

**HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, OCTOBER 1, 2013
1:30 p.m.**

PRESENT: P. Yendell, B. Donohue, I. Davis, G. Levey, L. Semmel, J. Merrick, W. Wadsworth, I. Coyle, Howard Appell – LC News

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: NEW YORK STATE DEPARTMENT OF HEALTH, PHYSICAL THERAPY OF LAKEVILLE, LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION, VISITING NURSING ASSOCIATION OF WESTERN NEW YORK

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 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>
New York State Department of Health Thomas Carroll, Director Bureau of EH and Food Protection ESP, CT, Room 1395 Albany, NY 12237 For: Lead Poisoning Prevention Program (LPPP)	10/1/13-9/30/14	\$31,833.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
New York State Department of Health	0%	Yes	No

Director's Comments: This contract provides for services to prevent lead poisoning in Livingston County.

Physical Therapy Professionals, P.C. Andrew Mattle 3506 Thomas Drive Lakeville, NY 14480 For: Physical Therapy Services for CHHA and Hospice patients in-services	1/1/12-12/31/13	\$68.00/visit \$27.50/ occurrence meetings,
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Various Insurance Sources	Varies by payer	Yes	x No

Director's Comments: This contract provides for patients in the CHHA and Hospice programs to receive needed physical therapy services. This is an amendment to the original contract changing the language to accommodate the New York State Department of Health Plan of Corrections.

Livingston County Center For Nursing And Rehabilitation Franklin Bassett 11 Murray Hill Drive Mt. Morris, NY 14510 For: Hospice Services at the CNR	1/1/12-12/31/13	5% above Medicaid Reimbursement
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
NA	NA	Yes	No

Director's Comments: This contract provides for Hospice Services for residents at the Livingston County Center for Nursing and Rehabilitation. This is an amendment to the original contract changing the language to accommodate the New York State Department of Health Plan of Corrections.

Visiting Nursing Association of Western New York 2100 Wehrle Drive	Term Unknown	\$10,000.00/month
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County of Livingston (some offset by various payers)	% varies	Yes x No

Director's Comments: The purpose of this contract is to enter into a Management Contract between the VNA of Western New York and the County of Livingston prior to the official sale of the Livingston County Certified Home Health Agency.

Mr. Peraino reviewed the contracts for approval. The contract with the New York State Department of Health for the Lead Poisoning Prevention Program is the same as in past years except that the amount is down about \$125.00. The contracts for Physical Therapy of Lakeville and Livingston County Center For Nursing And Rehabilitation are already in place but have been reworded due to the plan of correction for CHHA and Hospice put into place by the state. There was discussion of the correct name of the agency and Mr. Peraino clarified that the correct name is Physical Therapy Professionals, P.C. The Visiting Nursing Association of Western New York contract is to enter into a management contract with the County prior to the sale that is \$10,000 per month. Also included in this contract is a rate \$105.00 per skilled nursing visit and \$22.00 per home health aide that we would pay them as part of the contract. Mr. Coyle explained that when the Board approved the sale of the Certified Home Health Agency, that triggers an approval process at the State of New York that takes anywhere from 12 – 18 months. Mr. Merrick just signed that paperwork today which starts the 12-18 month timeframe. The process in the interim, that most counties do is bring the purchasing agency on early via a management contract so that staff can transition earlier so that they do not need to wait around for state approval. This cost money, but not as much as if we had the nurses on staff January 1 on forward. Mrs. Semmel has had comments from some nursing staff that it is not going to be as bad as originally thought. Mr. Coyle reported that there have been more than the amount of people that are going to be affected by this, express interest in employment with VNA. Not any kind of formal application, but forms were filled out after the first transition council meeting. We are seeing direct recruitment for some other agencies that the CHHA future is limited. Anecdotally, we have an employee making around \$60,000 in her position at the Health Department who has had an offer from an outside agency of \$110,000 to do the same job.

Motion: Mr. Wadsworth moved and Mr. Levey seconded to approve the foregoing resolutions..... Carried.

2. AMENDING THE 2013 HOURLY EMPLOYEE SALARY SCHEDULE-DEPARTMENT OF HEALTH

RESOLVED, that the following vacant position is hereby deleted:

Department Code	Title	FT/PT	Name of Last Person in Position
A4010	Supervising Public Health Nurse	Part-Time-4/5	Victoria Ann Cunningham

Mr. Peraino explained that the request is basically eliminating supervising public health nurse that has applied for and accepted a position as immunization coordinator. The main reason for this was due to a loss of funding from the Office of Homeland Security that paid for that position.

