

HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, NOVEMBER 5, 2013
1:30 p.m.

PRESENT: P. Yendell, B. Donohue, I. Davis, G. Levey, L. Semmel, J. Merrick, W. Wadsworth, I. Coyle

GUESTS: H. Appell-LC News Reporter

MENTAL HEALTH – RODNEY CORRY & BARBARA GOODNESS

Pre-approved Informational Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A STIPULATION OF SETTLEMENT WITH THE OFFICE OF MEDICAID INSPECTOR GENERAL

WHEREAS, Livingston County Department of Mental Health presented to the Office of Medicaid Inspector General (OMIG) for the period December 1, 2005 to September 30, 2011 a report of self disclosure; and

WHEREAS, OMIG has accepted the contents of that report; and

WHEREAS, Livingston County and OMIG have agreed to enter into a stipulation of settlement in conformance with that report; now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the stipulation of settlement with OMIG to resolve self disclosure #13-4888 for the period December 1, 2005 to September 30, 2011, subject to review and approval of the County Administrator and County Attorney.

Mr. Corry explained that his only resolution today is about resolving the Medicaid self disclosure and the audit a couple years ago. Mr. Coyle reviewed the audit results from 2005-2011 and explained the treatment plan documentation issues that the County chose to self report to the auditors. Once the problem was discovered and corrected, we are now well below industry standards for percentage of treatment plans “non compliant/prebilling”.

MOTION: Mr. Merrick moved and Mr. Wadsworth seconded the foregoing resolution Carried.

Mr. Corry stated that he is sincerely sorry that his time with Livingston County was not longer. He has thoroughly enjoyed working with the Mental Health Department team. He is available to help with the transition and answer any questions. His last day is January 15, 2014. The Committee thanked him for his work at Mental Health and wished him good luck in his future endeavors.

DEPARTMENT OF SOCIAL SERVICES- DIANE DEANE

Action Item(s) To Be Reported

1. PROCLAIMING THE MONTH OF NOVEMBER AS ADOPTION AWARENESS MONTH

WHEREAS, each November, when Americans offer thanks for the abundant blessings in our lives and of this great Nation, Livingston County joins in the annual observance of Adoption Awareness Month, recognizing that the citizens of Livingston County have a compassionate tradition for opening their hearts to children in need of a permanent home; and

WHEREAS, the children of this county, state and nation are our most precious resource and a nurturing and stable home provides a strong foundation for a healthy and productive life; and

WHEREAS, it is important that we remember children who are in foster care waiting to be adopted as part of a loving and caring family and finding permanent homes for these children is an objective throughout the year; and

WHEREAS, we recognize the special and important role that foster parents have in providing nurturing and stable homes for children in transition; and

WHEREAS, many children awaiting adoption have special needs and require the compassion that is

found in a loving family, and many adoptive parents have discovered that caring for such a special child has proven to be one of the most rewarding experiences in life; and

WHEREAS, it is important to recognize the enduring and valuable contributions of adoptive parents who continually strive to improve the quality of life for the children they bring into their lives; and

WHEREAS, this special observance reminds us that we can offer the hope of a better tomorrow to many children through adoption, and as families and communities across our County, State and Nation gather to celebrate and give thanks for our many blessings, it is the hope of all of us that every child awaiting adoption will find a permanent and loving family; now therefore be it

RESOLVED, that I, James C. Merrick, Chairman of the Board of Supervisors for the County of Livingston, do hereby recognize November 2013 as ADOPTION AWARENESS MONTH in Livingston County.

Ms. Deane reported that there is an adoption event planned for November 19.

MOTION: Mrs. Donohue moved and Mrs. Semmel seconded to approve the foregoing resolution. Carried.

