

HUMAN SERVICES COMMITTEE MEETING MINUTES

TUESDAY, DECEMBER 3, 2013

1:30 p.m.

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

ABSENT: I. Davis

MENTAL HEALTH – RODNEY CORRY

Mr. Corry introduced Deputy Director Michele Anuszkiewicz to the Committee in order for her to be more familiar with the meeting process.

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 MENTAL HEALTH DEPARTMENT: PEACE, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Mental Health Department, 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>
PEACE, Inc.	1/1/14-12/31/14	\$20,825.00

10 Seminole Avenue

Geneseo, New York 14454

For: Parent and family support/advocacy for families with children with mental illness and/or behavioral problems.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
New York State Office of Mental Health	None	Yes X No

Director's Comments:

The majority of our provider contracts were issued for two year periods starting in 2013. PEACE, Inc. was issued one-year contract due to operational concerns noted by New York State Office of Mental Health. PEACE has invested a significant amount effort to address these concerns over the past year and another 12 month contract is recommended.

There are currently 9-12 ongoing provider contracts with the County. Last year at this time we did two year contracts with most of those providers. There were concerns about this provider's organizational structure and programming by the state, so a one year contract was done. The provider has done a lot of work over the past year to address those concerns, so Mr. Corry is recommending another one year contract.

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

2. APPOINTING MEMBERS OF THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD, MENTAL HEALTH SUBCOMMITTEE, DEVELOPMENTAL DISABILITIES SUBCOMMITTEE AND CHEMICAL DEPENDENCY SUBCOMMITTEE – LINDA AMISH, ANNMARIE URSO AND JOE MEEKIN

RESOLVED, that the following members are hereby appointed to the Livingston County Community Services Board and subcommittees for the term designated:

Name	Address	Rep./Title	Term
Livingston County Community Services Board			
Linda Amish	5039 West Lake Rd, Geneseo, NY	Parent/Advocate	1/1/14-12/31/16
Annmarie Urso	4540 York Rd, Leicester, NY	Education	1/1/14-12/31/16
Livingston County Community Services Board Mental Health Subcommittee			
Joe Meekin	18 Harper Parkway, Avon, NY	Community Member	1/1/14-12/31/16
Livingston County Community Services Board Development Disabilities Subcommittee			
Annmarie Urso	4540 York Rd Leicester, NY	Education	1/1/14-12/31/16

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

Pre-approved Informational Item(s) To Be Reported

1. CREATION OF ONE MENTAL HEALTH LICENSED THERAPIST POSITION – The demand for mental health clinic services remains high in the county and current staff caseloads are quickly approaching the point of being difficult to manage, both clinically and in terms of documentation compliance. The number of requests for intake appointments also remains consistently high and the wait time for initial appointments is unacceptable long - typically at least 4-6 weeks. Adding an additional full time Licensed Mental Health Therapist position will help to alleviate some of this strain. From a financial perspective, these tend to be 'break even' positions in that they historically generate approximately \$5-10K of excess revenue after covering staff salary and fringe. We currently have adequate office space and computer equipment available. There was discussion regarding how the department prioritizes clients. Mr. Coyle explained the

Motion: Mrs. Donohue moved and Mrs. Semmel seconded to create one mental health licensed therapist position and refer to Ways and Means Committee. Carried.

DEPARTMENT OF HEALTH – JAMES 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: WYOMING COUNTY HEALTH DEPARTMENT, NEW YORK STATE DEPARTMENT OF HEALTH, COUNTY OF MONROE, CONESUS LAKE WATERSHED COUNCIL, HOPE INTERNAL MEDICINE, JEFFREY HANSON, M.D., COUNTY OF STEUBEN, LIFE SCIENCE LABORATORIES, ELIZABETH GREEN**

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>
Wyoming County Health Department Laura Paolucci, Public Health Administrator 5352 Mungers Mill Rd., Bldg. A Silver Springs, New York 14550 For: Cancer Services Program	7/1/13-3/31/14	\$26,762.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
State of New York via Wyoming County	0%	Yes	No

Director's Comments:

This contract assists low-income county residents with Cancer Prevention.

New York State Department of Health Center for Community Health Division of Chronic Disease Thomas R. Justin II, Sr. Fiscal Officer ESP, Corning Tower, Room 1025 Albany, NY 12237 For: Chronic Disease Prevention-Tobacco Grant	7/1/13-6/30/14	\$130,500.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
State of New York	0%	Yes	No

Director's Comments:

This Community Partnership contract supports chronic disease prevention through tobacco control.

