

**HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, JUNE 2, 2015
1:30 P.M.**

PRESENT: P. Yendell, L. Semmel, D. Babbitt Henry, I. Davis, E. Gott, D. LeFeber, I. Coyle

PRESENT AFTER MEETING CALLED TO ORDER: B. Donohue

WORKFORCE DEVELOPMENT – RYAN SNYDER

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO APPOINT MEMBER/S TO THE COMMUNITY INITIATIVES COUNCIL: CRAIG PERRY

Livingston County Community Initiatives Council			
Name	Address	Rep/Title	Term
Craig Perry	16 Clay Street, Dansville, NY	Low Income	6/1/2015 - 12/31/2015

Motion: Mrs. Semmel moved and Mr. Davis seconded to approve the foregoing resolution Carried.

Mr. Snyder reported that there was a vacancy in low income sector due to the previous member's change in employment, Mr. Perry is a student at GCC and is retiring from Groveland Correctional Facility – and he reached out regarding his interest in joining the board. He had many supporters sign the petition.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY ON BEHALF OF GLOW WIB: LIVINGSTON COUNTY WORKFORCE, GENESEE COUNTY JOB DEVELOPMENT, ORLEANS COUNTY JOB DEVELOPMENT, WYOMING COMMUNITY ACTION, INC., THE RESEARCH FOUNDATION AT SUNY BROCKPORT, GENESEE COMMUNITY COLLEGE(2)

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for Livingston County on behalf of GLOW WIB, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Workforce 6 Court St. Room 105 Geneseo, NY 14454	7/1/15-6/30/16	\$146,698.02
Genesee County Job Development 587 East Main Street, Suite 100 Batavia, NY 14020	7/1/15-6/30/16	\$78,424.16
Orleans County Job Development 587 East Main Street, Suite 100 Batavia, NY 14020	7/1/15-6/30/16	\$93,852.94
Wyoming Community Action, Inc. 6470 Route 20A Perry, NY 14530	7/1/15-6/30/16	\$68,018.58
The Research Foundation at SUNY Brockport 350 New Campus Dr. Brockport, NY 14420 For the Orleans Upward Bound Program	7/1/15-6/30/16	\$5,414.59
Genesee Community College 1 College Rd. Batavia, NY 14020 For the Wyoming Upward Bound Program	7/1/15-6/30/16	\$5,764.29
Genesee Community College	7/1/15-6/30/16	\$6,358.72

1 College Rd.
 Batavia, NY 14020

For the Genesee Upward Bound Program

For: The provision of youth employment services to WIA eligible youth, ages 14-21, residing in the GLOW region. Funding awards were recommended by the GLOW Youth Council and approved by the GLOW WIB at the May 19th meeting.

Funding Source	Local Share	Budgeted?
Federal WIA Funds	\$0	N/A

Motion: Mr. Gott moved and Mrs. Semmel seconded to approve the foregoing resolution..... Carried.

Mr. Snyder reported that these changes have to do with WIA. All funding now has to be contracted – so there are much larger amounts. They put together a consortium model of all the contractors. The team that worked together got the majority of funding. These are contracts that the County executes on behalf of the WIA as the grant recipient. Mr. Yendell asked if the total dollars were the same as previous years. Mr. Snyder replied that the contracts cut about 3% of the funding, the reasoning was NYC took more of the dollars since they have more unemployment.

3. AMENDING RESOLUTION NO. 2014 - 243 AND 2013-263 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING COMMUNITY SERVICES BLOCK GRANT CONTRACT AND ANY AMENDMENTS FOR THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT /YOUTH BUREAU: NEW YORK STATE DEPARTMENT OF STATE

WHEREAS, Board of Supervisors Resolution No. 2013-263 set forth an allocation amount of \$611,538; and

WHEREAS, Board of Supervisors Resolution No. 2014-243 amended and increased the amount to \$642,897; and

WHEREAS, the final amount for the allocation has been increased to \$646,741 now, therefore, be it

RESOLVED, that the final amount for the contract is \$646,741.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of State One Commerce Plaza 99 Washington Ave. Albany, NY 12231	10/1/13 - 9/30/16	\$646,741.00

For: Community Services Block Grant funding to provide services for low-income county residents.

Motion: Mr. Gott moved and Mrs. Babbitt Henry seconded to approve the foregoing resolution... Carried.

Mr. Snyder reported that this is an amendment with the state Community Services Block Grant. The allocation amount adjusted each year. They received about \$5,000 extra this year by not counting sequestration. An increase to the 3 year contract.