Informational Item(s) Written Only

1. Status Reports

- a. Statement of Appropriations, Expenditures & Balances (Monthly) (September)
- b. Employment – Entries Into in Order of Hire (Monthly) (September)

Name of Employer	Town or City	# of Hires	Category & Status	Hours per Wk.	Part-time Full-time	Hourly Wage	Job Title
Crossman through Remedy Matrix	East Bloomfield	1	FA REC.	40	FT	8.-00	Assembly Worker
Burger King	Johnson City	1	FA REC.	20	PT	11.75	Cleaner
Livingston County CNR	Dansville	1	FA REC.	23	PT	7.25	Crew Member
The Hawg Trough	Mount Morris	1	FA REC.	24	PT	11.00	Neighborhood Assistant
Tatianna R.	Fillmore	1	SN REC.	33	FT	7.25	Waitress
Homewood Suites	Mount Morris	1	SN REC.	25	PT	2.00	Baby Sitter
Lakeland Concrete	Rochester	1	FA REC.	24	PT	8.00	Cleaner
Geneseo Family Restaurant	Lima	1	SN REC.	40	FT	8.00	Laborer
Seneca Foods	Geneseo	1	SN APP.	23	PT	5.00 + tips	Waitress
Hometown Thrift Store	Mount Morris	1	FA REC.	40	FT	7.65	Production Worker
Denny's	Dansville	1	SN REC.	27	PT	7.25	Store Clerk
Dansville School	Geneseo	1	SN REC.	25	PT	7.25	Waitress
Babies R Us	Dansville	1	FA APP.	30	PT	7.90	Para Professional
Dunkin Donuts	Rochester	1	FA APP.	40	FT	7.75	Sales Clerk
KFC - Taco Bell	Geneseo	1	SN REC.	20	PT	7.25	Clerk
Andrews Electric	Geneseo	1	SN REC.	30	PT	8.50	Asst. Manager
Logan's Inn	Rochester	1	FA REC.	35	FT	10.00	Laborer
	Dansville	1	FA REC.	20	PT	7.25	Clerk

18

Total Number of Clients

	FT	PT	Total
SN Applicants	0	2	2
SN Recipients	2	4	6
FA Applicants	1	1	2
FA Recipients	3	5	8
Total	6	12	18

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Entries to Employment total	12	12	14	15	24	14	8	27	18
Recipients with Paid Employment	56	58	73	70	85	73	84	89	87
Entries to Employment YTD			144						
Entries to Employment LYTD			201						

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

Temporary Assistance Cases:
Increase of 17.2% since Jan 1.

Family Assistance	389
Safety Net	363
Total	752

Medicaid Cases:
Increase of 2.2% since Jan 1.

Community	3946
Chronic Care	245
Foster Care	141
SSI	1239
Total	5571

Medicaid Individuals (Monthly Premium):

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

Managed Care	6132
Family Health Plus	1477
Total	7609

Food Stamp Cases

Increase of 4.3% since Jan 1.

3323

Child Care Cases

182

d. Foster Care Services (Quarterly) (September)

MONTH	TOTAL # OF CHILDREN RECEIVING SERVICES AT BEG. OF MONTH	TOTAL # OF CHILDREN PLACED DURING THE MONTH	TOTAL # OF CHILDREN DISCHARGED DURING THE MONTH	TOTAL # OF CHILDREN RECEIVING SERVICES AT END OF MONTH	# OF CHILDREN IN ADOPTIVE PLACEMENT	# OF CHILDREN IN FOSTER CARE HOMES	# OF CHILDREN IN RESIDENTIAL PLACEMENT	TOTAL # OF CHILDREN IN DSS CUSTODY END OF MONTH
JAN	47	3	0	50	2	30	10	42
FEB	50	5	1	54	2	34	9	45
MAR	54	4	0	58	2	37	8	47
APR	58	1	4	55	2	38	8	48
MAY	55	4	2	57	2	41	8	51
JUN	57	2	1	58	3	39	7	49
JULY	58	2	2	58	2	38	8	48
AUG	58	0	2	56	2	36	7	45
SEPT	56	1	2	55	5	31	8	44
OCT								

NOV								
DEC								
AVG.	55	2	2	56	2	36	8	47

As of September 31, 2013 we have 42
Certified Foster Homes.

e. Child Protective Services (Quarterly) (September)

1. NUMBER OF REPORTS RECEIVED BY MONTH/YEAR:

(Includes secondary reports and cases transferred from other Counties)

