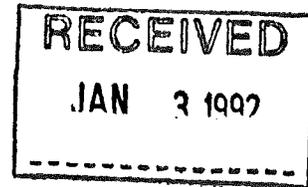


Health Services Committee

January 2, 1992



Present: Frair  
Miess

Gallman  
Vanderlinde

A handwritten signature in cursive script, appearing to read "J. Margeson".

RESOLUTION

A motion was made by Dr. Vanderlinde to create a position of Registered Nurse to perform the duties of the Family Planning Nurse Coordinator, seconded by James Gallman and carried. A resolution needs to be prepared by the County Attorney.

Permission was granted to Christine Johnson, Interim Public Health Director to temporarily fill Registered Nurse position of Norilyn Patrick due to Mrs. Patrick's illness. Motion was moved by James Gallman, seconded by Richard Miess and carried.

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE



January 21, 1992

MEMBERS ATTENDING: Chairman Frair  
Legislators Gallman, Miess, Nielson

ALSO ATTENDING: Johannes Peeters, Health Department  
Chris Johnson, Health Department  
Pam Reynolds, Health Department  
Robert Anderson, Counseling Center  
Pete Mulkin, Wellsville School

CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Chairman Frair.

APPROVAL OF MINUTES

The minutes of the December 9, December 16, and January 2nd were approved with a motion from Legislator Gallman, and a second from Legislator Miess. Motion carried.

COUNSELING CENTER

Dr. Anderson requested an increase in the current cash fund set up for the Intensive Case Management Program. It now has a total of \$1400, and he would like to increase it to \$1800. This would allow the two Case Managers access to \$900 each. He notes that this is not an increase in the overall budget, just a matter of moving monies within the program. This increase was approved with a motion by Legislator Nielson, and a second from Legislator Gallman. Motion carried.

There was a brief discussion on the halfway houses.

HEALTH DEPARTMENT

Mr. Peeters informed the committee that the Public Health Educator was resigning her position on the 24th of January. He requests permission to fill this position. Approval was given with a motion from Legislator Gallman, and a second from Legislator Nielson. Motion carried.

One of the Registered Nurses will be going on a maternity leave in April until the end of the year. It is requested to fill the position with someone while she is on leave. A motion

approving this request was made by Legislator Gallman, seconded by Legislator Miess, and carried.

Mr. Pete Mulkin came to the committee to discuss the transportation of the preschool children. To date three schools have returned contracts. The committee asked a few questions on different items in the contract; such as, unemployment and liability insurance. Mr. Mulkin stated that the insurance that the school have is under an umbrella policy, which covers everything not just vehicle insurance. It was stated that the county could possibly just pay the percentage that applies to the vehicle insurance.

The summer preschool program could be used as a pilot to work out problems that occur, and an official starting date of September 1st. for the transportation to be in full swing. The parents are going to have concerns; riding time, monitors or aides; and these concerns have to addressed. A PR program will have to be put on with parents and the schools.

It was felt that the county should take the necessary time needed to bring the transportation to the schools and not rush into it; use the summer program as a pilot and look for September 1st to be an official starting date.

Mrs. Reynold asks the committee's approval to purchase a car seat for use when she needs to transport a child. A motion was made by Legislator Miess, seconded by Legislator Gallman, and carried.

Mr. Peeters stated that the 1992 budget includes the purchase of four new cars. He would like committee approval to start the bidding procedure. A motion was made by Legislator Miess and seconded by Legislator Gallman to go ahead with this. Motion carried.

Chris Johnson requested permission for Norilyn Patrick to attend a HIV/AIDS conference April 28 to April 30; registration cost is \$30 and she would like to stay two nights; Evaluating HIV Services on May 19th at a cost of \$10 for registration; a conference on Contraceptive Technology on April 10 to April 11 at a cost of \$210 for registration and \$200 for lodging with an additional \$70 for meals. A motion was made by Legislator Miess, seconded by Legislator Gallman, and carried approving these conferences. Mrs. Johnson was going to check with Mrs. Patrick to see if she could pass on one of these conferences due to the amount time she would be away from her job. Motion carried.

Mr. Peeters informed the committee that two contract agencies are requesting rate increases. They are Southern Tier Home Health Services, and Home Health Care of Southwestern New York. The committee asked that the Department check into the new agency, Associated Home Care; and that they proceed with the con-

tracts as necessary. The motion was made by Legislator Miess, and seconded by Legislator Gallman. Motion carried.

Hepatitis B inoculation was briefly discussed.

#### OTHER BUSINESS

Three individuals have been nominated for appointment to the Community Services Board. They are Roxanne Webster-Friend, Almond, Edna Howard, Belfast, and Nancy Livergood, Wellsville. A motion was made by Legislator Nielson, seconded by Legislator Miess, and carried approving these appointments. The County Attorneys office should prepare the appropriate resolutions.

Committee days were requested by Legislator Nielson, 12/4 for interviews for the Public Health Director position; and by John Walchli, 12/11 for a meeting with Mr. Benjamin. These were approved with a motion from Legislator Gallman, and a second from Legislator Miess.

#### AUDIT OF CLAIMS

The usual bills were approved with a motion from Legislator Nielson, and a second from Legislator Miess. Motion carried.

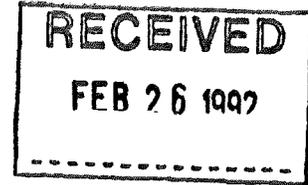
#### ADJOURNMENT

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Teresa Claypool

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE



February 18, 1992

*J. Margison*

MEMBERS ATTENDING: Chairman Frair  
Legislators Gallman, Miess, Nielson,  
Vander Linde

ALSO ATTENDING: Johannes Peeters, Health Department  
Elizabeth Wattenburg, Office for the Aging  
Robert Anderson, Counseling Center  
Keith Palmiter, Legislator

CALL TO ORDER

The meeting was called to order at 9:15 a.m. by Chairman Frair.

APPROVAL OF MINUTES

The minutes of the January 21st meeting were approved with a motion from Legislator Gallman and a seconded from Legislator Nielson. Motion carried.

COUNSELING CENTER

Dr. Anderson has been looking at other building for their office space as the building they are in has been sold. He would like to be in the new location by the end of March. There will be approximately \$600 to \$800 per month in rental, with approximately \$100 in county expense. After a brief discussion, Dr. Anderson was asked to get back to Chairman Frair with the detailed information, and the committee will act on it on the 24th.

OFFICE OF THE AGING

Ms. Wattenburg stated that NY Telephone is going to give a donation to OFA. The money will be directed to Nutrition and/or the newsletter.

The OFA has been asked by Jones Memorial Hospital to propose a joint venture for the EISEP Program, with Jones up fronting the \$18000 needed to start the program. Ms. Wattenburg is going to ask them for a three year commitment. This program is a prevention one, trying to keep individuals out of nursing homes. It

will serve approximately 28 people, 4 or 5 hours per week. A motion was made by Legislator Vander Linde to go ahead and pursue this with JMH if there is no county cost. If the source of funding at some point no longer exists, this will again be reviewed to determine continuance of the program. Legislator Nielson seconded this motion. Motion carried with Legislator Gallman opposing.

The Allegany County Office for the Aging requests a resolution to set-up Appropriation accounts and a Revenue account for a grant through the Older Americans Act for Title III-G monies, Prevention of Elder Abuse Program.

Total budget for the grant in 1992 is \$3333; \$3000 of which is federal funds and \$333 of which is local match met through Maintenance in Lieu. This request was approved with a motion from Legislator Vander Linde and a second from Legislator Miess. Motion carried. This should also be referred to Ways and Means.

The OFA requests a resolution for membership dues for the following associations. These memberships are on-going professional organizations.

- 1) NYS Association of Area Agencies on Aging - \$368.00;
- 2) NYS Association of Nutrition and Aging Services - \$40;
- 3) Aging Services Dietitians of NYS - \$10.

A motion approving these dues was made by Legislator Gallman, seconded by Legislator Vander Linde, and carried. It was noted that the issue of county agencies membership in different organization will be discussed in the Rules Committee.

The OFA requests a resolution to accept a \$3000 donation for the Federal III-D Inhome Services for frail, older individuals. They will use this money to make minor home modifications and repairs. Expenditure and revenue accounts will need to be set up. A motion was made by Legislator Vander Linde, seconded by Legislator Miess, and carried, approving this request. This should be referred to Ways and Means.

Ms. Wattenburg would like to send some of her people to a program, "How to Organize and Manage Priorities", in Rochester on February 25, 1992. The cost is \$89.00 per person. Four people will be attending. This was approved with a motion from Legislator Vander Linde and a seconded from Legislator Miess. Motion carried with Legislator Gallman opposing.

Ms. Wattenburg would like Kim Toot to attend the conference, "Current Issues in Geriatric Psychiatry" in Buffalo on March 27th at a cost of \$75. Legislator Nielson moved on this request with Legislator Vander Linde seconding. Motion carried.

