

**HUMAN SERVICES COMMITTEE MEETING MINUTES
TUESDAY, DECEMBER 2, 2014
1:30 P.M.**

PRESENT: P. Yendell, L. Semmel, I. Davis, B. Donohue, E. Gott, D. LeFeber, I. Coyle

ABSENT: B. Carman

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:

Livingston County Community Initiatives Council			
Name	Address	Rep/Title	Term
Cathy Gardner	7400 Corby Road, Lima	Public	1/1/2015 – 12/31/2017
J. Peter Yendell	7449 College Street, Lima	Public	1/1/2015 – 12/31/2017
Charles DiPasquale	103 Main Street, Mt. Morris	Public	1/1/2015 – 12/31/2017

Mr. Snyder explained that these are all reappointments.

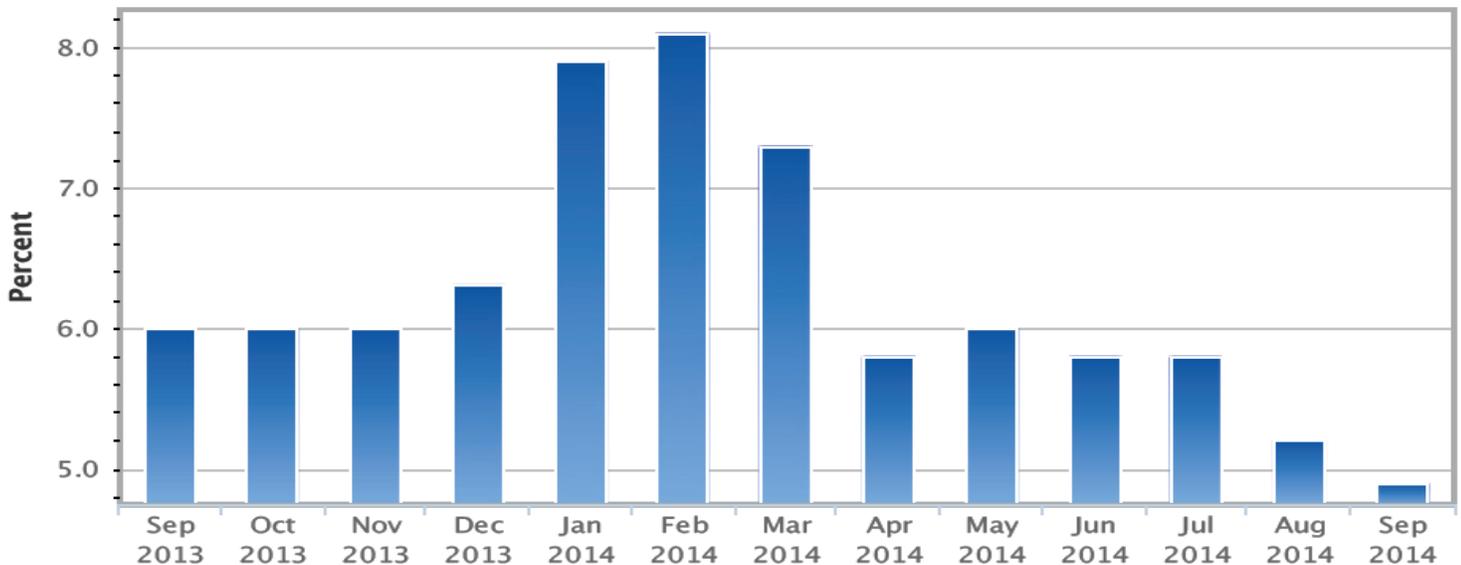
Motion: Mr. LeFeber moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.

There was discussion regarding the people applying for benefits this week.

Informational Item(s) Written Only

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

**Unemployment Rate
2013-2014**



The Unemployment Rate for October 2014 was not available at time of publication.

2. Office of Workforce Development Activity Report

Activity	October 2014
Counselor Assisted Appointments	70
Adults/Youth in Training	29
Credentials Earned	2
Employer Recruitment Events	3
Workshop Attendees	125

Entries to Employment – WIA Only	196
PA Clients Employed	85

3. Workforce

Job Fair – Workforce Development hosted a small job fair for thirteen area employers on October 30th at the Government Center. The purpose of the event was to connect local employers needing seasonal workers with long-term unemployed and public assistance recipients. The participating employers cited the smaller venue and lower cost (free) as reasons that they choose to participate. Sixty-three job seekers participated in the event. A plan is being developed to offer these types of smaller events on a fixed schedule throughout the community.

