



Health Services Committee

411 Main Street
Catskill, N.Y. 12414

Committee Meeting
<http://greengovernment.com/>

~ Agenda ~

Wednesday, July 2, 2014

6:00 PM

Caucus Room 468

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

Call to Order

Proposed Agenda Items:

1. Authorizing Agreement - Greene County Mental Health With Cairo-Durham Central School District
2. Authorizing Agreement - Greene County Mental Health With Catskill Central School District
3. Authorizing Agreement - Greene County Mental Health With Windham-Ashland-Jewett Central School District
4. Approving Individual Service Provider Contracts Preschool Special Education Program
5. Authorizing Agreement - Greene County Family Planning & MagnaCare Administrative Services, LLC
6. Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee
7. Appointing Member - Community Services Board
8. Budget Amendment - Greene County Mental Health - Coordinated Care Services

Executive Session Regarding Personnel Matters.

Adjournment

**Resolution No.**

DOC ID: 1136

**Authorizing Agreement - Greene County Mental Health With
Cairo-Durham Central School District**

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Cairo-Durham Central School District for the term of September 1, 2014 through June 30, 2015; and

WHEREAS, these services will be provided by a Social Worker, four days a week for ten (10) months in the total amount of \$33,540.00;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement for these services between Greene County Mental Health and the Cairo-Durham Central School District, subject to approval as to form by the County Attorney.



Resolution No.

DOC ID: 1138

Authorizing Agreement - Greene County Mental Health With Catskill Central School District

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Catskill Central School District for the term of September 1, 2014 through June 30, 2015; and

WHEREAS, these services will be provided by a Social Worker, four days a week for ten (10) months in the total amount of \$33,540.00;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement for these services between Greene County Mental Health and the Catskill Central School District, subject to approval as to form by the County Attorney.

**Resolution No.**

DOC ID: 1139

**Authorizing Agreement - Greene County Mental Health With
Windham-Ashland-Jewett Central School District**

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Windham-Ashland-Jewett Central School District for the term of September 1, 2014 through June 30, 2015; and

WHEREAS, these services will be provided by a Social Worker, three days a week for ten (10) months in the total amount of \$25,155.00

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement for these services between Greene County Mental Health and the Windham-Ashland-Jewett Central School District, subject to approval as to form by the County Attorney.



Resolution No.

DOC ID: 1193 B

Approving Individual Service Provider Contracts Preschool Special Education Program

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

BE IT RESOLVED, that the Acting Chairman of the Greene County Legislature be authorized to execute Professional Service Agreements for Individual Service Providers for the preschool special education program, subject to approval to form by the Greene County Attorney, for the period beginning July 1, 2014 and ending June 30, 2015 with the following approved Providers:

Martha Driscoll Santicola - Teacher of the Visually Impaired

ATTACHMENTS:

- Summary Sheet-Martha Driscoll Santicola (PDF)

SUMMARY

PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Public Health / Preschool Special Education
(Department)

and

Martha Driscoll Santicola
(Contractor)

2. TERM OF CONTRACT: 07/01/14 – 06/30/15

3. COST: \$ 50.00 PER HALF HOUR SESSION
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

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

5. AGREEMENT: Renewal: X New Agreement: _____

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: Teacher of the Visually Impaired – Individual Service Provider

Samuel...
Dept. Head Signature

6/27/14
Date

Attachment: Summary Sheet-Martha Driscoll Santicola (1193 : Approving Individual Service Provider Contracts Pre-School Special Ed.

**Resolution No.**

DOC ID: 1180 A

Authorizing Agreement - Greene County Family Planning & MagnaCare Administrative Services, LLC

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 MagnaCare Administrative Services, LLC, to have the following nurse practitioners become Participating Providers of clinic services to MagnaCare members:

1. Laura Churchill, MS, FNP-BC
2. Brenda Maccio, MS, FNP-BC
3. Marianne Powers, MS, FNP-BC

The term of the contract will be for the period of one year with automatic renewals.

ATTACHMENTS:

- Summary Sheet-MagnaCare (PDF)

SUMMARY
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Family Planning
(Department)

and MagnaCare Administrative Services, LLC
(Contractor)

2. TERM OF CONTRACT: 1 year

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 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:

Application to become a Participating Provider to provide clinic services to participating MagnaCare Administrative Services, LLC members for the following Nurse Practitioners:

- Laura Churchill, MS, FNP-BC
- Brenda Maccio, MS, FNP-BC
- Marianne Powers, MS, FNP-BC

Laura Churchill 6/17/14
Dept. Head Signature Date

Attachment: Summary Sheet-MagnaCare (1180 : Auth Agreement Fam Planning & MagnaCare)

**Resolution No.**

DOC ID: 1182 A

**Accepting Minutes – Medical Professional Advisory
Committee / Utilization Review Committee**

WHEREAS, on March 5th, 2013, the Greene County Public Health Department Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated October, November and December 2013; and

WHEREAS, the January 29th, 2014 report of the Greene County Public Health Department Utilization Review Committee for the Certified Home Health Agency and Diagnostic and Treatment Center is now being included within the agenda and minutes of the Greene County Public Health Department Medical Professional Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature accepts the minutes of the March 5th, 2013 meeting of the Greene County Public Health Department Medical Professional Advisory Committee, including all policies and quarterly reports dated October, November and December 2013.

**Resolution No.**

DOC ID: 1140 A

Appointing Member - Community Services Board

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

Jacqueline Kayata
(She will replace Ms. Cathy Start).

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



Resolution No.

DOC ID: 1188 C

**Budget Amendment - Greene County Mental Health -
Coordinated Care Services**

WHEREAS, Greene County Department of Mental Health has entered into an agreement with Coordinated Care Services, Inc., on behalf of Monroe County Office of Mental Health / NYS Success: Connecting Systems of Care with Children and Families Initiative, to promote infrastructure development and cross-system initiatives for youth and family services; and

WHEREAS, Coordinated Care Services, Inc has awarded Greene County Mental Health Center a grant in the amount of \$25,000;

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

INCREASE REVENUE:

A 4310 1620	Mental Health Fees	\$25,000.00
-------------	--------------------	-------------

INCREASE APPROPRIATION:

A 4310 4500	Mental Health Grants	\$25,000.00
-------------	----------------------	-------------