County of Monroe	1/1/14-12/31/16	\$33,958.00 (2014)
County Office Bldg.		\$TBD (2015)
39 West Main St.		\$TBD (2016)
Rochester, NY 14614		
For: Medical Examiner Services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County of Livingston	64-100%	Yes x No

Director's Comments: This contract provides for Medical Examiner services for the County of Livingston. The amounts for 2015 and 2016 have not yet been determined.

Conesus Lake Watershed Council	1/1/14-12/31/18	As Budgeted
Village of Avon-74 Genesee St., Avon, NY 14414		
Town of Conesus-6210 South Livonia Rd., Conesus, NY 14435		
Town of Geneseo-4630 Millennium Drive, Geneseo, NY 14454		
Village of Geneseo-119 Main St., Geneseo, NY 14454		
Town of Groveland-4955 Aten Rd., Groveland, NY 14462		
Town of Livonia-35 Commercial St., PO Box 43, Livonia, NY 14487		
Village of Livonia-36 Commercial St., Livonia, NY 14487		
Town of Sparta-8374 Sparta Center Rd., Dansville, NY 14437		
County of Livingston-6 Court St., Geneseo, NY 14454		
For: Protection of Conesus Lake		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Municipalities/County	22%	Yes x No

Director's Comments: This is for the renewal of the Intermunicipal Agreement between the Municipalities listed to protect the water quality of Conesus Lake.

Jeffrey Hanson, M.D.	1/1/14-12/31/18	\$1,500.00
118 Main St.	per annum	
Mt. Morris, NY 14510		
For: Tuberculosis Program Consultation		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County of Livingston	100%	Yes x No

Director's Comments: This contract provides for physician consultation for the Department's TB Program.

County of Steuben	1/1/14-12/31/14	\$50,000.00/Yr plus mileage
Steve Bates		
3 East Pulteney Square		
Bath, NY 14810-1557		
For: Weights and Measures		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County of Livingston	100%	Yes x No

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

Life Science Laboratories	1/1/14-12/31/14	Per Bid Sheet
Hugh Guider		
5854 Butternut Drive		
Syracuse, NY 13057		
For: Analytical Laboratory Services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
NYS DOH/State Aide/County of Livingston	2%	Yes x No

Director's Comments: This contract provides for analytical laboratory services for programs in the Center for

Environmental Health. The service is approximately 95% grant funded. The remaining 5% is County funded with 36% State Aid.

Hope Internal Medicine

1/8/14-8/14/14

\$600.00/month

Dr. Vythilingam Alagappan

498 Collins Street

Avon, NY 14414

For: Amendment of Reproductive Health Center Clinic Site Lease Agreement

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

Director's Comments: The original Lease Agreement for the Reproductive Health Center's Avon clinic site was approved by Resolution 2012-237. This is an amendment to that Agreement, changing the designated hours of business only, to the hours of 9:00 a.m. to 5:00 p.m.

Elizabeth Green

1/1/14-12/31/14

\$20,000.00

6335 Hawks Rd

Pavilion, NY 14525

For: Violence Prevention Coordination

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County of Livingston	36%-100%	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.

Mr. Peraino reviewed each of the contracts above for approval. Mr. Peraino is uncertain why the medical examiner contract increased this year until the actual contract is received from Monroe County. Mr. Levey questioned the number of inspections that the Weights and Measures officer conducts on an annual basis. Mr. Peraino was uncertain of the exact number and will follow up.

Follow up Information: In 2012, 295 inspections and 34 price verifications/accuracy checks were conducted. It is anticipated that 2013 will end up being similar.

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

Informational Item(s) Written Only

1. The Department is renewing their Foster Care Agreement with the Department of Social Services to provide medical case management for referred foster care children.
2. The Department will pursue the renewal of the Agreement between the Department of Health and the Livingston County Jail.
3. Health Education is working on a presentation with the Department of Social Services and Office for the Aging for SUNY Geneseo on the Community Health Assessment process.
4. The Department is launching a new media campaign for the Reproductive Health Center.
5. Community education is in place for the new State law on tobacco-free playgrounds in public places.
6. The Department is working on a Community Health snapshot for distribution.
7. The Department has applied for a Komen Grant for \$18,000 annually to heighten breast cancer screening awareness in underserved populations.
8. We are preparing for our Department Training Day on December 10th, where there will be presentations on Managing Change and Human Trafficking.
9. Last week there were five (clinical) cases of flu reported in the County.
10. The Department recently presented to Leadership Livingston about the services we offer and our

focus for the future.