Advanced Manufacturing Pathways Grant – Livingston County was part of a regional grant awarded in 2012 to provide funding for Associates degrees in Advanced Manufacturing. Eligible participants (over 18 years of age and unemployed) were able to receive up to \$8,500 in tuition assistance and an additional \$1,880 in supportive payments. Since 2012, over \$169,000 in grant funding has been awarded to twenty County residents that participated in the program. Funding still remains for 1year certificate programs in precision machining and computer aided design and drafting.

Workshops – The monthly Job Search Workshop, previously offered over three consecutive days in Hampton Corners, is being divided into separate workshops that will be offered each Monday at the Government Center. The intention is to increase attendance by providing attendees the flexibility to choose from their areas of interest.

WIOA Implementation – The New York State Department of Labor withheld 2% of Livingston County’s federal WIA allocation for the implementation of the new WIOA law. The state has indicated that they will allow us to access half of the approximately \$11,000 withheld by submitting an implementation plan at a later date.

4. Community Service Block Grant

CNA/HHA Training – Fourteen out of the fifteen participants chosen for the dual certification program were successful in obtaining their Nursing Assistant certifications. A graduation ceremony is being rescheduled for the first week in December.

Funding – The CSBG program is funded through Continuing Resolution (CR), which funds the federal government through December 11, 2014. The funding for the 2014 program year, which started October 1st, is still uncertain at this time. The possibility of sequestration of federal funds also remains.

5. Youth Bureau

Request for Proposal – The Youth Bureau released a Request for Proposal (RFP) on November 1st for organizations interested in providing youth development programs in 2015. The Youth Board will review proposals in December and make recommendations to the BOS for funding in 2015.

CENTER FOR NURSING & REHABILITATION – STEPHEN WOODRUFF

Pre-approved Informational Item(s) To Be Reported

1. FINANCIAL/OPERATIONAL UPDATES:

- a.) Occupancy – Occupancy YTD through October is 99.03%. Occupancy for November is 98.89% through the end of November. Since August 1, vacancies in the Transitional Care Unit have been reserved for placement of rehabilitative patients. The vacancy management plan was modified in late November to permit chronic care admissions to the TCU for vacancies exceeding four beds. This compromise will help reduce the waiting list of chronic care individuals seeking lateral transfer/direct admission and still permit the facility to be responsive to rehabilitation referrals. Four empty beds equal 98.5% occupancy. Mr. Woodruff reported that occupancy is still higher than the budgeted rate. There are currently six vacancies-five on PCU, one pending this afternoon and one long-term care. They did see an escalation of Medicare days through the end of November. The amendment to the vacancy plan was to have a cap. If there are more than four vacancies than four on the TCU, then to look at what we have on the waiting list on long term care. Specifically on the chronic care side. Right now there are 14 in county and 13 out of county on the waiting list. A number of these are not fully qualified yet. We are committed to the management plan and to cap it at four.

b.) Cash Flow- The CNR's Cash Flow Report as of November 24, 2014 reflects \$16,016,219.00 on hand. End of FY 2014 payments will reduce EOY Cash Balance:

Retirement -	\$2,059,000
Worker's Comp (Nov.)	150,000
Health Insurance (Dec.)	215,000
Cash Receipt Assess. (Nov.)	121,000

The balance was \$14,206,818; however we did just pay the retirement bill this week, which was a little more than \$2M.

c.) Budget Variance and Census – The September budget variance reports are attached and will be discussed at the committee meeting. We are anticipating reconciliation on cash receipts assessment tax. We are still waiting for a rate setting from NYS Department of Health. There could be upwards to \$350K in revenue.

