



Health Services Committee

411 Main Street
Catskill, N.Y. 12414

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

~ Agenda ~

Wednesday, November 5, 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. Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner And Psychiatrist
2. Authorizing Agreement - Greene County Public Health And Healthy Capital District Initiative
3. Appointing Member - Greene County Public Health Department Medical Professional Advisory Committee (MPAC)
4. Appointing Member - Greene County Public Health Department Medical Professional Advisory Committee (MPAC) / Utilization Review Committee (URC)
5. Reappointing Member - Greene County Emergency Medical Services Board
6. Budget Amendment - Greene County Mental Health

Adjournment



Resolution No.

Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner And Psychiatrist

WHEREAS, Greene County employs a Psychiatric Nurse Practitioner, Kelly Baxter, NP, to meet the needs of its community mental health program services; and

WHEREAS, New York State law requires that the Nurse Practitioner maintains a professional collaborative relationship with a New York State Licensed Board Certified Psychiatrist who specializes in the Nurse Practitioner's area of practice; and

WHEREAS, Jeffrey Corbin, MD (24th Street Psychiatry) is a New York State licensed Psychiatrist who is board certified in Adult Psychiatry and possess the expertise, special skills and experiences to perform said services;

NOW THEREFORE, LET IT BE RESOLVED, that the Nurse Practitioner, Kelly Baxter, NP, enter into a collaborative agreement with Psychiatrist Jeffrey Corbin, MD.

RESOLVED, that the term of this agreement shall be from September 8, 2014 through December 31, 2014 and may be renewed annually thereafter by mutual agreement of the parties.

Meeting History

Current Meeting

11/05/14 Health Services Committee



Resolution No.

Authorizing Agreement - Greene County Public Health And Healthy Capital District Initiative

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 Public Health Department and Healthy Capital District Initiative (HCDI) for two years from expected contract start date of January 1, 2015; and

WHEREAS, Public Health and HCDI will collaborate on the development of strategies to address the goals of the New York State Prevention Agenda and State Health Innovation Plan as outlined in HCDI's Population Health Improvement Program application. This will support our Community Health Improvement Plan initiatives which address Obesity and Access to Mental Health in Primary Care.

ATTACHMENTS:

- Health Committee Summary Sheet-HCDI (DOC)

Meeting History

Current Meeting

11/05/14 Health Services Committee

SUMMARY
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Public Health
(Department)

and

Healthy Capital District Initiative
(Contractor)

2. TERM OF CONTRACT: Two years from expected contract start date - January 1, 2015

3. COST: \$ No cost to the County
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

- a) State Aid \$ _____
- b) Federal Aid \$ _____
- c) Other reimbursement: \$ 17,500.00 per year for 2 years

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:

Public Health and HCDCI will collaborate on the development of strategies to address the goals of the New York State Prevention Agenda and State Health Innovation Plan as outlined in HCDCI's Population Health Improvement Program application. This will support our Community Health Improvement Plan initiatives which address Obesity and Access to Mental Health in Primary Care.

Kenneth K. [Signature]

Dept. Head Signature

10/27/14
Date

Attachment: Health Committee Summary Sheet-HCDI (1380 : Authorizing Agreement-Public Health And Healthy Capital District Initiative)



Resolution No.

Appointing Member - Greene County Public Health Department Medical Professional Advisory Committee (MPAC)

BE IT RESOLVED, that Ann Marie Engasser, WIC Coordinator, Catholic Charities of Columbia and Greene Counties, be appointed to the Greene County Public Health Department Medical Professional Advisory Committee.

Meeting History

Current Meeting

11/05/14 Health Services Committee



Resolution No.

Appointing Member - Greene County Public Health Department Medical Professional Advisory Committee (MPAC) / Utilization Review Committee (URC)

BE IT RESOLVED, that Elizabeth Galle, retired Registered Nurse, be appointed to the Greene County Public Health Department Medical Professional Advisory Committee / Utilization Review Committee.

Meeting History

Current Meeting

11/05/14 Health Services Committee



Resolution No.

Reappointing Member – Greene County Emergency Medical Services Board

WHEREAS, the County of Greene has entered into a one year agreement with Greene County Emergency Medical Services effective January 1, 2015 and shall terminate December 31, 2015; and

WHEREAS, pursuant to the terms and conditions of the agreement a Legislator shall be appointed to serve on this board;

NOW, THEREFORE, BE IT RESOLVED, that **Patricia Handel** be and hereby is reappointed to serve on the Greene County Emergency Medical Services Board for a one year term, which shall expire December 31, 2015. (Expiration date coincides with the current EMS Contract).

Meeting History

Current Meeting

11/05/14 Health Services Committee



Resolution No.

Budget Amendment - Greene County Mental Health

WHEREAS, the 2014 estimate for Office Supplies was \$9,000 and was adopted at the amount; and

WHEREAS, since the adoption of the 2014 budget there is a need for computer equipment; and

WHEREAS, Office Supplies is showing a savings;

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

DECREASE APPROPRIATIONS		
A 4310.4021	Office Supplies	\$1,400.00
INCREASE APPROPRIATIONS		
A 4310.2200	Computer Equipment	\$1,400.00

Meeting History

Current Meeting

11/05/14 Health Services Committee