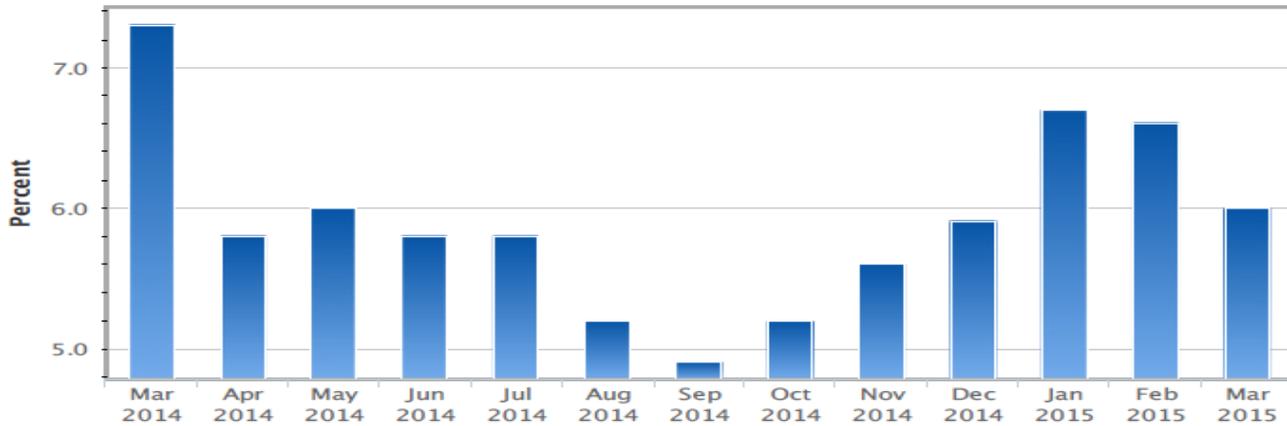
Mr. Snyder also noted that there is a real uptake of employers looking for employees. They have 50 job postings. Unemployment is very low right now. They also serve employers – but are not finding people. Recruit in office. Social services people are coming. There are more employees whose unemployment may have run out and are just not looking yet. Looking to more aggressively recruit. Mrs. Babbitt Henry asked about the Summer Youth Program. Mr. Snyder noted that the number of applicants was lower this year. If the students are over income they are not eligible for the program..

Mr. LeFeber asked about the computer training at Zion House in Avon. Mr. Snyder stated that they are offering 1 on 1 training for computer assistance. Anyone in the community is invited to come - all the way to OSHA training and GED. They will make appointments for up to 1 hour and a half. After a certain amount in time they will even refurbish and give client a computer. They are working on getting a grant to keep the program going.

Informational Item(s) Written Only

1.

Unemployment Rate 2014-2015



The NYSDOL has not provided updated unemployment information since March.

2. Office of Workforce Development Activity Report

Activity	April 2015
Counselor Assisted Appointments	79
Adults/Youth in Training	32
Credentials Earned	0
Employer Recruitment Events	3
Workshop Attendees	32
Entries to Employment – WIA Only	202
PA Clients Employed	54
PA Clients in Work Experience	52
PA Clients in Education/Training	25

3. Workforce

WIOA Allocations - Workforce funding for GLOW decreased 2.95% for PY 2015, despite the state being level funded. This is a result of New York City's share of unemployment expanding, compared to the rest of the state.

Transition Funds - Livingston County received \$5,000 in transition funds which will be used to upgrade the resource room computers.

Job Postings - Over fifty employers currently have jobs posted with the department, however foot traffic in the center has continued to steadily decline over the past several years. A new recruitment and marketing strategy is being developed to try and reengage residents into the workforce.

ZION House - The Zion House will begin providing individualized computer training at Workforce Development on Thursdays starting in June.

Summer Employment - New York State increased funding for the summer employment program by only 6%, despite the 9% increase in minimum wage that went into effect this year. 88 youth submitted applications and 60 completed mandatory interviews.

4. Youth Bureau

TRI Family Therapy - TRI has provided notice that they will no longer be providing home-based intensive family therapy for at-risk youth referred through the SPOA process. The Youth Bureau, Social Services and Mental Health are working cooperatively to try and identify a replacement program/service.

5. Community Service Block Grant

CNA Program - Graduation for the sixteen students in the CNA program has been scheduled for Wednesday June

CENTER FOR NURSING & REHABILITATION – FRANK BASSETT (4 Attachments)

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: ILS COMMUNITY NETWORK IPA, LLC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Center for Nursing and Rehabilitation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
ILS Community Network IPA, LLC. 521 5 th Avenue New York, New York 10175 For: MLTC Provider Agreement	7/1/15-6/30/17	Rate Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
N/A		Yes	No

Director’s Comments:

This contract establishes a rate that is 110% of the CNR’s published SNF Medicaid rate and 110% of the Adult Day Health Care (ADHC) Medicaid rate plus \$5.00 per enrollee meal per day for services to ILS Community Network IPA enrollees.

Motion: Mrs. Donohue moved and Mr. Gott seconded to approve the foregoing resolution Carried.

Mr. Bassett had a handout about the CNR Cash Flow as of 5/29/15. Actively proceeding with contracts for Medicaid managed long term care. They have agreed to 110% rate. Mr. Bassett made revisions to contract. Tried to see if they accepted modifications but waiting to hear. We have a difficult time collecting NAMI. They are responsible for collection – so he is asking approval based upon the assumption that they will accept this modification.