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: VARIOUS FUNERAL HOMES

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>
Various Funeral Homes	1/1/14-12/31/16	
In & Out of County		
For: Indigent Burial Services		

Funding Source	Local Share	Budgeted ?		
State reimbursement through case	80%	Yes	X	No

Mrs. Deane explained that this is the same contract as other years with the exception of an increase to the obituary rate to \$200, as well as, increasing the clergy rate to \$100.

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

Pre-approved Informational Item(s) To Be Reported

1. Status Update of Employment function performance.

EXECUTIVE SESSION

Mr. Wadsworth moved and Mrs. Semmel seconded to adjourn and go into Executive Session. Diane Deane to remain.

Mrs. Donohue moved and Mr. Levey seconded to move out of Executive Session. No Action Taken.

Motion: Mr. Levey moved and Mrs. Semmel seconded to recommend deleting the Employment Coordinator position in the Department of Social Services and referring it to Ways and Means. Carried.

Informational Item(s) Written Only

1. Status Reports

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

Name of Employer	Town or City	# of Hires	Category & Status	Hours per Wk.	Part-time Full-time	Hourly Wage	Job Title
McDonalds	Geneseo	1	SN REC.	28	PT	7.50	Crew Member
Mercantile Adjustment Bureau	Rochester	1	FA REC.	37.5	FT	11.00	Clerical
McDonalds	Avon	1	FA APP.	29	PT	7.25	Crew Member
Marking Tubing through Remedy	Avon	1	SN REC.	40	FT	12.00	Assembly
Barilla through Kelly Services	Avon	1	SN APP.	24	PT	10.00	Cleaner
Finger Lakes Painting	Rochester	1	SN REC.	40	FT	15.00	Painter
Livingston County CNR	Mount Morris	1	FA REC.	18	PT	12.40	Cert. Nurses' Asst
Conesus Lake Nursing Home	Conesus	1	FA REC.	30	PT	8.50	Cert. Nurses' Asst

McDonald's	Geneseo	1	FA REC.	18	PT	7.25	Crew Member
Save-A-Lot	Mount Morris	1	FA REC.	20	PT	7.25	Cashier
Green Fern Lawn & Property	Honeoye Falls	1	SN REC.	37.5	FT	10.00	Landscaper
Barilla through Kelly Services	Avon	1	SN REC.	18	PT	10.00	Cleaner
HCR Home Care	Rochester	1	FA REC.	8	PT	10.00	Home Health Aid
Dollar Tree	Geneseo	1	FA REC.	10	PT	7.25	Cashier
Gypsum Systems	Farmington	1	SN REC.	32	PT	18.50	Laborer
Country Max	Geneseo	1	FA REC.	29	PT	8.00	Sales Associate Maintenance
Hope Valley Camp	Dansville	1	FA REC.	20	PT	7.25	Worker
Critics Restaurant	Honeoye Falls	1	FA REC.	29	PT	7.25	Server

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Total Number of Clients

	FT	PT	Total
SN Applicants	0	1	1
SN Recipients	3	3	6
FA Applicants	0	1	1
FA Recipients	1	9	10
Total	4	14	18

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Entries to Employment total	12	12	14	15	24	14	8	27	18	18
Recipients with Paid Employment	56	58	73	70	85	73	84	89	87	85
Entries to Employment YTD	162									
Entries to Employment LYTD	201									

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

Temporary Assistance Cases:

Increase of 18.55% since Jan 1.

Family Assistance	393
Safety Net	361
Total	754

Medicaid Cases:

Increase of 1.1% since Jan 1.

Community	3911
Chronic Care	244
Foster Care	138
SSI	1250
Total	5543

Medicaid Individuals (Monthly

Premium):

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

Managed Care	6112
Family Health	
Plus	1450
Total	7562

Food Stamp Cases 3318

Increase of 4.18% since Jan 1.

Child Care Cases 191

Increase of 12.35% since Jan 1.

2. Employees hired, resigned or retired in November:

Christine Clark Retired Senior Social Welfare Examiner Dansville
11/29/13

3. SUNY Geneseo held a Teddy Bear Toss at the Ice Knights Hockey game held on November 23. New or gently used stuffed animal were thrown to the ice when the Ice Knights scored their first goal. They were collected by staff from Livingston County Chapters of Catholic Charities, Focus on the Children, and DSS. These toys will be used to brighten the Knight of a child.