Ms. Wattenburg requests Dan Washburn's attendance to the NYS Association of Area Agencies on Aging meeting in Albany on March 11, 12, and 13. There is also a meeting in April that OFA is waiting for the agenda on. They will attend one or the other of these meetings. A motion was made by Legislator Vander Linde and second by Legislator Nielson. Motion carried.

There was a brief discussion on the condition of the building OFA is in. There is no "eminent danger" at this time.

#### HEALTH DEPARTMENT

The contract with Monroe County has been received for autopsies. It came in at \$21000. The Department has budgeted \$23000.

Mr. Peeters informed the committee that he has hired a Public Health Educator, Teresa Moore from Cuba. She will be starting on March 2, 1992.

Mr. Peeters has had complaints on the condition of the Alfred clinic site. He went to look at it and is now trying to find another place to hold the clinics.

The Health Department has been notified by the NYS Department of Health that reimbursement can be obtained for rabies. (\$30. for each positive specimen sent in; and up to \$500 for treatment) The Department has sent in 285 specimen with 80 of these being positive. They are also looking into third party payment.

The last contract has been received for the school districts for the transportation of handicapped children. The Health Department would like to start with the schools the 1st of April. A motion is requested to bring this in front of the full board on the 24th for a 2/3 vote. The motion was made by Legislator Vander Linde and second by Legislator Nielson. Motion carried. If approved, Laidlaws should be notified.

Mr. Peeters requested approval to attend the Association of County Health Officials meeting on the 19th and 20th in Albany. A motion was made by Legislator Gallman and second by Legislator Vander Linde approving this request. Motion carried.

The issue of Hepatitis B vaccinations was again discussed. A letter has been sent to the communities stating that they are responsible for the inoculations of the individuals in their organizations. This committee supports the action taken by the Insurance committee as stated above with a motion from Legislator Nielson and a second from Legislator Gallman. Motion carried

with Legislator Vander Linde opposing.

OTHER BUSINESS

The Chairman of the Board has reappointed several members to the Citizens Advisory Council to the Office for the Aging. They are Marjorie Waite-Parks, Marc Subject, Florence Carpenter, Keith Folts, and Jean Galutia. This committee approved these appointments with a motion from Legislator Vander Linde, and a second from Legislator Gallman. Motion carried.

This committee approves the appointments of Dr. John Scott and Gary Balcom to the Medical Scholarship Board for another three year term. Legislator Gallman moved with Legislator Miess seconding on these appointments. Motion carried.

The Chairman of the Board would like to appoint Johannes Peeters, to replace Charles Benjamin on the Health Systems Agency of Western New York. This was approved with a motion from Legislator Gallman and second from Legislator Miess. Motion carried.

The County Attorney is asked to prepare the appropriate resolutions for the above appointments.

Legislator Miess asks this committees approval to attend the Open House for Mercy Flight in Buffalo. This was approved with a motion from Legislator Gallman and a second from Legislator Nielson. Motion carried.

This committee has approved with a motion from Legislator Nielson and a second from Legislator Vander Linde, the disbursements of the Allegany County Association for the Blind and Visually Handicapped, Inc. for 1991. Motion carried.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Teresa Claypool

RESOLUTIONS (4)

# MEMORANDUM OF EXPLANATION

COMMITTEE: Health Services Committee

INTRO. No. \_\_\_\_\_  
(Clerk's Use Only)

DATE: 2/18/92

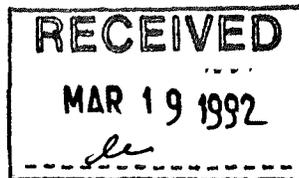
The Office for the Aging requests a resolution for membership dues for the following associations. These memberships are on-going professional organizations.

1. NYS Association of Area Agencies on Aging - \$368.00
2. NYS Association of Nutrition and Aging Services  
programs - \$ 40.00
3. Aging Services Dietitians of NYS - \$ 10.00

FISCAL IMPACT: Approved in 1992 budget

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE

March 16, 1992



MEMBERS ATTENDING: Chairman Frair  
Legislators Gallman, Vander Linde, Miess *J. Margeson*

ALSO ATTENDING: Robert Anderson, Counselling Center  
Elizabeth Wattenburg, Office for the Aging  
Pam Reynolds, Health Department  
Theresa Moore, Health Department  
Johannes Peeters, Health Department  
Delores Cross, Chairman, Board of Legislators

CALL TO ORDER

The meeting was called order at 9:05 a.m. by Chairman Frair.

APPROVAL OF MINUTES

The minutes of February 18, 1992 were approved with a motion from Legislator Gallman, and a second from Legislator Miess. Motion carried.

COUNSELING CENTER

Dr. Anderson requested committee approval for Mary Nevol's attendance to a "stress reduction" workshop for women. Approval was given with a motion from Legislator Gallman, and a second from Legislator Miess. Motion carried.

Dr. Anderson also requested committee approval for his attendance to a meeting in Albany. Legislator Gallman moved on this request with Legislator Vander Linde seconding. Motion carried.

Dr. Anderson discussed with the committee the fact that they need gas money for their car from some source. The possibility of a credit card was discussed and individuals purchasing the gas and putting in for reimbursement. It was moved by Legislator Vander Linde to increase the appropriation in the Administration Petty Cash fund from \$15.00 to \$250.00. This money could then be used for the purchase of gasoline. Legislator Gallman seconded this motion, and the motion carried. A resolution needs to be prepared by the County Attorney's Office.

Dr. Anderson discussed with the committee the rental payment for the Counselling Centers new location. The payment will be

RESOLUTION

\$600 per month. Dr. Anderson asked that another voucher not included in the original bills also be included for payment this month. The voucher totals \$900 for March and April rental. He also requests a resolution creating a line item and appropriation of \$5700 in account #A4310.414, Rental Real Property. \$1800 of this appropriation is made up by transferring this amount from contingent and \$3900 from A3490.00, Grant and Aid to the .414 account. Legislator Vander Linde moved on the request to include the additional voucher and for the County Attorney's office to prepare the appropriate resolution as stated above. Legislator Gallman seconded and motion carried. This should be referred to Ways and Means.

Dr. Anderson hopes to get Public Works help on the 30th and 31st of March to move in to the new building. He also has eleven full file cabinets that they need to find storage space for somewhere. There is no room at their new location. He should check into the space located in the Court House, then possibility with Soil and Water for space in that building.

#### OFFICE FOR THE AGING

Ms. Wattenburg requested committee approval for Dan Washburn's attendance to the Area Agencies on Aging conference in Albany and April 28th and 29th. Legislator Vander Linde moved with Legislator Miess seconding. Motion carried.

Ms. Wattenburg reminded the committee of the meeting scheduled for April 1 at 10:00 a.m. with OFA Advisory Council.

#### HEALTH DEPARTMENT

Mrs. Reynolds updated the committee on the transportation contracts. Alfred Almond has decided not to transport. A child in Friendship has come into the program. The department is working with Cuba to see if they could transport the child.

The County will be receiving reimbursement for medical services; physical, speech, occupational therapies and transportation costs, for Medicaid eligible children. The State will be doing the paper work for the period July 89 to July 90 with the County doing the work for August 90 to the present. We have until September of 1992 to submit the work for reimbursement. The reimbursement percentages are 50% Medicaid, 25% State, and 25% County.

The bidding process for transportation was discussed. Although the schools are transporting, it is still required to send out bids. After discussion, the Health Department was told to go ahead with this process.

Chairman Frair stated that the New York State Association of Counties recommends strongly that the Education for Physically Handicapped Children Program be the public school's responsibility. He is going to discuss this at the Inter-County Meeting, requesting that each county write to their state representative regarding the program. Also discussed was the deletion of the bidding process.

Chairman Frair has given Mr. Peeters a letter to be sent to all the school districts thanking them for their cooperation and willingness to participate in the transportation of these children.

Mr. Peeters states that the State has sent a contract for rabies reimbursement, of which, he has given to the County Attorney for his review.

Southern Tier West will give the County \$1000 to participate in a Ground Water Protection Program. Mr. Peeters would like to meet with village and town officials. STW will be doing the actual work involved in the program, the county will only be setting up the meetings. The money will be spent on something to do with water. A resolution is requested for acceptance of this money. A motion was made by Legislator Gallman, and seconded by Legislator Miess. Motion carried. This should be also referred to Ways and Means.

Mr. Peeters explained to this committee that at present there is a temporary part time typist position in the department. He would like to abolish this position and create a permanent part time account clerk position. This individual would be working under the family planning grant which is 100% reimburseable. A resolution is needed to create the account clerk position and abolish the typist position. A motion was made by Legislator Gallman, seconded by Legislator Miess, and carried.