2. REQUESTING PERMISSION TO CREATE AND FILL A FULL TIME ACCOUNT CLERK POSITION AND REFER THE PERSONNEL MATTER TO THE WAYS & MEANS COMMITTEE

Director’s Comments:

The Fiscal Department faces a significant increase in billing and other A/R related activities starting July 1, 2015 due to Medicaid Managed Long Term Care. The Purchasing Coordinator position has been vacant since February and tasks associated with the role have been/are being reassigned. The needs of the CNR are best met by adding a full time Account Clerk position to the Fiscal Department to perform clerical functions to improve the efficiency and timeliness of billing activities, A/P, etc. Director Bassett requests deletion of the vacant Purchasing Coordinator position effective June 10, 2015. As well, the Account Clerk can perform the function of soliciting quotes from vendors when capital purchasing activities are required and/or performing recurring purchasing activities. Annual cost savings associated with this restructuring is projected to be \$33,486.00.

Motion: Mr. LeFeber moved and Mrs. Semmel seconded to approve the foregoing resolution... Carried.

Mr. Bassett reported that last month the committee approved a Finance Supervisor. They have 6 interviews scheduled and anticipate proceeding with a recommendation to the committee next month. Mr. Bassett asked if he could proceed directly to Ways & Means with the recommendation as the salary was already established. Nobody had any problem with that.

The Account Clerk position with the same insurance plan would cost us \$33,486 less than the Senior Account clerk. The net will be around \$27,000 taking into account the additional hours. Housekeeping is now a function of the Deputy Director of Long Term Care. The purchasing pieces will now become a clerical function. Soliciting quotes will also be a clerical function. Redistributing of tasks we have reabsorbed the actual ordering of capital. Having clerical performed by clerical allows the billing staff to be freed up to actually do the billing which has

an actual impact on the cash flow. We also end up saving dollars in the end.

3. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A SETTLEMENT AGREEMENT WITH BPNY ACQUISITION CORP., D/B/A OMNICARE OF WESTERN NEW YORK

Motion: Mr. Donohue moved and Mrs. Babbitt Henry seconded to approve the foregoing resolution...Carried.
Mr. Bassett has been working with Omnicare with County Administrator and County Attorney to follow up with discrepancies and inaccurate invoices that were received from Omnicare. In April, the CNR suspended payments to Omnicare until they agreed to a forensic accounting audit for the previous 12 months invoicing. Omnicare bore the cost of the audit, approximately \$7,500, which concluded that the CNR had been over-billed between \$74,500 and \$77,000. Omnicare issued a settlement and release agreement. They had previously issued a credit in 2014. As of December 31, 2014 Omnicare ceased to be our vendor pharmacy and Quinlan's is now that pharmacy. Currently the monies owed at 12/31/14 to Omnicare were \$364,590.17 and they are agreeing to give us a credit of \$64, 237.78 in addition to the \$10,000+ we had previously received. So, we will receive a credit of approximately \$75,000. Therefore, we will pay them instead \$300, 352.39. Mr. Bassett asks the committees permission with review by the County Attorney and County Administrator that the settlement and release agreement be authorized for signature by the Chairman so they can recover that credit and pay the balance due. The funds were encumbered with last year's budget.

Mr. Coyle asked on Quinlan switch – what are we doing internally to potentially catch any mis-billing quicker in the future? Mr. Bassett replied that previously the fiscal office was simply paying the invoices as received. Now, each month, the fiscal office has to do randomized testing of the billing by patient. They pull a certain number of patients and determine the days were they 1) in the facility and 2) on the medications ordered. Invoices are roughly 300-400 pages because every medication for every resident is listed. It is a very complex process of debiting and crediting invoices and a number of other challenges as well. There are additional frontline procedures in place to prevent errors. Mr. Bassett also noted that one of the other provisions of the Finance Supervisor in terms of duties is that they will be doing the testing of contract pricing against invoices. Another layer of protection

Mr. Bassett also noted that occupancy was down a little bit but as of last Friday they did not have an empty bed and had 10 people waiting for rehab admission. Earlier in the month they had some vacancies. Medicare days were up last month. Proud of how hard they work to keep the rates up. They have added 40 hours of PTA and 40 hours of OTR which will help them to grow the case mix. Revenues will increase and ultimately they will improve the quality of service. Right now the focus is on chronic care resident to recognize functional decline sooner and to work restoratively with those chronic care residents so they can preserve their independence. It is necessary to have the therapy hour to deliver those services.

Cash is good and the P & I obligations under the bond on May 1 and May 15 were met. Cash was affected by 1.75 million to meet those bond obligations but we still have 15.6 million in the bank. Should be okay for 2015 and will continue to work toward 2016. Mr. Bassett noted that he appreciated the committee's support.

Finally, a reminder that the annual Memorial Service will be held on June 27 at 10 am. If you have never attended, it is a wonderful program. Mrs. Semmel noted that it is heartwarming to see the families there. There is playing of music, balloon release and the names of those residents deceased in the last 12 months are read. It is an opportunity for those families to come back when they otherwise would not and continue relationships with staff and other residents and their families. Mrs. Donohue noted that the residents that attend are much more independent now as well.

Pre-approved Informational Item(s) To Be Reported

1. FINANCIAL/OPERATIONAL UPDATES:

- a.) Occupancy- As of May 25, occupancy was 97.3% for the month, YTD 98.72%.

- b.) Cash Flow – The CNR’s Cash Flow Report as of May 22 reflects \$15,193,155 in reserves. Bond Principal and Interest payments made on May 1 and May 15 totaled \$1,748,558.00.
 - c.) Budget Variance – The March 2015 budget variance reports are attached and will be discussed at the committee meeting.
2. 2014 Audited Financial Statements –EFP Rotenberg will present and review the 2014 statements at the July Committee meeting.

