

**HUMAN SERVICES COMMITTEE MEETING MINUTES
THURSDAY, FEBRUARY 7, 2013
1:30 p.m.**

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

PRESENT AFTER MEETING CALLED TO ORDER: B. Donohue

MENTAL HEALTH – RODNEY CORRY

Action Item(s) To Be Reported

1. APPOINTING MEMBERS OF THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD, MENTAL HEALTH SUBCOMMITTEE, AND DEVELOPMENTAL DISABILITIES SUBCOMMITTEE-DANIEL FITZPATRICK, TRACY MCCAUGHEY, LINDA AMISH, LORI MCAVOY, BETTY LOU WILLIS, RENE DIETZ

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			
Daniel Fitzpatrick	6 Rorbach Lane, Geneseo, NY	Livingston-Wyoming ARC	1/1/13-12/31/16
Tracy McCaughey	50 Westview Crescent, Geneseo, NY	Livingston County DSS	1/1/13-12/31/16
Livingston County Community Services Board Mental Health Subcommittee			
Linda Amish	5039 West Lake Rd, Geneseo, NY	Parent/Advocate	1/1/13-12/31/16
Lori McEvoy	105 Wadsworth Ave., Avon, NY	Mental Health Association	1/1/13-12/31/16
Betty Lou Willis	2140 Sackett Road, Avon, NY	Community Member	1/1/13-12/31/16
Livingston County Community Services Board Development Disabilities Subcommittee			
Linda Amish	5039 West Lake Rd, Geneseo, NY	Parent/Advocate	1/1/13-12/31/16
Rene Dietz	2355 Nunda Byersville Road, Nunda, NY	Livingston County DSS	1/1/13-12/31/16

Director's Comments:

The vast majority of these are re-appointments resulting from recently expired terms and ongoing administrative clean up of board membership. Additional appointments will likely be put forth next month.

R. Corry stated he received a call from Chairman Merrick requesting to get people reappointed and to fill vacant slots. He expects he will have a few more appointments next month.

MOTION: Mr. Merrick moved and Mr. Levey seconded to appoint the foregoing Community Services Board Members and Subcommittee members. Carried.

CENTER FOR NURSING & REHABILITATION – FRANK BASSETT (attachments)

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 CENTER FOR NURSING AND REHABILITATION: MEDICAL STAFFING NETWORK, SHIFA MEDICAL PLLC

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:

Contractor
Medical Staffing Network
 97 Canal Landing Blvd, Suite 4
 Rochester, New York 14626
 For: Supplemental Staffing Services

Term
 2/1/13 – 1/31/14

Amount
 Fee Schedule

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

Director's Comments:

Principally for RN's to cover transition needs or periods of vacancy for extended absences associated with leaves or vacations.

MOTION: Mr. Wadsworth moved and Mr. Davis seconded to authorize the foregoing contract. Carried.

Shifa Medical PLLC
 149 Main Street
 Dansville, NY 14437
 For: Medical Services

4/1/13 – 3/31/16
 w/ two one-year renewals ending 3/31/18

N/A

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

Director's Comments:

Director Bassett released an RFP for Medical Services on 12/10/12. Handout on file.

F. Bassett reviewed the handout and recommended contracting with Shifa Medical PLLC to provide medical services for the CNR. F. Bassett explained that Tri-County Family Medicine has provided medical services since 1999 and the contract is expiring March 31, 2013. He stated a RFP was issued to six providers and he received two proposals—Shifa Medical PLLC and Tri-County Family Medicine. F. Bassett stated he held a pre-proposal conference and both providers attended. After receipt of proposals, F. Bassett had a descoping meeting with Shifa Medical PLLC and after that meeting they modified their proposal to include a third physician.

F. Bassett reviewed the attributes of the preferred proposer outlined in the memorandum (on file) regarding the recommendation of award. All three physicians are Hospitalist at Noyes. The contract requires each to provide 10 days per month of hospitalist coverage. He explained the CNR has worked very close with the Noyes Dialysis Center to facilitate admissions because we require preference and have a transportation agreement with ARC. On-call practitioners would be limited to the rounding physicians. In the current relationship, physicians are on call until 10 PM and after 10 PM it is an assigned member of the Tri-County physician group that is not among those that round at the nursing home. All three physicians have private practices and they are currently practicing in an acute care environment. The current practitioners do not operate outside the nursing home.

F. Bassett added that he sees potential for referral growth relative to the hospitalist relationship and the fact they have a presence in the community through their private practices creates an opportunity for referrals of placement in the nursing home.

F. Bassett reported the continuity of provider relationships throughout the contract term. He indicated that Dr. Hadley would be retiring August 1, 2013 and she works as a practitioner one-day a week rounding at the nursing home and as our employee one day per week as Medical Director. For that reason, she was excluded from the descoping of the proposals. Dr. Phyllis Kephart is retiring in September 2014. They are currently the two physicians and we would be facing a change under Tri-County proposal. F. Bassett believes our interest as an organization and thinking strategically about our needs warrants a recommendation to Shifa Medical.

Mrs. Donohue entered.

F. Bassett indicated the loss of the contract to Tri-County means displacement of the providers. If the new

contract is approved by the Board, F. Bassett has agreed to join the practice administrator to meet with the current medical staff to help them understand this is not due to the quality of service and that it is a decision based on strategic considerations and is the appropriate step for our organization to take.

F. Bassett recommended a three-year contract with two one-year renewals with Shifa Medical PLLC. There is no cost to the County for these practitioners. The practitioners are required to bill for their services directly to the insurers.

Mr. Davis asked if the doctors are on site all day. F. Bassett explained that Dr. Kephart is on site 4 days a week, Dr. Hadley is on one-day a week for approximately 8 hours a day. We also have a Nurse Practitioner four days a week, 8 hrs a day. We will have fewer hours of service under the proposal submitted by Shifa Medical but he indicated he feels confident that we will not see any change in quality of the services. F. Bassett stated that Dr. Hadley would remain as Medical Director until she retires.