A request was made for the Public Health Educator to attend two conferences, Southern Tier Prevention Group and Writing Proposals and Plans for Injury Prevention Projects. A motion was made by Legislator Gallman, seconded by Legislator Miess, and carried approving this request.

On June 26th there is a conference on Lead, "A Heavy Burden on Children and Communities". The cost is \$35 per person and Mr. Peeters would like to send two individuals, one from Environmental Health and either Chris Johnson or himself. A motion was made by Legislator Miess, second from Legislator Gallman, and carried approving attendance to this conference.

Chairman Cross has been asked by Camp Harley Button in Alfred Station to check into the application for operation they have received. Mr. Peeters was asked to look into this. Mrs.

Cross also stated that the Legislators are invited to a dinner at the Camp on June 8th.

Legislator Gallman had received a complaint regarding a sewage system in the Town of Alma. It seems that the contractor has had two different individuals at the Health Department with two different requirements on the system he is installing. Mr. Peeters stated that he has heard of this particular system and is looking to "standardize" the requirements of the Health Department on sewage systems.

#### OTHER BUSINESS

The contract with Mercy Flight was discussed. This committee would like to expedite the contract and at the time of the signing of the contract send Mercy Flight the first of two payments. On the 1st of June the remainder of the contract price should be paid. Legislator Miess made the motion to expedite the contract and make the payments as stated above. Legislator Gallman seconded and motion carried.

Legislator Miess talked to the committee regarding his trip to the Open House of Mercy Flight.

#### EXECUTIVE SESSION

It was moved by Legislator Gallman and seconded by Legislator Vander Linde to go into executive session. Motion carried.

#### AUDIT OF CLAIMS

The usual bills were reviewed and approved with a motion from Legislator Vander Linde and a second from Legislator Miess. Motion carried.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Teresa Claypool

REFERRAL

NAME OF COMMITTEE:

Housing Services

MEETING DATE:

3/16/93

TO:

Wayne M. Mason

RE:

\_\_\_\_\_

Request a resolution for an additional  
appropriation amount of \$5700 in A4310.414,  
Rental Real Property

\$1800 of this appropriation is made up by  
transferring this amt from contingent and  
\$3900 from A3490.00, Grant Aid to the above  
mentioned account.

DATE REFERRED:

3/16/93

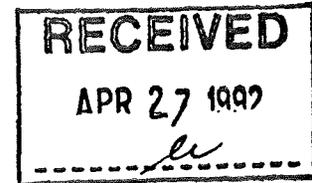
See A. Finch  
COMMITTEE CHAIRMAN

By: \_\_\_\_\_

NOT  
APPROVED

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE

April 20, 1992



*J. Margeson*

MEMBERS ATTENDING: Chairman Frair  
Legislators Vander Linde, Miess, Neilson

ALSO ATTENDING: Robert Anderson, Counseling Center  
Elizabeth Wattenburg, Office for the Aging  
Johannes Peeters, Health Department  
John Margeson, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Chairman Frair.

APPROVAL OF MINUTES

The minutes of the March 16th meeting were approved with the following amendment: Page 3, Paragraph 5 - ....abolish this position and create a permanent part time account clerk typist position. .... A resolution is needed to create the account clerk typist position ..... Legislator Vander Linde moved approval of the minutes as amended with Legislator Miess seconding. Motion carried.

COUNSELING CENTER

Dr. Anderson informed the committee that the Center has purchased a chair, couch, loveseat for use in their new location. He has come to committee to request approval to purchase a desk at a cost of \$388. A motion was made by Legislator Neilson and seconded by Legislator Miess approving this purchase. Motion carried.

Dr. Anderson was asked if he had checked into the file storage problem that had been discussed at last months meeting. He reports that he has asked the Office of Mental Health to provide him with specific information on how long these records need to be kept. He also states that they may not have to keep every piece of information that is kept in these records, which would cut down on the amount of space the charts would take up.

The State is requiring either an engineer's or architects "stamp of approval" on their new building. The village states that the building needs only one electric service.

The Community Services Board was asked if they could get a report from the Alcohol and Substance Abuse Program on their clients status upon completion in the program.

#### OFFICE FOR THE AGING

This committee has accepted Mrs. Wattenburg's resignation with much regret. Legislator Vander Linde moved on this with Legislator Neilson seconding. Motion carried.

Mrs. Wattenburg recommended to this committee the appointment of Daniel Washburn as Acting Director effective the date of her resignation. Legislator Neilson made the motion approving Mr. Washburn's appointment as Acting Director and Legislator Vander Linde seconded. Motion carried. After some discussion, a motion was made that Mr. Washburn should be compensated by increasing his rate of pay to \$14.05/hour or \$25669 per year. Legislator Neilson made this motion with Legislator Vander Linde seconding. Motion carried. This committee will be reviewing applications and possibly interviewing individuals on May 5th.

#### HEALTH DEPARTMENT

Mr. Peeters would like to start the bidding process on the transportation for the Education Program. He would like to do this per school district rather than on a county wide basis. There was no objections to doing this.

Mr. Peeters requested approval to pay NYSACHO dues totaling \$620/year and NYSPHA dues totaling \$200/year. Legislator Neilson made the motion with Legislator Miess seconding. Motion carried.

The Department is deleting the .1 Personnel Services line item under the Coroners Budget and moving the money to a .430 line item. Legislator Miess made a motion approving this transfer with Legislator Neilson seconding. Motion carried. A resolution should be prepared.

In the Family Planning Budget and transfer from A4035.408 (Supplies) to A4035.405 (Conference) totalling \$450 is requested.

Also requested are transfer in the Education PHCP Budget from the transportation account A2960.438 to newly created accounts .4 accounts for insurance, administrative fees, parent transportation, and equipment. From the tuition account (A2960.421) to new account for itinerant service. These transfers total \$64000.

The transfers in the Family Planning Budget and Education budgets as above were approved with a motion from Legislator Vander Linde

and a second from Legislator Miess. Motion carried.

Under the Early Intervention Program there is budgeted \$4300 for equipment. Mr. Peeters requests approval to purchase a computer at a cost of approximately \$3000. Legislator Neilson moved on this request with Legislator Vander Linde seconding. Motion carried. This should also be referred to the Central Services Committee.

Mr. Peeters requests approval for Dean Scholes, Technician to attend a Food Service Inspection Standardization on May 5, 6, and 7 in Buffalo. This was approved with a motion from Legislator Vander Linde and second from Legislator Miess. Motion carried.

A request was made for Christine Johnson to attend a program, "Clinical Issues Vital to Current Nursing Practice in the Home Health Setting" on June 5th in Buffalo at a cost of \$55.00. Legislator Miess moved on this request with Legislator Neilson seconding. Motion carried.

The Department would like to send Bette Hayes, RN to a "Geriatric Pharmacology" meeting on May 22 in Bradford, PA at a cost of \$55. Motion approving this request was made by Legislator Neilson, second by Legislator Vander Linde, and carried.

The Department would like to purchase a 5 part video at a cost of \$295 that deals with HIV. This purchase would come out of the 100% Family Planning Budget. This purchase was approved with a motion from Legislator Neilson and a second from Legislator Miess. Motion carried.

#### OTHER BUSINESS

The contract with Mercy Flight has been finalized. Payments will be made on a quarterly basis (\$1875/qtr).

Legislator Frair received a letter from one of the applicants for the Public Health Director's position. He was critical because he did not get a response from the County. Legislator Frair wrote a letter of apology.

A letter was written to the School Superintendent thanking them for their cooperation on the transportation issue.

Mr. DuBois wrote regarding requirements on the ash landfill. Mr. Peeters was asked to send the committee any pertinent information he receives on the landfill.

A letter from Health Systems Agency of Western New York, Inc. was received stating that Allegany County's appointment to

the Board of Directors has been changed from a provider member to a "consumer" member. HSAWNY asks that we consider appointing Mr. Bernard J. Randall, Director of Human Resources at Dresser-Rand, Wellsville, as the "consumer" member. Legislator Neilson moved on this appointment with Legislator Miess seconding. Motion carried. A resolution should be prepared by the County Attorney's office. It is also necessary to rescind Resolution No. 66-92 which authorized the Board Chairman to appoint Johannes Peeters to the above HSAWNY committee.

In the meantime, HSAWNY is appointing Mr. Peeters to their eight county regional policy and planning committee..the Systems Planning and Development Committee. Legislator Neilson made the motion approving this appointment, with Legislator Miess seconding. Motion carried.

Legislator Miess requested this committees approval for a committee day for the "photo session" at BOCES in March. Legislator moved on this request with Legislator Vander Linde seconding. Motion carried.

The committee was reminded of the meeting on May 14 at 9:30 at BOCES in regard to transportation issue.

The committee was updated on Camp Harley Button in Alfred. Mr. Peeters has been in touch with the camp and everything appears to be going along satisfactorily.

