

Health & Human Services
November 6, 2013
Minutes

Members Present: Committee Chair James Nabywaniec, Legislators Michael Docteur, Robert Thomas, Michael Montigelli, Michael Astafan, Anthony Doldo, Chairwoman Carolyn Fitzpatrick

Others Present: Legislators Philip Reed, Allen Drake, Barry Ormsby, and Scott Gray, County Administrator Robert Hagemann, Deputy Administrator Michael Kaskan, County Attorney David Paulsen, Information Technology Director Gregory Hudson, Office for Aging Director Pete Fazio, Public Health Director Ginger Hall, Social Services Commissioner Teresa Gaffney, Watertown Daily Times Reporter Daniel Flatley, Confidential Secretary Jill Jones

Chairman Nabywaniec called the meeting to order at 6:30 p.m. and the Committee approved the minutes of the October meeting as presented.

Chairman Nabywaniec introduced a resolution authorizing agreement with the City of Watertown (Citibus) for transportation services and entertained a motion for consideration. A motion was duly made by Legislator Montigelli seconded by Legislator Docteur and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution authorizing agreement with Carthage Area Hospital for speech pathology and registered dietician services rendered for the Public Health Service and entertained a motion for consideration. A motion was duly made by Legislator Thomas seconded by Legislator Astafan and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution authorizing agreement with CKS Productions, Inc. d/b/a PPS Plus Software relative to an OASIS auditing software program and entertained a motion for consideration. A motion was duly made by Legislator Docteur seconded by Legislator Thomas and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution authorizing agreements with licensed home care services agencies for the provision of paraprofessional care to the Public Health Service and entertained a motion for consideration. A motion was duly made by Legislator Astafan seconded by Legislator Montigelli and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution authorizing agreements in connection with the long term care home health care waived services program and entertained a motion for consideration. A motion was duly made by Legislator Montigelli seconded by Legislator Docteur and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution appointing and re-appointing members to Jefferson County Public Health Service Professional Advisory Committee and entertained a motion

for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Montigelli and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution authorizing agreement with the New York State Department of Health for a rural minority health program grant extension and entertained a motion for consideration. A motion was duly made by Legislator Docteur seconded by Legislator Astafan and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution accepting funding in connection with the New York State Department of Health (NYSDOH) Immunization Billing Grant and amending the 2013 County Budget in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Astafan seconded by Legislator Thomas and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution amending the 2013 County Budget relative to Emergency Medical Services education courses in conjunction with Jefferson Community College and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Thomas and there being no discussion, the Committee agreed to sponsor the resolution as presented.

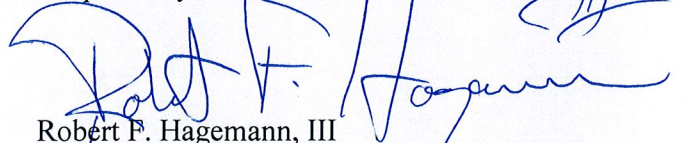
Chairman Nabywaniec introduced a resolution accepting donations on behalf of the Department of Social Services and amending the 2013 County Budget and entertained a motion for consideration. A motion was duly made by Legislator Montigelli seconded by Legislator Docteur and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec noted the nice letter in the agenda package regarding the valuable services provided by the long term care program, and said that there will be changes in the management of the program due to abuse by citizens in other parts of the State.

Chairman Nabywaniec and Legislator Montigelli who both attended the 60th Anniversary Celebration of Public Health along with Chairwoman Fitzpatrick, complemented Ginger Hall saying that the celebration was well attended with over 20 vendors and certainly raised awareness of the programs they offer.

There being no further business of the Committee on a motion by Legislator Docteur seconded by legislator Thomas and unanimously carried, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board