MOTION: Mr. Merrick moved and Mr. Davis seconded to authorize the foregoing contract. Carried.

Chairman Merrick commended F. Bassett for doing his homework on this matter.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A STIPULATION OF SETTLEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, the New York State Department of Health (NYSDOH) conducted an inspection on July 7, 2011; and

WHEREAS, Livingston County filed a Plan of Correction and was found in Substantial Compliance on August 9, 2011; and

WHEREAS, Livingston County and NYSDOH have agreed to enter into a stipulation of settlement to resolve the issue; now therefore be it

RESOLVED, that the chairman of the Livingston County Board of Supervisors is authorized to sign the stipulation of settlement with NYSDOH to resolve the matter subject to review and approval of the County Administrator and County Attorney.

F. Bassett indicated that the State of New York has imposed a \$2,000 settlement for the medication error as a result of an inspection on July 7, 2011. H explained that civil penalties range from \$2,000-\$10,000 and with the assistance of Senator Young, we were imposed the minimum fine. We will be deducting this amount from Omnicare invoice.

MOTION: Mr. Merrick moved and Mr. Davis seconded to authorize the foregoing resolution. Carried.

Pre-approved Informational Item(s) To Be Reported

1. FINANCIAL/OPERATIONAL UPDATES:

- a.) Intergovernmental Transfer Program (IGT) - DOH will release the 2011/12 IGT totaling \$4,440,490.00 on February 13. The County's MMIS contribution is \$2,131,435. The facility's cash reserve will be at approximately \$10 million dollars.
- b.) State Budget Proposal – Includes a 2% Medicaid rate cut for SFY 2013/14, development of wage standards for nursing home employees, and authorizes DOH to repurpose up to \$16 million of 2013 nursing home IGT funding to distribute to public homes subject to retroactive reductions to their 2006 IGT funding amounts. The 2% Medicaid rate cut impact for the period 4/1 – 12/31/13 is projected to be \$201,000.
- c.) The New York State Office of the Medicaid Inspector General (OMIG) is commencing audits of nursing facility Minimum Data Set 3.0 (MDS) data submitted for the January 25, 2012 census date. All providers that saw a Case Mix Index (CMI) increase of 5% or more will be subject to audit. The CNR CMI increased 6.25%. The state is seeking revenue recovery for “CMI creep” it

attributes to miscoding. DOH is capping CMI related Medicaid rate increases to a 5% CMI growth. The cap will deny the CNR approximately \$82,000 in revenues for the period 1/1 – 12/31/13.

F. Bassett provided a letter (on file) from the Office of Medical Inspector General that they will be coming to the CNR to perform an audit of the Minimum Data Set (MDS) information relating to the census upload data submitted to the State for January 25, 2012 census. They will be looking for coding errors and seeking recoveries.

F. Bassett reviewed the Year End Cash Balance History (on file). At the current time we have \$5,761,000 in the bank. F. Bassett reviewed the CNA 2012 Cost Analysis (on file attached to the Notice). The actual cost for 2012 is less than the 1.25% increase from 2011.

F. Bassett reported that workers' compensation cost was down about \$200,000 last year and pharmacy cost was also down \$106,000.

d.) Budget Performance –

1. Occupancy – The January occupancy rate was 99.3% as of 1/25/13. Occupancy has exceeded 99% for the last three months. 2013 revenue forecasts are predicated on 95% occupancy.
2. Budget Variance Report – These reports are attached and were discussed briefly.
3. Cash Flow Report – As of 1/18/13, the CNR cash balance was \$5,390,032.

Informational Item(s) Written Only

1. Reports - Budget Variance, Occupancy, Absenteeism & Mandation, Agency Use, Report Card
2. Medical Director – Dr. Cynthia Hadley has issued her resignation effective 8/1/13. She will be relocating out-of-state. Director Bassett will be seeking to create a parallel position approximately sixty days in advance to effect hire of a replacement.
3. ExperienceWorks - The CNR has partnered with ExperienceWorks to find individuals 55+ in age to fill ancillary roles benefiting the Center's residents and ADHC registrants. Grant funding will pay for staffing the 20-hour positions for two years. Three positions have been selected to be staffed through ExperienceWorks: Recreation Aide, Transportation Aide and Volunteer Services Coordinator. A candidate for the Volunteer Services Coordinator has been interviewed and is anticipated to start in February.
4. ADHC Services Contract w/ VA – Because the VA has not utilized the contract with the Garden of Life ADHC Program it will not be renewed.

OFFICE FOR THE AGING – KAAREN SMITH

K. Smith commented that the new facility is providing the privacy that has been needed for a very long time. She explained that 100 SUNY Geneseo college students collected \$5,000 worth of food that will be distributed to children in our schools. She added there is now a coordinator and 30 students doing daily calls to the shut-ins. Mr. Yendell stated that this news should be reported to the press. K. Smith stated the building space has helped their efficiency.

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 – LIVINGSTON HEALTH CARE, INC./NICHOLAS NOYES

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 Your Department Name Here, 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>
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For: Provision of Caregiver Support Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Federal Title III E funds = \$30,182	NA	Yes x No
Noyes Hospital inkind local match = \$12,580		

Director’s Comments

Scope of Services includes:

1. Information, assistance and caregiver counseling services
2. Care Plan coordination services
3. Caregiver Training
4. Alzheimer’s Support Group facilitation 2x per month
5. Public information presentations 2x per year
6. Providing resources to Caregiver Information Centers located in all Livingston County Libraries
7. Maintaining all records, client databases and submitting reports as required

MOTION: Mrs. Donohue moved and Mrs. Semmel seconded to authorize the foregoing contract. Carried.

2. CREATING CLERK TYPIST POSITION AND REFERRING THE MATTER TO THE WAYS AND MEANS COMMITTEE

MOTION: Mr. Merrick moved and Mr. Wadsworth seconded to authorize the creation of a Clerk Typist position and refer the matter to the Ways and Means Committee. Carried.