There was discussion on the rate per day for the Garden of Life daycare program. There are 20 slots but we can average those 20 slots over 52 weeks to cover any lost days. There was discussion on the current nursing vacancies and Mr. Woodruff explained that there is a strong push by the new nursing administration to fill those vacant positions. Their goal is to staff what they are budgeted for and reduce overtime. There was discussion on the letter of complaint to the editor and Mr. Coyle explained that he did get a call from a CNR resident disputing the validity of the complaint. There was discussion on the CNA turnovers and how it is tracking at the facility. LPN turnover was higher than CNA last year. Mr. Coyle requested information on the stats for CNAs. Regionally it's in the 40% range and Mr. Coyle would like to see where Livingston County rates. There was discussion of other public facilities and if they are also seeing higher than usual occupancy rates. That is not the case. The facility is doing very well. Mr. Woodruff feels that people have a desire to be there for the quality care. We have had visitors from down state compliment us and say they have never seen anything like this anywhere except maybe down state. Looking at Mandation, there was one Mandation for a Monday – Friday 8 hour shift, four partial shifts, Saturday and Sunday where you typically get more call offs, there were three 8 hours shifts and thirteen partial shifts for the month of November. It shows that the DON/ADON are working very hard on this. This is a marked improvement. People are volunteering that may have not volunteered to this extent in the past.

Informational Item(s) Written Only

1. Absenteeism, Mandation, FMLA, Payroll Performance, Work Related Injuries, Quality Measures
2. Medicare Rates – The average facility Medicare rate reached \$419.85/day in October. In contrast, the average facility Medicaid rate is \$217.31/day. The CNR will continue to evaluate program and service opportunities that would increase Medicare days and strengthen facility revenues.
3. Dietary Services Bid – Director Bassett and Kaaren Smith of the OFA are preparing the Dietary Services bid for a planned release mid-December. The contract with Morrison Senior Dining terminates March 31, 2015.
4. Pharmacy Services – Coordination meetings have been held and will continue as service transition to Quinlan's Pharmacy is effected on January 1.
5. 2015 Departmental Work Plans – All CNR departments are in the process of finalizing goals and work plans for 2015 process improvement activities. A list of departmental work plans will be distributed to the committee at the January meeting.
6. Employee Flu Vaccination Rate – Employee acceptance of the flu vaccine as of 11/24 is 97.3%. The CNR has had no cases of flu thus far this season.
7. Leader in Residence – LeadingAge has asked Director Bassett to serve as a Leader in Residence to participants of the 2014 Leadership Academy for the Rochester workshop held December 2, 2014.

Leadership Livingston – The CNR will host the Leadership Livingston participants on December 11 for a presentation and tour. Kathy Crye, Director of Nursing Services is a member of the Leadership class.

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: SANTO BENTIVEGNA, PH.D, GENESEE REGION HOME CARE OF ONTARIO CO., INC D/B/A HOME CARE PLUS, INDUSTRIAL MEDICINE ASSOCIATES, UNLIMITED CARE, INC., VARIOUS LICENSED DAY CARE CENTERS, VARIOUS LICENSED/REGISTERED DAY CARE PROVIDERS, VISION INFONET, INC., YVONNE DIETZ, NYS OFFICE OF CHILDREN & FAMILY SERVICES, CHILD CARE COUNCIL, NAZARETH COLLEGE OF ROCHESTER, THE COLLEGE AT BROCKPORT, TRI GROUP PROGRAM, & MARIA BENZONI

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>
Santo Bentivegna, PhD	1/1/15-12/31/15	\$100.00/hr

780 Blossom Rd
Rochester NY 14610

For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>		
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes	X	No

Genesee Region Home Care of Ontario Co., Inc. 1/1/15-12/31/15 Fee set by State

d/b/a Home Care Plus
3111 Winton Rd. South
Rochester, NY 14623

For: Personal Care Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>		
Federal/State Medicaid	MA Cap: approx 15%	Yes	X	No

Industrial Medicine Associates 1/1/15-12/31/15 \$128.63/exam

660 White Plain Rd, Suit 630
Tarrytown NY 10591

For: Physical and mental impairment examinations for County Social Service claimants.

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

Director's Comments: In accordance with the policies and procedures of DSS and in compliance with New York State and federal welfare reform legislation regulations, to aid in determining employability.