	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
a) January	93	79	89	70	76	59
February	57	74	66	58	64	67
March	78	100	89	102	60	60
April	80	82	88	70	62	70
May	70	89	100	104	67	74
June	87	77	84	81	72	63
July	52	71	85	58	53	62
August	69	82	70	71	58	67
September	77	75	61	86	58	72
October	82	79	85	80	63	
November	87	88	51	59	45	
December	74	71	67	68	48	

b) To Date

Total Reports						594
Avg./Month						66

c) For Previous Years

Total Reports	906	967	935	907	726
Avg./Month	76	81	78	76	61

2. REMOVALS -- SEPTEMBER 2013

	<u>Current</u> <u>Month</u>	<u>Last</u> <u>Month</u>	<u>Year</u> <u>to</u> <u>Date</u>	<u>Monthly</u> <u>Avg.</u> <u>to Date</u>
a) Removals (Children)	0	0	13	1

2. Employees hired, resigned or retired in October:

Kalee Bauer	Hired	Case Management Aide	Springwater
10/7/13			
Diane Beachel	Hired	Telephone Operator	Lakeville
10/21/13			
Lisa Battle	Hired-Seasonal	Home Energy Assistance Exam.	Nunda

10/21/13

Kimberly Wester Hired-Seasonal Home Energy Assistance Exam. Dansville

10/28/13

- 3. The Financial Assistance Division has met its goal of electronic case records. All incoming Agency mail relating to financial case records is scanned at the mail room. Staff interfaces with documents in an electronic manner which over time will reduce the reliance on file room storage and staff.
 - 4. In addition to the electronic filing system, staff in the Financial Assistance Division has received training on a new State computer interface. MyWorkspace is the staff side of the benefit portal myBenefits.ny.gov. Current recipients of both temporary assistance and SNAP benefits can access the myBenefits.ny.gov portal and fill out recertification paperwork as well as see the status of their case.
- Seasonal/temporary staff has been hired for the Home Energy Assistance Program which opens this year on November 18. The State Office of Temporary and Disability Assistance have expanded the option of electronic applications through myBenefits.ny.gov to this program.

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 CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FREEDOM THERAPY

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>
Freedom Therapy	12/01/13 – 11/30/15, w/ County sole option to renew for three additional one-year terms to end 11/30/18.	Fee schedule

For: Consulting Program Management and Supplemental Rehabilitation Staffing Services to residents of the CNR and registrants of the Garden of Life ADHC

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

Director's Comments:

On October 2, 2013 the County Administrator's Office issued an RFP for Consulting Program Management and Supplemental Rehabilitation Staffing Services. The intention of the engagement is to allow flexible use of contract Therapy personnel to meet caseload needs beyond that which can be managed by in-house hours. Proposals were due October 29 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 Anthony Jarzyna, Director of Rehabilitative Services, Amy Krause, Director of Nursing Services, Stephen Woodruff, Deputy Director of Long Term Care, Barbara Keefe, Director of Fiscal Services and Director Bassett. Monies were placed in the CNR's 2014 budget in anticipation of adding these services.

Mr. Bassett reviewed the Request for Proposal process and explained that three proposals were received. Freedom Therapy was the lowest acceptable proposal. Mr. Bassett compared the proposals received. The estimated costs budgeted for 2014 are even lower with Freedom Therapy's proposal. Mr. Bassett explained the growing caseload.

MOTION: Mrs. Semmel moved and Mr. Davis seconded the foregoing resolution. Carried.

Pre-approved Informational Item(s) To Be Reported

- 1. FINANCIAL/OPERATIONAL UPDATES:
 - a.) Occupancy- October occupancy as of October 29 was 98.4%. YTD occupancy has averaged 98.73%.