Note: This matter was not referred to the Ways and Means Committee because the department did not need to create a position; they were filling an existing position.

Pre-approved Informational Item(s) To Be Reported

1. INFORMATION ON NEW FREEDOM GRANT APPLICATION FOR TRANSPORTATION SERVICES IN LIVINGSTON COUNTY

K. Smith updated the Committee regarding the submission of the New Freedom Grant Application for transportation services in Livingston County. She reported that \$4,200, 100% State money, is given to this initiative.

Informational Item(s) Written Only

1. The Livingston County Office for the Aging moved into Building 3 the week of January 7, 2013. The move was made without interruption of any service provided by the agency. Staff is settled and the building now provides us with an exceptional space to serve the public. Temporary signage was provided by Central Services for the new building as well as directing the public from our old space at Building 8. On behalf of Livingston County Office for the Aging and , more importantly, those we serve, thank you to our Board of Supervisors for providing us with this beautiful, professional space. The Director and key staff is assessing the changes needed in our front desk position to allow us to serve our public more effectively in this new space.
2. The 3rd Annual Martin Luther King Day of Service took place at the MacVittie College Union at SUNY Geneseo on January 21, 2013. Over 100 Senior citizens, college students, Office for the Aging staff and volunteers from the community gathered together to attend seminars on community service and volunteering and to complete 5 intergenerational projects to benefit the residents of Livingston County as follows: 75 draft dodgers, 200 vital records packets, 275 packets of shelf stable soup mix , 300 birthday and get well greeting cards for distribution to our homebound seniors by volunteer staff and

drivers carrying home delivered meals and the students collected \$5000 worth of shelf stable, kid-friendly foods and were able to put up 400 bags of food to help needy children in the kid backpack program. Schools, agencies and community members have been contacted by the Office for the Aging to arrange for pick up and distribution through out the county. Anyone who knows of a child in need (especially over the weekend or on vacations) may contact Kaaren Smith or Deb Gage to arrange for a pick up of the backpack supplies.

3. At this submission, Kaaren Smith will be attending the NYS Area Agencies on Aging Leadership Institute from 1.29.13 - 1.31.13 . The purpose of the conference is to provide strategic planning session to advance aging issues on the federal and state level though the development of policy objectives.
4. Program Summary Report for 4.1.12 – 12.31.12:
 - a. Total different Individuals served: 1971 (compare to 4.1.11 –12.31. 12 total of 1365)
 - b. Age:
 - 60 – 74 = 1,042
 - 74 – 84 = 640
 - 85 + = 289
 - c. Poverty Level
 - 100% = 321
 - 150% = 478
 - Low Income Minority = 9
5. Frail / Disabled = 558
6. Live alone = 507

Mr. Yendell welcomed Joan Ellison to her final Human Services Committee meeting. He indicated it has been an enjoyable 12 years working with Joan, and he stated he appreciated all she has done. Joan stated it has been a pleasure working with all of you and to be the Director for the last 34 years.

DEPARTMENT OF HEALTH- JOAN ELLISON & JENNIFER RODRIGUEZ (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 HEALTH - 3M HEALTH INFORMATION SYSTEMS, STERICYCLE, ELIZABETH GRISWOLD, BERNICE CHICHESTER, THERESA LEHMAN DBA TVI LEHMAN SERVICES LLC, VNSNY CHOICE, NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS, HUMANE SOCIETY OF LIVINGSTON COUNTY

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>
3M Health Information Systems	2/1/13-1/31/16	\$2,570.99

Pamela Noetling
 575 West Murray Blvd.
 Murray, UT 84123
 For: Software License and Service Agreement

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted ?</u>
Title X Family Planning	0%	Yes x No

Director's Comments: This contract is for Software License and Service Agreement for the Department of Health.

Stericycle	12/1/12-11/30/17	\$44.84/Month
Frank Roberto 4010 Commercial Ave., Northbrook, IL 60062 For: Medical Waste Disposal		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
50% CHHA, 50% RHC	50%	Yes x No

Director's Comments: This contract is for the disposal of Medical Waste at the Department of Health.
Elizabeth Griswold 1/1/13-12/31/13 \$20,000
6335 Hawks Rd.
Pavilion, NY 14525-9730
For: Violence Prevention Program

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

Director's Comments: This Contract is for the Second Step Violence Prevention Program for which Ms. Griswold is the Coordinator in Livingston County Schools.
Bernice Chichester 1/1/13-12/31/13 NYS
Reimbursement Rates
PO Box 83
Geneseo, NY 14454
For: Special Education for Early Intervention

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Various Insurance Sources	Varies by Payer	Yes x No

Director's Comments: This contract is for special education services for children in the Early Intervention Program.
Theresa Lehman DBA TVI 10/26/12-12/31/13 NYS Reimbursement Rates
Lehman Services LLC
32 Mission Hill Drive
Brockport, NY 14420
For: Special Education for Early Intervention

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Various Insurance Sources	Varies by Payer	Yes x No

Director's Comments: This contract is to provide special education services to children in the Early Intervention Program, including the blind and visually impaired.
VNSNY CHOICE 1/1/13-12/31/15 \$0.00
Dan Pfeiffer
Creative Health Concepts
60 East 42nd St., Suite 2022
NY, NY 10165
For: Provision of Services to Medicaid Long Term Care CHHA patients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
VNS	NA	Yes No

Director's Comments: This contract is for VNS to provide services to Medicaid Long Term Care patients of the Certified Home Health Agency. VNS pays the Department of Health 100% of Medicaid rate per the contract.
National Association of County and City Health Officials (NACCHO) 1/5/13-7/31/13 \$4,000
1100 17th Street NW, 7th Floor
Washington DC 20036-4636
For: Medical Reserve Corp Funding

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
NACCHO	NA	Yes No

Director's Comments: This Agreement provides funding to build the capacity of the local Medical Reserve Corp (MRC) unit in Livingston County.