Unlimited Care, Inc. 1/1/15-12/31/15 Fee set by State

333 Westchester Ave.
West Bldg., Suite WG02
White Plains, NY 10604

For: Personal Care Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>		
Federal/State Medicaid	MA Cap: approx 15%	Yes	X	No

Various Licensed Day Care Centers 1/1/15-12/31/15 Market Rates

For: Reimbursement to Day Care Centers who care for DSS clients who are eligible for day care reimbursement. Amount paid based on duration of care and age of child.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>		
Federal Child Care Block Grant Allocation	0-5%	Yes	X	No

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Various Licensed/Registered Day Care Providers1/1/15-12/31/15

Market Rates

For: Reimbursement to Day Care Providers who care for DSS clients who are eligible for day care reimbursement. Amount paid based on duration of care and age of child.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Federal Child Care Block Grant Allocation	0-5%	Yes	No

Vision Infonet, Inc. 1/1/15-12/31/15 \$.09/line
 1717 Park Street, Suite 110
 Naperville IL 60563
 For: Transcription Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Federal administration	26%	Yes	No

Yvonne Dietz 1/1/15-12/31/15 \$27.50/hr
 53 East St. Max. \$35,000.00
 PO Box 265
 Nunda NY 14517
 For: Family Resolutions Coordinator

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Federal - Title XX & IV-E, State – Foster Care block Grant	30%	Yes	No

Director’s Comments: Ms. Dietz will provide service and supports to parents with children on the verge of Foster Care or in Foster Care. Promotes extended family involvement to reduce foster care placements. The contract includes reimbursement for mileage and a \$2,500 reimbursement for insurance.

NYS Office of Children & Family Services 1/1/15-12/31/15 \$80,269.00
 52 Washington Street
 Rensselaer NY 12144

For: MOU for funding to pay for the costs incurred in providing inspection and registration services on behalf of OCFS of the registration and inspection of Family Day Care homes and School Age Programs in Livingston County.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
MOU with State OCFS – DSS is pass through Agency	0%	Yes	No

Child Care Council 1/1/15-12/31/15 \$80,269.00
 595 Blossom Rd., Suite 120
 Rochester NY 14610
 For: Provision of inspection and registration of Family Day Care Homes and School Age Programs in Livingston County.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
MOU with State OCFS – DSS is pass through Agency	0%	Yes	No

Nazareth College of Rochester 1/1/15-12/31/17 \$0
 4245 East Avenue
 Rochester, New York 14618
 For: Placement of Student Interns

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

The College at Brockport 1/1/15-12/31/17 \$0
 State University of New York
 350 New Campus Drive
 Brockport NY 14420
 For: Placement of Student Interns.

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

TRI Group Program 1/1/15-12/31/15 Fee Based per Service
 PO Box 193
 Lakeville NY 14480

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For: Counseling treatment services for children and families.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Child Welfare FFFS – Foster Care - Title XX Under 200%	0 – 25%	Yes X	No

Director’s Comments: Admin Expenses \$500/mo., Parenting/Support Mother’s Group Sessions \$95/hr for two 1 hr. groups per week, Home Visits \$70/hr., Feedback Session \$26.25/hr., Professional Counseling \$80/hr., Supervised Visits \$80/hr., Father’s Group \$300/wk.

Maria Benzoni 1/1/15-12/31/15 \$80.00/hr

PO Box 31

Geneseo NY 14454

For: Social Work services to children and families.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X	No

Mrs. Deane reviewed each of the contracts for approval. The County of Steuben contract was removed by Mrs. Deane. She discovered that they are using a much lower number of bed nights and a lowered guaranteed rate may cost less. There was discussion on the note from Dr. Flender and services provided by Dr. Irwin. The contract with Dr. Irwin was created many years ago by Sandy Wright and Mrs. Deane will be reviewing that contract.

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

2. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY HEALTH DEPARTMENT

RESOLVED, that the Commissioner of Social Services 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>
Livingston County Health Department	1/1/15-12/31/15	\$44,000.00

2 Murray Hill Dr.

Mt. Morris NY 14510

For: RN Case Manager to review and coordinate medical issues for Foster Care children

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

Mrs. Deane explained that this person handles all medicine and exam needs for foster care children.

Motion: Mr. Gott 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) (October)
- b. Statistics (Monthly) (October)

Temporary Assistance Cases (TA):	Oct	<u>% change from Jan 1</u>
Family Assistance	378	-3.32%
Safety Net	374	-3.11%
Total	752	-3.22%

Medicaid Cases (MA):

Community	3654	-7.70%
Chronic Care	245	4.26%
Foster Care	137	-5.52%
SSI	1259	1.29%
Total	5295	-5.14%

Medicaid Individuals (Monthly)

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Premium):

These Individuals are included in above TAMA.

