

Public Health Committee Minutes
December 12, 2016 – 4:00 p.m.

Present: Chairman Alan Grattidge; Supervisors John Collyer, Gardner Congdon, Peter Martin, Tim Szczepaniak, Kevin Tollisen and Chairman of the Board Mo Wright; Spencer Hellwig, County Administrator; Steve Dorsey, County Attorney; Catherine Duncan, Public Health; Michael Prezioso, Mental Health.

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

On a motion made by Mr. Tollisen, seconded by Mr. Szczepaniak the minutes of the November 2, 2016 meeting were approved unanimously.

A motion was made by Mr. Tollisen, seconded by Mr. Collyer to authorize a multi-year contract with the Department of Health for the Early Intervention Administrative Grant to cover the period of October 1, 2016 through September 30, 2021, in the amount of \$81,278 per year. Unanimous.

Mrs. Duncan said that this agreement will be signed electronically through the grants gateway.

A motion was made by Mr. Martin, seconded by Mr. Collyer to amend the contract with MVP by updating the fee schedule for administration of the influenza and pneumococcal vaccines. Unanimous.

Mrs. Duncan distributed copies of the amendment. This agreement only needs committee approval. The fee is being raised from \$12 to \$14.

Mrs. Duncan distributed the 2016-2018 Community Health Assessment and Community Health Improvement Plan. The report includes Saratoga County data from a wide variety of resources. The focus for the last plan in 2013 was on reducing obesity, promoting mental, emotional and behavioral health and preventing chronic disease. For 2017 the priorities with three different activities are preventing suicides among youth and young adults, substance abuse and neonatal abstinence syndrome. This report will be posted on the County website and will also be submitted to the Department of Health.

A motion was made by Mr. Szczepaniak seconded by Mr. Tollisen to authorize an extension to the Health Research, Inc. Ebola grant deadline to April 30, 2017. Unanimous.

Mrs. Duncan said that the grant was previously extended to December 31, 2016. There are \$21,728 in funds remaining from a \$100,000 grant that can be used for an electronic medical record. Electronic medical records will be connected with the health exchange that connects hospitals, providers and other counties. The State approved the ability to use these funds and extend the deadline to April 30, 2017.

Mr. Grattidge thanked the Committee for their participation and support this past year.

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

Respectfully submitted,
Therese Connolly
Legislative Clerk