Informational Item(s) Written Only

- 1. Reports - Absenteeism & Mandation, Agency Use, Hours Worked, Report Card
- 2. Courtyards Project – Carlisle has inspected the roof membrane in the areas of infiltrate. The integrity of the membrane was intact and water infiltrate were deemed to be unrelated to the roofing system. Warrantee will not cover costs of replacing the roofing system in the two affected courtyards. Elmer W. Davis has submitted a repair quote. Infrared survey inspection of all roof membranes in courtyards will be performed to assure that no other membrane integrity issues exist in other courtyards before installation of the new surface. Completion for resident use is anticipated by July if coordination between trades and their schedules can be accomplished.
- 3. Flooring Project- ProCarpet has assigned a new Project Manager. A schedule for resuming installation will be finalized by the week of June 1.
- 4. Resident Memorial Service – On June 27 at 10 AM families, friends, staff and residents reunite to celebrate the lives of residents that passed away in the last 12 months. This uplifting program is well attended and memorial bricks are unveiled in the Memorial Walk. Board members are encouraged to attend.
- 5. Blood Drive – The CNR is hosting a Red Cross Blood Drive on June 12 in the atrium from 12 – 5 PM. This drive is open to staff, the general public and Center visitors.
- 6. Certified Nursing Assistant Luncheon - Lifespan will host the 2015 Certified Nursing Assistant Recognition Luncheon at the Holiday Inn Airport on June 18. CNA’s selected by co-workers, residents and families will attend the event with Nursing and Facility Administration.

DEPARTMENT OF HEALTH – JIM PERAINO

Action Item(s) To Be Reported

1. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: SUNY GENESEO, COUNTY OF MONROE, NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF WATER SUPPLY PROTECTION, UNLIMITED CARE, INC., NOYES MEMORIAL HOSPITAL AND S²AY HUMAN SERVICES DEVELOPMENT**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
SUNY Geneseo	8/31/15 – 5/10/16	\$10.76 /square foot

1 College Circle
 Geneseo, NY 14454
 For: SUNY Geneseo RHC Clinic site

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
100% RHC Grant	0%	Yes X No

Director’s Comments:

This contract provides space for the Reproductive Health Center SUNY Geneseo Clinic site.

County of Monroe	1/1/15 – 12/31/15	\$33,200.00 – flat fee for 12 full autopsies and 5 blood/description autopsies. Additional Fees and Services listed on scale
County Office Building 39 West Main Street Rochester, NY 14617		

For: Medical Examiner Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
	100%	Yes X No

Director's Comments:

This contract provides for autopsies to be provided for Livingston County residents by the Monroe County Medical Examiner.

New York State Department of Health 4/1/15 – 3/31/16 \$97,880 per year

Bureau Of Water Supply Protection

335 East Main Street
Rochester, NY 14604

For: Public Drinking Water Enhancement Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
	0%	Yes X No

Director's Comments:

This contract provides implementation of the Public Drinking Water Enhancement Program providing regulatory oversight of public water systems throughout Livingston County.

Unlimited Care, Inc. 1/1/15 – 12/31/16 \$22.36 hour visits

1200 Jefferson Road, Suite 206 \$27.36 Holiday rate

Rochester, NY 14623 \$22.36 hour “not home, not found” visit

For: Home Health Aide services for Hospice patients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Various 3 rd Party Payers	Varies	Yes X No

Director's Comments:

This two-year contract extension provides for Livingston County Hospice patients to receive Home Health Aide Services.

Noyes Memorial Hospital 2/1/15 – 1/31/17 \$52.00 per visit inclusive rate

111 Clara Barton Street \$25.00 per contact, other than direct, PT care

Dansville, NY 14437 (in-services, staff meetings, PT centered meetings)

For: Nutrition Services for Hospice patients.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Various 3 rd Party Payers	Varies	Yes X No

Director's Comments:

This contract provides Nutritional Services to Hospice patients at NOYES Hospital.

S²ay Human Services Development 7/1/15 – 9/30/15 \$2,900.00

P.O. Box 97

Corning, NY 14830

For: To conduct a Maternal, Infant and Child Health Assessment.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
MICHG Grant	0%	Yes X No

Director's Comments:

This contract provides funding to conduct a Maternal, Infant, Child Health Assessment, as required by MICHG Grant (requiring enhanced data collection and executive report).

Motion: Mr. Gott moved and Mrs. Semmel seconded to approve the foregoing resolution..... Carried.

Mr. Peraino reported that the first contract is a renewal with SUNY Geneseo with a new term to have space for the Reproductive Health Center at the SUNY Geneseo site. Same rates as past year. Next is with Monroe County for autopsies. There was a little change. In 2011, we paid \$31,534 for 50 autopsies and then a fee if you went over. In 2012 it was \$32, 322 and in 2013 \$33, 131. After that, things changed a little because the state stopped providing Article 6 funding. So, last year we paid \$33, 958 for 32 autopsies (after negotiations). For this year the amount is \$33, 200 for 12 full autopsies and 5 blood description autopsies and fees above and beyond. As of May 17th, we have already used 10 of the 12 full autopsies and 6 of the 5 blood autopsies. So, this is going to be an issue. Mrs.