Managed Care	6321	3.59%
Family Health Plus	70	-95.31%
Total	6391	-15.86%

Food Stamp Cases:	3453	2.58%
Child Care Cases:	197	-3.43%

Protective Services for Adults (PSA):	83	
<u>Financial Mgmt</u>	56	
<u>Home Mgmt</u>	52	
<u>Personal Care</u>	21	
Level I	7	
Level II	14	
Level I pending	0	
<u>Guardianship Cases</u>	3	
Awaiting discharge	1	
Pending	1	
Assessment assists	83	

Preventive Services:	57	7.55%
<u>Probation caseload</u>	23	-20.69%
<u>School based consults</u>	256	
<u>School based active</u>	3	

Child Protective Services (CPS):	
New Assignments	58
New Assignments that went FAR	28

Foster Care	55	
Foster Children - DSS Custody	35	-5.41%

2. Employees hired, resigned or retired in November:

Cassie Hamilton	Hired	Caseworker Trainee	Dansville	11/19/14
Alicia Andrest	Promotion	Caseworker Trainee	Geneseo	11/19/14
Sara Hunsinger	Hired	Home Energy Assistance Examiner	Dansville	11/19/14
Gayla Morris	Retirement	Senior Caseworker	Hunt	11/21/14
Catherine Linden	Hired	Caseworker Trainee	Avon	11/24/14

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: ELIZABETH S. GREEN, STEUBEN COUNTY DEPARTMENT OF WEIGHTS & MEASURES, CLARK PATTERSON LEE, LIFE SCIENCE LABS, VILLAGE OF NUNDA, TOWN OF CONESUS, TOWN OF GROVELAND, TOWN OF LIVONIA, VILLAGE OF LIVONIA, TOWN OF SPRINGWATER, LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION, GLENN BAUGHMAN, COUNTY OF MONROE, EXCELLERX, INC, DBA HOSPICE PHARMACIA

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> Elizabeth S. Green 6335 Hawks Road Pavilion, NY 14525 For: Violence Prevention Coordinator	<u>Term</u> 1/1/15 – 12/31/15	<u>Amount</u> \$38.00 per hour Max. \$20,000.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Article 6	0 – 64%	Yes x No

Director's Comments: This contract provides for a Violence Prevention Coordinator who will implement and evaluate the Violence Prevention Initiative, which focuses on improving and expanding violence prevention and anti-bullying efforts throughout Livingston County schools.

Steuben County Department of Weights & Measures 3 East Pulteney Square Bath, NY 14810 For: Weights & Measures Services	1/1/15 – 12/31/15	\$52,500.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Livingston County	100%	Yes x No

Director's Comments: This contract provides for Weights and Measures services in Livingston County.

Clark Patterson Lee 205 St. Paul Blvd., Suite 500 Rochester, NY 14611 For: Engineering Plan Review	1/1/15 – 12/31/15	\$50.00 hour
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County of Livingston/PWSEP Grant	0% - \$700 max	Yes x No

Director's Comments:
This contract provides for an engineer to review plans submitted to the Center for Environmental Health. There is no change other than term on this extension

Life Science Labs 5854 Butternut Drive Syracuse, NY 13057 For: PWSEP water testing	1/1/15 – 12/31/15	Per Contract bid sheet
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
NYSDOH Grant/State Aid/Livingston County	2%	Yes x No

Director's Comments:
This is annual renewal of the contract with Life Science for analytical laboratory testing services in Environmental Health. The services are approximately 95% funded through a NYSDOH grant and the remaining 5% is County funded with 35% State Aid.

Village Of Nunda 4 Massachusetts St. Nunda, NY 14517 For: Dog Control Enforcement Contract	1/1/15-12/31/16	\$4,750.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Village of Nunda	0%	Yes x No

Director's Comments: This contract is a new contract for the enforcement of the Village of Nunda Dog Control Ordinance.

Town of Conesus 6210 South Livonia Rd., Box 188 Conesus, NY 14435 For: Renewal of Dog Control Enforcement Contract	1/1/15-12/31/16	\$4,750.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Conesus	0%	Yes x No

Director's Comments: This contract is for the enforcement of the Town of Conesus Dog Control Ordinance.