Mrs. Donohue asked if the term for the NACCHO contract is only through July 2013, and J. Ellison stated

she would confirm.

MOTION: Mrs. Donohue moved and Mr. Levey seconded to authorize the foregoing contracts. Carried.

2. AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE HUMANE SOCIETY OF LIVINGSTON COUNTY

RESOLVED, that the Public Health Director is hereby authorized to sign a memorandum of Agreement with the Human Society of Livingston County, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

Humane Society of Livingston County 4/1/13-10/1/13 NA
c/o Darlene Perry
2047 West Pebbleview Drive
Victor, NY 14564
For: Spay/Neutering Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Humane Society of Livingston County and Adopting Families	NA	Yes No

Director's Comments: This Memorandum of Agreement is for the Humane Society of Livingston County to provide financial assistance with the Spay/Neuter Program for dogs adopted from the Livingston County Dog Control facility.

J. Ellison stated this Memorandum of Agreement would provide financial assistance with the Spay/Neuter Program for dogs adopted from the Livingston County Dog Control Facility. The Human Society of Livingston County indicated in their presentation that if the County agreed to this they talked about providing medications for dogs. J. Ellison stated a meeting was held with Darlene Perry and she was in full agreement. She asked the Committee for their approval.

Mrs. Donohue asked if there was any cost associated. J. Ellison stated we couldn't include a cost at this time because a RFP must be done to seek veterinarians. This agreement is to document the Human Society will pay "X" and the County will pay "Y".

Mr. Yendell indicated there might be a chance that Genesee Community College is going to start a Vet Tech program at the Batavia Campus, and they may be able to do this for free.

J. Ellison stated that this MOA would ensure that most dogs would be spayed or neutered prior to adoption.

MOTION: Mrs. Donohue moved and Mr. Davis seconded to authorize the foregoing contract.

Mr. Wadsworth asked if we will wait for an adoptee before we spay/neuter a dog. J. Ellison stated the Human Society would like us to spay/neuter any dog. In previous Committee meetings, it was discussed that we may not want to have a dog spayed/neutered because of breeding purposes, but the majority of the dogs would be spayed/neutered.

Carried.

J. Ellison indicated that the department is also moving forward with the application to receive from funding from the State.

2. PROCLAIMING MARCH AS COLORECTAL CANCER AWARENESS MONTH

WHEREAS colorectal cancer is the third most commonly diagnosed cancer and the second most common cause of cancer deaths for men and women in the United States;

WHEREAS, colorectal cancer affects men and women equally;

WHEREAS, the vast majority of colorectal cancer deaths can be prevented through proper screening and early detection;

WHEREAS, every 5 seconds someone should be screened for colorectal cancer and is not;

WHEREAS, the survival rate of individuals who have colorectal cancer is 91% when detected in early stages versus only a 10% survival rate when colorectal cancer is diagnosed after it has spread to other organs;

WHEREAS, uninsured Americans are more likely to be diagnosed with late stage colorectal cancer than patients with private insurance;

WHEREAS, 64% of men and women without health insurance need to be screened;

WHEREAS, at least 6 out of every 10 deaths could be prevented if every adult 50 or older got tested regularly;

WHEREAS, colorectal cancer is preventable, treatable, and beatable in most cases; and

WHEREAS, observing a Colorectal Cancer Awareness Month during the month of March would provide a special opportunity to offer education on the importance of early detection and screening, now, therefore, be it

RESOLVED, by the Livingston County Board of Supervisors, that Livingston County

- (1) Supports the observance of Colorectal Cancer Awareness Month to offer education on the importance of early detection and screening;
- (2) Acknowledges the supreme efforts made by the Villages of Livingston County to promote colon cancer awareness through the *Main Streets Go Blue* campaign, as their involvement is vital in promoting a healthy community;
- (3) Recognizes and applauds the Cancer Services Program for providing information about the importance of prevention and early detection through regular screening, and facilitating access to care for uninsured residents of Livingston County;
- (4) Urges residents of Livingston County to be screened regularly for colorectal cancer, and to participate and support colorectal cancer awareness efforts by the Cancer Services Program, and hereby recognize March as "Colorectal Cancer Awareness Month" in Livingston County.

J. Ellison reported that all nine villages are participating in this event this year. The department has met with representatives from each village.

MOTION: Mr. Merrick moved and Mr. Levey seconded to authorize the foregoing resolution. Carried.

3. ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH IMMUNIZATION VACCINE RATES EFFECTIVE JANUARY 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 January 1, 2013:

VACCINE	BILLING	ESTABLISHED 9/1/12	PROPOSED 1/1/13
INFLUENZA	One Dose	\$ 38.00	\$ 38.00
PNEUMOCOCCAL	One Dose	\$ 90.00	\$153.00
HEP A	One Dose	\$ 54.00	\$ 92.00
HEP B	One Dose	\$ 60.00	\$ 81.00
MMR	One Dose	\$ 82.00	\$ 82.00
VARICELLA	One Dose	\$115.00	\$118.00
ZOSTAVAX	One Dose	\$190.00	\$190.00
MENACTRA	One Dose	\$135.00	\$135.00
HPV	One Dose	\$158.00	\$164.00
IPV	One Dose	\$ 50.00	\$ 52.00
TWINRIX	One Dose	\$ 78.00	\$123.00

PPD	One Dose	\$ 28.00	\$ 28.00
Tdap	One Dose	\$ 58.00	\$ 64.00
TETANUS	One Dose	\$ 46.00	\$ 46.00
RABIES	One Dose	\$225.00	\$225.00

J. Ellison reported that the Department of Health is now required by the State to charge for immunizations, however, if people cannot pay, they will still be immunized. The dollar amount has been changed to reflect the cost of the vaccine.

MOTION: Mr. Wadsworth moved and Mrs. Donohue seconded to authorize the foregoing resolution. Carried.