Rodriguez and Mr. Peraino met and worked with the Monroe County Medical Examiner's office and got a tour. The issue is the amount and type of autopsies that are being sent to them. Rodriguez and Mr. Peraino met and worked with the Monroe County Medical Examiner's office and got a tour. The issue is the amount and type of autopsies that are being sent to them. Mrs. Rodriguez and Mr. Coyle are working on a plan to provide some ME office training to the coroners on what autopsies, etc. Mr. Coyle stated that they contacted the Monroe County coroner, Robert Zerby, and he feels it is best if he explains to the coroners that there is an overabundance of autopsies being sent to him that are not necessary. That meeting is being set up with all the coroners with county staff present to reinforce the message. There will obviously be some gray area that will be up to their judgment. The last meeting that was held with the coroners they indicated they had some ideas to save some money that tie in to the local physician here in lieu of an autopsy but not sure of the specifics yet. We currently have four coroners.

Mr. Peraino reported that the next contract is for the Public water enhancement grant provides oversight for the public water system throughout the county. It is a renewal for the same amount as next year.

The next contract is for Unlimited Care – a contract extension for 2 years for hospice patients to have a HHA only in instance when current staff cannot keep up.

The next contract is with Noyes – renewal of nutrition services for hospice patients.

The final contract is S2ay Human Services Development (another renewal) – for data collection for maternal infant/child health assessment and report as required by the grant. It went up this year as the state requested more specific data. It is only for 3 months for data and report

2. ESTABLISHING THE LIVINGSTON COUNTY REPRODUCTIVE HEALTH SLIDING SCALE FEES EFFECTIVE JULY 1, 2015

LIVINGSTON COUNTY DEPARTMENT OF HEALTH
 Reproductive Health Center
 Sliding Fee Scale**
 FOR USE IN 2015

% Payment % Poverty		0% 0 - 100%	25% 101 - 150%	50% 151 - 200%	75% 201 - 250%	100% 251+%	
Family Size 1	wk	\$227	0 - 227	228 - 340	341 - 453	454 - 566	> 566
	mo	\$981	0 - 981	982 - 1,471	1,472 - 1,962	1,963 - 2,452	> 2,452
	yr	\$11,770	0 - 11,770	11,771 - 17,655	17,656 - 23,540	23,541 - 29,425	> 29,425
2	wk	\$307	0 - 307	308 - 460	461 - 613	614 - 766	> 766
	mo	\$1,328	0 - 1,328	1,329 - 1,991	1,992 - 2,655	2,656 - 3,319	> 3,319
	yr	\$15,930	0 - 15,930	15,931 - 23,895	23,896 - 31,860	31,861 - 39,825	> 39,825
3	wk	\$387	0 - 387	388 - 580	581 - 773	774 - 967	> 967
	mo	\$1,674	0 - 1,674	1,675 - 2,511	2,512 - 3,348	3,349 - 4,185	> 4,185
	yr	\$20,090	0 - 20,090	20,091 - 30,135	30,136 - 40,180	40,181 - 50,225	> 50,225
4	wk	\$467	0 - 467	468 - 700	701 - 933	934 - 1,167	> 1,167
	mo	\$2,021	0 - 2,021	2,022 - 3,031	3,032 - 4,042	4,043 - 5,052	> 5,052
	yr	\$24,250	0 - 24,250	24,251 - 36,375	36,376 - 48,500	48,501 - 60,625	> 60,625
5	wk	\$547	0 - 547	548 - 820	821 - 1,094	1,095 - 1,367	> 1,367
	mo	\$2,368	0 - 2,368	2,369 - 3,551	3,552 - 4,735	4,736 - 5,919	> 5,919
	yr	\$28,410	0 - 28,410	28,411 - 42,615	42,616 - 56,820	56,821 - 71,025	> 71,025
6	wk	\$627	0 - 627	628 - 940	941 - 1,254	1,255 - 1,567	> 1,567
	mo	\$2,714	0 - 2,714	2,715 - 4,071	4,072 - 5,428	5,429 - 6,785	> 6,785
	yr	\$32,570	0 - 32,570	32,571 - 48,855	48,856 - 65,140	65,141 - 81,425	> 81,425
7	wk	\$707	0 - 707	708 - 1,060	1,061 - 1,414	1,415 - 1,767	> 1,767
	mo	\$3,061	0 - 3,061	3,062 - 4,591	4,592 - 6,122	6,123 - 7,652	> 7,652
	yr	\$36,730	0 - 36,730	36,731 - 55,095	55,096 - 73,460	73,461 - 91,825	> 91,825
8	wk	\$787	0 - 787	788 - 1,180	1,181 - 1,574	1,575 - 1,967	> 1,967
	mo	\$3,408	0 - 3,408	3,409 - 5,111	5,112 - 6,815	6,816 - 8,519	> 8,519
	yr	\$40,890	0 - 40,890	40,891 - 61,335	61,336 - 81,780	81,781 - 102,225	> 102,225