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Town of Groveland
 6 Court St., Room 302
 Geneseo, NY 14454

1/1/15-12/31/16

\$4,750.00

For: Renewal of Dog Control Enforcement Contract

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Groveland	0%	Yes <input checked="" type="checkbox"/> No

Director's Comments: This contract is for the enforcement of the Town of Groveland Dog Control Ordinance.

Town of Livonia

1/1/15-12/31/16

\$4,750.00

35 Commercial St., PO Box 43
 Livonia, NY 14487

For: Renewal of Dog Control Enforcement Contract

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Livonia	0%	Yes <input checked="" type="checkbox"/> No

Director's Comments: This contract is for the enforcement of the Town of Livonia Dog Control Ordinance.

Village of Livonia

1/1/15-12/31/16

\$4,750.00

36 Commercial Street
 Livonia, NY 14487

For: Renewal of Dog Control Enforcement Contract

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Village of Livonia	0%	Yes <input checked="" type="checkbox"/> No

Director's Comments: This contract is for the enforcement of the Village of Livonia Dog Control Ordinance.

Town of Springwater

1/1/15-12/31/16

\$4,750.00

8022 South Main St.
 Springwater, NY 14560

For: Renewal of Dog Control Enforcement Contract

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Springwater	0%	Yes <input checked="" type="checkbox"/> No

Director's Comments: This contract is for the enforcement of the Town of Springwater Dog Control Ordinance.

Livingston County Center For Nursing And Rehabilitation

5/1/14-4/30/16

Current Salary/Fringe

11 Murray Hill Drive
 Mt. Morris, NY 14510

For: Occupational Therapy services at the CNR

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Various 3 rd party payers	Varies by payers	Yes <input checked="" type="checkbox"/> No

Director's Comments: This contract provides for patients in the Hospice program to receive needed occupational therapy services. This is an amendment to the original contract, due to the CHHA closure.

Livingston County Center For Nursing And Rehabilitation

5/1/14-4/30/16

Current Salary/Fringe

11 Murray Hill Drive
 Mt. Morris, NY 14510

For: Speech Therapy services at the CNR

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Various 3 rd party payers	Varies by payers	Yes <input checked="" type="checkbox"/> No

Director's Comments: This contract provides for patients in the Hospice program to receive needed Speech Therapy services. This is an amendment to the original contract, due to the CHHA closure.

Glenn Baughman

8/1/13-7/31/15

\$62.00/visit all inclusive

3518 Pole Bridge Rd.
 Geneseo, NY 14454

\$25.00/occurrence inservice, mtg, etc.

For: Occupational Therapy Services for Hospice Patients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>

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Various 3 rd party payers	Varies by payer	Yes x No
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Director's Comments: This contract provides for Occupational Therapy Services for Hospice patients. This is an amendment to the original contract due to the CHHA closure.

County of Monroe 1/1/15-12/31/15 \$34,500.00
 County Office Bldg.
 39 West Main St.
 Rochester, NY 14614
 For: Medical Examiner Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County of Livingston	0 - 64%	Yes x No

Director's Comments: This contract provides for Medical Examiner services for the County of Livingston.
Excellerx, Inc, DBA Hospice Pharmacia 10/1/14-9/30/15 \$9.50 home per diem rate
 1601 Cherry Street, Suite 1700 \$7.50 facility per diem rate
 Philadelphia, PA 19102
 For: Medications for Hospice patients

Funding Source	<i>Local Share</i>	<i>Budgeted ?</i>
Various 3 rd party payers	Varies by payer	Yes x No

Director's Comments: This contract provides medications for Hospice patients and education/pharmaceutical support Hospice nursing staff.

Ms. Rodriguez reviewed the contracts for approval. The Clark Patterson Lee contract has been reduced about 80% since Mark Grovanz starting doing these reviews. The amount went from \$7,500 to \$1,200 last year. They were not able to find a true measure of which towns got called out more than not, so they looked at different ways to allocate it in the budget. They will look back at last year and try to assess it for a better spread next year. West Sparta should be on the agenda in January once some things are cleared up with the State. There was discussion on the medical examiner services and the county coroner removal services. There will be further discussions at Ways and Means on a proposal submitted by the coroners. Ms. Rodriguez reviewed the history of the violence prevention coordinator contract with Elizabeth Greene and how this was created to help prevent bullying. Ms. Rodriguez explained that the Sheriff has also kicked off an anti-bullying campaign. The Committee felt that we should renew this contract, but will work on collaborating these services with Sheriff Dougherty.