- b.) Cash Flow – The CNR’s Cash Flow Report as of October 25, 2013 reflects a balance of \$9,056,604. – Mr. Bassett explained that there was interest paid out
 - c.) Budget Variance and Census – The August 2013 budget variance reports are attached and will be discussed at the committee meeting. Stronger occupancy and increased Medicare utilization have improved revenues.
 - d.) Medicare Utilization – Through September Medicare days have increased by 1,761 days over 2012.
2. IGT- DOH expects statewide IGT to be noticeably higher than for the previous year. This should result in annual awards to individual homes that will exceed the previous year’s amount by 50% or more assuming the home’s proportion of statewide Medicaid days remains similar to the previous year’s proportion. Preliminary forecast of the CNR’s 2013 IGT distribution is \$7,968,973.42, subject to adjustments. The CNR’s 2014 IGT distribution is \$7,268,469.54, subject to adjustments. There have been suggestions that IGT will disappear after 2014. This is not fully accurate, although amounts are likely to decrease going forward. The UPL calculation and distribution formula rely on Medicaid fee-for-service days. As those days decrease in a managed care environment, so too will IGT. However, the state confirmed that this would be a gradual reduction rather than a discontinuation of the IGT program. The way that managed care is scheduled to be implemented for nursing home residents suggests that a sizable fee-for-service population will continue for several years. The statute that authorizes IGT would need to be extended next year, but that is something that the legislature has routinely done every few years. DOH is exploring how Vital Access Provider (VAP) funding and other system reform initiative funding may help to replace lost IGT dollars in the long run. – Mr. Bassett explained that IGT is expected to increase by 50% or more. State is transitioning to Medicaid Managed Care. The state is looking at other federal monies to substitute for the IGT program.

Mr. Bassett distributed the Committee packet for discussion. Mr. Bassett reviewed the case mix index graph and explained how, with many providers, the case mix is declining. The Medicaid rate declines as the case mix index declines. Mr. Bassett has met with the Director of Nursing and the Director of Rehab Services to look at a draft plan for implementation on additional services for 2014. The update to the electronic care plan is being introduced to the different disciplines over the next two weeks. There are currently some issues between the software vendor and our pharmacy vendor in terms of certifying the encryption and connectivity necessary for protection of health data.

Informational Item(s) Written Only

1. Reports - Absenteeism & Mandation, FMLA, Payroll Performance, Report Card
2. Staff Flu Vaccine Acceptance – Staff acceptance of the flu vaccine in 2012 was 75%. This year, faced with the prospect of wearing a mask for all resident encounters for the duration of the flu season, staff acceptance is at 96% (328 employees vaccinated, 15 refusals). There is no shortage of vaccine for staff and resident needs.
3. Electronic Health Record – Reliable Health Systems will be on-site 11/20/13 to conduct training on an updated Care Plan module. The electronic Progress Notes and electronic Nursing Assessments module will be introduced the week of 11/25. Everything remains on track for the Computerized Physician Order Entry and electronic Medication Administration Record to be live in February 2014. Omnicare has ordered new medication carts and bracketed arms to hold the tablet computers to be used by nurses, delivery is expected in November.
4. Psychotropic Medication Use – Centers for Medicare and Medicaid Services (CMS) has set a goal of reducing antipsychotic medication use by 15%. Collaboration between Nursing, Physician Staff and Omnicare Pharmacy has helped the CNR reduce the antipsychotic medication use rate from 30.1% to 24%, an 8% reduction since September 2012. Hypnotics use in the same period fell from 11.0% to 4%, a 36% reduction. The CNR is exploring credentialing of a Psychiatric Nurse Practitioner to aid in resident evaluation and behavioral interventions to further reduce use rates. Omnicare will conduct a staff education program in November to educate nurses on approaches to achieving CMS targets. Family

education will be part of the approach employed. Currently the CNR has a 5-star rating on the NYS DOH nursing home compare website for Newly Received Antipsychotic Medication.

5. Alzheimer’s Association Walk - Team CNR raised \$3,294.00 for the October 26th walk held in Geneseo. This year Team CNR received a Second Place award for corporate fundraising.
6. FLCC TV – On October 14 Director Bassett was a guest on the TV program “Career Connections” hosted by Lynn Freid, Director of Workforce Development at FLCC. The 30-minute show airs on Time Warner Cable’s Public Access Channel. Director Bassett spoke about broad trends in the health care industry and potential future workforce impacts.