Motion: Mrs. Donohue moved and Mr. Levey seconded to approve the foregoing resolutions..... Carried.

3. APPOINTING DIRECTOR OF ENVIRONMENTAL HEALTH FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – MARK GROVANZ AND REFER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the 2013 Department Head Salary Schedule is amended as follows:

Department of Health

Appoint Mark Grovanz of 4613 Lima Road, Geneseo, NY 14454 to the position of full-time Director

of Environmental Health effective November 4, 2013, at an annual salary of \$65,000.

There was discussion regarding the financial approval of this appointment at the Ways and Means Committee yesterday pending Human Services approval today due to the timing of this and that there has been a lengthy vacancy for this position. Mr. Coyle discussed Mr. Grovanz’s qualification and that he is a professional engineer. He lives in the county currently and comes highly recommended. The County currently spent money for professional engineering and we can now do in-house if he keeps his licensure. The County will pay for the licensure.

Motion: Mrs. Donohue moved and Mrs. Semmel seconded to approve the foregoing resolutions.. Carried.

4. ESTABLISHING HEALTH IMMUNIZATION VACCINE RATES FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH EFFECTIVE SEPTEMBER 1, 2013

WHEREAS, the rates for select vaccines have increased and,

WHEREAS, the fees for vaccines are based on the actual cost of the vaccine, now, therefore, be it

RESOLVED, that the following schedule of charges for the Livingston County Center for Preventive Services Immunization Program be effective September 1, 2013.

Vaccine	Billing	Adopted 1/1/13	Proposed Effective 9/1/13
INFLUENZA	One Dose	\$38.00	\$40.00
PNEUMOCOCCAL	One Dose	\$153.00	\$170.00

Mr. Peraino explained that the rates are established every year. Normally, these are done with other rates but the flu clinics have already begun so we need the rates approved now.

Motion: Mr. Levey moved and Mr. Davis seconded to approve the foregoing resolutions..... Carried.

Informational Item(s) Written Only

1. The Department of Health is extending their contract with Environmental Testing & Consulting for the period 10/16/13-10/15/14 for a total contract amount of \$8,000. This contract provides for environmental risk assessments for lead exposures in children with blood levels greater than 15 UG/DL. The cost is \$875 per investigation. The funding source is Livingston County and New York State Aid and the cost to the County is either 64% or 0% dependent upon the State Aid.
2. The Grant for Maternal, Infant, Child Health (MICH) has been awarded; \$678,00 for five years
3. The Community Health Assessment is complete.
4. The Annual Report is complete and going to print. Copies will be provided in the near future.
5. The CHHA and Hospice have been awarded the HHCAPHS Award of Distinction. Mr. Peraino explained that the CHHA is required to do these surveys every month. This Top 25 is from the company that we do that through and we are in the top 25% of their surveys nationally.

WORKFORCE DEVELOPMENT - RYAN SNYDER

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT (S) AND ANY AMENDMENTS FOR LIVINGSTON COUNTY ON BEHALF OF GLOW WIB: WYOMING COUNTY COMMUNITY ACTION, COMMUNITY ACTION OF ORLEANS AND GENESEE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the 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>
Wyoming County Community Action	10/1/13 - 1/31/14	UP TO \$57,912.00

6470 Route 20A
 Perry, NY 14530

Community Action Of Orleans And Genesee 10/1/13 to 1/31/14

Up To \$69,062.00

409 East State St.
 Albion, N Y 14411

For: Workforce Investment Board Disability Employment Initiative, which employs Disability Resource Coordinators by the contract agency. The State received a no-cost extension until federal funding is exhausted. Mr. Snyder explained that he has a contract to extend the disability employment initiative. This was a pilot program received in the GLOW Region three years ago and there is still funding available. The state has asked for a no cost extension and the federal government has approved that enabling us to continue to service to the disabled clients they see.

Motion: Mr. Wadsworth moved and Mr. Levey seconded to approve the foregoing resolutions.....Carried.

2. REQUESTING PERMISSION TO CONVERT ONE FULL TIME WORKFORCE DEVELOPMENT ASSISTANT POSITION TO PART-TIME

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

Director's Comments: This part-time position would provide additional work-readiness services to in-school and out-of-school youth enrolled in Workforce Investment Act services to improve the outcomes of the program. Mr. Snyder explained that purpose of this position is to expand scope of services that we are providing to youth that we work with, particularly the out of school youth. Hope to hire former school counselor to take on this job and do some outreach.