#### AUDIT OF CLAIMS

The usual bills were reviewed and approved with a motion from Legislator Neilson and a second from Legislator Miess. Motion carried.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

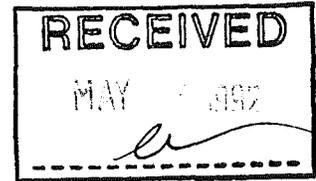
Respectfully submitted,

Teresa Claypool

NOT  
APPROVED

HEALTH SERVICES COMMITTEE

May 5, 1992



Present: Frair; Gallman; Miess; Nielsen, *J. Margeson* Vander Linde;  
Cross;

The Health Services Committee met at 11:00 a.m. for the purpose of reviewing candidates applications for the position of Director of the Office for the Aging, submitted to the committee by the Personnel Office. The candidates selected for interviews will be notified to meet the committee on May 19, 1992 at 9:30 a.m.

A motion was made by Vander Linde, seconded by Nielsen and carried, that Mr. Daniel Washburn, Deputy Director of the Office for the Aging, be appointed temporary Director of that office at an hourly rate of \$14.05 starting May 4, 1992. The temporary position will terminate when the new Director is appointed by the Board of Legislators. The minutes of the April 20, 1992 meeting of the committee are amended accordingly. County Attorney is requested to prepare a resolution.

Meeting adjourned.

NOT  
APPROVED

RECEIVED  
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MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE

May 18, 1992

*J. Margeson*

MEMBERS ATTENDING: Chairman Frair  
Legislators Vander Linde, Gallman, Miess,  
Neilson

ALSO ATTENDING: Johannes Peeters, Health Department  
Corrine Collins, Health Department  
Debbie Button, Treasurers Office  
Delores Cross, Chairman, Board of Legislators  
Morgan Rosser, OFA Board of Directors  
Emma Miller,  
Edward Brewster,  
Wally Higgins

CALL TO ORDER

The meeting was called order at 9:10 a.m. by Chairman Frair.

OFFICE FOR THE AGING

Members of the Office for the Aging Board of Directors were present to discuss the vacant position of Director in OFA. They expressed their view on the importance of hiring someone with experience and knowledge of the internal workings of the Office. They asked what the requirements of the State and Personnel Department on the applicants were. The committee states that there were ten applicants, five of which they will interview. Chairman Frair states that they may have Personnel again discuss the requirements for the position.

APPROVAL OF MINUTES

The minutes of the April 20th meeting were approved as amended: Counseling Center changed to Community Services, and minutes of the the May 5th with a motion from Legislator Vander Linde and a second by Legislator Neilson. Motion carried.

OFFICE FOR THE AGING

This agency requests a resolution to accept a \$936.00 donation from New York Telephone for the Federal III-C1 congregante meal grant. This money will help toward expenses incurred by Older American's month (May) events. Legislator Vander Linde

moved on this request with Legislator Neilson seconding. This should be referred to the Ways and Means Committee. Motion carried.

Mr. Washburn, Acting Director, requested that the Director be allowed to attend the NYS Association of Area Agencies on Aging meeting in Syracuse on June 10-12. The cost is \$105 for two days. A motion was made by Legislator Neilson approving this request. Legislator Vander Linde seconded and motion carried.

The OFA would like to purchase two meal transporters at a cost of \$110 each. They are to replace meals carriers that have been damaged. A motion was made by Legislator Vander Linde, seconded by Legislator Gallman, and carried, to approve this purchase.

#### HEALTH DEPARTMENT

Mr. Peeters distributed information on the purchase of a van to be used in transporting preschool children to BOCES for the three to five year old program.

The Department has had an increase in the the IHAP, Hep B, EIP Grant totalling \$17762. A resolution is requested to accept this additional money. The Health Department would also like to establish budget line items for this grant. At this time there are none. The grant now totals \$24912, and it will be much easier to locate expenses under the grant with separate budget lines. Legislator Vander Linde moved on this request, with Legislator Neilson seconding. Motion carried. This should be referred to Ways and Means for their approval.

There has also been an increase under the Department's Lead Grant totalling \$13600. A resolution is requested to accept this additional money. The grant now totals \$18350. A motion was made by Legislator Gallman, seconded by Legislator Neilson, and carried approving this request. Motion carried. This should also be referred to Ways and Means Committee. Although this grant does have one expenditure line item, the department would like to set up additional line items to easily identify expenditures for submitting for State Aid reimbursement.

The Department also has a Tobacco Awareness grant totalling \$4999. There is no expenditure line item for this grant. This was not budgeted, but it is 100% reimburseable. Therefore, we would like to have this money included in the 1992 budget under expenditures and state aid revenue appropriately. Legislator Vander Linde moved on this request, with Legislator Miess seconding. The motion carried. This should be referred to Ways and Means. A resolution should be prepared.

The car bids were received from East Side Garage of Belmont, and Kleiser Motors of Wellsville. East Side won the bid with a price of \$35875 for four cars with air conditioning and trade ins. Legislator Miess moved on accepting East Side's bid with Legislator Vander Linde seconding. Motion carried. Kleiser Motors should be notified of the decision.

A resolution is requested to transfer \$4875 from A4010.1 to A4010.2 to cover the cost of the above vehicles. This money is from a part time engineer position budgeted for 1992 that will not be used. Legislator Vander Linde moved on this transfer with Legislator Neilson seconding. Motion carried. This request should also be presented to Ways and Means committee.

The Health Department has been looking into upgrading their present computer hardware. They are not utilizing the software system they have at present. In order to do this they need to purchase additional terminals. Ms. Button is working with the department on coordinating with Unisys and InfoMed on this purchase. She is to come to the committee on Tuesday, May 26th with some definite amounts on this purchase. The committee will make its decision at that time and refer on to the Central Services Committee.

Mr. Vossler, Public Health Engineer would like to continue membership of the department in the AWWA, American Water Works Association, at a cost of \$375 per year. Legislator Neilson approved the membership with Legislator Vander Linde seconding. Motion carried.

Mr. Peeters requested approval for either Corrine Collins or Teresa Claypool to attend a Cost Analysis Seminar in June at a cost of \$350. The seminar is held in Rochester. Legislator Miess moved on this request with Legislator Neilson seconding. Motion carried.

Mr. Peeters requested approval to attend the joint meeting of the New York State Public Health Association and NYS Association of County Health Officials meeting on June 11 and 12 in Syracuse. The cost will be \$95. This request was approved with a motion from Legislator Neilson, and a second from Legislator Gallman. Motion carried.

On Wednesday, May 20th, Mr. Peeters would like to attend a workshop on the 0-5 Program in Geneseo. Committee gave approval with a motion from Legislator Neilson, and a seconded from Legislator Miess. Motion carried. They also approved Chairman Frair's attendance if he is able to attend.

The State has been pursuing a State Veterans Nursing Home program. They are looking to open a fourth facility in Western New York. Mrs. Cross has suggested a Batavia site, conveniently

located between Rochester and Buffalo. This committee supports the States plans to build this facility. Legislator Vander Linde made the motion with Legislator Neilson seconding. Motion carried.

The Health Department has received notice of Nancy Counterman's resignation. Approval of given to replace her Account Clerk Typist position with Linda Lawton, who is on the preferred list. Legislator Gallman moved on this request, with Legislator Miess seconding. Motion carried.

#### OTHER BUSINESS

Committee days were requested for Legislators Gallman, and Frair for May 3rd, Senior Citizens Day. Approval was given with a motion from Legislator Neilson, seconded from Legislator Miess. Motion carried.

Approval for a committee day for all Health Services members on May 5th for interviewing applicants for OFA. Motion was made by Legislator Miess, seconded by Legislator Neilson, and carried, approving this day.

A committee day was requested for Legislators Gallman, Miess, and Frair, with BOCES on the transportation issue. A motion was made by Legislator Neilson, and seconded by Legislator Gallman. Motion carried.

Mr. Peeters passed out information on the Preschool Budgets for the new school year.

Health Systems Agency of Western New York sent a memorandum regarding funding for their organization. They are asking for committee support of Assembly Bill A.11438. as funding for their agency is not in the New York State 1992-93 budget. The bill proposes to establish a broad-based, fair and equitable means of funding HSA to continue the voice of rural health organizations. The committee would like to have the Administrators of Jones Memorial Hospital, Cuba Memorial Hospital, and a skilled nursing home facility to come in to discuss the benefits they feel the agency has to the County and its health care facilities. Mr. Peeters is to make these arrangements.

A concern was mentioned regarding an individual driving a county vehicle into another county. Mr. Peeters stated that this had been taken care of. It would no longer occur.

#### AUDIT OF CLAIMS

The usual bills were reviewed and approved with a motion

from Legislator Neilson, and a seconded from Legislator Vander Linde. Motion carried.

EXECUTIVE SESSION

A motion was made by Legislator Neilson, seconded by Legislator Gallman, and carried to go into executive session.