OFFICE FOR THE AGING – KAAREN SMITH

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 OFFICE FOR THE AGING: BOYD & PARKER VFW POST 547

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Office for the Aging, 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>
Boyd & Parker VFW Post 547	11/1/2013-12/31/2014	\$7,000.00

3 Elm Street, Mt. Morris, NY 14510

For: 14 month lease for the Congregate Nutrition Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Title IIC1 Federal Funds	700.00	Yes x No

Ms. Smith explained that she is asking for approval for a contract with Boyd and Parker VFW Post 547. She is very proud of the fact that the last day of service for Mt. Morris was Thursday and they served their first meal at the new site Monday. They did not lose one scheduled day in the move. The inmates cleaned the new location and a gift donation was used to update the handicap accessibility. The rent is the same as at the last site with no utility costs. Ms. Smith feels that this will be a very good match.

MOTION: Mr. Wadsworth moved and Mr. Davis seconded the foregoing resolution. Carried.

Pre-approved Informational Item(s) To Be Reported

1. Legal Services Contract with Catholic Family Center will terminate per the provider’s request on December 31, 2013. This agency has provided Legal Services for the Elderly to Livingston, Wyoming and Genesee Counties and the administration of the agency has decided to discontinue this service to all area agencies on aging. I will have a copy of the letter received on October 3, 2013 available for committee review at the meeting. Mrs. Smith that the County is established as the model for legal services used by the state. Mrs. Smith explained the Jack Balinsky will now be the acting CEO of the Catholic Family Center. Mrs. Smith is exploring how to manage this situation and how to provide this service in January. It has not been effective where other counties have tried to manage this program themselves.
2. Update on Mt. Morris Senior Nutrition Program move to the Boyd & Parker VFW Post 547 (Mt. Morris, NY). Last day of service at 23 State Street will be October 31, 2013. First day of service at new site will be November 4, 2013. Those attending the congregate meal site will not lose any day of service due to the transition. We have received outstanding cooperation and support from the Veterans, Community of Mt. Morris, Livingston County Sheriff’s Department ATI crew, John Driscoll and staff from Central Services and the Highway Department sign shop. Additional equipment and building improvements were funded by the Mary Tabakis (Mt. Morris) memorial gift to improve congregate meals services for the Mt. Morris site.

Informational Item(s) Written Only

1. Staff of the Livingston County Office for the Aging attended the following training s and workshops during the month of October:
Anne DeMarte (Aging Services Specialist) and **Rachel Thayer** (Caseworker) - teleconference on 14 Things to know About Medicare for 2014 on October 11, 2013.
Melissa Gaby (EISEP Casemanager) – NYS Adult Abuse Training on October 9th and 10th. Workshops attended were Spirituality in Aging; De-escalating Clients Suffering from Mental Illness; Managing a Growing and Unmanageable Caseload; Worker Safety in the Field
Jessica Wilkins (SNP Coordinator) - NYS Nutrition conference October 16th – 18th. Workshops attended were: Money for our Program; Data Collection and Reporting; Social Media; NYS Health Homes and Care Management; Use of Evidence-based Programming; What’s New in the Senior Nutrition Assistance Program (SNAP); Importance of Proteins in Senior Diets and Flavor Enhancement Without Salt; Identity Theft and Senior Scams
Kaaren Smith (Director) NYS Area Agencies on Aging - Aging Summit on current concerns and issues on October 16th and 17th.

2. Program Summary Report for Fiscal Period 4/1/2013 – 10/28/2013
 Age 60 - 75 yrs = 1067
 Age 75+ = 646
 Age 85 + = 310
 Under 60 caregivers = 39
 Poverty Level
 100 % (\$11,490 annually or under) = 203
 150% (\$17,235 annually) = 444
 Frail / Disabled (2-3 activities of daily living that are difficult to perform)
 Live Alone = 466

DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

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, STATE UNIVERSITY OF NEW YORK AT GENESEO, VISITING NURSING ASSOCIATION OF WESTERN NEW YORK, INC. (VNA)**

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	4/1/13-3/31/18	\$32,696
Attn: Judy Schoen		
Bureau of Immunization		
Room 649, Corning Tower, ESP		
Albany, NY 12237		
For: Immunization Action Plan (IAP)		

<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 the means to reduce vaccine preventable diseases among children and adults.

