



# Health Services Committee

411 Main Street  
Catskill, N.Y. 12414

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

## ~ Agenda ~

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Wednesday, October 1, 2014

6:00 PM

Caucus Room 468

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

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### Call to Order

### Proposed Agenda Items:

1. Authorizing Contract - Greene County With Greene County Emergency Medical Services, Inc.
2. Authorizing Contract - Greene County With Greene County Emergency Medical Services, Inc. For The Town Of Halcott
3. Authorizing Agreement - Greene County Mental Health With Rural Health Network
4. Authorizing Agreement - Mental Health And Walden University For Bachelor Of Science Nursing Students
5. Authorizing Agreement Greene County Family Planning and Mental Health Association of Columbia-Greene Counties Inc.
6. Authorizing Agreement - Greene County Family Planning And Lawrence M. Perl, MD
7. Approving Individual Service Provider Contracts - Preschool Special Education Program
8. Authorizing Agreement - Greene County Public Health Department / New York State Department of Health Childhood Lead Poisoning Prevention Program Contract #C-026511
9. Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee
10. Accepting Annual Renewal of Policies & Procedures Manuals For Greene County Public Health Department
11. Reappointing Members - Community Services Board
12. Budget Amendment Greene County Family Planning
13. Budget Amendment Greene County Public Health Department Children with Special Health Care Needs Grant
14. Budget Amendment Greene County Public Health Department Performance Incentive Initiative Award

### Adjournment



## Resolution No.

### Authorizing Contract - Greene County With Greene County Emergency Medical Services, Inc.

WHEREAS, the current contract between the County of Greene and Greene County Emergency Medical Services, Inc. (hereinafter referred to as "Greene County EMS") to provide emergency medical treatment to thirteen towns within Greene County for a three year term, will expire on December 31, 2014; and

WHEREAS, Greene County EMS has submitted a proposal for a one year contract and after careful consideration, it is the desire of the Greene County Legislature to enter into a one year contract with Greene County EMS for emergency medical treatment to thirteen towns in Greene County; and

WHEREAS, pursuant to said Contract, Greene County EMS shall be paid in equal quarterly installments in 2015, for a total amount not to exceed \$1,044,710; and

WHEREAS, that any town located within the County of Greene that contracts for and receives services through EMS shall not be entitled to receive any portion of the monies that the County pays to EMS each and every year pursuant to contract if they should cease use of the services of EMS; and

WHEREAS, the County of Greene will make its 2015 payments in total under the contract to EMS regardless of whether a town or towns cease to contract with EMS for its ALS services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to execute a one year contract beginning January 1, 2015 and ending December 31, 2015, with Greene County Emergency Medical Services, Inc. for emergency medical treatment to thirteen towns in Greene County, subject to review as to form by the Greene County Attorney.

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee



## Resolution No.

### Authorizing Contract - Greene County With Greene County Emergency Medical Services, Inc. For The Town Of Halcott

WHEREAS, a separate Resolution adopted by the Greene County Legislature contracted directly with Greene County Emergency Medical Services, Inc. to provide emergency medical treatment to thirteen towns within Greene County for a one year term: from January 1, 2015 through December 31, 2015; and

WHEREAS, the Town of Halcott does not receive the services of Greene County Emergency Medical Services, Inc.; and

WHEREAS, it is the desire of the Greene County Legislature to assist the Town of Halcott in providing emergency services to its residents by providing the same percentage of budgeted funding (.53%) for distribution in 2015 for the amount as follows:

<u>Year</u>	<u>Contract</u>	<u>Amount</u>
2015	\$1,044,710.	\$5,537.00

and

WHEREAS, if there should be a sum remaining after contracting for emergency medical services for 2015, the Town of Halcott is authorized to use excess monies provided by the County of Greene to the Town for emergency medical services to help pay a part of its fire protection contract with the Village of Fleischmanns for 2015; and

WHEREAS, the Town of Halcott upon accepting these funds, would be required to account at the end of the year to the Legislature for use of the monies with supporting documentation because failure to do so would make the town ineligible for future distributions of ALS money, if any;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to execute a one year contract beginning January 1, 2015 and ending December 31, 2015, with the Town of Halcott for assistance with emergency medical services, subject to approval as to form by the Greene County Attorney.