Motion: Mrs. Donohue moved and Mrs. Semmel seconded to approve the foregoing resolutions..Carried.

Mr. Snyder reported that, being a mostly federally funded program, the shutdown has been of some concern to them. He has received some estimates today that he has approximately 60 days of funding for the primary programs to keep offices open.

Informational Item(s) Written Only

1. Livingston County Unemployment Rate:

Year	May	June	July	Annual
2013	7.1	7.1	6.8	
2012	8.3	8.2	8.2	8.3
2011	7.4	7.6	7.5	8.0

The Department of Labor has updated the Unemployment Rate for Livingston County since the September Human Services Committee.

2. CSBG Activity Report FFY 2012

Activity	10/1/12-6/30/13	Annual Expected
Persons in need receiving health care services – Parish Outreach	104	120
Emergency medical or dental care provided – Parish Outreach	27	25
DV Victims receiving shelter services – Chances and Changes	59	110
Homeless receiving shelter services – Chances and Changes	31	80
Emergency utility or rent assistance – Catholic Charities	100	85
Elderly subscribers receiving subsidy for Lifeline – Noyes	84	90

3. Office of Workforce Development Activity Report

Activity	August 2013
Counselor Assisted Appointments	100
UI Eligibility Reviews	322
Adults/Youth in Training	29
Credentials Earned	14
Employer Recruitment Events	3
Employer Job Postings	53
Job Referrals	161
Job Placements	3
Pre-Hire Assessments	0
Workshop Attendees	90

4. Employer Forum – An interactive forum is being planned for November 14th to allow jobseekers to hear firsthand about the hiring practices of local employers, from human resource professionals. The event will be held in room 205 of the Government Center and will include representation from healthcare, production, food services and staffing agencies.
5. Health Benefit Exchange – Workforce Development is partnering with the Health Department and Coordinated Care Services, Inc. to provide benefit exchange navigator services to the recently unemployed, following mandatory workshop at the career center. Navigators provide in-person enrollment assistance to individuals who chose to apply for health insurance through the Exchange.
6. Youth Board – The Youth Board met in September for a strategic discussion about the mission and vision of the board as a result of diminishing resources allocated to Youth Bureaus. The Board felt the purpose had shifted from evaluating and funding to creating linkages in the community. The group intends to spend time during the next several meetings to establish a course for the future.
7. Jail Program – Employment Counselors will be returning to the Livingston County Jail in October to provide services to inmates interested in returning to the workforce upon their release. The workshop is offered in four sessions that include skill inventories, resume development and career exploration.
8. August Recruitment – Once Again Nut Butter hosted their first ever recruitment event at the career center in August. More than 70 jobseekers turned out to interview for production positions that were available. The Department will begin pre-screening job applicants for the company moving forward.

Upcoming Events: GLOW Youth Council (10/1), NYPWA Employment Forum (10/9), Youth Board (10/15), Workforce Partners (10/21), ANYSYB Conference (10/24-10/25), Compak (10/28)

DEPARTMENT OF SOCIAL SERVICES- DIANE DEANE (1 attachment)

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 SOCIAL SERVICE: CHANCES & CHANGES

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 Social Services, 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>
Chances & Changes PO Box 326 Geneseo NY 14454	10/1/13-9/30/14	\$13,000.00

For: Family Safety Advocate

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Preventive Funding	38%	Yes X	No

Ms. Deane reviewed the contract for committee and explained that we only pick up a portion of her salary.

Motion: Mrs. Donohue moved and Mrs. Semmel seconded to approve the foregoing resolutions.. Carried.