State University of New York at Geneseo	8/29/13-5/15/14	\$10.76/Square Foot
James Milroy, VP		

1 College Circle
 Geneseo, NY 14454-1451
 For: Family Planning Services at SUNY Geneseo

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Reproductive Health Center Grant	0%	Yes No

Director's Comments:

This contract is for the renewal of the permit to provide family planning services to students at SUNY Geneseo.

Visiting Nursing Association of Western New York, Inc. To Be Determined Skilled Nurse \$105/visit
 Home Health Aide \$22/hr
 2100 Wehrle Drive
 Williamsville, NY 14221
 For: Home Care Services Agreement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Livingston County/various insurance sources	100%/varies by payor	Yes x No

Director's Comments: This Contract is for Home Care Services for the patients of the Certified Home Health Agency. The Term will begin upon the execution of this Contract and will stay in effect until the Management Services Agreement between the County and VNA is approved by the New York State Department of Health or the closing of the transaction by Asset Purchase Agreement between VNA and the County or one year from the effective date if automatically renewed for two successive one year terms unless terminated by either party.

Ms. Rodriguez reviewed the above contracts for approval. All staff that has left are going to VNS, the school system and the VA. The Transition Council has been meeting monthly and these meetings are going well. To date, five referrals have been referred to other agencies. No patients have been turned away for care, they have gone to other agencies in the county. VNA is looking at leasing space in the county.

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

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

WHEREAS, the rates for select vaccines have increased and new vaccines have been added 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	CHANGE EFFECTIVE 1/1/13	PROPOSED EFFECTIVE 9/1/13
Pneumo 23 val	One Dose		\$90.00
Hep A	One Dose	\$92.00	\$90.00
Hep A (ped)	One Dose		\$55.00
Hep B	One Dose	\$81.00	\$80.00
Hep B (ped)	One Dose		\$46.00
MMR	One Dose	\$82.00	\$82.00
Varicella	One Dose	\$118.00	\$120.00
Zostavax	One Dose	\$190.00	\$191.00
Menactra	One Dose	\$135.00	\$143.00
HPV	One Dose	\$164.00	\$160.00
IPV	One Dose	\$52.00	\$53.00

Twinrix	One Dose	\$123.00	\$118.00
Tdap	One Dose	\$64.00	\$67.00
Dtap	One Dose		\$51.00
Tetanus	One Dose	\$46.00	\$47.00
Rabies	One Dose	\$225.00	\$241.00
PPD	One Dose	\$28.00	\$8.00
PPD (E & M)	One Dose		\$23.00

Motion: Mr. Wadsworth moved and Mr. Merrick seconded to approve the foregoing resolution. Carried.

3. AWARDING BID FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH FOR MEDICAL SUPPLIES – BUFFALO HOSPITAL SUPPLY

WHEREAS, after the proper legal advertisement seeking bids for medical supplies, five (5) bids were received and opened on August 12, 2013, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Buffalo Hospital Supply 4039 Genesee St. Buffalo, NY 14225 For: Medical Supplies	10/1/13-9/31/14 w/option to renew for two additional years	Prices on file

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

EXECUTIVE SESSION

Mrs. Semmel moved and Mrs. Donohue seconded to move into Executive Session and for the County Administrator and J. Rodriguez to remain.

Mrs. Semmel moved and Mrs. Donohue seconded to move out of executive session.

No action taken.

Mr. Coyle reported that Prudence King is one of the employees that has submitted her resignation. Public Health will be going from five to four division directors.

Informational Item(s) Written Only

1. Prudence King resigned effective November 13, 2013.
2. Staff training day is scheduled December 10, 2013.
3. Lice education/ prevention presentations as being done for Geneseo School District.
4. We are working on a new media campaign for Family Planning clinics.
5. The new Environmental Health Director starts on November 4, 2013.
6. The Management Contract is awaiting approval by the New York State Department of Health.
7. We are increasing education in food permits.

2:30 ADJOURNMENT

Mr. Wadsworth moved and Mr. Merrick seconded to adjourn the Committee meeting at 2:40 p.m.

VETERAN’S SERVICES AGENCY – FRANK HOLLISTER

Informational Item(s) Written Only

1. I attended the Suicide Prevention Task Force in Wyoming County on October 1, 2013. This task force has been in operation for a long period of time and is very well established. One of their programs, “cup of joe/jove”, utilizes participating restaurants to give free cups of coffee to patrons

and then be reimbursed by the Department of Mental Health. This will hopefully bring more customers into participating restaurants and increase the awareness of suicide prevention.