4. AMENDING RESOLUTION 2012-337 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - COUNTY OF STEUBEN

WHEREAS, resolution 2012-307 referenced an incorrect contract amount for the County of Steuben and was amended by resolution 2012-337, and

WHEREAS, resolution 2012-337 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with Steuben County for the Livingston County Department of Health, and

WHEREAS, resolution 2012-337 referenced an incorrect contract term necessitating a revised resolution; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract 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>
County of Steuben E. Pulteney Square Bath, NY 14810 For: Weights and Measures Services in Livingston County	1/1/13-12/31/13	\$47,500 plus mileage reimbursement not to exceed \$10,000

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

5. AMENDING RESOLUTION 2012-307 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – ENVIRONMENTAL TESTING AND CONSULTING, INC.

WHEREAS, resolution 2012-307 authorized the Chairman of the Livingston County Board of Supervisors to sign various contracts for the Livingston County Department of Health, and

WHEREAS, resolution 2012-307 referenced an incorrect contract term for Environmental Testing and Consulting, Inc., necessitating a revised resolution; now, therefore, be it

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>
Environmental Testing and Consulting Inc. assessment P.O. Box 466 (53 Ellicott Avenue) Batavia, NY 14021-0466 For: Environmental Lead Investigation	10/15/12-10/15/13	\$875.00 per risk plus sample analysis (Not to exceed \$8,000)

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

6. APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF HEALTH – JOAN E. FLENDER, M.D.

RESOLVED, that the following member is hereby appointed to the Livingston County Board of Health for the term vacated by David Breen, M.D.:

Livingston County Board of Health

Name	Address	Rep./Title	Term
Joan E. Flender, M.D.	6489 Sahrles Road Dansville, NY 14437	Member, filling unexpired term of David Breen MD	2/1/13-12/31/14

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

Pre-approved Informational Item(s) To Be Reported

1. SOCIAL HOST LAW-This is a follow-up from the January meeting. Please refer to attachment.

J. Rodriguez stated this is a follow-up from last month's meeting. She referred to the attachment provided to the Committee in the notice. She reported that 50% of the students between 8 and 12th grade are able to obtain alcohol from parents.

Mrs. Semmel asked how many schools were surveyed, and J. Rodriguez responded all the school participated in the survey.

J. Rodriguez indicated the other question that was posed is whether this Social Host Law has been effective elsewhere. She stated nationally it has been effective but it is too new of an ordinance to see the impact locally.

Mr. Yendell asked the Committee if they wanted to take action or provide this information to the other Board members and get some feedback before we consider any action. He indicated he knows that some of the Board members are not in favor of the Social Host Law.

Mr. Yendell stated that the County Attorney indicated to him that it is already covered. This law would hold someone liable if someone is on your property and you don't stop him or her from drinking if you know they are underage.

J. Ellison stated that Rachel Pena would be happy to make a presentation to the Committee. Mr. Yendell asked the Committee their preference and the consensus was to have her make a presentation at the Board meeting. J. Rodriguez will contact the Clerk to arrange a date.

Informational Item(s) Written Only

1. WIC food dollars totaled approximately \$1,052,739.98 for 2012. The food checks have a life of ninety days therefore the last few months aren't exact. The estimate is that 66% or \$694,808.39 is Livingston County dollars and 34% or \$357,931.59 is Wyoming County dollars.
2. Rabies Statistics for 2012:
 - a. Total Bites: 100
 - b. Total Positive: 9 (Bats, Raccoons, Cat)
 - c. Total Negative: 32
 - d. Total Number treated for exposure: 32
 - e. Animals submitted for testing: bats, raccoons, cats, dogs, cow, deer, goat, horse
3. The contract with DSS for the TASA (Teenage Service Act) was terminated 12/31/12; the program has

been transferred to Catholic Charities. The part-time employee is awaiting approval of a position with OFA.

4. The position for the Director of Patient Services vacancy has been posted with a due date of February 4th as the deadline for application submission.
5. The Department received a notice that funding for the Community Health Worker Grant has been extended through 9/30/13. The RFP for the next 5-year grant funding is being worked on, with submission expected in March.
6. Flu clinics have continued to be busy. Additional hours were added to the January 12th clinic and an extra clinic was held on January 14th; both clinics had over 50 people each requesting the flu vaccine. Shortage of vaccine for children 6 months to 35 months has been noted, however CDC just waived the rule for use of VFC (Vaccine for Children) regardless of whether the family has insurance or not. This will allow greater access to the vaccine for the vulnerable population. Case counts for Livingston County will be provided at the meeting so that the most current numbers will be available.
7. The Department is working with the Best Center, GCC, for staff training. Three sessions are planned: Supervision, Performance Management, and Incident Command. This is an excellent opportunity to partner with GCC and to provide training to a larger number of staff; instructors will come to the Department of Health.

DEPARTMENT OF SOCIAL SERVICES- DIANE DEANE (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 SERVICES - CATHOLIC CHARITIES, CHANCES & CHANGES, COUNTY OF STEUBEN, INDUSTRIAL MEDICINE ASSOCIATES, MARIA BENZONI, VARIOUS LIVINGSTON COUNTY FOSTER PARENTS & VARIOUS WORKSITES

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>
Catholic Charities of Livingston County 34 East State Street Mt. Morris NY 14510	1/1/13-12/31/13	\$53,000

For: Case Management Services for SSI/SSD individuals in receipt of Temporary Assistance

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

Chances & Changes PO Box 326 Geneseo NY 14454	1/1/13-12/31/13	\$50,400
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For: Non-Residential Domestic Violence Services

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

Director's Comments: DSS is mandated by OCFS to provide these services. We choose to contract for these services. They include Hot line services, Court Advocate, Program Assistance, Case Manager, Community/School Education, and Advertising/Outreach.