Informational Item(s) Written Only

1. Status Reports

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

b. Employment – Entries Into in Order of Hire (Monthly) (August)

Name of Employer	Town or City	# of Hires	Category & Status	Hours per Wk.	Part-time Full-time	Hourly Wage	Job Title
Target	Henrietta	1	SN APP.	20	PT	8.50	Shipping/Receiving
Subway	Avon	1	SN APP.	40	FT	7.25	Sandwich Artist
Kwik Fill	Geneseo	1	SN REC.	20	PT	7.45	Clerk
Johney Rincon Latino Restaurant	Mt. Morris	1	SN APP.	40	FT	7.25	Cook
Direct TV	Gates	1	SN REC.	40	FT	10.00	Installation Tech
Seneca Foods	Mt. Morris	1	FA REC.	40	FT	7.50	Production Worker
Cornell Cooperative Extension	Mt. Morris	1	FA REC.	22	PT	7.25	Recreational Aide
Logan's Inn	Dansville	1	SN REC.	23	PT	7.25	House Keeper
Seneca Foods	Mt. Morris	1	FA REC.	40	FT	7.50	Production Worker
Logan's Inn	Dansville	1	SN REC.	20	PT	7.25	Gym Attendant
Conesus Lake Nursing Home	Conesus	1	SN REC.	26	PT	13.50	Certified Nurses
Village of Mount Morris	Mt. Morris	1	SN REC.	40	FT	7.25	Assistant
Guilian Farms	Livonia	1	FA REC.	28	PT	7.25	Laborer
Seneca Foods	Mt. Morris	1	FA REC.	40	FT	7.50	Production Worker
Fillmore Greenhouses	Fillmore	1	FA REC.	40	FT	7.85	Laborer
ARC	Mt. Morris	1	SN REC.	35	FT	13.00	Bus Garage
Brian's USA Diner	Mt. Morris	1	FA REC.	25	PT	5.00 + Tips	Mechanic/Worker
Barilla	Avon	1	FA REC.	40	FT	10.00	Waitress
Charred Restaurant	Mt. Morris	1	SN REC.	35	FT	9.00	Production Worker
Skivington & Lange	Geneseo	1	FA APP.	40	FT	11.00	Cook
UPS	Henrietta	1	FA APP.	20	PT	9.50	Secretary
Bourgoine Farms	Wayland	1	SN REC.	30	PT	7.25	Delivery Person
Leisures	Lakeville	1	FA REC.	20	PT	5.00 + Tips	Picker
Wendy's	Geneseo	1	SN REC.	25	PT	7.25	Waitress
Service Master	Mt. Morris	1	SN REC.	8	PT	10.76	Crew Member
Health & Wellness Referral Services	Leicester	1	FA REC.	4	PT	11.25	Cleaner
Goodwill	Geneseo	1	SN REC.	30	FT	8.00	Cleaner
							Clerk

Total Number of Clients

	FT	PT	Total
SN Applicants	2	1	3
SN Recipients	5	7	12
FA Applicants	1	1	2
FA Recipients	5	5	10
Total	13	14	27

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Entries to Employment total	12	12	14	15	24	14	8	27
Recipients with Paid Employment	56	58	73	70	85	73	84	89
Entries to Employment YTD	126							
Entries to Employment LYTD 201								

c. Financial Assistance Program Statistics (Monthly) (August)

Temporary Assistance Cases:

+ 18.71% since Jan 1

Family Assistance	393
Safety Net	362
Total	755

Medicaid Cases:

Community	4068
Chronic Care	250
Foster Care	141
SSI	1245
Total	5704

Medicaid Individuals (Monthly Premium):

These Individuals are in one of the above Temporary Assistance or Medicaid cases.

Managed Care	6110
Family Health Plus	1463
Total	7573

Food Stamp Cases

3334

Child Care Cases

183

2. Employees hired, resigned or retired in September:

Linda Gleason-Vol. Demotion	Sr. to a Social Welfare Examiner	Dansville	9/1/13
Janet Claud-Retired	Social Welfare Examiner	Geneseo	9/6/13
Janet had 26+ years of County Service			
Jacquie Canute-Promoted	Sr. Social Welfare Examiner	Springwater	9/8/13
Kelly Monteleone-Promoted	Social Welfare Examiner	Avon	9/29/13
Brenelle LoVerde	-Promoted Social Welfare Examiner	Mt. Morris	9/29/13

Patricia had 33 years of County Service

3. Marchelle Cole-Staley an employee at DSS is battling breast cancer. Staff at DSS held a basket and 50/50 raffle on September 13 to raise funds to help Marchelle. A total of \$3,715 was donated to Marchelle and her family.

