

Meeting: Health Committee
Date & Time: 6/12/2023
Location: Legislature

Attendees: Lynne Johnson, Fred Miller, Don Allport, John Fitzak, Bill Eick, Jack Welch, Danielle Figura

Agenda Item	Leader/Presenter	Discussion	Action
Directors Department Report	Danielle Figura	Department Finances Department Operations Department Staffing Updates / Efforts to Recruit & Retain Staff	Information & Discussion
		Collaborating Projects with Mental Health Association & GCASA	Information & Discussion
		OMH, OPWDD, OASAS COLA'S	Information & Discussion

Respectfully submitted,

Danielle Figura

6/12/2023

 Date

Committee: Health
 Date & Time: 06/12/2023 1:30 am
 Location: Legislature Office

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

Agenda Item	Leader/Presenter	Discussion	Action
Bright Beginnings Therapy Services RS	Paul Pettit	To provide Related Services to Orleans County children (ages 3-5) who are eligible for the Preschool Supportive Health Services Program for students with disabilities. Reimbursement at 59.5% from NYS Department of Health. Orleans County Department of Health is responsible for 40.5% partial Medicaid reimbursement. Term 5/01/2023 through 6/30/2025.	approved
Time to Grow RS	Paul Pettit	To provide Related Services to Orleans County children (ages 3-5) who are eligible for the Preschool Supportive Health Services Program for students with disabilities. Reimbursement at 59.5% from NYS Department of Health. Orleans County Department of Health is responsible for 40.5% partial Medicaid reimbursement. Term 5/01/2023 through 6/30/2025.	approved
Agri-Bus ABCD Holley Grace's Place MOA Community Partners	Paul Pettit	Community Partnership Agreement for the purpose of fulfilling the requirement of the Head Start Performance Standards and Regulations of the NYS Office of Child and Family Services 1304.20a(1)(ii) Collaboration with staff, families, and health professionals all child health concerns are identified within 30 days of entry and the family is linked to ongoing health care. To work together to provide services for families and the children in Orleans County. No County cost. For term 1/1/2023 to 12/31/2023.	approved
Enterprise Fleet Management inc. 4 lease agreements.	Paul Pettit	Lease agreement for Enterprise fleet. For a 60 mo. term 6/28/2023 to 12/31/2028 (subject to change with execution of contract). Funded through Article 6 State Aid 100/36% approximately \$2,525.84 mo. 3 - Ford Escape for \$502.03 each/per mo. (subject to change based on trade in value). 1 - Ford Expedition XLT 4dr 4x4, for \$1,019.75 per mo. (subject to change based on trade in value).	approved
New Position Part time Environmental Health Specialist	Paul Pettit	Create a Part time Environmental Health Specialist position.	approved
Out of State Travel Gabrielle(Bella) Marcello	Paul Pettit	Authorize out of state travel by Gabrielle Marcello, Epidemiologist; to attend a fatality review board meeting in Dearborn County -- Lawrenceburg, Indiana. From July 19, 2023 through July 20, 2023. Cost covered by IIR. No county cost.	approved
	Paul Pettit		

Respectfully submitted,


 Department Head Signature

6/12/23
 Date