Legislator Vander Linde moved to adjourn executive session, with Legislator Miess seconding.

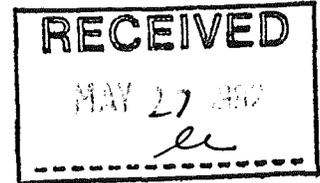
ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Teresa Claypool

NOT  
APPROVED



HEALTH SERVICES

May 26, 1992

*J. Mergeson*

PRESENT: L. Frair, J. Gallman, R. Miess, A. Vander Linde

A special committee meeting was held by Health Services. A request by Mr. Peeters to purchase a multi-user computer system to be used by the billing department was approved and referred to Central Services. Moved by A. Vander Linde, seconded by J. Gallman and carried by all.

A request by Mr. Peeters to permit Bonnie Buckley to attend a conference in Skaneateles on May 30th thru June 2, concerning bereavement procedures was moved by R. Miess, seconded by A. Vander Linde and carried by all.

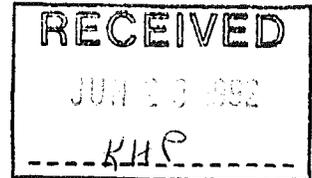
A request by Mr. Peeters to hire a part-time nurse during the period June thru September to cover nurses' vacations and other personal matters.

PREPARE RESOLUTION

The committee after interviewing and reviewing applications for the position of Director of the Office of Aging moved by A. Vander Linde and seconded by R. Miess to offer the position to Mrs. Kim Toot, effective on the date of approval by County Board of Legislators at a salary at \$29,000.

NOT APPROVED

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE



June 15, 1992

*J. Margeson*

MEMBERS ATTENDING

Chairman Frair  
Legislators Gallman, Vander Linde

ALSO ATTENDING

Deloras Cross, Chairman, Board of Legislators  
Johannes Peeters, Health Department  
Pam Reynolds, Health Department  
Kim Toote, Office for the Aging  
Mike Hughes, BOCES  
Pete Mulkin, Wellsville School

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Chairman Frair.

APPROVAL OF MINUTES

The minutes of the May 5th and May 18th meetings were approved with a motion from Legislator Vander Linde, and a seconded from Legislator Gallman. Motion carried.

OFFICE FOR THE AGING

Kim Toote requested this committees approval to accept an increase in Federal Funds for the Older Americans Act Title III-B Grant of \$2743.76. A motion was made by Legislator Gallman, seconded by Legislator Vander Linde to accept these additional funds. This should also be referred to Ways and Means for their approval. Motion carried.

Ms. Toote also requests approval to fill the vacant Aging Specialist's position in the OFA. Legislator Gallman moved on this request, with Legislator Vander Linde seconding. Motion carried.

HEALTH DEPARTMENT

Mike Hughes of BOCES discussed the 0-2 Preschool Budgets, summer and fall. The only items of additional expense included in these budgets are speech, occupational, and physical therapy.

These were not included in past budgets. The State has informed the Department that they would be unable to claim for state aid without them being included. (50% reimburseable) The budget for the fall program is up from 86460 to 91872 not including the above related costs. At this time there are 11 student in this program and 7 in the summer program. After some discussion, Legislator Gallman moved to accept the budgets presented, with Legislator Vander Linde seconding. Motion carried.

Mr. Peeters requested this committee's approval to set up an expenditure account for the Hepatitis B expenses. The appropriation would be \$39000. The account will be reimbursed from the individual fire department, etc paying for the vaccine. A motion was made by Legislator Vander Linde approving this appropriation. This should be referred to the Ways and Means Committee for their consideration.

Mr. Peeters requested permission to replace a permanent clinic nurse position with Maryanne DiBerardino, who was appointed to the position on a temporary basis. This position is scheduled for 17 1/2 hours per week. Mrs. Scott has been off on workmen's compensation for an extended amount of time. Personnel will be sending her a letter regarding her termination. Legislator Vander Linde made the motion to approve the filling of this position with Legislator Gallman seconding. Motion carried.

The bids for the Special Education, Children With Special Needs Division, for transportation were discussed. Bids were received from Carrier Coach of Gowanda, Laidlaw Transit of Olean, and Kemps Bus Service of Livonia. It was a consideration to re-bid with the intent to reshape the specifications by school districts or groups of school districts. After considerable discussion the committee accepted Kemp's Bus Service, Inc. bid package as follows for both summer and fall programs:

Bid Notice No I.:

Group I: Children's Learning Center, Allegany, NY  
(Based on 21 Children)

- Price/Day = \$43.75

- Base Bid = \$165,375.00

Group II: League for the Handicapped, Springville, NY  
(Based on 6 Children)

- Price/Day = \$84.50

- Base Bid = \$106,470.00

Bid Notice No. II:

Livingston-Wyoming ARC, Geneseo, NY

- Rate per car per day:

\$91.00 when transportation can be combined in the same vehicle with Livingston County ARC students.

\$120.00 when not able to combine.

Legislator Gallman made the motion to accept this bid with Legislator Vander Linde seconding. Motion carried.

Mr. Sikaras was asked to prepare the bid specifications for the Cattaraugus/Allegany BOCES transportation for the fall program. At this time the school districts are transporting the children to BOCES and it is felt that it should be bid in the event a school should not be able transport the children. Mr. Sikaras was asked to return next month with the above material.

A request was received from the Public Works Department that certain employees from their department be inoculated for Hepatitis B. After a brief discussion, Legislator Gallman moved to approve this request for those who are at risk at the expense of the Public Works Department. Legislator Vander Linde seconded, and the motion carried.

#### COMMUNITY SERVICES

A transfer was requested from A4310.463 - ICM to A4310.416 - Telephone of \$2400. The cost for their phone service is around \$200/month. This was approved with a motion from Legislator Gallman, and a second from Legislator Vander Linde. Motion carried.

#### OTHER BUSINESS

A meeting was held with Camp Harley Sutton and Mrs. Cross, Mr. Palmiter, and the Public Health Director. Mrs. Cross indicated that this meeting went well.

#### AUDIT OF CLAIMS

The usual bills were reviewed and approved with a motion by Legislator Gallman, and a seconded by Legislator Vander Linde. Motion carried.

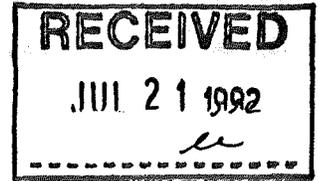
ADJOURNMENT

There being no further business, the meeting was adjourned at 12:01 pm.

Respectfully submitted,  
Teresa Claypool

NOT  
APPROVED

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE



July 13, 1992

*J. Mangerson*

MEMBERS ATTENDING: Chairman Frair  
Legislators Miess, Vander Linde, Nielsen

ALSO ATTENDING: Johannes Peeters, Health Department

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Chairman Frair.

HEALTH DEPARTMENT

Mr. Peeters asked for this special meeting to request committee approval for the Department's software company, InfoMed, to come into the agency for training purposes. The Department would like to utilize an existing portion of the present software for treatment planning. In order to do this, training is needed. The cost for InfoMed to send an individual is \$2100.

Although the cost is approximately \$500 more to have them come here than send someone there, it will be more effective because they will be training eight individuals rather than one.

A motion was made by Legislator Vander Linde and seconded by Legislator Miess approving this request. Motion carried.

Please note this request should also be referred to the Central Services Committee for their consideration.

ADJOURNMENT

There being no further business the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Teresa Claypool

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE

July 20, 1992

MEMBER ATTENDING: Legislators Gallman, Nielsen, Vander Linde,  
Miess

ALSO ATTENDING: Deloras Cross, Chairman, Board of Legislators  
Johannes Peeters, Health Department  
Pam Reynolds, Health Department  
Thomas Miner, Attorney

CALL TO ORDER

The meeting was called to order by Vice Chairman Gallman at 9:00 a.m.

APPROVAL OF MINUTES

The minutes of the June 15 meeting were approved with a motion from Legislator Vander Linde, and a seconded from Legislator Nielsen. Motion carried.

HEALTH DEPARTMENT

The committee discussed their concern for the need of an alternate means of transportation for the Pre School Program. At present the County contracts with the School Districts which is working well, but the concerns lies with the possibly of a child who lives in the outlying areas of our townships, that the schools may not wish to transport, ex. Town of Centerville. Then the county would not have another agency to go to for this service.

The issue of the amount of insurance the schools have asked for was talked about briefly. In the next contract year this would be an issue to address.

Mr. Miner will be looking at drawing up specifications for transportation of the preschool children to go out to bid.

Mrs. Reynold distributed the information that Pete Mulkin and herself researched regarding geographic areas of pre-school transportation, per this committees request.

Mrs. Reynolds was asked to suggest to this committee the possibility of having two year contract with the schools instead

of one.

Kemps Bus Service is looking for a garage to set up a satellite site for his service. As it is now he comes from Livonia with his business. Mrs. Reynolds asked the committee to keep their ears open to any possibilities.

Mr. Peeters informed the committee of an increase in the Family Planning Grant, from \$80192 to \$95399. As the grant runs from July 1, 1992 to June 30, 1993, he will make the adjustment in the 1993 budget.

A letter from Chairman Cross regarding the closing of the Willetts Psychiatric Center was referred to by Mr. Peeters. The committee suggests that Dr. Anderson would be the appropriate person to refer this to for his comments.

Mr. Peeters requests this committee approval to appoint Dr. David Graham to replace Dr. Theodore Sofish on the Board of Health. The expiration date of his term would be July 1998. The request was approved with a motion from Legislator Nielsen, and second from Legislator Miess. Motion carried.

Dr. Daniel Tartaglia has resigned his position on the Board of Health. Mr. Peeters requests approval to appoint Mr. David Schwert to fill this vacancy. His term will expire in 1994. A motion was made by Legislator Nielsen and seconded by Legislator Miess. Motion carried.

Dr. Richard Cudahy in 1988 replaced Dr. Emmett's position on the Board of Health and the term was to expire in 1991, however it was extended to 1994. The term of office for a Board member must be for six years. Therefore, a motion is requested for Dr. Cudahy's appointment to expire in July 1997. A motion was made by Legislator Miess, seconded by Legislator Nielsen and carried.

Resolutions should be prepared on the above appointments.

In April auditors from the State examined the claims representing state aid reimbursement to the Health Department for the period January 1, 1988 to December 31, 1989. This was done to verify the expenditures, revenues, and reimbursement associated with the local agency's claims. Their findings were that in 1988 the Department overclaimed \$32169 and underclaimed \$956 in 1989. The Health Department is going to determine the Fringe Benefit amount, which was not used in determining the revenue offset for these years, to see if it will make a difference in the findings of the auditors. Mr. Peeters will come back to this committee with these findings.

Mr. Peeters requests an increase in appropriation accounts for Home Health Aide, Personal Care Worker, and Private Duty

RESOLUTIONS

Nursing as follows:

Account A4040.456 from \$100000 to \$120000, an increase of \$20000;

Account A4040.460 from \$320000 to \$410000, an increase of \$90000;

Account A4010.456 from \$132000 to \$220000, an increase of \$88000;

Account A4010.462 from \$40000 to \$48000, an increase of \$8000.

The Department will be receiving additional revenue to cover the increase expenditure. They are listed as follows:

A02.1610.10 - Long Term - Medicaid from \$662000 to \$763200, an increase of \$101200; and A02.1610.11 - Long Term - Medicare from \$50000 to \$58800, and increase of \$8800;

A02.1610.00 - Traditional - Medicaid from \$290000 to \$338000, an increase of \$48000; and A02.1610.01 - Medicare from \$300000 to \$348000, an increase of \$48000.

A motion was made by Legislator Nielsen and seconded by Legislator Miess approving these increases. Motion carried. This requests should also be referred to the Ways and Means committee for their approval and the appropriate resolution prepared.

This committee recommends that the full board of Legislators present Dr. Tartaglia with a certificate or plaque of appreciation for his years served on the Board of Health.

COMMUNITY SERVICES

A request was received to transfer \$50 from A4310.404, Maintenance to A4310.409, Fees. Legislator Nielsen moved on this request with Legislator Miess seconding. Motion carried.

OTHER BUSINESS

Committee days were requested for Legislator Frair on the 16th of June for a Long Term Home Health Care meeting. Legislator Miess moved on this, with Legislator Nielsen seconding. Motion carried;

for Legislator Miess on the 12th of June for the opening of transportation bids. Legislator Nielsen moved on this, with Legislator Gallman seconding. Motion carried.

EXECUTIVE SESSION

Legislator Nielsen moved that this committee convene into executive session. Legislator Miess seconded and motion carried.

Legislator Nielsen moved to resume the regular meeting, with Legislator Miess seconding. Motion carried.

AUDIT OF CLAIMS

The usual bills were reviewed and approved with a motion from Legislator Nielsen and a seconded from Legislator Miess. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:12 a.m.

Respectfully submitted,

Teresa Claypool

# MEMORANDUM OF EXPLANATION

INTRO. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Health Services

DATE: \_\_\_\_\_

The Health Department is anticipating a shortage in the following areas:

	<u>Current Budget</u>	<u>Expected Exp</u>	<u>Change</u>
1) Long Term Health Care			
Account A4040.456	\$ 100000	120000	+20000
A4040.460	320000	410000	+90000
2) Health Department			
Account A4010.456	132000	220000	+88000
A4010.462	40000	48000	+ 8000

The Department will be receiving additional revenue to cover the increased expenditure as follows:

Account A4040

A02.1610.10-LT-Caid	662000	763200	+101200
A02.1610.11-LT-Care	50000	58800	+ 8800

Account A4010

A02.1610.00 Medicaid	290000	338000	+ 48000
A02.1610.01 Medicare	300000	348000	+ 48000

The Department requests a resolution increasing the appropriation amounts as stated above.

FISCAL IMPACT: None

**NOT  
APPROVED**

HEALTH SERVICES

August 17, 1992

RECEIVED  
AUG 18 1992  
*ee*

*J. Margeson*

PRESENT: L. Frair, R. Miess, J. Gallman, A. Vander Linde,  
K. Nielsen, D. Cross, K. Toot, V. Pettit, H. Peeters

On motion of J. Gallman, seconded by A. Vander Linde and carried, approved the bills for payment.

On motion of A. Vander Linde, seconded by R. Miess and carried approved the minutes of 7/13 and 7/20/92.

On motion of J. Gallman, seconded by K. Nielsen and carried, approved a request from the Office of the Aging to send Cheryl Sortore to Dieters Workshop in Syracuse in September at a cost of \$45.00.

Office of the Aging presented 3 transfers:

PREPARE RESOLUTION

On motion of K. Nielsen, seconded by A. Vander Linde and carried approved a transfer of \$6000. from .1 to .4 in the A6773 account.

On motion of K. Nielsen, seconded by R. Miess and carried, approved transfers totaling \$473.00 within the .4 accounts of A6774. and A6779.

PREPARE RESOLUTION

On motion of R. Miess, seconded by K. Nielsen and carried, approved to increase appropriation in the Nutritional account in the amount of \$42,000. Additional revenue will be received in the amount of \$42,000 to cover this increase.

Office of the Aging presented their 1993 proposed budget noting an increase of \$11,192. The increase is mostly due to contracted salaries, fringes, caterers and volunteer transportation. After much discussion this budget was approved as presented. Suggestions and permission was given for this department to find ways to increase revenue so that the 7000 meals being dropped due to budget constraints can be added back in. Kim Toot was congratulated by the committee for presenting a well put together budget. She, in turn, thanked Vicki Petit who was a tremendous help.

Dr. Robert Anderson and Mary Naval from Community Services presented their proposed 1993 budget with an increase of \$3850. After discussion, on motion of K. Nielsen, seconded by R. Miess

Hans Peeters requested permission to fill a Public Health nurse's position with a part time person until January. On motion of R. Miess, seconded by A. Vander Linde and carried, request approved.

Discussion was held regarding the large rabies problem in the county. Hans noted that the State had available \$75,000. for the entire state to help with the Rabies Program. Allegany County has spent \$10,000. and will only be reimbursed \$3000.

On motion of A. Vander Linde, seconded by R. Miess and carried, approved the appointment of Hans Peeters as acting Director of the Early Intervention Program. The administrative costs that exceed reimbursement by this program will be eligible for State Aid reimbursement.

On motion of J. Gallman, seconded by R. Miess and carried, approved a request to send two employees to a Preventive Disabilities In Communities workshop at a cost of \$16.00 each.

On motion of R. Miess, seconded by J. Gallman and carried, approved a request for H. Peeters and perhaps one more person to a NYSAC workshop in Rochester, September 20-23.

#### PREPARE RESOLUTION

Approved a request to increase the appropriation needed for the Hepatitis B inoculations from \$39,000. to \$55,000. Motion of A. Vander Linde, seconded by R. Miess and carried. Referred to Ways and Means.

On motion of A. Vander Linde, seconded by J. Gallman and carried, approved a request from Hans Peeters to begin charging a \$35.00/hr fee for all Project Head Start physicals.

Meeting adjourned.

To: Commissioner/Public Health Directors

Subject: Early Intervention Program

Under the new Early Intervention legislation, each county will soon be asked to nominate an Early Intervention Official responsible for that program. If the county nominates the Commissioner/Public Health Director and the program is placed under his/her supervision in the local health unit, then the administrative costs that exceed reimbursement by this program will be eligible for State Aid reimbursement.