CENTER FOR NURSING & REHABILITATION – FRANK BASSETT

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: TIME WARNER CABLE NORTHEAST LLC, LABORATORY SERVICES VENDOR TBD

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) 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>
Laboratory Vendor TBD	11/01/13 – 10/31/16, w/ County sole option to renew for two additional one year terms to end 10/31/18.	Fee schedule

For: Laboratory Services to residents of the CNR and registrants of the Garden of Life ADHC

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted ?</u>
Operating Budget	N/A	Yes X No

Director’s Comments:

On August 30, 2013 the County Administrator’s Office issued an RFP for Laboratory Services due to the contract with current vendor ACM Medical Laboratories, Inc. expiring October 31, 2013. Proposals were due September 26 and a recommendation to award will be presented to the committee after de-scoping activities are completed and references obtained. The proposals will be de-scoped by an Evaluation Committee comprised of Amy Krause, Director of Nursing Services, Stephen Woodruff, Deputy Director of Long Term Care, Barbara Keefe, Director of Fiscal Services and Director Bassett. Expenditures under the current contract were \$43,338.23 in 2012.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Time Warner Cable 2620 W Henrietta Road Rochester, New York 14623	11/1/13 – 10/31/18	\$8.08/unit 288 pd units \$2,327.04/mth

For: Cable television services to residents of the CNR

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted ?</u>
Operating Budget	N/A	Yes X No

Director’s Comments:

Time Warner Cable has agreed to renew the Agreement for bulk standard cable services at the November 2010 rate of \$8.08/unit for the first year, thereafter increases will not exceed 5% in any calendar year. On average, 160 residents subscribe to the cable service at a resident-billed rate of \$8/month recovering approx. \$1,280/month.

Mr. Coyle explained the Request for Proposal for lab services was opened and Noyes Memorial Hospital was the low quote. The Time Warner contract is for those clients that want to pay for cable.

Motion: Mrs. Donohue moved and Mr. Wadsworth seconded to approve the foregoing resolutions. Carried.

Pre-approved Informational Item(s) To Be Reported

1. Financial/Operational Updates:
 - a.) Occupancy- September occupancy as of September 23 was 98.5%. YTD occupancy has averaged

98.8%.

b.) Cash Flow – The CNR’s Cash Flow Report as of September 20, 2013 reflects \$8,928,339.

c.) Budget Variance and Census – The July 2013 budget variance reports are attached and will be discussed at the committee meeting.

Mr. Coyle explained that the challenge in the budget, is the IGT match, which could be up to 50% of matching funds. We cannot let this go as we don’t know how long the IGT funding will continue. There was discussion of the federal furlows, any affected federal funding and how long this will last. Affected areas are local federal parks and the Mt. Morris Dam, but that may fall under safety and continue to stay open.

Informational Item(s) Written Only

1. Reports - Absenteeism & Mandation, FMLA, Payroll Performance, Report Card
2. Telehealth Psychiatric Services – The CNR is exploring a contract opportunity with Forefront Telecare, a service company that brings behavioral healthcare providers, both psychiatrists and clinical psychologists, to patients in rural areas of NY via a HIPAA-compliant Telehealth solution. Forefront Telecare provides services at no out-of-pocket cost to the nursing home because Medicare reimburses for telehealth psychiatric services to nursing homes in Centers for Medicare and Medicaid Services designated Health Professional Shortage Areas (HPSAs). The CNR’s address is in an HPSA area. 10+ nursing homes in New York currently utilize the service. After completing due diligence activities Director Bassett will issue a recommendation to the Committee regarding CNR participation in this program.
3. Electronic Health Record – On 9/11 & 12, Reliable Health System staff facilitated an on-site meeting with Nursing Administration, Medical Director, and Department Heads. Director Bassett is working with IT Director Nieswiadomy to finalize an implementation schedule for CPOE, eMAR, Care Plan update, Assessments and Progress Notes. Coordination activities are well underway.
4. Consulting Program Management and Supplemental Rehabilitation Staffing RFP – After consultation with the County Administrator, County Attorney, Tish Lynn, Personnel Officer, and David Lippitt, Director Bassett has developed a RFP for release to enable the CNR to align supplemental Therapy labor hours with the rehabilitative caseload on a flexible basis. Anticipated service outcomes include expanded Saturday services, increased weekday Medicare Part A and B Therapy services, and enhanced revenues.
5. Flu Vaccine and Staff Wearing a Mask- The NYSDOH has promulgated regulations requiring all personnel in healthcare and residential facilities and agencies whose job activities are such that they could expose patients or residents to influenza, that those unvaccinated personnel must wear a surgical mask, while in areas where patients or residents may be present at all times, during periods that the Commissioner of Health determines that the influenza season is underway.
6. Leader in Residence – On September 16 Director Bassett participated as 1 of 5 Leaders in Residence in presentations to 22 participants of the LeadingAge New York Leadership Institute focusing on leadership, innovation and change management. The program was held in Rochester.
7. TRIAD – On September 5 Director Bassett gave a presentation to TRIAD members focusing on security measures in place to protect residents, staff and visitors of the CNR.