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee



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## Resolution No.

### Authorizing Agreement - Greene County Mental Health With Rural Health Network

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 Greene County Rural Health Network, Inc., 159 Jefferson Heights, Suite A112, Catskill, New York, for continuation of coordinator services regarding the "Reaching Mental Health" program, for the term of April 1, 2014 through March 31, 2015.

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee



## Resolution No.

### Authorizing Agreement - Mental Health And Walden University For Bachelor Of Science Nursing Students

WHEREAS, Greene County Mental Health wishes to enter into an agreement with Walden University for their students to receive field experience in the discipline of nursing, which will benefit both Walden University 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 Walden University for their students to receive field experience in nursing at the Greene County Mental Health Center; and

BE IT FURTHER RESOLVED, that this contract is for 1 year and is effective October 27, 2014; and

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

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee



## Resolution No.

### Authorizing Agreement Greene County Family Planning and Mental Health Association of Columbia-Greene Counties Inc.

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 Mental Health Association of Columbia-Greene Counties, Inc. to have the following nurse practitioners provide services at the Dr. Stephen and Suzanne Menkes Child Advocacy Center:

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

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

#### ATTACHMENTS:

- Summary Sheet-Mental Health Association (PDF)

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Family Planning  
(Department)

and

Mental Health Association (MHA) of Columbia-Greene Counties, Inc.  
(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 \$ 300.00 per exam paid by MHA

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

6. FUNDS APPROVED IN CURRENT BUDGET: Yes: X 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:

Provide services at the Dr. Stephen and Suzanne Menkes Child Advocacy Center for the following Nurse Practitioners:

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



Dept. Head Signature

Date: September 24, 2014

Attachment: Summary Sheet-Mental Health Association (1270 : Auth Agreement FP & Mental Health Assoc of Col-Grn Counties Inc.)



## Resolution No.

### Authorizing Agreement - Greene County Family Planning And Lawrence M. Perl, MD

BE IT RESOLVED, that the Acting 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 Lawrence M. Perl, MD, as Medical Director to Family Planning. The term of the agreement is for a period of two (2) years, from September 2, 2014 to August 31, 2016 and shall be automatically renewed for successive two year terms.

#### ATTACHMENTS:

- Summary Sheet-Dr Perl (PDF)

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF  
Family Planning (Division of Public Health)  
(Department)

and

Lawrence M. Perl, MD  
(Contractor)

2. TERM OF CONTRACT: 09/02/2014 - 08/31/2016  
3. COST: \$ 150.00 per hour per clinic visit as Clinic Physician, and  
\$ 3,672.00 per year (\$918.00 per quarter) as Medical Director  
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

- a) State Aid \$ \_\_\_\_\_
- b) Federal Aid \$ \_\_\_\_\_
- c) Other reimbursement \$ Payable via Family Planning grant

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: Duties as Clinic Physician and Medical Director of Greene County Family Planning.

*James L. ...* 9/10/14  
Dept. Head Signature Date

Attachment: Summary Sheet-Dr Perl (1250 : Authorizing Agreement - Greene County Family Planning and Lawrence M Perl MD)



## Resolution No.

### 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 Services for the preschool special education program, subject to approval to form by the Greene County Attorney, for the period beginning November 1, 2014 and ending June 30, 2015 with the following approved Individual Service Providers:

1. Donna Puiatti, PT - Physical Therapy
2. Jessica Byrnes, SLP - Speech Language Pathologist

#### ATTACHMENTS:

- Summary Sheet-Preschool Providers Puiatti and Byrnes (PDF)

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee





## Resolution No.

### **Authorizing Agreement - Greene County Public Health Department / New York State Department of Health Childhood Lead Poisoning Prevention Program Contract #C- 026511**

BE IT RESOLVED, that the Acting 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 Public Health Department and New York State Department of Health Childhood Lead Poisoning Prevention Program Contract #C-026511. Greene County Childhood Lead Poisoning Prevention Program costs include Nursing Services, Lead Screening, Lead Testing if screening is high and educational needs. Greene County children from: 1-6 years of age are screened for lead poisoning prevention. The term of the contract is for the period October 1, 2014 through September 30, 2015.