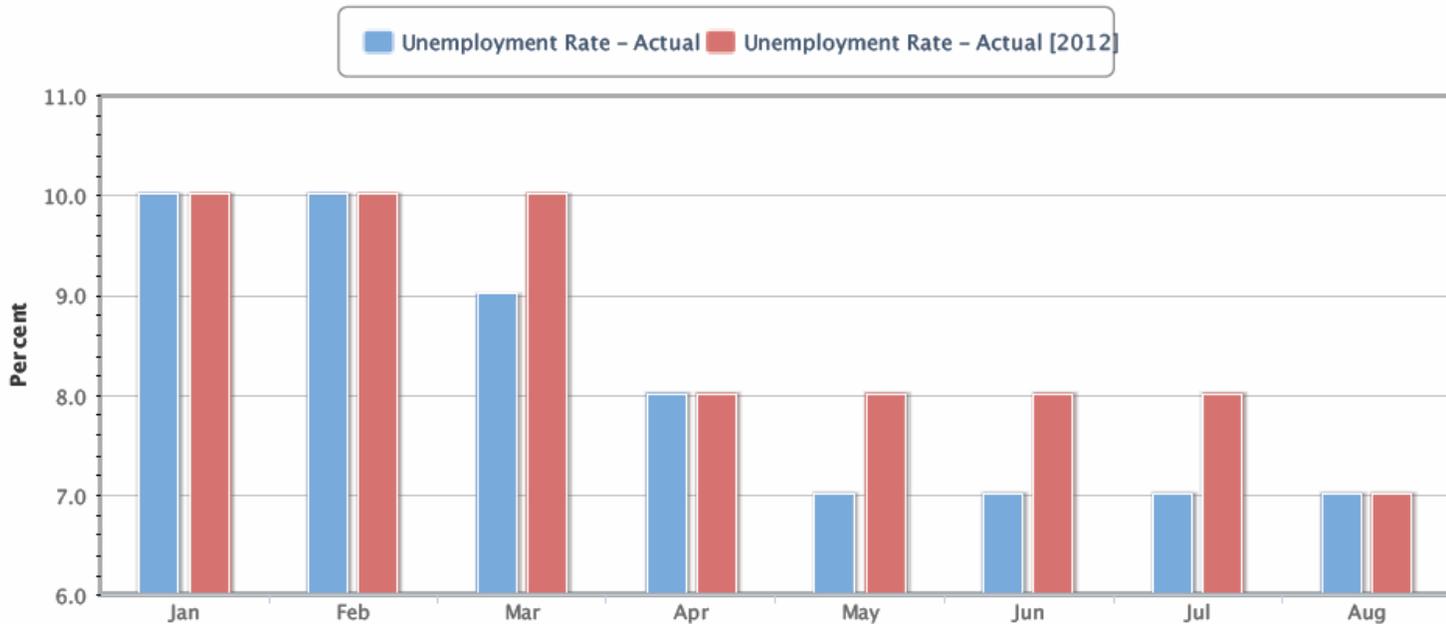
2. On October 2, 2013, I attended an all-day symposium at M.C.C. for PTSD/TBI. Numerous speakers addressed the increasing problem of PTSD with past and present veterans and the overwhelming number of our returning veterans suffering from TBI (traumatic brain injury). Representatives from the VA Healthcare were in attendance to explain their role in the transition and recovery process.
3. On October 11, 2013, the quarterly meeting of the Veterans Advisory Committee was held at the Buffalo VAMC. New procedures for cardiac care were discussed by the on-site surgeon. These new procedures are now being used nation wide.
4. At our monthly meeting of the County Veterans Service Officers Association (CVSOA), held at the Rome CBOC, the implementation of a new veterans' ID Card to be used at the VA Health Care Facilities was discussed. Of course they are having some "technical difficulties". The American Legion, Department Service Officers at the Buffalo Regional Office, are both contemplating retirement. Their replacements were discussed. At this meeting, I was again appointed as "delegate" for the CVSOA for NYSAC. We have been assured that veteran's issues will be placed on their agenda. The State of New York will put "veteran" on one's driver's license for \$12.50, if so requested. This charge is not through the DMV but by the company that produces the drivers' license.
5. On October 25, I attended the National Commander of the American Legion Visitation Dinner in the 8th District at Stephen Sikora Post 1322, in North Tonawanda, NY and on October 26, I attended the Visitation Dinner for the 7th District, of which Livingston County is a member and hosted, at the Genesee River Hotel, Mt. Morris, NY. The Commander gave an excellent speech and collected over \$10,000.00 in donations for the National Emergency Fund (NEF), which is donated to needy families from natural disasters like Sandy or the tornados in the mid-west.

