

HEALTH SERVICES COMMITTEE MEETING

AGENDA

September 4, 2013

Committee Chairperson Handel called the meeting to order at \_\_\_\_\_ p.m.

Health Committee Members: Chairperson Handel; Legislators Overbaugh, Hatton, K. Lennon and Kozloski.

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**AGENDA ITEMS:**

1. Proposed Resolution “Authorizing Agreement – Greene County Mental Health Department With Deborah Budini-Coates, N.P.” Backup Attached.
2. Proposed Resolution “Authorizing Agreement – Greene County Mental Health Department With Bella Rillo, N.P.” Backup Attached.
3. Proposed Resolution “Authorization To Change Name From Greene County Public Health Nursing Service To Greene County Public Health Department.”
4. Proposed Resolution “Authorizing Agreement – Greene County Family Planning / Simmons College Nursing Programs.” Contract Summary Sheet Attached.
5. Proposed Resolution “Authorizing Agreement – Greene County Public Health Department / New York State Department Of Health / Childhood Lead Poisoning Prevention Program Contract #C-026511-3.” Contract Summary Sheet Attached.
6. Proposed Resolution “Increasing Administrative Fee – Greene County Public Health Department.”
7. Proposed Resolution “Authorizing Out Of State Travel Greene County Family Planning – Marianne Powers, FNP.” Backup Attached.
8. Proposed Resolution “Reappointing Member – Community Services Board.”

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September 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –  
GREENE COUNTY MENTAL HEALTH DEPARTMENT WITH  
DEBORAH BUDINI-COATES, N.P.

Legislator offered the following resolution  
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health Department be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health Department and Deborah Budini-Coates, N.P. to render professional Psychiatric Nurse Practitioner services for the term of September 5, 2013 through December 31, 2013, at the rate of \$80.00 per hour, not to exceed ten (10) hours per week, for a maximum of \$14,400 for the remainder of 2013.

Seconded by Legislator

Ayes

Noes

Absent

CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:



## Greene County Mental Health Center

905 GREENE COUNTY OFFICE BUILDING

CAIRO, NEW YORK 12413

(518) 622-9163 — Fax: (518) 622-8592

MAGGIE GRAHAM, APRN, BC, DIRECTOR OF COMMUNITY SERVICES

①

### Greene County Mental Health

905 Greene County Office Bldg.  
Cairo, New York 12413

Margaret M. Graham, APRN BC  
Director of Community Services

#### INTEROFFICE MEMO

DATE: 8/30/2013  
TO: TAMMY SCIAVILLO  
FROM: MAGGIE GRAHAM  
RE: NP CONTRACTS

Please put our 2 contracts for Psychiatric Nurse Practitioner services in for legislative resolution.

The contracts are for Deborah Budini-Coates, NP and Bella Rillo, NP.

They will be paid at a rate of \$80 per hour each, not to exceed 10 hours each per week, for a maximum of \$14,400 each for the remainder of 2013.



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MAGGIE GRAHAM, APRN, BC, DIRECTOR OF COMMUNITY SERVICES

(2)

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Health Services  
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September 18, 2013

RESOLUTION NO.

AUTHORIZATION TO CHANGE NAME FROM  
GREENE COUNTY PUBLIC HEALTH NURSING SERVICE TO  
GREENE COUNTY PUBLIC HEALTH DEPARTMENT

Legislator offered the following resolution and moved  
its adoption:

WHEREAS, the sale of Greene County's Certified Home Health  
Agency became final as of July 15<sup>th</sup>, 2013; and

WHEREAS, since Greene County no longer provides a nursing  
service, the Department's name must be changed from "Greene County  
Public Health Nursing Service" to the "Greene County Public Health  
Department";

NOW, THEREFORE, BE IT RESOLVED, that the name of the  
County's health department be changed from the "Greene County Public  
Health Nursing Service" to the "Greene County Public Health Department".

Seconded by Legislator

Ayes      Noes      Absent      CARRIED.

Approved by Health Services Comm.:

September 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –  
GREENE COUNTY FAMILY PLANNING /  
SIMMONS COLLEGE NURSING PROGRAMS

Legislator offered the following resolution  
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Family Planning and Simmons College Nursing Programs. This will be an ongoing agreement which will begin September 1, 2013. This is an agreement for Simmons College Interns to receive educational experience at the Agency, including clinical and individualized activities.

Seconded by Legislator

Ayes                  Noes                  Absent    CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:

**SUMMARY  
PROPOSED CONTRACT/AGREEMENT**

**1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF**

Family Planning / Public Health Department  
(Department)

and

Simmons College Nursing Programs  
Contract #  
(Contractor)

2. TERM OF CONTRACT: 09/01/13 – ongoing

3. COST: \$ none  
(Per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

- a) State Aid: \$ 0
- b) Federal Aid: \$ 0
- c) Other reimbursement \$ 0

5. AGREEMENT: Renewal: \_\_\_\_\_ New Agreement: X  
If Renewal, prior cost: \$ n/a

6. FUNDS APPROVED IN CURRENT BUDGET: \_\_\_\_\_ X (no cost)  
Yes No

7. COPY OF QUOTES OR BIDS ATTACHED, IF NECESSARY:

Yes: \_\_\_\_\_ No, Not Necessary: X

8. DESCRIPTION OF SERVICE PROPOSED Agreement between Family Planning and Simmons College Nursing Programs, Boston, MA for Interns to receive educational experience.

