



# Health Services Committee

411 Main Street  
Catskill, N.Y. 12414

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

## ~ Agenda ~

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Wednesday, February 4, 2015

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. Rescinding Res. No. 411-14 And Authorizing Contract-Twin County Recovery Services, Inc.
2. Authorizing Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner (Kelly Baxter, NP) And Psychiatrist (Jeffrey Corbin, MD - 24th Street Psychiatry)
3. Authorizing Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner (Margaret M. Graham, NP) And Psychiatrist (Jeffrey Corbin, MD - 24th Street Psychiatry)
4. Authorizing Agreement - Greene County Family Planning And Myra Mabry, DO
5. Authorizing Agreement Greene County Family Planning & Empire HealthChoice HMO, Inc. / Empire HealthChoice Assurance, Inc.
6. Authorizing Agreement Greene County Family Planning & GHI-HMO / GHI-Emblem Health
7. Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee
8. Authorizing Conference Attendance - Laura Churchill, FNP-BC Greene County Family Planning
9. Authorizing Conference Attendance - Marianne Powers, FNP-BC Greene County Family Planning
10. Authorizing Agreement & Budget Amendment - Greene County Public Health Department Greene County NY Medical Reserve Corps & The National Association Of County And City Health Officials (NACCHO) Contract # MRC 15-2587

### Adjournment



## Resolution No.

### Rescinding Res. No. 411-14 And Authorizing Contract-Twin County Recovery Services, Inc.

WHEREAS, the annual Contract for 2015 with Twin County Recovery Services, Inc. was authorized by Resolution No. 411-14, adopted by the Greene County Legislature on December 17<sup>th</sup>, 2014; and

WHEREAS, since that time, the New York State Office of Alcoholism and Substance Abuse Services has issued a new State Aid Funding Authorization for the year 2015 which changes most of the figures in Resolution No. 411-14;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 411-14 be and hereby is rescinded in its entirety and the new amounts listed below be incorporated into a new 2015 contract with Twin County Recovery Services, Inc.: and

BE IT FURTHER RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to execute a contract, subject to approval as to form by the County Attorney, between Greene County Community Services Board and Twin County Recovery Services, Inc. (hereinafter "Twin County") for substance abuse prevention and education services, and for information and referral services and clinic treatment services, for the period from January 1, 2015 through December 31, 2015; and be it further

RESOLVED, that the total amount of said contract is \$490,567.00 with the County share contingent on approval of the 2015 State Aid application and funds and not to exceed \$30,450.00; and be it further

RESOLVED, that quarterly payments shall be made by the Greene County Treasurer as follows:

1. In January, 2015, the County will advance to Twin County a first payment of \$122,641.75 for the first calendar quarter upon receipt of the most recent programmatic report and financial report;
2. In April, 2015, the County will advance to Twin County a second payment of \$122,641.75 for the second calendar quarter;
3. Within thirty days following receipt from Twin County of a Semi-annual fiscal report for the first and second calendar quarters, the County will advance to Twin County a third payment of \$122,641.75 for the third calendar quarter minus any overpayments shown by the fiscal report to have been made for the first two calendar quarters;
4. In October 2015, the County will advance to Twin County a fourth payment of Seventy-Three Thousand Five Hundred Eighty-Five Dollars and .05/100 (\$73,585.05) for

the fourth calendar quarter. Payment amount is subject to adjustment by any overpayment amounts that arise from OASAS/Greene County closeout reconciliations.

5. Within thirty (30) days following the receipt from NYS OASAS the final closeout based on the submission of the Consolidated Fiscal Report (CFR) from Twin County the County will make the final payment for the contracted calendar period in the amount of Forty-Nine Thousand Fifty-Six Dollars and .70/100 (\$49,056.70) less any payment adjustments for the activity reconciled by NYS OASAS. In the event of an overpayment situation the County will deduct from future contracted quarterly payments or expect repayment within 30 days of the final reconciliation.

**ATTACHMENTS:**

- Contract, Twin County, new 2015 state funding letter (PDF)

**Meeting History**

**Current Meeting**

02/04/15 Health Services Committee



## Resolution No.

### **Authorizing Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner (Kelly Baxter, NP) And Psychiatrist (Jeffrey Corbin, MD - 24th Street Psychiatry)**

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.; and be it further

RESOLVED, that the term of this agreement shall be from January 1, 2015 through December 31, 2015 and may be renewed annually thereafter by mutual agreement of the parties.

#### **Meeting History**

#### **Current Meeting**

02/04/15 Health Services Committee



## Resolution No.

### **Authorizing Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner (Margaret M. Graham, NP) And Psychiatrist (Jeffrey Corbin, MD - 24th Street Psychiatry)**

WHEREAS, Greene County employs a Psychiatric Nurse Practitioner, Margaret M. Graham, 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, Margaret M. Graham, NP, enter into a collaborative agreement with Psychiatrist Jeffrey Corbin, MD.

RESOLVED, that the term of this agreement shall be from January 1, 2015 through December 31, 2015 and may be renewed annually thereafter by mutual agreement of the parties.

#### **Meeting History**

#### **Current Meeting**

02/04/15 Health Services Committee



## Resolution No.

### Authorizing Agreement - Greene County Family Planning And Myra Mabry, DO

WHEREAS, in Resolution #291-14 dated October 15, 2014, an Agreement was executed to appoint Lawrence M. Perl, MD, as Medical Director of Greene County Family Planning; and

WHEREAS, Lawrence M. Perl, MD, has given his 30-day notice of resignation to Family Planning, effective January 31, 2015, but will extend his service until February 18, 2015 to allow Family Planning to contract with another physician; and

WHEREAS, Family Planning is required to have a Medical Director to perform services for the residents of Greene County; and

WHEREAS, Myra Mabry, DO, from the Women's Health Center, 159 Jefferson Heights, Suite D203, Catskill, NY 12414, has expressed interest in the Medical Director position;

THEREFORE, 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 Myra Mabry, DO, as Medical Director to Family Planning. The term of the agreement is for the period from February 18, 2015 to December 31, 2016, with the County of Greene having the option to renew this Agreement for successive two year terms.

#### ATTACHMENTS:

- Summary Sheet-Dr Mabry FP (PDF)

#### Meeting History

#### Current Meeting

02/04/15 Health Services Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

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

and

Myra Mabry, DO  
(Contractor)

2. TERM OF CONTRACT: 02/18/2015 – 12/31/2016

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

Jama Chenevise 1/30/15  
Dept. Head Signature Date

Attachment: Summary Sheet-Dr Mabry FP (1557 : Authorizing Agreement - Greene County Family Planning And Myra Mabry, DO)



## Resolution No.

### Authorizing Agreement Greene County Family Planning & Empire HealthChoice HMO, Inc. / Empire HealthChoice Assurance, 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 Empire HealthChoice HMO, Inc. / Empire HealthChoice Assurance, Inc., to have the following people become Participating Providers of clinic services to Empire members:

1. Myra Mabry, DO
2. Laura Churchill, MS, FNP-BC
3. Brenda Maccio, MS, FNP-BC
4. Marianne Powers, MS, FNP-BC

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

#### ATTACHMENTS:

- Summary Sheet-Empire FP (PDF)

#### Meeting History

#### Current Meeting

02/04/15 Health Services Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Family Planning  
(Department)

and Empire HealthChoice HMO, Inc. / Empire HealthChoice Assurance, 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 \$ \_\_\_\_\_

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 Empire HealthChoice HMO, Inc. and Empire HealthChoice Assurance, Inc. members for the following people:

Myra Mabry, DO  
Laura Churchill, MS, FNP-BC  
Brenda Maccio, MS, FNP-BC  
Marianne Powers, MS, FNP-BC

Laura Churchill 1/30/15  
Dept. Head Signature Date

Attachment: Summary Sheet-Empire FP (1569 : Auth Agreement Fam Planning & Empire)



## Resolution No.

### Authorizing Agreement Greene County Family Planning & GHI-HMO / GHI-Emblem Health

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 GHI-HMO and GHI-Emblem Health, to have the following people become Participating Providers of clinic services to GHI members:

1. Myra Mabry, DO

The term of the contract will be from now until December 31, 2015 with automatic renewals for successive calendar years.