Chances & Changes PO Box 326 Geneseo NY 11454	1/1/13-12/31/13	Per day \$104.72
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For: Residential Domestic Violence Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
TANF – Title XX under 200%	25%	Yes	X No

Director's Comments: DSS is mandated by OCFS to provide these services. This contract is not to exceed \$100,000.

County of Steuben 1/1/13-12/31/13 \$16,875
 3 East Pulteney Square
 Bath NY 14810
 For: Non-secure detention for children who are remanded to non-secure detention facility by the Livingston County Family Court.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Federal for IVE – State Foster Care Block Grant	25-50%	Yes X No

Director's Comments: Guarantee 1 bed for 75 days @ \$225/day.

Industrial Medicine Associates 1/1/13-12/31/13 Per exam \$105
 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.

Maria Benzoni 1/1/13-12/31/13 Per hour \$75
 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

Various Livingston Co. Foster Parents 1/1/13-12/31/13 Various Rates
 For: Boarding Home Agreement for the provision of regular foster care services and emergency placement.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Federal & State Foster Care Block Grant	25%	Yes X No

Director's Comments: Rates based on eligibility of child and qualifications of foster parents.

Various Worksites 1/1/13-12/31/15
 For: Work experience for persons in receipt of TANF, Safety Net and/or food stamp benefits.

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

MOTION: Mrs. Donohue moved and Mr. Davis seconded to authorize the foregoing contracts. Carried.

The Commissioner will check to verify that the Various Worksites contract is a three-year term.

2. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACT - LIVINGSTON COUNTY VETERAN SERVICES AGENCY

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Veteran Services Agency	1/1/13-12/31/13	\$83,100

7 Murray Hill Drive
 Mt. Morris NY 14510

For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants for benefits provided under federal, state or local legislation.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Medicaid Admin and Public Assistance Admin.	25%	Yes X No

MOTION: Mr. Merrick moved and Mr. Wadsworth seconded to authorize the foregoing contract. Carried.

Informational Item(s) Written Only

1. **Status Reports**

a. Statement of Appropriations, Expenditures & Balances (Monthly) (December)

b. Employment – Entries Into in Order of Hire (Monthly) (December)

Pioneer	Perry	1	FA APP.	40	FT	12.00	Collector
Burger King	Dansville	1	FA REC.	20	PT	7.35	Crew Member
Poor Richards	Naples	1	SN REC.	30	PT	8.50	Dishwasher
Jamie Burns	Dansville	1	FA REC.	4	PT	7.25	Child Care Provider
Leisure's Restaurant	Conesus	1	FA REC.	25	PT	7.25	Server
Sutherland Global Services	Rochester	1	FA REC.	40	FT	9.75	Software Support
Tractor Supply Company	Geneseo	1	SN APP.	40	FT	7.25	Cashier
Burger King	Geneseo	1	SN REC.	30	PT	7.25	Crew Member
Burger King	Geneseo	1	FA APP.	30	PT	7.25	Crew Member
Picture Me Perfect Studio	Geneseo	1	FA REC.	25	PT	8.50	Photographer's Assistant

10

Total Number of Clients

	<u>FT</u>	<u>PT</u>	<u>Total</u>
SN Applicants	1	0	1
SN Recipients	0	2	2
FA Applicants	1	1	2
FA Recipients	1	4	5
Total	3	7	10

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

Temporary Assistance Cases:

Family Assistance	327
Safety Net	309
Total	636

Medicaid Cases:

Community	3882
Chronic Care	256
Foster Care	120
SSI	1222
Total	5480

Medicaid Individuals (Monthly Premium):

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

Managed Care	5767
Family Health Plus	1395
Total	7162

Food Stamp Cases

3185

Child Care Cases

170

d. Foster Care Services (Quarterly) (December)

MONTH	TOTAL # OF CHILDREN	TOTAL # OF CHILDREN	TOTAL # OF CHILDREN	TOTAL # OF CHILDREN	# OF CHILDREN	# OF CHILDREN	# OF CHILDREN	TOTAL # OF CHILDREN

	RECEIVING SERVICES AT BEGINNING OF MONTH	PLACED DURING THE MONTH	CHILDREN DISCHARGED DURING THE MONTH	RECEIVING SERVICES AT END OF MONTH	IN ADOPTIVE PLACEMENT	IN FOSTER CARE HOMES	IN RESIDENTIAL PLACEMENT	IN DSS CUSTODY END OF MONTH
JAN	51	0	1	50	0	26	8	34
FEB	50	2	14	38	1	22	8	31
MAR	38	2	0	40	2	23	8	33
APR	40	3	3	40	1	26	8	35
MAY	40	3	0	43	3	26	9	38
JUN	43	0	0	43	3	24	11	38
JULY	43	4	2	45	3	28	11	42
AUG	45	2	3	44	2	28	10	40
SEPT	44	0	1	43	1	25	11	37
OCT	43	0	1	42	2	24	11	37
NOV	42	3	1	44	1	27	11	39
DEC	44	4	1	47	1	29	11	41
AVG.	44	2	2	43	2	26	10	37

As of December 31, 2012 we have 41 Certified Foster Homes.

e. Child Protective Services (Quarterly) (December)

1. NUMBER OF REPORTS RECEIVED BY MONTH/YEAR:

(Includes secondary reports and cases transferred from other Counties)

	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
a) January	81	93	79	89	70	76
February	64	57	74	66	58	64
March	73	78	100	89	102	60
April	60	80	82	88	70	62
May	86	70	89	100	104	67
June	74	87	77	84	81	72
July	75	52	71	85	58	53
August	63	69	82	70	71	58
September	71	77	75	61	86	58
October	78	82	79	85	80	63
November	74	87	88	51	59	45
December	61	74	71	67	68	48

b) To Date

Total Reports	726
Avg./Month	61

c) For Previous Years

Total Reports	860	906	967	935	907
Avg./Month	72	76	81	78	76

2. REMOVALS -- December 2012

	<u>Current Month</u>	<u>Last Month</u>	<u>Year to Date</u>	<u>Monthly Avg. to Date</u>
a) Removals (Children)	4	3	17	1