WORKFORCE DEVELOPMENT - RYAN SNYDER

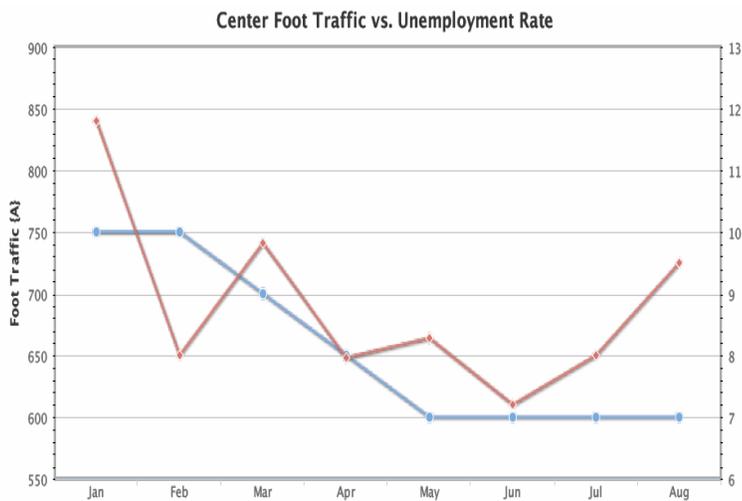
Informational Item(s) Written Only

1. Date tables created using Revelstone PM System – Pilot Department

Livingston County Unemployment Rate



The Unemployment Rate for Livingston County fell to a 56 month low of 6.7% in August of 2013.



Foot traffic is steadily increasing while the UI rate remains low.

2. Government Shutdown – Workforce Investment Act funding appropriated for the current federal year was unable to be distributed to Livingston County during the federal shutdown. The full allocation has now been received, which funds operations until June 30th, 2014. The funding included a provision to allow for the reimbursement of expenses incurred during the shutdown period.
3. Employer Forum – Workforce Development will be hosting an Employer Forum on November 14th at 1pm in room 205 of the Government Center. The purpose of the forum is to allow jobseekers to hear directly from leading employers in Livingston County on their hiring practices and expectations of employment. The Center for Nursing and Rehabilitation, Barilla and Coastal Staffing will all be participating in the event which is being mandated for targeted jobseekers.
4. GCC – Workforce Development has established a new partnership with Genesee Community College to provide employment services at the Dansville Campus. Workshops are being provided in the classrooms and students are being given the opportunity to meet onsite with an Employment Counselor to develop resumes and receive other supported services. This initiative was put in place to try and bring the services of Workforce Development to other areas of the community.
5. Library System – Livingston County Library Directors will also be visiting Workforce Development in November to discuss opportunities to work more collaboratively. Jobseekers in rural communities often utilize libraries to search for work due to their public access to computers and the Internet. The intent of this partnership is to provide resources and support to the library directors to enhance their ability to better serve their patrons.
6. CNA/HHA - The fall session of the Nurse Aide/Home Health Aide dual certification class is currently in progress at the Center for Nursing and Rehabilitation. Fourteen Livingston County residents received full tuition to complete the program, which concludes on the 15th of November. Graduates will have the opportunity to be considered for employment at the CNR following their certification.

Upcoming Events: Library Directors Meeting (10/7), Community Initiatives Council (10/12), Employer Forum (11/14), Youth Board (11/19).

Respectfully submitted,

Michele R. Rees
Clerk of the Board