

## HEALTH SERVICES COMMITTEE MEETING

### AGENDA

October 2, 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 – Mental Health And The State University Of New York At Albany." Memo From Mental Health Center Attached.
2. Proposed Resolution "Authorizing Agreement – Greene County Public Health Department / Albany College Of Pharmacy And Health Sciences (ACPHS)." Contract Summary Sheet Attached.
3. Proposed Resolution "Authorizing Agreement – Greene County Public Health Department / New York State Department Of Health Immunization Action Plan #C-028294." Contract Summary Sheet Attached.
4. Proposed Resolution "Authorizing Agreement – Greene County Public Health Department / United HealthCare Empire Plan." Contract Summary Sheet Attached.
5. Proposed Resolution "Accepting Minutes – Medical Professional Advisory Committee (MPAC) (June 19<sup>th</sup>, 2013)." Minutes Available In The Clerk's Office For Review.
6. Proposed Resolution "Accepting Minutes – Medical Professional Advisory Committee (MPAC) (September 18<sup>th</sup>, 2013)." Minutes Available In The Clerk's Office For Review.
7. Proposed Resolution "Accepting Annual Renewal Of Policies And Procedure Manuals For Greene County Public Health Department." Manuals Available In The Clerk's Office For Review.
8. Proposed Resolution "Appointing Member – Greene County Emergency Medical Systems Board – Patricia Handel."

Hea. 196  
①

October 16, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT – MENTAL HEALTH  
AND THE STATE UNIVERSITY OF NEW YORK AT ALBANY

Legislator                      offered the following resolution and moved its  
adoption:

WHEREAS, Greene County Mental Health wishes to enter into an agreement with the State University of New York at Albany for their students to receive internship experience in the discipline of social welfare, which will benefit both the State University of New York at Albany and Greene County Mental Health;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and the State University of New York at Albany for their students to receive internship experience in social welfare at the Greene County Mental Health Center; and

BE IT FURTHER RESOLVED, that this contract is on-going and is effective September 4th, 2013; and

BE IT FURTHER RESOLVED, that there is no cost to the county for this agreement.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by Health Services Comm.:



## Greene County Mental Health Center

905 GREENE COUNTY OFFICE BUILDING  
CAIRO, NEW YORK 12413  
(518) 622-9821 — (518) 622-9163 — Fax: (518) 622-8592

MAGGIE GRAHAM, RN MSN, DIRECTOR

9/18/13  
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: 9/17/2013  
TO: LINDA  
FROM: JILL  
RE: UNIVERSITY AT ALBANY – SCHOOL OF SOCIAL WELFARE

Greene County Mental Health Center wishes to enter into an agreement with the University at Albany School of Social Welfare. The University of Albany of Social Welfare students would receive internship experience at Greene County Mental Health Center. This will be an ongoing agreement which will begin September 4, 2013. There is no cost to the County for this agreement.

Please contact us if you have any questions.



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SUMMARY

PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Public Health  
(Department)

and Albany College of Pharmacy and Health Sciences  
(Contractor)

2. TERM OF CONTRACT: January 1, 2014 - ongoing

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

4. REIMBURSEMENT OF COST:

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

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

6. FUNDS APPROVED IN CURRENT BUDGET: X \_\_\_\_\_  
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: This is an agreement for Albany College of Pharmacy Interns to receive internship experience at Greene County Public Health Department.

Marie C. Ostojich 9/24/13  
Dept. Head Signature Date



SUMMARY

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PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Public Health  
(Department)

and

New York State Department of Health  
Immunization Action Plan  
Contract # C028294  
(Contractor)

2. TERM OF CONTRACT: 04/01/2013 – 03/31/2014  
3. COST: \$ 30,000.00 per year  
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

- a) State Aid \$ 30,000
- b) Federal Aid \$ \_\_\_\_\_
- c) Other reimbursement \$ \_\_\_\_\_

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

6. FUNDS APPROVED IN CURRENT BUDGET: X \_\_\_\_\_  
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: To provide immunization services to Greene County Children.

Mario C. Ostajich 9/24/13  
Dept. Head Signature Date



SUMMARY

PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Public Health  
(Department)

and United HealthCare Empire Plan  
(Contractor)

2. TERM OF CONTRACT: 10/01/13 - 09/30/14

3. COST: \$ We provide the service  
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

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

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

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: We provide immunizations and Tuberculosis testing to participating United HealthCare Empire Plan members.

*Marie C. Ostojich*

\_\_\_\_\_  
Dept. Head Signature

9/25/13  
Date







October 16, 2013

RESOLUTION NO.

APPOINTING MEMBER –  
GREENE COUNTY EMERGENCY MEDICAL SYSTEMS BOARD  
PATRICIA HANDEL

Legislator offered the following resolution  
and moved its adoption:

WHEREAS, the County of Greene has entered into a three year agreement with Greene County Emergency Medical Systems, Inc. effective January 1, 2012 and shall terminate December 31, 2014; and

WHEREAS, pursuant to the terms and conditions of the agreement a Legislator shall be appointed to serve on this board;

NOW, THEREFORE, BE IT RESOLVED, that **Patricia Handel** be and hereby is appointed to serve on the Greene County Emergency Medical Systems Board for the remainder of the term (replacing Legislator William Lawrence), which shall expire December 31, 2014. (Expiration date coincides with the current EMS Contract).

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by Health Services Comm.: