



## Health Services Committee

411 Main Street  
Catskill, N.Y. 12414

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

### ~ Agenda ~

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Wednesday, August 6, 2014

6:00 PM

Caucus Room 468

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

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Call to Order

Proposed Agenda Items:

1. Authorizing Conference Attendance - Kerry Miller, Supervising Community Health Nurse - Greene County Public Health
2. Budget Amendment & Amending Resolution No. 118-14 Authorizing Agreement - Greene County Mental Health With Mental Health Association Of Columbia-Greene Counties, Inc.

Adjournment



**Health Services Committee**

411 Main Street  
Catskill, N.Y. 12414

Meeting: 08/06/14 06:00 PM  
Department: Public Health  
Category: Policy

1

**Resolution No.**

DOC ID: 1220 A

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**Authorizing Conference Attendance - Kerry Miller,  
Supervising Community Health Nurse - Greene County  
Public Health**

BE IT RESOLVED, that Kerry Miller, Supervising Community Health Nurse with Greene County Public Health be and hereby is authorized to attend the National Immunization Conference sponsored by the Center for Disease Control: US Immunization in a Time of Change in Atlanta GA to be held September 29-30, 2014; and be it further

RESOLVED, that all costs associated with this conference will be covered by the Immunization Action Grant.

**ATTACHMENTS:**

- Miller September 29-30, 2014 (PDF)

**Meeting History**

**08/06/14 Committee Meeting**

**OUT OF STATE TRAVEL/CONFERENCE REQUEST REQUIRES A RESOLUTION BY THE LEGISLATURE. PLEASE BE SURE TO REQUEST THIS IN A TIMELY MANNER.**

Reimbursements are to be claimed on a monthly basis using this form and a voucher. Please list reimbursable expenses, including meal costs, the cost of tolls and parking expenses, related mileage expenses, and personal automobile reimbursement. Both forms must be clearly itemized, approved by the Department Head, accompanied by actual receipts and are subject to audit by the Deputy Budget Office before payment can be made. All requests for travel reimbursements are required to be submitted within sixty (60) days after the expense is incurred, pursuant to IRS Rule 1.62-2(c)(5).

Attachment: Miller September 29-30, 2014 (11220 : Authorizing Conference Attendance - Kerry Miller, PH)

\_\_\_\_\_  
County Administrator  
\_\_\_\_\_  
Department Head  
\_\_\_\_\_  
Direct Supervisor  
*J. Churchhill*

APPROVED \_\_\_\_\_ NOT APPROVED \_\_\_\_\_  
APPROVED \_\_\_\_\_ NOT APPROVED \_\_\_\_\_  
APPROVED \_\_\_\_\_ NOT APPROVED \_\_\_\_\_

ADDITIONAL INFORMATION: All costs (\$1131.00) covered by Immunization Action Plan Grant.

REGISTRATION FEE: \$ 125.00  
HOTEL/MOTEL ACCOMMODATION FEE REQUESTED: YES  NO   
HOTEL/MOTEL ESTIMATED COST: \$ 390.00  
TRAVEL EXPENSE REQUESTED: YES  NO   
PERSONAL CAR MILEAGE & TOLLS ONLY  
COUNTY CAR (if available) N/A  
AIR FARE X  
TRAIN/BUS N/A  
MEAL EXPENSE REQUESTED: YES  NO  (\$33.00 x 2 = \$66.00)  
CONTINUING EDUCATION CREDIT: YES  NO

ESTIMATED COST ROUND TRIP: \$ 550.00  
ESTIMATED COST ROUND TRIP: N/A  
TOLLS (if applicable) N/A

TOPIC OF CONFERENCE: National Immunization Conference: US Immunization in a Time of Change

Atlanta, GA  
September 29-30, 2014

PLACE OF CONFERENCE: Atlanta, GA

DATE(S) AND TIME(S) OF CONFERENCE: September 29-30, 2014

NAME(S) OF PERSON(S) ATTENDING CONFERENCE: Kerry Miller, SCHN

REQUEST FROM: Laura Churchill, Public Health (Name of Department Head and Department)

TODAY'S DATE: July 15, 2014

RECEIVED

**TRAVEL/CONFERENCE REQUEST AND REIMBURSEMENT FORM**

JUL 17 2014  
Greene Co. Legislature



**Health Services Committee**  
411 Main Street  
Catskill, N.Y. 12414

Meeting: 08/06/14 06:00 PM  
Department: Mental Health  
Category: Budget

**Resolution No.**

DOC ID: 1221 B

**Budget Amendment & Amending Resolution No. 118-14  
Authorizing Agreement - Greene County Mental Health With  
Mental Health Association Of Columbia-Greene Counties,  
Inc.**

WHEREAS, a 2014 Agreement between Greene County Mental Health and Mental Health Association of Columbia-Greene Counties, Inc. was authorized by the adoption of Resolution No. 118-14 on April 16th, 2014; and

WHEREAS, the last paragraph of said Resolution No. 118-14 states: "RESOLVED, that the maximum dollar amount of the contract will be \$683,742.00 which is one hundred percent State funded and which is appropriated in the 2014 Greene County Budget."; and

WHEREAS, notification from New York State has been received that the maximum dollar amount of this Contract has been increased to \$703,944.00;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 118-14 be amended by deleting the sum of \$683,742.00 in the last paragraph and inserting the new sum of \$703,944.00.

BE IT FURTHER RESOLVED, that the Greene County Treasurer make the following budget Amendment to accommodate this funding:

**INCREASE REVENUE:**

A 3410 3490                      State Aid                      \$ 8,153.00

**INCREASE APPROPRIATION:**

A 3410 4401                      Mental Health Assoc.                      \$ 8,153.00

**Meeting History**

**08/06/14 Committee Meeting**