2. Employees hired, resigned or retired in January :

Kelsey King 1/14/13	Hired	Home Energy Assistance Exam – Seasonal	Conesus
Mary Jo Tubbs 1/30/13	Retired	Social Welfare Examiner	Dansville
Mary Jo has 26+ years of service with the County			
Tammie Sliker 1/30/13	Resigned	Senior Support Investigator	Danville

WORKFORCE DEVELOPMENT- RYAN SNYDER

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 YOUTH BUREAU - TRI GROUP, 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 Youth Bureau, 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>
TRI Group Inc. 116 Main St. Mt. Morris, N Y 14510 For: Intensive Family Therapy	1/1/13 -12/31/13	Up to \$35,000.00

Funding Source	Local Share	Budgeted?
Livingston County and TANF funding	38%	Yes

Director's Comments: TRI provides intensive family counseling to at-risk youth and their families to reduce the likelihood of an out-of-home placement.

MOTION: Mr. Merrick moved and Mrs. Donohue seconded to authorize the foregoing resolution. Carried.

Mr. Yendell asked R. Snyder to comment on the efforts of working with the Department of Social Services. R. Snyder stated that Workforce Development has always had involvement with DSS to provide employment services, but in the beginning of 2013, the program has been revised because they wanted to target assessing individual's skill levels so when they are put on an employment track, we can look at the skill sets. They are using a nationalized recognized credential in addition to the employment workshops that we have always provided to assess skills and then use that information to identify what the weaknesses are to provide support. What we are seeing, is that a lot of people had the perception that reading and math were the weaknesses, but with this clientele, it is actually their judgment that we are seeing as a weakness. R. Snyder stated that we can improve this and we are creating workshops that can try to work on conflict management and other types of attendance and awareness of social things. It isn't necessarily the hard skills but the soft skills—the ability to make good decisions in the workplace. We are only a month into this but he believes this new track will help.

Informational Item(s) Written Only

1. Livingston County Unemployment Rate:

Year	October	November	December	Annual
2012	7.1%	7.1%	8.4%	8.2%
2011	6.6%	7.1%	8.3%	7.8%
2010	7.5%	7.9%	8.7%	8.5%

Livingston County’s private sector job count remained unchanged from December 2011 to December 2012. During this period the labor force grew by over one hundred jobseekers, resulting in the year over year increase in the UI rate.

2. Office of Workforce Development Activity Report

Activity	December 2012
Counselor Assisted Appointments	42
UI Eligibility Reviews	231
Adults in Training	27
Adults Earning Credential	1
Employer Recruitment Events	2
Employer Job Postings	27
Job Referrals	97
Pre-Hire Assessments	9
Workshop Attendees	145
Youths Earning Credential	1

CSBG Activity Report FFY 2012

Activity	10/1/12 – 12/31/12	Annual Expected
Persons in need receiving health care services – Parish Outreach	54	120
Emergency medical or dental care provided – Parish Outreach	12	35
DV Victims receiving shelter services – Chances and Changes	17	110
Homeless receiving shelter services – Chances and Changes	17	80
Emergency utility or rent assistance – Catholic Charities	25	85
Emergency assistance to children – Focus on the Children	0	45
Elderly subscribers receiving subsidy for Lifeline – Noyes	78	90

3. Job Seeker Workshop Data for 2012 (1/1/12 – 12/31/12)

<u>County of Residence</u>	<u>Education Level</u>	<u>Age</u>		
Livingston	155 Masters	14 1-18	0	0%
Wyoming	1 Bachelors	40 19-29	19	10%
Monroe	9 Associates	28 30-39	24	13%
Steuben	6 HS Diploma	90 40-49	41	22%
Ontario	14 GED	6 50-59	67	36%
Oswego	0 No HS Diplor	5 60-69	32	17%
Allegany	0 Doctorate	2 70+	2	1%
Wayne	0			
Genesee	0			
Total =	185	Total =	185	Total =

4. Job Fair – The Job Fair Committee met in January to begin planning the 2013 Job Fair. In 2013 we are considering several enhancements to the Job Fair, including changing the venue, improving the advertising and securing more employer participation from both inside and outside Livingston County.

5. Skills Assessment Program – The Skills Assessment Program (previously offered at DSS) for applicants

and recipients of public assistance, has been relocated to the Office of Workforce Development, in order to allow participants to utilize all of the resources available in the career center. A work readiness assessment has also been introduced into the program as a means to objectively evaluate the skills of the participants. The results of the assessments will determine if any supports are needed to improve employability. The information will also be utilized to make better work experience placements that more closely aligned with interests and aptitudes.

6. Community Service Block Grant – The CNA/HHA dual certification program at the Center for Nursing and Rehabilitation (through FLCC) graduated fourteen county residents in January. The students were all funded through a combination of CSBG and WIA funds administered through the Workforce Development Office with additional support being provided by the CNR. The program was again an incredible success with twelve of the graduates being offered employment at the CNR. The Needs Assessment project is also progressing with an online questionnaire expected to be unveiled later this month. SUNY students will be assisting in the project by collecting surveys at high traffic locations throughout the County.

7. Youth Bureau – Youth Bureau staff and local students will be traveling to Albany in February for a Youth Leadership Forum. The youth will have a chance to meet with legislators to advocate on behalf of the programs in their communities and learn about the legislative process in person. The event also includes leadership develop activities and character building opportunities. Teen Recognition nominations have been sent out and are also available on the county website at co.livingston.state.ny.us/youth_teen_rec-forms.htm. The deadline for nominations is February 15th. The annual banquet has been scheduled for Wednesday May 1st at the River Hotel in Mt. Morris.

8. Grant Recipient Audits – As Grant Recipient of Workforce Investment Act funds for the GLOW region, the Office of Workforce Development is obligated to annually audit the finances of the other three counties as well as any contractual partners. In addition we are required to audit the procurement and property management policies and procedures of those same organizations. These audits are currently being scheduled for the first two quarters of 2013 to allow time for any findings to be resolved during the program year.