#### **ATTACHMENTS:**

- Summary Sheet-LPPP (PDF)

#### **Meeting History**

#### **Current Meeting**

10/01/14 Health Services Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Public Health  
(Department)

and

New York State Department of Health  
Childhood Lead Poisoning Prevention Program  
Contract # C026511  
(Contractor)

2. TERM OF CONTRACT: 10/01/2014 - 09/30/2015

3. COST: \$ 25,547.00  
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

- a) State Aid \$ 25,547 - Grant
- 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: Greene County Childhood Lead Poisoning Prevention Program costs include nursing services, Lead screening, Lead testing if screening is high and educational needs. Greene County children age: 1 - 6 years of age are screened for lead poisoning prevention.

*Juan Sanchez* 9/9/14  
Dept. Head Signature Date

Attachment: Summary Sheet-LPPP (1274 : Auth Agreement PH & NYSDOH Lead Poisoning Prevention Program)



## Resolution No.

### Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee

WHEREAS, on June 18th, 2014, the Greene County Public Health Department Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated January, February and March 2014; and

WHEREAS, the April 30th, 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;

BE IT RESOLVED, that the Greene County Legislature accepts the minutes of the June 18th, 2014 meeting of the Greene County Public Health Department Medical Professional Advisory Committee, including all policies and quarterly reports dated January, February and March 2014.

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee



## Resolution No.

### Accepting Annual Renewal of Policies & Procedures Manuals For Greene County Public Health Department

BE IT RESOLVED, that the following annual renewal of policies and procedure manuals for Greene County Public Health Department be and hereby are accepted:

1. Licensed Home Care Services Agency (LHCSA) Manual:  
Policy # 1-47 (Including White Policy Manuals (A-Z))
2. Diagnostic & Treatment Center (D&TC) Manuals:  
Policy # 1-176 (Including White Policy Manuals (A-Z) and including new Policies and Procedures:
  - Americans with Disabilities Act (ADA)
  - Electronic In/Out (EIO) Board
  - Electronic Signature for Medical Record Documentation
  - Employee Influenza Vaccination
  - Fire Safety & Fire Drill
  - Health Insurance Portability and Accountability Act (HIPAA)
  - Legal Medical Record
  - Respiratory Protection Policy
  - Respiratory Protection Program);
  - The D&TC Manual includes Early Intervention Program Policies:  
Section #14 - Policy # 54.1 through 63.1
  - For D&TC, also see Communicable Disease appropriate New York State / Centers for Disease Control Manuals / Tuberculosis Manual.
3. County of Greene New York Exposure Control Plan for OSHA Bloodborne Pathogens Standard (1910.1030)

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee



## Resolution No.

### Reappointing Members - Community Services Board

BE IT RESOLVED, that the following individuals be re-appointed as members of the Community Services Board for four year terms to expire December 31, 2018:

Brenda Beach  
Christopher Lewoc  
Carrie Vedder

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 the Resolution be forwarded to the Greene County Mental Health Center.

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee



## Resolution No.

### Budget Amendment Greene County Family Planning

WHEREAS, Greene County Family Planning has entered into a contract with the New York State Department of Health, Contract # C-027023 for provision of Comprehensive Family Planning and Reproductive Services for the contract period January 1, 2011 through December 31, 2015; and

WHEREAS, this contract has received a COLA increase of \$13,143.00 for the period April 1, 2014 through March 31, 2015;

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

**INCREASE REVENUE:**

A4035.3435	Family Planning	\$13,143.00
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**INCREASE APPROPRIATION:**

A4035.4500	FP Grants	\$13,143.00
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**ATTACHMENTS:**

- COLA Award-Family Planning (PDF)

**Meeting History**

**Current Meeting**

10/01/14 Health Services Committee

**NEW YORK**  
state department of  
**HEALTH**

Howard A. Zucker, M.D., J.D.  
Acting Commissioner of Health

Sue Kelly  
Executive Deputy Commissioner

June 3, 2014

Re: Cost of Living Adjustment (COLA) payments for 2014-2015

Contract #: C-027023

Initiative: Family Planning

COLA Award: \$13,143.00

Dear Greene County Family Planning,

Chapter 57, Laws of 2006 as amended by Section 6 of Part N, Chapter 56 of the Laws of 2013, provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute. The 2014-15 COLA appropriation will be distributed to eligible payees at the rate of 8.02%.

The COLA amount for this contract is noted on the attached Budget Statement and Report of Expenditures (BSROE). Also included on this BSROE is a certification which must be completed and signed. This certification states that these funds have been used for expenditures associated with the recruitment and retention of staff and/or other critical non-personal service costs. Also attached is a guidance document containing information on the COLA for 2014-2015.

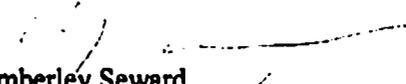
Please complete and submit by December 31, 2014 the following items:

- Voucher form AC3253-S which is titled "CLAIM OF PAYMENT" (link included below)  
[http://osc.state.ny.us/agencies/forms/ac3253s\\_f.pdf](http://osc.state.ny.us/agencies/forms/ac3253s_f.pdf)  
A hard copy of this form is also attached.
- BSROE which contains the required certification that must also be signed.

These items should be submitted to:

Kimberley Seward  
New York State Department of Health  
Bureau of Maternal and Child Health, Administration Unit  
Empire State Plaza  
Corning Tower, Room 859  
Albany, NY 12237

Sincerely,

  
Kimberley Seward  
Health Program Administrator  
BMCH Admin Unit

**Attachments:**

Guidance on 2014-2015 COLA  
Budget Statement and Report of Expenditures (BSROE)  
AC3253-S Claim for Payment form

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Attachment: COLA Award-Family Planning (1309 : Budget Amendment-COLA Family Planning)



## Resolution No.

### Budget Amendment Greene County Public Health Department Children with Special Health Care Needs Grant

WHEREAS, Greene County Early Intervention entered into a contract with the State of New York Department of Health, Children with Special Health Care Needs, Contract #C-024619, for the period of April 1, 2014 through March 31, 2015, to provide services to children with special health care needs; and

WHEREAS, this contract has been awarded a COLA increase in the amount of \$708.00;

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

INCREASE REVENUE:		
A 4059 3449	State Aid	\$708.00
INCREASE APPROPRIATION:		
A 4059 4514	CSHCN	\$708.00

#### ATTACHMENTS:

- COLA Award-Children with Special Health Care Needs (PDF)

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee

**NEW YORK**  
state department of  
**HEALTH**

Howard A. Zucker, M.D., J.D.  
Acting Commissioner of Health

Sue Kelly  
Executive Deputy Commissioner

June 19, 2014

Re: Cost of Living Adjustment (COLA) payments for 2014-2015

Contract #: C-024619

Initiative: Children with Special Health Care Needs

COLA Award: \$708.00

Dear Greene County Public Health Nursing Service,

Chapter 57, Laws of 2006 as amended by Section 6 of Part N, Chapter 56 of the Laws of 2013, provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute. The 2014-15 COLA appropriation will be distributed to eligible payees at the rate of 8.02%.

The COLA amount for this contract is noted on the attached Budget Statement and Report of Expenditures (BSROE). Also included on this BSROE is a certification which must be completed and signed. This certification states that these funds have been used for expenditures associated with the recruitment and retention of staff and/or other critical non-personal service costs. Also attached is a guidance document containing information on the COLA for 2014-2015.