Services	0% 0 - 100%	25% 101 - 150%	50% 151 - 200%	75% 201 - 250%	100% 251+%
Pap Smear	\$ -	\$ 8	\$ 16	\$ 24	\$ 32
Copper-bearing IUD's	\$ -	\$ 209	\$ 418	\$ 627	\$ 836
Skyla IUD's	\$ -	\$ 184	\$ 368	\$ 552	\$ 736
Mirena IUD's	\$ -	\$ 229	\$ 458	\$ 687	\$ 916
IUD Insertion	\$ -	\$ 40	\$ 80	\$ 120	\$ 160
IUD Removal	\$ -	\$ 39	\$ 78	\$ 117	\$ 156
IUD Insertion/Removal	\$ -	\$ 59	\$ 118	\$ 177	\$ 236
Nexplanon	\$ -	\$ 218	\$ 436	\$ 654	\$ 872
Nexplanon Insertion	\$ -	\$ 130	\$ 260	\$ 390	\$ 520
Nexplanon Removal	\$ -	\$ 70	\$ 140	\$ 210	\$ 280
Nexplanon Insert/Removal	\$ -	\$ 272	\$ 544	\$ 816	\$ 1,088
Diaphragm Fitting	\$ -	\$ 34	\$ 68	\$ 102	\$ 136
HGB/HCT and repeat HGB/HCT	\$ -	\$ 2	\$ 4	\$ 6	\$ 8
Finger stick	\$ -	\$ 2	\$ 4	\$ 6	\$ 8
Gonorrhea Test	\$ -	\$ 14	\$ 28	\$ 42	\$ 56
Chlamydia Test	\$ -	\$ 14	\$ 28	\$ 42	\$ 56
Syphilis Test	\$ -	\$ 3	\$ 6	\$ 9	\$ 12
Wet Mount/Gram	\$ -	\$ 3	\$ 6	\$ 9	\$ 12
Preg Test	\$ -	\$ 4	\$ 8	\$ 12	\$ 16
CBC	\$ -	\$ 4	\$ 8	\$ 12	\$ 16
TSH	\$ -	\$ 8	\$ 16	\$ 24	\$ 32
HSV1-IgG	\$ -	\$ 12	\$ 24	\$ 36	\$ 48
HSV2-IgG	\$ -	\$ 9	\$ 18	\$ 27	\$ 36
FSH	\$ -	\$ 12	\$ 24	\$ 36	\$ 48
LH	\$ -	\$ 8	\$ 16	\$ 24	\$ 32
HPV vaccine	\$ -	\$ 37	\$ 74	\$ 111	\$ 148
HPV admin	\$ -	\$ 8	\$ 16	\$ 24	\$ 32
HIV Test	\$ -	\$ 5	\$ 10	\$ 15	\$ 20
Smoking Cessation (3-10 min)	\$ -	\$ 7	\$ 14	\$ 21	\$ 28
Smoking Cessation (10+min)	\$ -	\$ 9	\$ 18	\$ 27	\$ 36
Counseling (8-15 min) w/U5 modifier	\$ -	\$ 9	\$ 18	\$ 27	\$ 36
Counseling (approx 15 min)	\$ -	\$ 13	\$ 26	\$ 39	\$ 52
Counseling (approx 30 min)	\$ -	\$ 19	\$ 38	\$ 57	\$ 76
Counseling (approx 45 min)	\$ -	\$ 27	\$ 54	\$ 81	\$ 108
Counseling (approx 60 min)	\$ -	\$ 34	\$ 68	\$ 102	\$ 136
Patient Education (new code)	\$ -	\$ 12	\$ 24	\$ 36	\$ 48
New Level Visit (10 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
New Level Visit (20 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
New Level Visit (30 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
New Level Visit (40 min)	\$ -	\$ 54	\$ 108	\$ 162	\$ 216
Est Level (5 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Est Level (10 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Est Level (15 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Est Level (25 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Initial Visit (12-17)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Initial Visit (18-39)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Initial Visit (40-64)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Initial Visit (65+)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Annual Visit (12-17)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Annual Visit (18-39)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Annual Visit (40-64)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Annual Visit (65+)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Visit after 6 pm	\$ -	\$ 4	\$ 8	\$ 12	\$ 16
Wart/Mollescum Vulva	\$ -	\$ 214	\$ 428	\$ 642	\$ 856
Destruction Lesion ext vulva	\$ -	\$ 214	\$ 428	\$ 642	\$ 856
Destruction Lesion penis	\$ -	\$ 53	\$ 106	\$ 159	\$ 212
Destruction Lesion anus	\$ -	\$ 89	\$ 178	\$ 267	\$ 356
Destruction lesion simple vagina	\$ -	\$ 214	\$ 428	\$ 642	\$ 856
Destruction lesion ext vagina	\$ -	\$ 214	\$ 428	\$ 642	\$ 856
Urine Culture	\$ -	\$ 3	\$ 6	\$ 9	\$ 12
Urine non-auto w/o micro dipstick	\$ -	\$ 3	\$ 6	\$ 9	\$ 12
Urine Auto w/o micro dipstick	\$ -	\$ 4	\$ 8	\$ 12	\$ 16
Depo Provera	\$ -	\$ 14	\$ 28	\$ 42	\$ 56
Admin for Depo	\$ -	\$ 13	\$ 26	\$ 39	\$ 52
Orals	\$ -	\$ 2	\$ 4	\$ 6	\$ 8
Plan B	\$ -	\$ 2	\$ 4	\$ 6	\$ 8
Rocephin Injection	\$ -	\$ 2	\$ 4	\$ 6	\$ 8
Nuva Ring	\$ -	\$ 30	\$ 60	\$ 90	\$ 120
Arithromycin, 500 mg	\$ -	\$ 8	\$ 16	\$ 24	\$ 32
Zithromax, 500 mg	\$ -	\$ 8	\$ 16	\$ 24	\$ 32

