



MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
January 20, 2016

MEMBERS PRESENT:

Todd Campbell *
Pamela Helming
Margaret Hilton (Chair)
Norman Teed
Nathan VanBortel
Frederick Wille
*n/a – necessarily absent

OTHERS PRESENT:

Mary Beer; Diane Johnston; Mary Krause; Mary Gates;
Sandy Seeber; Lorrie Scarrott

Chairperson Hilton called the meeting to order at 8:30 a.m. Supervisor Campbell was declared necessarily absent. Chairperson Hilton welcomed Supervisors VanBortel and Wille as members of the committee.

1. **Appointment of Vice Chairman** – Chairperson Hilton appointed Supervisor Campbell as Vice Chairman.
2. **Review of Committee Schedule – 2016.** The schedule for the 2016 Health and Medical Services Committee were reviewed. Chairman Hilton pointed out that there are three meetings this year in the Public Health Conference Room due to schedule conflicts in room 205.
3. **APPROVAL OF MINUTES – December 9, 2015** – A motion to approve the December 9, 2015 meeting minutes was made by Supervisor Teed, seconded by Supervisor Van Bortel; carried.

4. MENTAL HEALTH

Diane Johnston presented the following resolutions (a. through b.):

- a. **Resolution: Reappointment to the Community Services Board.** Ms. Mary Green was recommended for reappointment to the CSB. Ms. Johnston gave an overview of the role of the CSB. Supervisor Helming moved the resolution, seconded by Supervisor Teed, carried.
- b. **Resolution: Authorization for Renewal Agreement between Ontario County Mental Health and TenEleven Group, Inc.** At the request of legal counsel Ms. Johnson split this resolution. The first resolution is not to exceed \$77,200 for software implementation for billing and clinical documentation. The second is not to exceed \$6000 for implementation of software for electronic prescribing. The resolutions were moved as a block by Supervisor Helming, seconded by Supervisor VanBortel, carried.
- c. **Informational: National Summit on Reducing the Prevalence of Individuals with Mental Illness in Jails** will be held April 17-19, 2016 in Washington, D.C. A contingency from Ontario County will be applying for inclusion in this summit given the challenges we experience in incarcerating the mentally ill. If selected to participate, all expensed are paid by the American Psychiatric Association.
- d. **Elmira Psychiatric** : Sadly there was a recent suicide in Phelps of an individual who was under care by Elmira Psychiatric. They reached out for support from Ms.

Johnston's team for the debriefing case review. Ms. Johnston will be sending two staff members to support this effort.

5. PUBLIC HEALTH

Mary Beer presented resolutions a. and b:

- a. **Resolution: Authority to Renew Contracts – Public Health Programs** – The time frame for the contract with Geneva General Hospital and Soldiers and Sailors Hospital is January 1, 2016 through December 31, 2017. The resolution was moved by Supervisor Teed, seconded by Supervisor Helming, carried.
- b. **Resolution: Authority to Renew Contracts – Children with Special Needs Program (Preschool)** – The timeframe for the contracts with Upstate Music Therapy Center, Wayne ARC (Roosevelt Children's Center), and Rhonda Relyea is January 1, 2016 through December 31, 2017. The resolution was moved by Supervisor VanBortel, seconded by Supervisor Helming, carried.
- c. **Policy Review:** Ms. Beer reviewed the changes to the following manuals: Administrative, Immunizations, Lead, MCH, Rabies, Standards of Practice, STD's, TB, and Workforce Development. The committee approved the changes.
- d. **Update: Eastern Equine Encephalitis** – Wayne County had a horse die from EEE in Macedon this past fall near the Victor border. Ms. Beer reached out to the NYSDOH Western Regional Office to explore whether Ontario County should begin mosquitos testing in 2016. Ms. Beer has been informed that the pool of infected mosquitos is quite contained in Wayne County and it is not recommended that Ontario County begin testing. Education will be done on the website and reaching out to the veterinarians at the beginning of mosquitos season. Supervisor Hilton recommended reaching out to Planning to see if consideration of all the retaining ponds in new developments should be reviewed. Ms. Beer will follow up with Planning.
- e. **Update: Community Health Assessment** - Ms. Beer is meeting with the hospital CEO's to discuss the requirements of the CHA due in 12/2016. The Health and Medical Services will be more involved this year as a focus group/stakeholder in the process.
- f. **Update: Narcan Training** - A community Narcan training will be help 2/26/2016 by Trillium Health. There are 30 individuals signed up for training(class max). Ms. Beer also informed the committee that the NYSDOH Health Commissioner is implementing an agreement with the CVS's across the state to provide over the counter sale of Narcan. Pharmacists will train the individual purchasing the item. Many details still need to be worked out and communicated.
- g. **Update: 2-016 Choose Health Ontario Award** - Ms. Beer is accepting nominations for the 2016 Choose Health Ontario Award. If any committee member would like to nominate an individual, program or agency for the award they would need to email Ms. Beer a nomination explaining why they feel the nominee is worthy of recognition for their contribution to improving the health of Ontario County.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor VanBortel; carried. The meeting adjourned at 9:14 a.m.

Respectfully submitted,
Mary Beer
Public Health Director

APPROVED