

HEALTH SERVICES COMMITTEE MEETING

**AGENDA**

November 6, 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 For Social Psychology Interns.” Backup Attached.
2. Proposed Resolution “Approving Related Service Provider Contract – Pre-School Special Education Program.” Contract Summary Sheet Attached.
3. Proposed Resolution “Reappointing Medical Director – Physically Handicapped Children’s Program.”
4. Proposed Resolution “Appointing Member – Greene County Public Health Department Medical Professional Advisory Committee (MPAC).”
5. Proposed Resolution “Budget Amendment – Greene County Department Of Mental Health System Of Care Learning Collaborative.” Backup Attached.

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November 20, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT – MENTAL HEALTH  
AND THE STATE UNIVERSITY OF NEW YORK AT ALBANY  
FOR SOCIAL PSYCHOLOGY INTERNS

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 psychology, 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 psychology at the Greene County Mental Health Center; and

BE IT FURTHER RESOLVED, that this contract is on-going and is effective September 6th, 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

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## 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 PSYCHOLOGY

Greene County Mental Health Center wishes to enter into an agreement with the University at Albany School of Counseling & Psychology. The University of Albany of Counseling Psychology Department students would receive internship experience at Greene County Mental Health Center. This will be an ongoing agreement which will begin September 6, 2013. There is no cost to the County for this agreement.

Please contact us if you have any questions.



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November 20, 2013

RESOLUTION NO.

APPROVING RELATED SERVICE PROVIDER CONTRACT –  
PRE-SCHOOL SPECIAL EDUCATION PROGRAM

Legislator offered the following resolution  
and moved its adoption:

WHEREAS, Section 4410 of the New York State Education Law requires that counties contract with approved providers for appropriate pre-school special education programs and related services for 3-5 year old pre-school children with disabilities;

BE IT RESOLVED, that the Chairman of the Legislature be authorized to execute Professional Service Agreements for Related Services for the pre-school special education program, subject to approval by the Greene County Attorney, for the period of January 1, 2014 ending June 30, 2014 with the following approved Related Service Provider:

Individual:

1. Alexandra Hafner, CCC (Certificate of Clinical Competence)/SLP (Speech Language Pathologist).

Seconded by Legislator

Ayes	Noes	Absent	CARRIED.
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Approved by Health Services Comm.:

Approved by Finance Comm.:



January 8, 2014

RESOLUTION NO.

REAPPOINTING MEDICAL DIRECTOR –  
PHYSICALLY HANDICAPPED CHILDREN’S PROGRAM

Legislator offered the following resolution  
and moved its adoption:

BE IT RESOLVED, that **Dr. Catalina Alegre-Levine** be and hereby is  
reappointed Medical Director of the Physically Handicapped Children’s Program  
for the year 2014, to serve at the pleasure of the Legislature at an annual salary as  
set forth in the 2014 Budget, payable biweekly by the Greene County Treasurer.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

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



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November 20, 2013

RESOLUTION NO.  
BUDGET AMENDMENT  
GREENE COUNTY DEPARTMENT OF  
MENTAL HEALTH  
SYSTEM OF CARE LEARNING COLLABORATIVE

Legislator \_\_\_\_\_ offered the following resolution and moved its adoption:

WHEREAS, Greene County Department of Mental Health has entered into an agreement with New York State Conference of Local Mental Hygiene Directors, Inc. to promote cross systems collaboration at the county level for youth and family services; and

WHEREAS, the New York State Conference of Local Mental Hygiene Directors had awarded Greene County a grant in the amount of \$4,500.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to make the following budget amendment:

INCREASE REVENUE:

A 4310 1620            Mental Health Fees                            \$4,500.00

INCREASE APPROPRIATION:

A 4310 4500            Mental Health Grants                            \$4,500.00

Seconded by Legislator \_\_\_\_\_

Ayes                    Noes                    Absent                    CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:



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### Greene County Mental Health

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Cairo, New York 12413

Margaret M. Graham, APRN BC  
Director of Community Services

Maggie Graham, RN MSN  
Director of Community Services

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#### INTEROFFICE MEMO

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DATE: 10/03/13  
TO: MARY JO JAEGER  
FROM: MAGGIE GRAHAM  
RE: CLMHD GRANT

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We have received funding through the NYS Conference of Mental Hygiene Directors for a Systems of Care Learning Collaborative to promote cross systems collaboration at the county level for youth and family services.

Please put the enclosed contract in for resolution and please make the following amendment to the 2013 budget for MH.

Increase 4310 .1620 (MH Fees) by \$4,500.00

Increase 4310.4500 (Grants) by \$4,500.00

Thank you.



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