Marie C. Stojak 8/28/13  
Dept. Head Signature Date

September 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –  
GREENE COUNTY PUBLIC HEALTH DEPARTMENT /  
NEW YORK STATE DEPARTMENT OF HEALTH  
CHILDHOOD LEAD POISONING PREVENTION PROGRAM  
CONTRACT #C-026511-3

Legislator offered the following resolution  
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Public Health Department and New York State Department of Health Childhood Lead Poisoning Prevention Program Contract #C-026511-3. Greene County Childhood Lead Poisoning Prevention Program costs include Nursing Services, Lead Screening, Lead Testing if screening is high, and educational needs. Greene County children age: 1-6 years of age are screened for lead poisoning prevention. The term of the contract is for the period October 1, 2013 through September 30, 2014.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:

SUMMARY

PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Public Health  
(Department)

and

New York State Department of Health  
Childhood Lead Poisoning Prevention Program  
Contract # C026511-3  
(Contractor)

2. TERM OF CONTRACT: 10/01/2013 – 09/30/2014

3. COST: \$ 25,547.00  
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

- a) State Aid \$ 25,547 - Grant
- b) Federal Aid \$ \_\_\_\_\_
- c) Other reimbursement \$ \_\_\_\_\_

5. AGREEMENT: Renewal: X New Agreement: \_\_\_\_\_

6. FUNDS APPROVED IN CURRENT BUDGET: X \_\_\_\_\_  
Yes Yes No

7. COPY OF QUOTES OR BIDS ATTACHED, IF NECESSARY:  
(Please refer to Resolution #64-94)

Yes: \_\_\_\_\_ No, Not Necessary: X

8. DESCRIPTION OF SERVICE PROPOSED: Greene County Childhood Lead Poisoning Prevention Program costs include nursing services, Lead screening, Lead testing if screening is high and educational needs. Greene County children age: 1 – 6 years of age are screened for lead poisoning prevention.

Marie C. Ostynch 8/26/13  
Dept. Head Signature Date



Health Services  
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September 18, 2013

RESOLUTION NO.

AUTHORIZING OUT OF STATE TRAVEL  
GREENE COUNTY FAMILY PLANNING  
MARIANNE POWERS, FNP

Legislator offered the following resolution and moved  
its adoption:

BE IT RESOLVED, that Marianne Powers, FNP, Greene County Family  
Planning Department, be authorized to attend the Pri-Med East 2013  
Conference and Exhibition to be held in Boston, MA, September 20<sup>th</sup>  
through September 22<sup>nd</sup>, 2013; and

BE IT FURTHER RESOLVED, that this conference is reimbursed 100%  
by the Department of Health Family Planning Grant.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

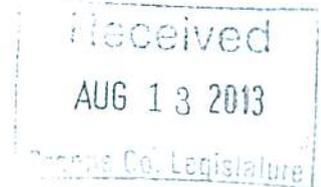
Approved by Health Services Comm.:  
Approved by Finance Comm.:



Greene County Family Planning  
411 Main Street 3<sup>rd</sup> Fl.  
Catskill, New York 12414  
Phone# 719-3580 Fax# 719-3797

Laura Churchill, MS, FNP  
Program Administrator

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## MEMO

**TO: Shaun Groden**

**FROM: Laura Churchill**

**DATE: 8/13/13**

**RE: conference request**

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Please find attached conference request for Marianne Powers to attend the Pri-Med Conference held in Boston, Ma in September 20-22<sup>nd</sup>. Attendance at this conference will allow her to update her skill set and earn 25 continuing education credits which are required for her to maintain her national board certification.

This conference is reimbursed 100% by our DOH Family Planning Grant.

Please feel free to contact me if you have any questions

Health Serv.  
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September 18, 2013

RESOLUTION NO.

REAPPOINTING MEMBER –  
COMMUNITY SERVICES BOARD

Legislator offered the following resolution  
and moved its adoption:

BE IT RESOLVED, that the following individual be reappointed as a member  
of the Community Services Board for a four year term to expire December 31,  
2017:

Marie Ostoyich

and be it further

RESOLVED, that members of the Community Services Board shall be  
reimbursed for reasonable expenses incurred in the performance of their duties  
upon submission of a voucher to the Finance Committee of the Greene County  
Legislature; and be it further

RESOLVED, that a copy of this Resolution be forwarded to the Greene County  
Mental Health Department.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by Health Services Comm.:  
Approved by Finance Comm.: