

Meeting: Health Committee

Date & Time: 5/8/2023

Location: Legislature

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

| Agenda Item | Leader/Presenter | Discussion | Action |
|--------------------------------|--|--|---|
| Directors Department Report | Danielle Figura | Department Finances Department Operations 2023 NYS Budget- Mental Health Initiatives / Funding | Information & Discussion |
| | | Department Staffing - Updates May 2023- Mental Health Awareness Month - Proclamation | Information & Discussion |
| Corporate Compliance | Danielle Figura, Orleans County Corporate Compliance Officer | 2023 Annual Corporate Compliance Training for Orleans County Legislature | Danielle will coordinate with Clerk of Legislature time to conduct this training. |
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Respectfully submitted,

Danielle Figura

5/9/2023

Date

Committee: Health

Date & Time: 05/08/2023 1:30 am

Location: Legislature Office

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

| Agenda Item | Leader/Presenter | Discussion | Action |
|--|------------------|---|----------|
| LAURA REEVES -- MUNICIPAL REPRESENTATIVE SERVICES | Paul Pettit | To provide for Municipal Representative Services to ensure appropriate healthcare services provision to clients of the Municipality in accordance with accepted professional standards and federal, state, and local regulations. Provider shall provide services under the administrative supervision of the County Public Health Director, or his/her duly constituted agent. Provider shall maintain close working relationships with the Orleans County Department Staff. | approved |
| KNOWLEGE CAPITAL ALLIANCE | Paul Pettit | This agreement is to set forth to define an arrangement under which Certive will provide Software as a Service (SaaS) for the benefit of the Orleans County Health Department. The cost is covered through State Aid, No Cost to county | approved |
| SMART SENSE BY DIGI | Paul Pettit | One year warranty for the vaccine temperature monitoring system. To be paid with State Aid Article 6 funds. No County Cost. | approved |
| Best Center , GCC Workforce Training Specialist. GO Health 7.0 Jodi Scondras | Paul Pettit | To contract for one session workforce development training for Genesee and Orleans County staff -- GO HEALTH 7.0 on 6/1/2023. Cost includes instructor, materials, and the computer lab at the BEST Center. Cost to be covered by HRI Public Health infrastructure Grant. No County Cost. | approved |
| ARC GLOW EI TRANSPORT | Paul Pettit | EI/Preschool transportation Rates as awarded in bid. NYS education Reimbursement of 59.5% of cost spent. Orleans County Health Department is responsible for 40.5% of which we receive some Medicaid reimbursement. One year contract with the option to be renewed for four (4) additional one (1) year periods. | approved |
| WNY BUS Co. EI TRANSPORT | Paul Pettit | EI/Preschool transportation Rates as awarded in bid. NYS education Reimbursement of 59.5% of cost spent. Orleans County Health Department is responsible for 40.5% of which we receive some Medicaid reimbursement. One year contract with the option to be renewed for four (4) additional one (1) year periods. | approved |
| HEALTHELINK | Paul Pettit | Contract to provide electronic health records for Public Health disease investigations. Allows nursing staff access to records for Orleans County Patients in one designated Data Base. Follows HIPAA Guidelines. No contract term unless requested for by user. No County Cost. | approved |

Respectfully submitted,



Department Head Signature

5/8/23

Date

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| MONROE COUNTY TB -RENEWAL | Paul Pettit | To provide a Tuberculosis Control Program w/ consulting pulmonary & critical care physicians & certified infection control practitioners for providing comprehensive medical & nursing/case management consultative services under the statutory jurisdiction of the Dept of Public Health. Flat fee of \$4714.76 paid for electronic health record access, VNP services, IT consultations & continuing ED, telemedicine access, & ongoing clinical support. Fee of \$200.00/hr. for physician consults, & \$50/hr. for RN consults. 100%/36% reimbursement from State Aid. | approved |
| HRI/NYSDOH GRANT PH LHD CFDA#93.967 | Paul Pettit | Grant to support Local Health Departments (LHDs) to address health inequities and disparities more effectively across populations and regions throughout their jurisdiction and better meet the ongoing and future public health needs of New Yorkers. Funding is required to be used for PH LHD infrastructure, recruitment and retention of Public Health staff \$531,656.00 lump sum or \$106,331.00/yr for five years Term to run 12/1/2022 to 11/30/2027. | approved |
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| | Paul Pettit | | |

Respectfully submitted,



Department Head Signature

5/8/23

Date