4. HEAP opened on November 18. 122 people came in to apply for benefits. These are people not currently receiving TA or SNAP benefits.

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 - NEW YORK STATE OFFICE FOR THE AGING FOR ANNUAL IMPLEMENTATION PLAN

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>
New York State Office for the Aging	4/1/2014 – 3/31/2015	\$2,118,568.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Federal Grant Total = \$381,292	\$962,510	Yes x No
State Grant Total = \$488,383		

Director's Comments:

This is the annual plan of programs and services offered by the Livingston County Office for the Aging. Requesting permission for the Chairman of the Board of Supervisors to sign the plan. The plan is submitted following the approved amount to support the Office for the Aging in the 2014 county budget. Mrs. Smith distributed amended information. In approving this the County has enabled people to stay home longer. The State HEAP program has not been working well. The system is very difficult to use. The above amount does not include United Way and other funding services. Mrs. Smith distributed the funding breakdown for the Committee.

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

Informational Item(s) Written Only

1. Program Summary Report for Fiscal Period 4/1/2013 – 11/26/2013

Age 60 - 75 yrs = 1106
 Age 75+ = 1044
 Age 85 + = 466
 Under 60 caregivers = 103
 Total served all ages = 2,719

Poverty Level

100 % (\$11,490 annually or under) = 346
 150% (\$17,235 annually) = 709

Frail / Disabled (2-3 activities of daily living that are difficult to perform) = 854

Live Alone = 728

2. The Annual Care Partner Event held from 10 am until 3 pm on November 2, 2013 at the Celebrate Family Church in Leicester, New York was a success. It was attended by 130 caregivers. The event was free and open to the public. Participants had an opportunity to meet with 30 vendors that provide services to assist caregivers in Livingston County. Door prizes were donated by area businesses and the Geneseo Kiwanis prepared and served a free spaghetti dinner to all who attended that day. Keynote speaker was Sylvia Mackey, surviving spouse of former NFL Baltimore Colt, John Mackey, the victim of frontal lobe dementia. Mrs. Mackey was inspirational and sits on the National Alzheimer’s Association. She has raised over 30 million dollars to assist research in the area of dementia. This program and caregiver support groups, Powerful Tools for Caregivers Workshops and respite services are made possible by the federal Title IIE grant funding. The Office for the Aging is under contract with Noyes Hospital to provide these services and under the leadership of Patty Piper, Director of Community Services for Noyes and Dale Sells, the Caregiver Coordinator for this program, the annual caregiver event has become a model for rural areas in the state.

CENTER FOR NURSING & REHABILITATION – FRANK BASSETT (3 attachments)

Action Item(s) To Be Reported

1. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR A NURSE CALL COMMUNICATIONS MANAGEMENT SOFTWARE PROJECT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – RONCO AND RESCINDING RES. NO. 2013-128

WHEREAS, the County of Livingston solicited a Request for Proposal for a nurse call communications management software project for the Livingston County Center for Nursing and Rehabilitation, and two proposals were received, now, therefore, be it

WHEREAS, the lowest proposal was submitted by I.P. Logic, Inc., who has since withdrawn their proposal; and

WHEREAS, the second lowest proposal is still willing to honor their proposal price, now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
RONCO		\$51,985.00
230 Metro Park		
Rochester, NY 14623		

For: Nurse Call Communications Management Software

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

Director’s Comments: Director Bassett released an RFP for a Nurse Call Communications Management Software Project on 2/11/13. Two proposals were received on 3/15/13. The vendor originally awarded the

project, IPLogic, Inc., has issued a request to withdraw from the project. Director Bassett and IT Director Nieswiadomy has reviewed the matter with County Attorney David Morris and IPLogic’s withdrawal has been accepted. RONCO was the second proposer and has established that they can meet the requirements of the RFP and has agreed to lower the price of their original proposal. The contract price will be finalized before presentation to the Human Services Committee. Mr. Bassett reviewed the revised proposal from RONCO.

