

Public Health Committee Minutes
June 8, 2015 - 4:00 p.m.

Present: Vice Chairman Kinowski; Supervisors Martin, Collyer, Richardson, Wood and Lucia; Spencer Hellwig, Administrator; Chad Cooke, Deputy Administrator; Steve Dorsey, County Attorney; Michael Prezioso, Mental Health; Diane Brown, Healthcare Administrator; Cathi Duncan, Michele Richards, Public Health.

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

On a motion made by Mr. Lucia, seconded by Mr. Martin the minutes of the May 11, 2015 meeting were approved unanimously.

Mrs. Duncan requested a resolution to accept a grant from the Center for Disease Control and Prevention in an amount not to exceed \$200,000. She said this grant would be used for supplies and equipment related to the Ebola Virus to accelerate local and state health departments in their emergency preparedness planning and operational readiness.

A motion was made by Mr. Richardson, seconded by Mr. Martin to approve a grant from the Center for Disease Control and Prevention in an amount not to exceed \$200,000. Unanimous.

Mrs. Duncan said Public Health has software agreements with Procura, LLC for the CHHA. She said this is what the skilled nurses and physical therapists use to enter all of the client information into the computer. In the annual contract fee a request is being made for a reduction in that fee because there were some licenses that were a part of the contract and it will be reduced by 25 users because staffing has been reduced and all the licenses are not being used. She said there are also three scheduling licenses that are not being used as well due to a reduction in staff. The reduction would total \$2,178.84/yr., which will have to be an amendment to the contract, she said.

A motion was made by Mr. Wood, seconded by Mr. Martin to approve an amendment to the contract with Procura, LLC for a reduction of \$2,178.84/yr. for software licenses. Unanimous.

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

Respectfully submitted,
Chris Sansom