Upcoming Events:

- COMPAK/PINS Meeting – February 4th – Government Center
- Youth Leadership Forum – February 11th – Albany
- Coastal Staffing Recruitment Event – February 13th – Workforce Development
- GLOW Workforce Investment Board – February 19th – Batavia

COUNTY ATTORNEY – DAVID MORRIS

Action Item(s) To Be Reported

1. A LOCAL LAW SUPERCEDING CERTAIN PROVISIONS OF SECTION 343 OF THE PUBLIC HEALTH LAW OF THE STATE OF NEW YORK

BE IT ENACTED by the Board of Supervisors of the County of Livingston as follows:

Section 1. The Livingston County Board of Supervisors finds that Livingston County has had difficulty in finding qualified physicians licensed to practice in the State of New York who are residents of Livingston County and are willing to serve on the Livingston County Board of Health.

Section 2. The Livingston County Board of Supervisors elects to supercede certain provisions of Section 343 of the Public Health Law of the State of New York to the extent it is inconsistent with the terms of this local law.

Section 3. The physician members of the Livingston County Board of Health must be residents of the County of Livingston, or residents of a county adjoining the County of Livingston, during their term of office.

Section 4. This local law shall be effective upon its filing with in the Office of the Secretary of State.

County Attorney David Morris indicated that this local law relates to the physician members of the Board of

Health. According to J. Ellison, we have been having trouble getting qualified Livingston County resident physicians on the Board. Dr. Shah is up for reappointment. He resided outside the County at the time of his previous appointment, and according to Public Health Law the physician has to be a resident of the County. This local law would authorize physician members of the Board of Health to be residents of the County or residents of a county adjoining the County of Livingston. D. Morris indicated that another member of the Board of Health, Dr. Hanson, also resides outside the County.

MOTION: Mr. Merrick moved and Mr. Levey seconded to authorize the proposed local law and to set a public hearing. Carried.

OTHER – COUNTY ADMINISTRATOR IAN COYLE

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY - CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for Livingston County, 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>
Cornell Cooperative Extension Association of Livingston County	1/1/13 - 12/31/13	\$426,158.00

3 Murray Hill

Mt. Morris, NY 14510

For: Support & Maintenance to conduct extended educational programs.

Dated at Geneseo, New York

February 13, 2013

Human Services Committee

MOTION: Mrs. Donohue moved and Mr. Wadsworth seconded to authorize the foregoing resolution. Carried.

2. PROCLAIMING MARCH 2013 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY, NY

WHEREAS, developmental disabilities affect more than 7 million Americans and their families; and
WHEREAS, public awareness and education can enhance a community's understanding of the issues affecting people with developmental disabilities; and

WHEREAS, people with developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month, with 100,000 members and 900 Chapters of The Arc undertaking public awareness, educational, and fundraising initiatives; and

WHEREAS, The Arc of the United States is the nation's leading volunteer-based organization advocating for and with people with developmental disabilities and their families; now therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2013 as Developmental Disabilities Awareness Month in Livingston County, NY, and urges the citizens of Livingston County to give full support to efforts towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York

February 13, 2013

Human Services Committee

MOTION: Mr. Levey moved and Mrs. Semmel seconded to authorize the foregoing resolution. Carried.

Pre-approved Informational Item(s) To Be Reported

1. HUMAN SERVICES AGENDA GOAL SETTING FOR 2013

Mr. Yendell stated that the County Administrator informed him that some of goals for the Human Services Committee are financial status of the nursing home, the Certified Home Health Aide (CHHA) program. Mr. Yendell mentioned that Visiting Nurse Service out of Strong has approached the County and indicated they want to work with us. These topics are some issues that may be discussed at the March meeting.

ADJOURNMENT

Mr. Merrick moved and Mr. Wadsworth seconded to adjourn the meeting at 2:47 p.m. Carried.

VETERANS AFFAIRS – FRANK HOLLISTER

Informational Item(s) Written Only

During one of my Rehabilitation meetings at the 94th Annual Mid-Winter Conference of the American Legion, Department of NY, Samuel Spitzberg, Counsel and Acting Director for the New York State Division of Veterans Affairs, informed those present that twelve (12) individuals had been interviewed , to date, for the position of Director of the NYSDVA. It is likely that more individuals will be interviewed before a final decision is made. Apparently the numerous emails, phone calls and letters from veterans and veteran organizations worked.

Even though the Department of Veteran Affairs has eliminated the requirement to annually file an Eligibility Verification Report, many clients have still made appointments to complete their Individual Expense Report (21-8416) in hopes that the VA will refund some of the money they spent for Assisted Living or Skilled Nursing Care. These applications are still considerably lower than the EVRs.

The Buffalo VAMC recently informed local media, on January 14, 2013, that more than 700 patients and/or veterans at the Buffalo VAMC were exposed to HIV, Hepatitis B and Hepatitis C due to the accidental reuse of insulin pens. The Administration states there is a “very small risk” to the diabetic patients who may have been exposed to these pens between October 19, 2010 and November 2012. All veterans identified will be tested! Six (6) veterans have received their accreditation from the Department of Veterans Affairs in Washington, DC. They were required to take a full week of intensive training and pass a national test provided by The American Legion. One (1) was from Cattaraugus County, three (3) were from Erie County, one (1) from Genesee County and one (1) from Niagara County. A job well done.

We were informed that 359 Soldiers, Sailors, Marines, Airmen/women and Coast Guardsmen/women had committed suicide in the last year while only 229 American troops had been killed during hostile action. This is becoming a major epidemic and has to be addressed more aggressively.

Sp4 Austin Sampson U.S. Army Pike, NY Killed/murdered @ Ft. Hood, TX MAY HIS SOUL REST IN PEACE!

Respectfully submitted,

Virginia O. Amico
Clerk of the Board