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

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
ILS COMMUNITY NETWORK IPA, LLC. 521, 5 th Avenue, 3 rd Fl. New York, NY 10175	One year from Facility credentialing w/auto 1 yr renewals unless terminated	Rate Schedule

For: Medicaid Managed Long Term Care (MLTC) plan

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

Director’s Comments: ILS Community Network IPA, LLC. offers a Medicaid Managed Long Term Care (MLTC) plan for NYS residents. They are seeking to contract with LCCNR for Skilled Nursing Facility, Adult Medical Day Care and Outpatient Rehabilitative services. Director Bassett successfully negotiated a per diem rate equal to 110% of the Medicaid rate for Skilled Nursing Facility and Adult Medical Day Care services and \$105/per diem for Outpatient Rehabilitative services. This contract enables the CNR to serve covered plan members. Effective July 2014 all Medicaid recipients accessing LTC services must enroll in a MLTC plan. Mr. Bassett will discuss renewal dates with the County Attorney.

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

Pre-approved Informational Item(s) To Be Reported

1. FINANCIAL/OPERATIONAL UPDATES: Mr. Bassett reviewed the packet materials for the Committee.

- a.) Occupancy- November occupancy as of November 25 was 99.12%. YTD occupancy has averaged 98.73%.
- b.) Cash Flow – The CNR’s Cash Flow Report as of November 25, 2013 reflects a balance of \$8,223,841.
- c.) Budget Variance and Census – The September 2013 budget variance reports are attached and will be discussed at the committee meeting.

2. Nursing Home Universal Settlement – The Department of Health has proposed a universal settlement of Medicaid rate appeals and litigation. Under the proposed settlement, a total of \$475 million would be provided to nursing homes statewide over 5 years (an estimated \$75 million in 2013 and \$100 million annually in 2014-2017) to mitigate losses and accelerate gains resulting from implementation of statewide pricing. In exchange, facilities would be expected to execute legally binding settlement agreements with the state relinquishing their rights to any financial relief from most non-capital rate appeals and lawsuits relating primarily to pre-statewide pricing rates (i.e., prior to 2012). Mr. Bassett updated the Committee on the value of these appeals for the County. The state will be issuing the value amounts soon, at which time a response will be needed immediately.

Statewide pricing methodology impacts on the CNR are forecast at:

2013	2014	2015	2016	2017
(\$19,112)	(\$356,505)	(\$693,897)	(\$977,186)	(\$924,721)

The state's goal remains to get all nursing homes to participate in the settlement. Depending on whether there is sufficient interest among facilities, the state would pursue federal approvals and plan to begin making payments prior to March 31, 2014. The CNR has 43 unprocessed Medicaid rate appeals, the oldest of which was filed in 1992.

3. IGT- No definitive schedule has been established for distribution of the 2013 InterGovernmental Transfer funds. Monies are not anticipated to be received by December 31, 2013.
4. Employee Time Keeping – Changes will be implemented in December as a proactive measure to strengthen the integrity of the CNR payroll process. A memorandum was issued to employees on November 26 detailing the following primary change: The central time clock in the employee entrance will be replaced with 9 time clocks to be placed within department work areas for hourly employees to swipe in/out within their assigned work location. This change is anticipated to increase productivity within the work location and decrease incidental overtime associated with travel between work location and the current central time clock. Mr. Bassett distributed a copy of the memo sent to staff and Union representatives. No one will be able to manually punch in without their ID badge.
5. Smoking Policy – Mr. Bassett explained that he has met with staff and will be meeting with labor management next week. Mr. Bassett has met with the Personnel Officer and he will be offering an in house location for electronic cigarette use.

Informational Item(s) Written Only

1. Reports - Absenteeism & Mandation, FMLA, Payroll Performance, Report Card.
2. Service to Dialysis Recipients – The CNR is currently coordinating transportation to Noyes Dialysis Center with ARC for seven (7) dialysis recipients. The County/Noyes partnership that made it possible for the program to be offered remains successful in enabling Livingston County residents to be served by the CNR and receive local dialysis care.
3. NA/HHA Training – 12 of 13 participants have successfully passed the written and clinical Nurse Aide examinations. 10 of the trainees have been hired and are anticipated to start at the CNR on December 9.
4. Employee Smoking – Efforts are being made to monitor and strictly enforce Local Law No. A-2008. Director Bassett will be meeting with CSEA in a Labor Management meeting on December 9, the smoking non-compliance of some CSEA members will be on the agenda.

ADJOURNMENT

Mr. Merrick moved and Mr. Wadsworth seconded to adjourn the Committee meeting at 3:15 p.m.