Bactrim DS	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Cipro 500 mg	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Clindamycin Vaginal Cream	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Condylox gel 0.5%	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Diflucan 150 mg	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Flagyl 500 mg (Metronidazole tabs)	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Metrogel Vaginal Gel 0.75% 70 gm	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Terconazole 0.8%	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Terconazole 0.4%	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often

Motion: Mr. Gott moved and Mr. Davis seconded to approve the foregoing resolution Carried.
 Mr. Peraino reported that this is establishing the sliding scale for self pay. It represents less than 2% of everything that they do there. Not many self pay – different format – for state. Fee scales updated every year. Many different services offered on this scale – totally revamped. A certified coder helped to establish the scale. They built in an upcharge and then rounded it to divisible by 4. They broke out levels to make the scale much more comprehensive.

Informational Item(s) Written Only

- Health Education is implementing the SHAPE workplan for 2015- the SHAPE 5K and Fun Walk/Run was a great success with more than 150 participants
- Healthy Grocery Store initiative (CHIP) - Evaluation of initiative to be conducted at Shop N Save in Nunda to measure whether or not customers purchased healthy items because of in store labeling and marketing
- Healthy Dining initiative (CHIP) redesigning the initiative to make it easier for restaurants to participate
- Collaborating with the Village of Avon regarding new walking trails at the Avon Driving Park
- Media and outreach plan implemented, regarding Mother's Day and cancer screenings
- Liz Green, Violence Prevention Coordinator, gathering school data for evaluation of Second Step Curriculum
- RHC social media paid ads continue to reach the target population as there has been an increase in client numbers
- RHC Health Educator presenting to many school districts in May and June regarding reproductive health issues
- Diana Cannon, Public Health Educator, now has a full time position with Mental Health
- Media and outreach efforts regarding what to do after flooding were implemented for Avon area
- Media and outreach regarding dog bite prevention and Dog Control Forum
- On May 14, 18 participants attended the Dog Control Event, “Who Let the Dogs Out”, with special guest speaker, Bob Minchella, to promote the Livingston County Dog Control Program.

ADJOURNMENT

Mr. Gott moved and Mrs. Semmel seconded to adjourn the meeting at 9:48 a.m.

DEPARTMENT OF SOCIAL SERVICES – DIANE DEANE (1 Attachment)

Informational Item(s) Written Only

1. Status Reports

a. Statement of Appropriations, Expenditures & Balances (Monthly) (April)

b. Statistics (Monthly) (April)

Temporary Assistance Cases (TA):		April	<u>% Change from Jan 1</u>
Family Assistance		365	-2.67%
Safety Net		412	4.30%
Total		777	0.91%

Medicaid Cases (MA):		
Community	3312	-9.85%
Chronic Care	228	-4.60%
Foster Care	135	-6.25%
SSI	1263	1.85%
Total	4938	-6.78%

Medicaid Individuals (Monthly Premium):

These Individuals are included in above TAMA.

Managed Care	6021	-3.54%
Managed Long Term Care	31	3.33%
Total	6052	-3.51%

Food Stamp Cases: 3483 0.90%

Child Care Cases: 189 -5.97%

Protective Services for Adults (PSA): 75

<u>Financial Mgmt</u>	58
<u>Home Mgmt</u>	51
<u>Personal Care</u>	19
Level I	6
Level II	12
Level I pending	1
<u>Guardianship Cases</u>	5
Awaiting discharge	1
Pending	2
Assessment assists	54

Preventive Services:	56	-8.20%
<u>Probation caseload</u>	27	28.57%
<u>School based consults</u>	221	
<u>School based active</u>	3	

Child Protective Services (CPS):
New Assignments 49

Foster Care 62
Foster Children - DSS Custody 42 5.00%

2. **Employees hired, resigned or retired in May:**

	Nickie LoVerde	Promotion	Senior Typist	Geneseo
5/3/15				
	Paige Marsland	Hired	Summer Camp Worker	Livonia
5/18/15				
	Sandy Cole	Hired	Caseworker Trainee	Dansville
5/26/15	Corinne Perkins	Hired	Caseworker Trainee	Dansville
5/26/15				

3. **June 15, 2015 is World Elder Abuse Awareness Day. Adult Services staff will be creating an informational table in the Government Center lobby area during the week of June 15 to provide material to the public regarding Elder Abuse and the services available in the County.**

OFFICE FOR THE AGING – SUE DAVIN

Informational Item(s) Written Only

1. Program Summary Report Year to Date 2015:

Total Number of Individuals Served: 1,268

Congregate Meals:	2,330 May/7,716 Year to Date
Home Delivered Meals:	5,097 May/17,843 Year to Date
Case Management:	276 Unduplicated Individuals
Legal Services, Emergency Response and Caregiver	Reported Quarterly

2. BIP/NY Connects

BIP Balancing Incentive Program Instruction and proposal documents were finally issued. This funding is in our budget but we have been waiting for the state to issue final guidelines regarding the timeline, work plan and acceptable uses of the funds. Funds are designated to expand the capacity of NY Connects programs and enhance their functionality.

