dorsey, County Attorney; Diane Brown, Maplewood Manor; Michael Prezioso, Mental Health.

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

On a motion made by Mr. Collyer, seconded by Mr. Kinowski the minutes of the December 8, 2014 meeting were approved unanimously.

Chairman Tollisen announced the appointment of Mr. Kinowski as the Committee Vice Chair.

Mrs. Brown said there are a couple of contracts that have expired as of December 31, 2014. The first contract is the Speech Therapy Contract for Speech Therapy services that are provided five days a week. The rate is \$45/per hour, with a contract period from January 1, 2015 to the date of sale. She said last year \$44,000 was spent on this service.

A motion was made by Mr. Richardson, seconded by Mr. Lucia to approve a Speech Therapy Contract at a rate of \$45/per hour beginning January 1, 2015, and ending at the date of sale of Maplewood Manor. Unanimous.

Mrs. Brown said the Physical Therapy Contract expired on December 31, 2014. This is to provide Physical Therapy Services full time to the facility at a cost of approximately \$90,000 annually. The service will be provided by Thomas Nicolla Consulting Services, PLLC. The contract rate is \$46.48/hr. and will be for the period beginning January 1, 2015 to the date of sale of Maplewood Manor.

A motion was made by Mr. Kinowski, seconded by Mr. Martin to approve a Physical Therapy Contract with Thomas Nicolla Consulting Services, PLLC at a contracted rate of \$46.48/per hour beginning January 1, 2015 to the date of sale of Maplewood Manor. Unanimous.

Mrs. Brown gave a brief update on Maplewood Manor.

On a motion made by Mr. Wood, seconded by Mr. Martin the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom