

HEALTH SERVICES COMMITTEE MEETING

AGENDA

February 10, 2014

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

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

GUEST SPEAKER:

Mr. Charles Lake To Speak Briefly Regarding The Health Effects Of Styrofoam Food Containers.

AGENDA ITEMS:

1. Proposed Resolution “Authorizing Agreement – Greene County Family Planning And POMCO Insurance Group.” Copy Of Contract Summary Sheet Attached.
2. Proposed Resolution “Budget Amendment – Greene County Family Planning – Meaningful Use.”
3. Proposed Resolution “Contract And Budget Amendment – Amending Resolution No. 422-13, Greene County Mental Health – Twin Counties Recovery Services. Backup Attached.

February 19, 2014

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY FAMILY PLANNING AND
POMCO INSURANCE GROUP

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 POMCO Insurance Group to serve clients who have POMCO insurance and to be reimbursed for the services provided. The term of the contract is ongoing with (60) sixty days notice for termination by either party.

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
(Department)

and POMCO Insurance Group
(Contractor)

2. TERM OF CONTRACT: ongoing with 60 days notice for termination by either party

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

4. REIMBURSEMENT OF COST:

- a) State Aid \$ _____
- b) Federal Aid \$ _____
- c) Other reimbursement \$ Fees as set forth by
POMCO Insurance Group

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: Greene County Family Planning wishes to serve clients who have POMCO insurance and be reimbursed for the services provided.

[Signature]
Dept. Head Signature Date 1-30-14

Health
②

February 19, 2014

RESOLUTION NO.
BUDGET AMENDMENT
GREENE COUNTY FAMILY PLANNING
MEANINGFUL USE

Legislator offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 25-12, adopted January 18, 2012, authorized an agreement between Greene County Family Planning and Community Computer Services, Inc. for Medent, and electronic medical record and medical practice management system for Family Planning; and

WHEREAS, the cost of this system being reimbursed through federal meaningful incentive payments; and

WHEREAS, \$25,500 was received and deposited by the Greene County Treasurer in 2013;

BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$25,500 from fund balance and increase appropriations account A 4035 2200 Family Planning Computer Equipment in the amount of \$25,500.

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

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February 19, 2014

RESOLUTION NO.

CONTRACT AND BUDGET AMENDMENT
AMENDING RESOLUTION NO. 422-13
GREENE COUNTY MENTAL HEALTH
TWIN COUNTIES RECOVERY SERVICES

Legislator _____ offered the following resolution and moved its adoption:

WHEREAS, the New York State of Alcoholism and Substance abuse Services has awarded Greene County Mental Health a total of \$490,567.00 for funding of Twin Counties Recovery Services; and

WHEREAS, the Greene County 2014 Budget adopted the amount of \$ 457,914.00 for these services;

BE IT RESOLVED, that the Greene County Treasurer be authorized to make the following budget amendment to accommodate this additional funding;

REVENUE:

| | | |
|-------------|--------------|-------------|
| A 4250 3493 | MH State Aid | \$32,653.00 |
|-------------|--------------|-------------|

APPROPRIATION:

| | | |
|-------------|-----------------|-------------|
| A 4250 4000 | Substance Abuse | \$32,653.00 |
|-------------|-----------------|-------------|

AND BE IT FURTHER RESOLVED, that Resolution No. 422-13, Adopted by the Greene County Legislature on December 18, 2013, be amended to reflect this additional funding.

Seconded by Legislator _____

| | | | |
|------|------|--------|----------|
| Ayes | Noes | Absent | CARRIED. |
|------|------|--------|----------|

Approved by Health Services Comm.:

Approved by Finance Comm.:



New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

SBRRPALB100
01/30/2014 13:17

County: Greene (20)
Region: Northeastern

Fiscal Year : 2014

As of: 01/30/2014

| Agency Number/Name | Init Code | Program Code/Index | PRU Direct | Approved Budgeted Amounts | | | | | | | | Restr. Code |
|---|----------------------------|----------------------------|------------|---------------------------|------------------|----------------|----------------|---------------------|----------------|--------------------|---------------|-------------|
| | | | | Gross | Revenue | Net | Funded Net | Funding Code/Source | One-time | Approved State Aid | Local Share | |
| 35010 | | 3520 01 | 6865 | 774,418 | 691,181 | 83,237 | 83,237 | 013M | | 83,237 | 0 | 0 |
| Twin County Recovery Services, Inc. | P | 3570 01 | 51765 | 415,280 | 165,713 | 249,567 | 249,567 | 013F | | 249,567 | 0 | 0 |
| | | 5520 00 | 90228 | 87,677 | 3,000 | 84,677 | 84,677 | 013M | | 56,803 | 27,874 | 0 |
| | | 5550 00 | 90675 | 76,086 | 3,000 | 73,086 | 73,086 | 013M | | 70,510 | 2,576 | 0 |
| | Agency 35010 Total: | | | | 1,353,461 | 862,894 | 490,567 | 490,567 | | 460,117 | 30,450 | 0 |
| 70680 | | 0890 00 | 70035 | 10,113 | 6,878 | 3,235 | 3,235 | 013S | | 1,684 | 1,551 | 0 |
| Greene County Community Services | | Agency 70680 Total: | | 10,113 | 6,878 | 3,235 | 3,235 | | 1,684 | 1,551 | 0 | |
| County Greene (20) Summary - All Agencies: | | | | 1,363,574 | 869,772 | 493,802 | 493,802 | | 461,801 | 32,001 | 0 | |
| Less Direct Contracts/DASNY: | | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | |
| Approved LGU Funding: | | | | 1,363,574 | 869,772 | 493,802 | 493,802 | | 461,801 | 32,001 | 0 | |

Signature _____

Date _____

CF