From the Program Instruction documents -- NY Connects is an essential component of the State’s efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities. The core functions of the existing NY Connects program have included the provision of Information and Assistance (I&A) and Options Counseling about LTSS for older adults and individuals of all ages with disabilities, as well as their caregivers, regardless of payer source; upholding an active local Long Term Care Council (LTCC); and an ongoing Public Education campaign to promote the program. The implementation of BIP requires three structural changes in the LTSS system: a No Wrong Door/Single Entry Point (NWD/SEP), a Core Standardized Assessment, and Conflict-Free Case Management. In New York State, to meet the structural reform of a NWD/SEP, NY Connects is being expanded geographically and functionally enhanced. Through additional partnerships and resources, it is being built upon to increase capacity, functionality and consistency in assisting individuals of any age or disability and their caregivers who are in need of long term services and supports. Enhanced functionality includes the addition of the following core functions: collaboration with the State designated specialized NWDs; implementation of a preliminary functional and financial NWD screen; application and enrollment assistance for public benefit programs including Medicaid as appropriate; coordination with other agencies to guide the individual through financial and functional eligibility determination processes as well as linkage for a comprehensive assessment as appropriate; person centered assistance/options counseling; care transitions; expanded provider listings in the State on-line NY Connects Resource Directory and quality assurance.

The state will be holding webinars regarding BIP/NY Connects the weeks of May 25th and June 2nd and our submission is due June 12th. We are reviewing the work plan and developing our response. We plan to update the Human Services Committee on BIP/NY Connects in July 2015.

3. Update on Strategic Initiatives:

Complete the assessment of programs and services that will set the direction for the community based services for the next Livingston County Office for the Aging 4 Year Plan due in December 2015.

- Timeline in place
- Survey prepared
- Public Hearing will be held in September 2015
- Visits to Clubs
- Outreach

Improve Dementia Capability of the agency and strengthen collaborative efforts to provide programs and services with the Alzheimer's Association of Greater Rochester and Livingston Wyoming ARC.

- Dementia Care Training continues – 2 additional modules will be offered in June (Communications and Challenging Behaviors)
- Blended Seniors Respite Program in Operation
- Alzheimer's Association on site twice per month to do caregiver counseling

Execute a contract for Consumer Directed Care with the Center for Disability Rights to offer another service choice for the Expanded In-Home Services for the Elderly Program.

- Talked to neighboring OFAs about their vendors
- Determined CDR functions as Fiscal Intermediary for Fidelis, iCircle, and DHS in Livingston County
- Contacted CDR; waiting for meeting date; still no response
- Met with AIM (alternate provider) – recommended by other counties – contract to County Attorney for review

Increase public information sessions on Medicare 101, Advance Directives, Elder Abuse and Identity Theft

- Legal Services contractor provides information about advance directives and will hold Power of Attorney workshop in August
- Medicare 101 sessions will take place at the Murray Hill site
- Outreach to the congregate sites and to the satellite sites
- Information in Wise and Well newsletter

4. Other Updates

- Through a grant, all OFA staff across the state, completing Systems Integration Training, 5 modules developed by University of Albany:
 - ❖ Understanding Systems Integration
 - ❖ Consumer Directed Long Term Services and Supports
 - ❖ Care Transitions
 - ❖ Alzheimer's Disease and Dementia Capability
 - ❖ Evidence Based programs for Health Promotion
- Sue Davin and Melissa Gaby, EISEP Manager, are attending annual state conference in Albany June 8 – 10, 2015.
- Chronic Disease Self Management Groups, facilitated by Noyes Health, are filling up and successful.
- Fall Prevention Workshop in partnership with Genesee Valley Health Partnership, Noyes Health and LC DOH has been scheduled for September 25th from 10:30 -2 at the United Methodist Church in Geneseo.
- A meeting was held with iCircle Medicaid Long Term Care Plan to discuss their contracting with LCOFA for meals and nutritional counseling. Contract will be sent to County Attorney for review. Two other MLTC providers have been approved by NYS to operate in Livingston County – Fidelis and VNA Options. We will be reaching out to both. Need to explore contract requirements for Medicaid Exclusion checks.
- Annual Evaluation by New York State Office for the Aging will be in September.

- VISTA application for three-year initiative approved. Focus will be on increasing volunteer respite options for caregivers by recruiting and training college students. Interviews were held and candidate identified. This effort will be a partnership with SUNY Geneseo and the Interfaith Center.
- Met with Legal Services Provider to review the first quarter of 2015. We are experiencing high demand. Provider reports that out of the 5 counties in which he works we have the highest demand.
- New contract cycle with Morrison for food service starts 6/1/2015. A meeting was held on May 19th with Morrison staff to review summer cycle menu and operations.

Respectfully submitted,

Melissa Savino
Secretary to the County Administrator