John L. Eadie  
Office of Public Health  
(518) 473-0629



MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE

*J. Mangerson*

August 18, 1992

**NOT APPROVED**

- MEMBERS ATTENDING: Chairman Frair  
Legislators Gallman, Nielsen, Miess,  
Vander Linde
- ALSO ATTENDING: Lucille Wall, Association for the Blind  
Betty Wells, Association for the Blind  
Johannes Peeters, Health Department  
Deloras Cross, Chairman, Board of Legislators

CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Chairman Frair.

ASSOCIATION FOR THE BLIND

The Association for the Blind & Visually Handicapped requested \$8000 from Allegany County to support their agency. The budget amount is the same as the request for 1992. A motion made by Legislator Vander Linde to accept this budget was seconded by Legislator Nielsen. This motion carried.

HEALTH DEPARTMENT

The Office of Emergency Services requests approval to purchase a Full Articulated Skeleton at a cost of \$365.00. This is used in EMT Training/EMS Courses. A motion was made by Legislator Nielsen, and seconded by Legislator Miess approving this purchase. Motion carried.

Mr. Peeters reviewed the 1993 budget with the committee. He explained that any increases that are seen are due to increases in grants, and increases in nursing visits, HHA visits, etc (these increases receive Medicare, Medicaid revenues that are equal to the expenditure).

The Personal Services budgets were approved with a motion from Legislator Vander Linde and a second by Legislator Nielsen. Motion carried.

There was discussion on the PHCP-Education budget for tuition and transportation items. The 1993 budget for tuition shows a 30%

**NOT APPROVED**

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE

RECEIVED  
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September 21, 1992

*J. Margeson*

MEMBERS ATTENDING: Chairman Frair  
Legislators Gallman, Nielsen, Miess

ALSO ATTENDING: John Margeson  
Johannes Peeters, Health Department  
Kim Toote, Office for the Aging

CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Chairman Frair.

APPROVAL OF MINUTES

The minutes of the August 18, 1992 meeting were approved with a motion from Legislator Gallman, and a second from Legislator Nielsen. Motion carried.

OFFICE FOR THE AGING

Ms. Toot presented the committee with a form that outlines by units of service (# of hours, trips) as to what the OFA is doing under their different grants. Their was brief descriptions on a few of the items for the committee's information.

A request was made for transfer of money from A6774.101 to A6774.402 totalling \$500.00. This request was approved with a motion from Legislator Gallman, and a seconded from Legislator Miess. Motion carried. This is under the Title V grant monies.

The Office for the Aging requests a resolution to increase revenue and appropriation accounts in the Community Services for the Elderly grant. The State revenue for this grant was underestimated in the 1992 budget. The increase totals \$3476. distributed appropriately. Legislator Nielsen moved on this request with Legislator Gallman seconding. Motion carried. This should also be referred to the Ways and Means Committee for their consideration.

The Office for the Aging requests a resolution to set-up appropriation and revenue accounts for the State Expanded In-home Services for the Elderly Program (EISEP) grant. The total budget for 1992 is expected to be \$21000. The States share totals

RESOLUTIONS (3)

\$16000 with Jones Memorial Hospital providing a local match of \$4500. Client contributions are estimated at \$500. A motion was made by Legislator Nielsen approving this request with it being referred to Ways and Means for their approval. Legislator Miess seconded and motion carried. Ms. Toot should work with Mr. Sikaras on the agreement with Jones Memorial. The same stipulation stands as discussed at a previous health services meeting in February of 92, that, "if there is no county cost. If the source of funding at some point no longer exists, this will again be reviewed to determine continuance of the program".

Ms. Toot requested approval for Cheryl Czworka to attend the NYS Association of Nutrition and Aging Services Programs training in Utica. This is a two day conference;

approval for Dan Washburn to attend the NYS Association of Area Agencies, Adult Day Service training in Whitesboro. This is a one day conference;

approval for Diane Karle and Mary Gardner to attend a conference in Albany, "Keep Your Richest Resource-Volunteers" and "Long Term Care Ombudsman Training Program". This is a two day conference.

These requests for conference attendance were approved with a motion from Legislator Gallman and a seconded from Legislator Miess. Motion carried.

#### HEALTH DEPARTMENT

Mr. Peeters informed the committee of new legislation regarding smoking. It is trying to prevent persons under the age of 18 purchasing cigarettes. Vending machines are going to have to be somewhere where they can be supervised. This legislation allows for fines by the Health Department to anyone allowing minors to purchase tobacco products. Fifty percent of the fines collected have to go toward education on this issue. (ex. schools for a program on smoking). Mr. Peeters recommends that the County Buildings be designated as smoke free, no smoking in the buildings anywhere. This committee asks Mr. Peeters to discuss this issue at a Department Head meeting.

Mr. Peeters requests this committee acceptance of a grant entitled, Walk for Life, totalling \$5000. People who participate will be able to ask that money be donated to a specific charity. The proper forms will be presented at a future meeting.

A request to transfer \$1200 from IHAP account A4052.201 to A4052.421 was made. This money will be used to set up an accounting system for the Health Department. A resolution is need for this transfer. Legislator Nielsen moved on this request with Legislator Gallman seconding. Motion carried.

RESOLUTION

The Board of Health asks this committee's approval for the reappointment of Legislator Frair as a member of the Board of Health. Approval by this committee was given with a motion from Legislator Gallman, and a seconded from Legislator Nielsen. Motion carried. A resolution should be prepared on this appointment.

The HSAWNY is seeking a total of \$50000 from the three Southern Tier counties to support a dedicated planner to staff proposed implementation activities. They are requesting \$10000 from Allegany County. Mr. Peeter's has spoken to Brian McBride, and has informally told him that there would probably be no contribution. The committee asks that a letter be sent stating this county would not be making any contributions.

Albert Vossler would like to attend the Conference of Directors of Local Environmental Health Services in Cobleskill, NY. Mr. Peeters recommends that he not attend as he has water supply inspections to complete. Therefore, the time is not allotted for his attendance. The committee is in agreement.

Bette Hayes, RN would like to attend inservices being held in Cuba and Olean on Difficult Client Meds and Elderly. The cost is \$6.00;

Theresa Moore and Mr. Peeters would like to attend a four day seminar at Old Forge, "Partners for Heart Health Promotion". It is recommended by the committee that only Theresa Moore attend. The motion approving these requests were made by Legislator Nielsen and seconded by Legislator Gallman. Motion carried.

In regard to the budget amount for the Transportation of children in the Health Department budget, Mr. Peeters stated that from 4/1-6/30/92 they had spent \$28000 versus \$82000 that would have been spent if Laidlaw's was providing the service. The committee would like to see, at the next meeting, a detail of what the schools will be charging for transportation of children to BOCES, including insurance costs.

RESOLUTION

This committee recommends the appointment of Johannes Peeters, Public Health Directors to a six year term. The appropriate resolution should be prepared. Legislator Nielsen moved on the appointment with Legislator Miess seconding. Motion carried.

Briefly discussed was the contractors meeting that the Health Department held in September.

AUDIT OF CLAIMS

The usual bills were reviewed and approved with a motion from Legislator Nielsen and second from Legislator Gallman. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Respectfully submitted,  
Teresa Claypool

# MEMORANDUM OF EXPLANATION

COMMITTEE: Health Services

INTRO. No. \_\_\_\_\_  
(Clerk's Use Only)

DATE: \_\_\_\_\_

The Health Department requests a transfer of monies from A4052.201 to A4052.421 totalling \$1200.

This money will be used for training and setting up of an accounting system for the Health Department.

FISCAL IMPACT: None

# MEMORANDUM OF EXPLANATION

INTRO. No. \_\_\_\_\_  
(Clerk's Use Only)  
DATE: 9/18/92

COMMITTEE: Health Services Committee

The Office for the Aging requests a resolution to set-up Appropriation and Revenue accounts for the State Expanded in-home Services for the Elderly Program (E.I.S.E.P.) grant.

Total Budget for the grant in 1992 is expected to be \$21,000.00. State share is \$16,000.00. Local match is met by a contribution from Jones Memorial Hospital of \$4,500.00. Client contributions are estimated at \$500.00.

## E.I.S.E.P. BUDGET 1992

### REVENUE ACCOUNTS

A 10 3772.00	State	\$16,000.00
A 02 1972.06	Local Contributions	5,000.00
		<u>\$21,000.00</u>

### APPROPRIATION ACCOUNTS

#### Personnel

A6778.001	Aging Serv. Spec. I	\$ 1,000.00
	Aging Serv. Spec. II	1,000.00
A6778.101		<u>\$ 2,000.00</u>

#### Fringe Benefits

A6778.802	Retirement	\$ 52.00
A6778.803	F.I.C.A.	153.00
A6778.804	Worker's Compensation	35.00
		<u>\$ 240.00</u>

#### Equipment

A6778.201	Equipment	\$ 2,425.00
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#### Contractual Expenses

A6778.401	Postage	\$ 100.00
A6778.402	Mileage	300.00
A6778.403	Maintenance Contracts	200.00
A6778.405	Conference Expenses	75.00
A6778.407	Office Supplies	165.00
A6778.408	General Supplies	1,000.00
A6778.416	Telephone	250.00
A6778.419	Printing	350.00
A6778.474	Subcontractors	13,895.00

Total Appropriations \$16,335.00  
\$21,000.00

FISCAL IMPACT: No County dollars.