VETERAN'S SERVICES AGENCY – FRANK HOLLISTER

Informational Item(s) Written Only

1. I continue my training on Monday and Thursday afternoons, which is offered by the Department of Veterans Affairs, on their new SEP Program. It is very confusing but the VA wants everything submitted electronically after January 1, 2014. The downside of this system is that if the veteran is not enrolled into ebenefits, a program initiated by the VA, the Service Officer can not follow or track the status of the veteran's claim.
2. On November 5, 2013, I attended the Wyoming County Suicide Prevention meeting, in Warsaw, NY. Numerous topics were discussed, including how to reach out to those families who have lost loved ones due to suicide, and assist them through their grief. The purchase of or possible donation of a Christmas tree to be placed in the lobby of the Mental Health Building so that family members could

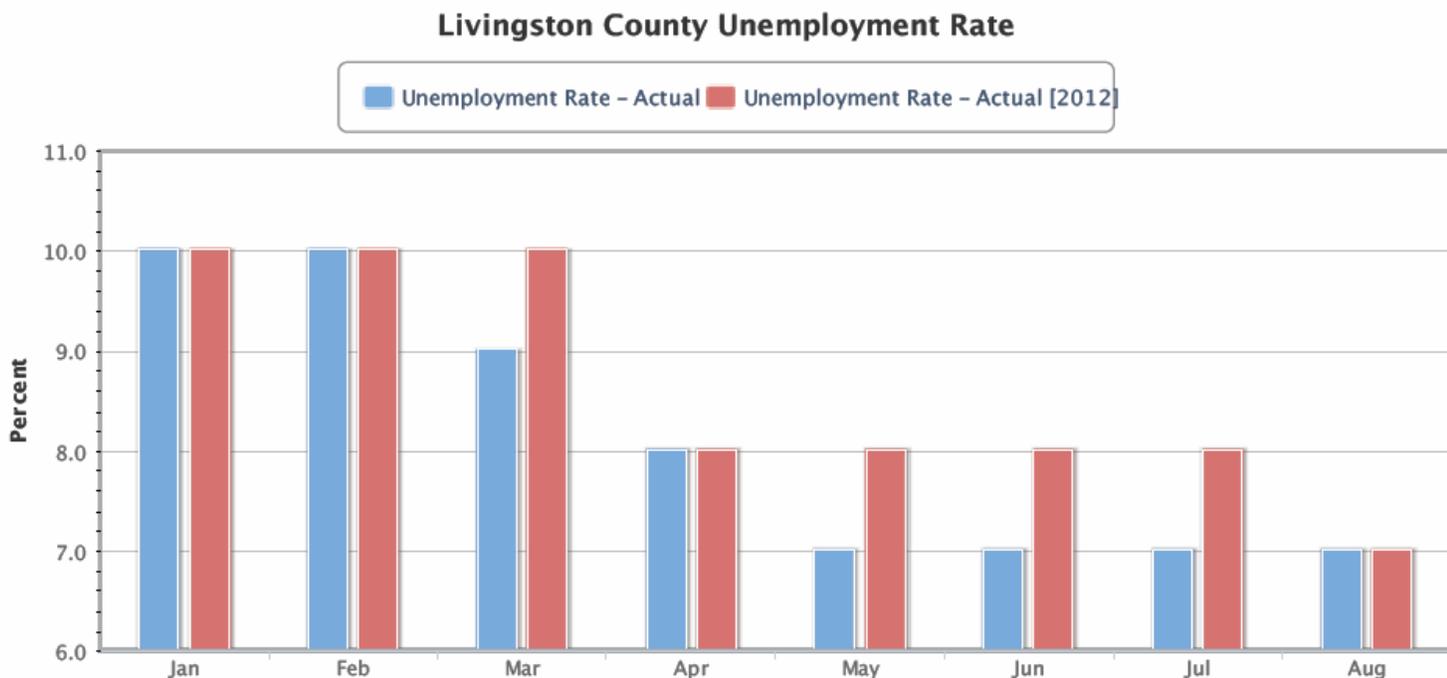
place a picture of their deceased family member for the holiday was also discussed.