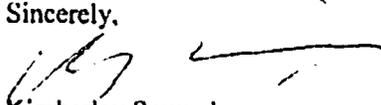
Please complete and submit by December 31, 2014 the following items:

- Voucher form AC3253-S which is titled "CLAIM OF PAYMENT" (link included below)  
[http://osc.state.ny.us/agencies/forms/ac3253s\\_f.pdf](http://osc.state.ny.us/agencies/forms/ac3253s_f.pdf)  
A hard copy of this form is also attached.
- BSROE which contains the required certification that must also be signed.

These items should be submitted to:

Kimberley Seward  
New York State Department of Health  
Bureau of Maternal and Child Health, Administration Unit  
Empire State Plaza  
Corning Tower, Room 859  
Albany, NY 12237

Sincerely,

  
Kimberley Seward  
Health Program Administrator  
BMCH Admin Unit

**Attachments**

Guidance on 2014-2015 COLA  
Budget Statement and Report of Expenditures (BSROE)  
AC3253-S Claim for Payment form

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Attachment: COLA Award-Children with Special Health Care Needs (1299 : Budget Amendment-Greene County Children with Special Health



## Resolution No.

### Budget Amendment Greene County Public Health Department Performance Incentive Initiative Award

WHEREAS, Greene County Public Health Department participated in the New York State Department of Health's (NYSDOH) 2013-14 Local Health Department (LHD) Performance Incentive Initiative, where the NYSDOH measured the timeliness and completeness of communicable disease reports and investigations over a six month period; and

WHEREAS, Greene County Public Health Department improved from a baseline achievement score of 86.49 to a final score of 98.91 during the performance period; and

WHEREAS, Greene County Public Health Department has received an award for that performance improvement in the amount of \$12,000.00;

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

INCREASE REVENUE:		
A4010.3401	Public Health	\$12,000.00
INCREASE APPROPRIATION:		
A4010.4501	Immunization Action	\$12,000.00

#### ATTACHMENTS:

- GreenePIAward2014 (PDF)

#### Meeting History

#### Current Meeting

10/01/14 Health Services Committee

**NEW YORK**  
state department of  
**HEALTH**

Howard A. Zucker, M.D., J.D.  
Acting Commissioner of Health

Sue Kelly  
Executive Deputy Commissioner

August 15, 2014

Kimberly Kaplan, RN  
Interim Public Health Director  
Greene County Public Health Nursing Services  
411 Main St, Ste 300  
Catskill, NY 12414

Dear Commissioner/Public Health Director:

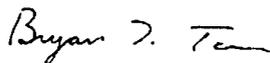
Thank you for your participation in the New York State Department of Health's 2013-14 Local Health Department (LHD) Performance Incentive Initiative focused on general communicable disease control reporting measures. The Department measured the timeliness and completeness of communicable disease reports and investigations over a six month period. Greene County Public Health Nursing Services improved from a baseline achievement score of 86.49 to a final achievement score of 98.91 during the performance period.

The Department is pleased to announce that all 57 participating LHDs improved the timeliness and completeness of disease reports and investigations during the performance period. As a result, each participating LHD is eligible to receive an incentive award for their achievement. As specified in the Year 1 LHD Performance Incentive Initiative description, awards must be used to support costs associated with Article 6 eligible services.

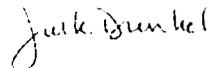
Congratulations on your achievement and award of \$12,000. In an effort to expedite payments to all LHDs, the Article 6 Team is requesting that each LHD submit an individual voucher for the performance incentive award specified above. This allows each LHD to determine the timing of the performance incentive award payment. Performance incentive award vouchers must be received by January 31, 2015 to be eligible for payment. Please complete and submit the attached performance incentive award voucher electronically to [a6fis@health.state.ny.us](mailto:a6fis@health.state.ny.us).

Thank you again for your participation. We look forward to continuing to work with you and your staff to improve the delivery of public health services.

Sincerely,



Bryan Tarr  
GPHW Manager



Jill K. Dunkel, MS, MPA  
Assistant Director, Office of Public Health Practice