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

2. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF HEALTH – JOAN E. FLENDER, M.D, J. PETER YENDELL

RESOLVED, that the following members are hereby appointed to the Livingston County Board of Health for the term designated:

Livingston County Board of Health

NAME	ADDRESS	REP/TITLE	TERM
Joan E. Flender, M.D.	6489 Sahrles Road, Dansville, NY 14437	Member	1/1/15-12/31/20
J. Peter Yendell	7447 College St., Lima, NY 14485	Member-Supervisor	1/1/15-12/31/15

Dr. Flender took over for Dr. Breen

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

Mrs. Rodriguez explained the synergies made between the Department of Health and Mental Health and everything seems to be going well. Mr. Coyle reviewed his presentation at the recent all staff meeting and how Mental Health is now another center under the Department of Health. Operations will continue with no more changes other than some formalization and bureaucratic changes to make the changes official. They just won an award on the collaboration of having a nurse in the behavioral setting now, that is billable. Ms. Rodriguez explained the changes done that have actually generated some revenue at the clinic. There have been a few

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vacancies in the front desk area, but the auto-dialer has helped tremendously. Mr. Peraino is back to work for two hours per day, but he cannot drive yet. It is good for him to be at work.

Informational Item(s) Written Only

- Avon Village was awarded a Water Fluoride Quality award by the U.S. Centers for Disease Control and Prevention (CDC). This award recognizes those communities that achieved excellence in community water fluoridation by maintaining a consistent level of fluoridated water throughout 2013.
- Healthy Retail Store Initiative- Save A Lot is participating in the initiative. Low sodium, low sugar and low fat items will be labeled throughout the store. Posters in the store and media including Pennysaver and radio ads will be implemented. A list of healthy grocery store items in English and Spanish will be available to shoppers.
- Health and Wellness Guide is being printed to include physical activity opportunities in Livingston County.
- Arkema has completed the CHANGE assessment and is working with Noyes Health and LCDOH to implement policy/practice change.
- The Senior Public Health Educator attended a presentation on walkable communities and a walkability audit in Avon. The Educator plans to work with the Village of Avon to increase physical activity opportunities by creating new walking trails.
- Cancer Services Program - Hunting theme outreach and media campaigns to encourage colon cancer screenings are currently being implemented, which include radio ads, pennysaver ads, billboards and placemats in restaurants.
- Reproductive Health Center is implementing a media campaign to include radio and cable ads. The Educator is very busy presenting on various reproductive health issues to local schools. Diana Cannon has been orienting to RHC and will be providing 1:1 counseling to RHC clients. Other family planning clinics continue to use this model and Livingston County is currently piloting it.
- Mental Health/Public Health presented a storyboard to the Public Health Association on the integration of nursing into behavioral health and staff leveraging.
- The WIC RFA has been applied for or the next 5 year cycle.
- We are holding our next training day on December 9th.
- Public Health presented to the immunization conference in Batavia on November 5th.

Mr. Yendell explained that the February meeting conflicts with the NYSAC conference and we need to change the meeting date. The Committee agreed to move the meeting to Tuesday, January 27 at 1:30 p.m.

Mr. Coyle reported that we did get an inquiry from a national news publication from The Huffington Post on hospice deficiencies across the United States. They did a big expo' on private hospices in June. They are now doing a story on hospice deficiencies by pulling data from Medicare/Medicaid services and the number of deficiencies per program from 05/2009 – 05/2014. Supposedly we are listed in that rating as the top 50 having the most efficiencies in the United States for hospice programs. Hospice has never had one of the immediate jeopardy and substandard of care deficiencies. These are the types of deficiencies you never want to have as a facility.

ADJOURNMENT

Mr. Gott moved and Mrs. Semmel seconded to adjourn the committee meeting at 2:26 p.m.

Respectfully submitted,

Michele R. Rees
Clerk of the Board

