

Meeting: Health Committee

Date & Time: 1/9/2023

Location: Legislature

Attendees: Don Allport, Bill Eick, Merle "Skip" Draper, John Fitzak, Fred Miller, Jack Welch , Danielle Figura

Agenda Item	Leader/Presenter	Discussion	Action
Directors Department Report	Danielle Figura	Department Operation Updates Department Financial Updates	Information & Discussion
Requests	Danielle Figura	Staffing Updates - Retirement & Resignation Request to Fill Full Time Community Mental Health RN	Information & Discussion Request Supported
2023 Contracts	Danielle Figura	Contract Resolution Addendum - Niagara County (Care & Crisis Helpline)	Request Supported
2023 Contracts	Danielle Figura	Living Opportunities of DePaul (State Aid) Restoration Society (State Aid) Spectrum Health & Human Services (State Aid)	Agreements Supported
		GCASA (State Aid & County Support) CCSI - Specialized Financial Services	Agreements Supported

Respectfully submitted,

Danielle Figura

1/13/2023

Date

Committee: Health

Date & Time: 01/09/2023 1:30 am

Location: Legislature Office

Attendees: Don Allport, Fred Miller, Jack Welch, Paul Pettit

Agenda Item	Leader/Presenter	Discussion	Action
MRC RISE MODIFICATION	Paul Pettit	Modification I to MRC RISE 22-2237 for a time extension for tasks to complete requirements for project deliverables and to meet program objectives; and additional funds of \$17,500 to support MRC COVID-19 response capabilities; Term shall begin from the effective date and continue through to 6/30/2023 (original term 3/1/2022 to 12/31/2022).	approved
JAMES MCGUINNESS & ASSOCIATES	Paul Pettit	Whereas the preschool education billing software purchase has been fully paid for this contract provides maintenance and support for \$7,500 annually and the use of the Medicaid Service Bureau for \$2,000 annually. Additional support hours for custom reports and/or changes can be purchased for \$125/hr. Full county cost.	approved
OUT OF STATE TRAVEL Paul Pettit	Paul Pettit	Out of state travel to Washington DC. 2/28-3/3, For Paul Pettit to attend -- NACCHO, No County Cost.	approved
RS GREGORY R. STONE II	Paul Pettit	Contract to provide appropriate RELATED SERVICES for Orleans County preschool students with disabilities through the delivery of preschool special education related services within the 3-5 program at the Orleans County Health Department. Reimbursement at 59.5% from NYS Department Of Health. Orleans County Department of Health is responsible for 40.5% of which we receive some Medicaid reimbursement. For term 1/1/2023 through 6/30/2025.	approved
OUT OF STATE TRAVEL Cora Young	Paul Pettit	Out of State travel to Atlanta GA. April 2023 For Cora Young to attend the Emergency Preparedness Summit. No County Cost	approved
NYSDOH ARTICLE 6 PERFORMANCE INCENTIVE	Paul Pettit	To accept and setup funds from NYS Article 6 2023 Performance Incentive award in the amount of \$13,708.	approved
PHAB annual payment	Paul Pettit	To authorize payment of the annual Public Health Accreditation Board annual payment in the amount of \$5,600. Payment from non county sources.	approved

Respectfully submitted,



Department Head Signature

1/9/23

Date