



MINUTES
HEALTH AND MEDICAL SERVICES COMMITTEE
November 9, 2016

MEMBERS PRESENT:

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

OTHERS PRESENT:

Mary Beer; Diane Johnston; Brian Young; Lorrie Scarrott;
Sandy Seeber; Steven Healy; Rev. McCaughey

Chairperson Hilton called the meeting to order at 8:31 a.m.

1. Approval of Minutes – October 19, 2016 – A motion to approve the October 19, 2016 meeting minutes was made by Supervisor Teed, seconded by Supervisor Campbell; carried.

2. **MENTAL HEALTH/SUBSTANCE ABUSE SERVICES**
 - a. Resolution: Amendment – Authorization for Renewal of Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes – Ms. Johnston presented the resolution to renew the agreement with the Council on Alcoholism and Addictions of the Finger Lakes for an amount not to exceed \$338,209 to provide professional services related to the provision of Community Alcoholism and Addiction Services as additional New York State aid has been provided to the County for this agreement in the amount of \$2,834. The consultant is a sub-recipient of federal funds requiring the consultant to meet additional requirements.
 - b. Resolution: Amendment – Authorization for Renewal of Professional Consultant Contract – Finger Lakes Addictions Counseling and Referral Agency – Ms. Johnston presented the resolution to renew the agreement with Finger Lakes Addictions Counseling and Referral Agency for an amount not to exceed \$757,000 to provide professional services related to the provision of Community Alcoholism and Addictions Services as additional New York State aid (\$75,422) and Federal aid (\$20,642) has been provided to the County for the agreement. The consultant is a sub-recipient of federal funds requiring the consultant to meet additional requirements.
 - c. Resolution: Authorization: Amendment Agreement NYSARC, Inc. – Ontario Chapter – Ms. Johnston presented the resolution to renew the agreement with NYSARC, Inc. – Ontario Chapter for an amount not to exceed \$340,981 to provide professional services in connection with individuals enrolled at the agency and in need of the services described in Schedule A. Additional New York State aid of \$98 has been provided to the County for the agreement.
 - d. Resolution: Authorization: Amendment Agreement Finger Lakes Parent Network – Ms. Johnston presented the resolution to renew an agreement with Finger Lakes Parent Network for an amount not to exceed \$77,866 to provide professional services related to the provision of Family Support Services.

Additional New York State aid of \$116 has been provided to the County for the agreement.

- e. Resolution: Authorization: Amendment Agreement Unity House of Cayuga County, Inc. – Unity Employment Services – Ms. Johnston presented the resolution for the renewal of the agreement with Unity House of Cayuga County, Inc. – Unity Employment Services for an amount not to exceed \$98,840 to provide professional services related to the provision of Supported Employment – Extended Care. Additional New York State aid of \$148 has been provided to the County for the agreement.
Supervisor Teed made a motion to approve Resolutions a. – e. as a block, seconded by Supervisor Campbell; carried.
- f. Resolution: Authorization: Amendment Agreement William E. Mitchell, PSYD – Ms. Johnston presented the resolution to amend an authorized contract with William E. Mitchell, PsyD for Psychological Consultation Services. There is a need for additional services for 2016 and William E. Mitchell, PsyD is willing to provide the needed additional services at an additional cost of \$4,520. Funding for the additional services is available in the current budget. A motion to approve the resolution was made by Supervisor Campbell, seconded by Supervisor VanBortel; carried.
- g. Mental Health/Substance Abuse Updates – Ms. Johnston provided the following updates:
 - The Mental Health Clinic will be enhancing services for consumers by adding evening hours. Monday's evening hours will be moved to Tuesday evenings, and Wednesday evening hours will be added. The program will be piloted for 6-12 months beginning sometime in January. The primary targets for these evening hours are children, who miss school for daytime appointments, and working adults.
 - An Open Access Model for initial intake days will begin next week. Rather than having intake appointments, clients will have the opportunity to come in during the intake day for an initial appointment.
 - Interviewing for an Intake Worker, excellent candidates so far.
 - A Supervising Social Worker is retiring in January. Two candidates have been interviewed for the position, and one more interview is scheduled. These have also been excellent candidates.

3. PUBLIC HEALTH

- a. Public Health Updates – Ms. Beer provided the following updates:
 - Flu is sporadic throughout the state.
 - Diagnosed, unconfirmed case of mumps in the county following international travel.

4. COMMUNITY SERVICES BOARD

- a. Reverend McCaughey provided the following updates –
 - The Partnership for Ontario County held its annual meeting recently. The Partnership is expanding quickly and will be hiring an operations manager. Bonnie Ross is very busy as The Partnership is expanding and she is spending more time away from the office. On December 1

The Partnership will move to their new offices in Parkside Greens Office Park. The Child Advocacy Group will remain in the current Partnership office space.

Being there was no further business to come before the committee, a motion to adjourn was made by Supervisor Teed, seconded by Supervisor Campbell; carried. The meeting adjourned at 8:56 a.m.

Respectfully submitted,
Nicole Tillotson
Secretary 1

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