#### ATTACHMENTS:

- Summary Sheet-GHI FP (PDF)

#### Meeting History

#### Current Meeting

02/04/15 Health Services Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Family Planning  
(Department)

and

GHI-HMO / GHI-Emblem Health  
(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 GHI-HMO and GHI-Emblem Health members for the following people:  
Myra Mabry, DO

*Myra Mabry*      1/30/15  
Dept. Head Signature      Date

Attachment: Summary Sheet-GHI FP (1570 : Auth Agreement Fam Planning & GHI)



## Resolution No.

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

WHEREAS, on September 3<sup>rd</sup>, 2014, the Greene County Public Health Department Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated April, May and June 2014; and

WHEREAS, the August 6<sup>th</sup>, 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 September 3<sup>rd</sup>, 2014 meeting of the Greene County Public Health Department Medical Professional Advisory Committee, including all policies and quarterly reports dated April, May and June 2014.

#### Meeting History

#### Current Meeting

02/04/15 Health Services Committee



## Resolution No.

### **Authorizing Conference Attendance - Laura Churchill, FNP-BC Greene County Family Planning**

BE IT RESOLVED, that Laura Churchill, Director of Clinical Services, be and hereby are authorized to attend the Annual Conference for National Family Planning and Reproductive Health Association in Arlington, Virginia, to be held April 25<sup>th</sup> through April 29<sup>th</sup>, 2015, and

BE IT FURTHER RESOLVED, that this conference is one hundred (100%) percent funded by the DOH Family Planning Grant.

#### **Meeting History**

#### **Current Meeting**

02/04/15 Health Services Committee



## Resolution No.

### **Authorizing Conference Attendance - Marianne Powers, FNP-BC Greene County Family Planning**

BE IT RESOLVED, that Marianne Powers, Nurse Practitioner with Greene County Family Planning, be and hereby is authorized to attend the Contraceptive Technology Conference in Boston, MA, to be held March 25<sup>th</sup> through March 28<sup>th</sup>, 2015, and

BE IT FURTHER RESOLVED, that this conference is one hundred (100%) percent funded by the DOH Family Planning Grant.

#### **Meeting History**

#### **Current Meeting**

02/04/15 Health Services Committee



### Resolution No.

## Authorizing Agreement & Budget Amendment - Greene County Public Health Department Greene County NY Medical Reserve Corps & The National Association Of County And City Health Officials (NACCHO) Contract # MRC 15-2587

WHEREAS, in Resolution #121-14 dated April 16, 2014, Greene County established the Greene County NY Medical Reserve Corps to perform Public Health Emergency Preparedness activities to respond to a large-scale public health emergency and identify a means of mobilizing local medical and non-medical volunteers in support of such operations; and

WHEREAS, initial funding was through the annual Centers for Disease Control and Prevention (CDC) Public Health Emergency Preparedness (PHEP) Grant; and

WHEREAS, an application was sent to the National Association of County and City Health Officials (NACCHO) for the Capacity Building Award, which will provide funding to be used for projects, training, or other activities that address the community's local needs and interests in emergency response and/or public health activities; and

WHEREAS, Greene County NY Medical Reserve Corps has been awarded funding in the amount of \$3,500.00;

NOW, THEREFORE, 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 and NACCHO. The term of the agreement is from January 20, 2015 to July 31, 2015, with payment made prior to the expiration of the agreement; and

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

<b>INCREASE REVENUE:</b>			
A 4010 1689	PH Other Income		\$3,500.00
<b>INCREASE APPROPRIATION:</b>			
A 4010 4556	NY Medical Reserve Corps		\$3,500.00

### Meeting History

#### Current Meeting

02/04/15 Health Services Committee