ADJOURNMENT

Mr. Merrick moved and Mrs. Semmel seconded to adjourn the meeting at 2:12 p.m.

MENTAL HEALTH – RODNEY CORRY

Informational Item(s) Written Only

1. Mental Health Director and Mental Health Service Coordinator are visiting Senior Nutrition sites in Avon, Mount Morris and Dansville during September and October to provide information about mental health resources in Livingston County and to answer questions about mental health and treatment.
2. LCMHS Adult Case Management team has converted to Health Home Care Management model. Majority

of referrals are now received via lists of high cost Medicaid enrollees from the NYS Department of Health. Individuals not on the DOH list can apply for care management services by using a Community Referral form that is submitted to our regional Health Home entity, Health Homes of Upstate New York. Care management team is also in process of utilizing funds from NYS Office of Mental Health for technology upgrades to support home- and community-based service delivery and larger caseloads.

3. LCMHS Clinic is preparing to implement an electronic prescription system that will result in more efficient service delivery and records keeping.
4. Community Services Board Chairperson Bonita Stubblefield resigned from the CSB on 9/17/13 for personal/family reasons. Board will discuss options for appointing a new Chair at October meeting.
5. A suicide/mental health awareness event, "Shining Light on Issues of Mental Illness and Suicide," was held at the Geneseo United Methodist Church on September 11, 2013. The event was sponsored by the Mental Health Association and the Genesee Valley Health Partnership and was coordinated by the Social and Emotional Wellness subcommittee of the Community Health Improvement Plan. Over sixty people attended this meeting which featured a nationally-recognized speaker. A follow up suicide prevention training ("SafeTALK") is scheduled for October 9 at the Highway Department.

VETERAN'S SERVICES AGENCY – FRANK HOLLISTER

Informational Item(s) Written Only

1. On Sept. 10, 2013, I attended a meeting for Supportive Services for Veteran Families (SSVF) in Bath, NY. The main topic was homelessness in Livingston and the immediate surrounding counties. Resources and funding program options were discussed and handouts provided. In my opinion, the most important handout we received was "REACH OUT, WE'LL BE THERE", a brochure from "Soldier On Veterans Outreach". A toll free number of 1-866-406-8449 will provide information and resources to our veterans before they become homeless. This phone number and program was utilized by this office on Sept. 12, 2013 at 4:30 p.m., for a homeless veteran and his family.
2. On Wednesday, Sept. 11, 2013, I addressed the monthly meeting of the Livingston County American Legion in Avon, NY. I informed those present of numerous new incentives or programs the Department of Veterans Affairs is implementing, the most important of which is the Stakeholder Enterprise Portal. This program will require Service Officers to supply information to the VA for background checks in order for us to have access to their computer system. In the near future, if the VA gets it's way, all claims will be paperless and no way of tracking them unless the veteran has enrolled into the "ebenefits" program. If the veteran is not computer literate, then the Service Officer can not track the claim. Not good!
3. On Saturday, Sept. 14, I attended the dedication of the patio constructed at the New York State Nursing Home, located on the grounds of the Batavia VA Medical Center. Numerous volunteers from several veteran organizations volunteered their time and funds to provide a safe area for the residents to congregate during good weather.
4. Also on Sept. 14, 2013, I attended a seminar in the afternoon at Erie Community College, North, addressing the recent and continuing fight by Vietnam, in-country veterans, addressing the numerous maladies of children borne to male and female veterans of this war. The VA only acknowledges spinabifida for dependents of male veterans, but numerous issues for dependents of female veterans. We were instructed to submit claims, no matter how remotely related to exposure to Agent Orange, so that a date of claim has been established if that condition is related to exposure in the future.
5. From Sunday, Sept. 15, 2013 to Friday, Sept. 20, 2013, I was attending Advanced Service Officer Training in Syracuse, NY. Numerous, important topics were discussed and one always returns with new approaches to address a claim.

Respectfully submitted,
Michele Rees
Clerk of the Board