3. With Veterans Day, I attended numerous festivities honoring our veterans, which included firing squads at several cemeteries, skilled nursing facilities and assisted living facilities, the Vietnam Veterans Memorial at the Genesee County Park and the monument located on Main Street in Warsaw. We ended the day with changing all the flags at Liberty Way with a new American flag and POW/MIA flag and new flags representing all the branches of the service.
4. At our County Veterans Service Officers meeting, we discussed initiating a resolution from our organization to bring up at our Mid-Winter Conference in Albany in late January, requesting and or requiring the American Legion, Department of New York, to train all support staff in our offices about the proper procedures to follow when initiating a claim. Support staff can be accredited by other organizations and do not have to be a member of the American Legion.
5. Our office wishes you and your families a Happy Thanksgiving and a Very Merry Christmas and a Happy New Year!

WORKFORCE DEVELOPMENT - RYAN SNYDER

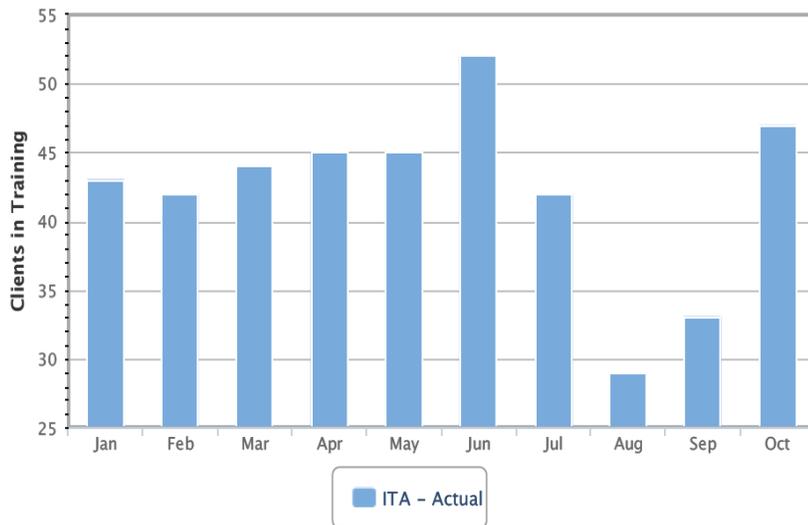
Informational Item(s) Written Only

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



The Unemployment Rate for Livingston County has not been updated by NYS since August.2013.

**Clients in Training
2013**



Training enrollments increased in October following the start of the dual certification program through FLCC.

Workforce

- Employer Forum – Workforce Development hosted an Employer Forum on November 14th at the Government Center. More than forty residents turned out to learn more about the hiring practices at Barilla, Coastal Staffing and The Center for Nursing and Rehabilitation. Participants were able to learn more about the job opportunities at some of the area’s largest employers as well as ask questions about strategies for obtaining employment.

Workforce Investment Board – The GLOW Workforce Investment Boards (WIB) annual breakfast will be held Friday December 13th at Terry Hills Restaurant in Batavia. At the meeting, Arkema Chemical will be honored as the employer of the year for Livingston County and a local youth and adult will be recognized for their success working with our programs. The WIB will also be considering revisions to policies that determine the type and amount of assistance that we can provide our clients.

Business Services – Workforce Development staff worked with three private employers in November to solicit job postings and deliver employment services. Two additional referrals have already been received from Economic Development for December.

Youth Bureau

- Youth Bureau – The Youth Bureau has tentatively scheduled the annual Teen Recognition banquet for Wednesday April 30th, 2014 at the River Hotel in Mt. Morris. Instructions and nomination forms will be posted on the County website and sent out in early January. Nomination forms must be returned by February 7th for consideration.

Youth Center – Livingston Youth at Goodwill reopened for the fall in October. The teen center will be open Friday evenings from 6:30 to 9:30 pm at the Goodwill Store in Geneseo.

Community Service Block Grant

- Dual Certification Training – Fourteen Certified Nursing Assistants/ Home Health Aides completed their training program November 15th. The Center for Nursing and Rehabilitation is considering graduates for positions with the County.

Funding – The CSBG program is funded through the temporary Continuing Resolution (CR) that was approved in October. The CR expires in January and until a new agreement is reached we have no assurance of how much funding will be received for the program year, which started October 1st.

DSS Employment

- The DSS Employment partnership continues to improve recipient participation with engagement (TANF) and participation rates (TANF & SN) reaching their highest levels for the year in October. Year

to date, 193 applicants for public assistance have been assessed through workshops at Workforce Development.

Upcoming Events: GLOW Youth Council (12/3), GLOW Workforce Investment Board (12/13).



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Respectfully submitted,

Michele R. Rees
Clerk of the Board