# MEMORANDUM OF EXPLANATION

COMMITTEE: Health Services

INTRO. NO. \_\_\_\_\_  
(Clerk's Use Only)

DATE: \_\_\_\_\_

The State Revenue for Community Services for the Elderly grant was underestimated in the 1992 Budget.

The Office for the Aging requests a resolution to increase budget appropriations in the following manner.

Increase Revenue Account	#A 10 3772.03	\$3,476.00
Increase Appropriations Accounts		
Personnel	#A6776.101	\$2,400.00
Postage	#A6776.401	200.00
Gen. Suppl.	#A6776.408	676.00
Telephone	#A6776.416	200.00
		<hr/>
		\$3,476.00

FISCAL IMPACT:

NOT  
APPROVED

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE

October 19, 1992

OCT 26 RECD

J. Margeson  
10-23 RECD

MEMBERS ATTENDING: Chairman Frair  
Legislators Gallman, Miess

ALSO ATTENDING: John Margeson, County Administrator  
Deloras Cross, Chairman, Board of Legislators  
Kim Toot, Office for the Aging  
Pam Reynolds, Health Department  
Johannes Peeters, Health Department

CALL TO ORDER

The meeting was called to order at 9:15 a.m. by Chairman Frair.

APPROVAL OF MINUTES

Minutes of the September 21st meeting were approved with a motion from Legislator Miess and seconded from Legislator Gallman.

OFFICE FOR THE AGING

Ms. Toot requested approval for the following conferences:

"Home Care Options", being held in Salamanca on October 28th; Dan Washburn, B. Hendrick, and M. Gardner of this office would like to attend this morning session. Legislator Miess moved on this request, with Legislator Gallman seconding. Motion carried.

"New York Association of Area Agencies on Aging" is holding a meeting November 4-6 in Albany. Ms. Toot states that she would like for herself and V. Pettit to attend. They would only be there on the 4th and 5th. The cost is \$50 for registration and \$69 for the room. Legislator Miess moved on the request, with Legislator Gallman seconding. Motion carried.

"Case Management Workshop" in Rochester on November 30 through December 2nd. She would like to send B. Hendrick and D. Washburn to this conference. It is 100% reimbursed through the EISEP grant. Legislator Gallman moved on the request, with Legislator Miess seconding. Motion carried.

Ms. Toot stated that in an effort to comply with budget reductions, she will be reducing the mileage reimbursement for the volunteers from .25/mile to .12/mile. She hopes to still be able to provide the services even with this reduction.

#### HEALTH DEPARTMENT

Pam Reynolds reported to the committee on the NYSAC conference she attended on September 21, 1992. The meeting was held to go over amendments and regulations pertaining to the Early Intervention Program. Some of these are: Itinerant services can now be provided in the home for the child; Counties will be able to submit for administrative costs to accompany Medicaid reimbursement. One speaker talked regarding placing disabled children in normalized settings with normal healthy children. These children receive more stimulation and interaction and progress much faster than those disabled children who are placed in a classroom with other disabled children. Also reviewed was financial opportunities through available grants.

The Health Department requests approval to transfer monies from our "Traditional" Public Health expenditure accounts to our IHAP expenditure accounts totalling \$7150. Motion approving these transfers was made by Legislator Gallman, seconded by Legislator Miess. The motion carried. A resolution should be prepared.

Mr. Peeters requested committee approval to accept a \$5000 grant entitled "Walk for Life". The purpose of this grant is to promote better health by giving people initiative to exercise by walking. Legislator Gallman moved on this request. Legislator Miess seconded and motion carried.

In another request, the Department requested an increase in the Hepatitis B Vaccine account totalling \$14329. The appropriate revenue account should also be increase this same amount. The department continues to receive requests for the vaccine.

Mr. Peeters requested approval for Theresa Moore to attend a conference pertaining to fetal alcohol syndrome at a cost of \$25. Legislator Miess moved on this request, with Legislator Gallman seconding. Motion carried.

Three of the nursing staff would like to attend a conference regarding IV Therapy. Motion was made by Legislator Gallman, seconded by Legislator Miess, and carried.

Mr. Peeters would like for two of the nursing staff to attend a conference pertaining to Medicare reimbursement for supplies. There is no charge for this conference. A motion was

made by Legislator Miess, seconded by Legislator Gallman, and carried approving attendance.

Theresa Moore would like to attend a conference on Adolescent Sexual Health on October 27 in Buffalo. Legislator Miess moved, with Legislator Gallman seconding. Motion carried.

Mr. Peeters discussed with the committee increasing the fee for the sewage program. He is also working to establish a uniform code for the program.

#### AUDIT OF CLAIMS

The usual bills were reviewed and approved with a motion from Legislator Miess, and a seconded from Legislator Gallman. Motion carried.

#### ADJOURNMENT

There being no further business the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Teresa Claypool

NOT APPROVED

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE

NOV 24 RECD

November 16, 1992



MEMBERS ATTENDING: Chairman Frair  
Legislators Gallman, Vander Linde, Miess,  
Nielsen

ALSO ATTENDING: John Margeson, County Administrator  
Johannes Peeters, Health Department  
Kim Toot, Office for the Aging  
Deloras Cross, Chairman, Board of Legislators  
Robert Anderson, Community Services

CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Chairman Frair.

APPROVAL OF MINUTES

The minutes of the October 19, 1992 meeting were approved with a motion from Legislator Vander Linde, and a second from Legislator Gallman.

OFFICE FOR THE AGING

This office requests a resolution to transfer funds in the following manner:

From A6772.101 Personnel to A6772.402 Mileage - \$2500.00  
From A6779.101 Personnel to A6779.402 Mileage - \$3000.00.

The money is needed in mileage to reimburse for delivered meals.  
The meals are paid for by contribution (suggested at \$1.75/meal).  
The agency is considering raising this amount.

These transfers were approved with a motion from Legislator Vander Linde, and second from Legislator Nielsen. Motion carried. This request should also be referred to Ways and Means.

Through the EISEP Program there are monies to purchase a computer and printer. Ms. Toot requests this committees approval to purchase this equipment at a cost of \$2425.00. The Central Services Committee has been approached and has given their approval for this purchase. A motion was made by Legislator Vander Linde and seconded by Legislator Nielsen approving this purchase.

RESOLUTION

Motion carried.

Ms. Toot states that Jones Memorial Hospital has agreed to give the match requested of them to support this program. The Office has accepted bids of two home care agencies, Jan & Bev's and Associated Home Care. She hopes to help at least twenty people. The program allows for non medical services for people in their homes such as meal preparation, assistance in getting dressed, shopping, etc. There is a Medicaid pre-screen. If they qualify under another program they will go through them first. There is \$3000 in the grant to pay for an independent research project. Ms. Toot plans on approaching all the hospitals in the area at some point. The agency is ready to get started and is waiting for the contracts from the County Attorney's office.

#### HEALTH DEPARTMENT

Mr. Peeters checked with other counties on their contributions to the HSA Southern Tier Partnership. Chautauqua County contributed \$2500 of a request of \$25000; Cattaraugus County contributed nothing of a request of \$15000. A letter was received from HSA stating their disappointment in Allegany County not contributing. The committee discussed if the contribution amount, would be worth it to the Rural Health Care Partnership. Mr. Peeters was asked to contact them to see what their future held.

Mr. Peeters asked that he be appointed as "County Early Intervention Official" under the EIP Program so that the department could receive 40% reimbursement. A motion was made by Legislator Vander Linde and seconded by Legislator Nielsen approving this appointment. Motion carried.

Mr. Peeters requested committee approval to attend an Early Intervention workshop on December 18th in Geneseo, entitled "Changing the Paradigm". The committee gave their approval with a motion from Legislator Nielsen and a second from Legislator Vander Linde. Motion carried. Mrs. Reynolds will also be attending the workshop.

Mr. Peeters informed the committee that at the Directors meeting he attended, he found out that Allegany County was second in the number of accidents reported to the state. The reports are not specific to the type of accidents. There is grant money available and Mr. Peeters would like to apply for it. He would use it to find out what types of accidents are occurring, and then provide educational programs on them. Legislator Nielsen moved on this request, with Legislator Vander Linde seconding. Motion carried.

The cost of the rabies epidemic was discussed with the com-

mittee. The department would like to require individuals who want to have their own animals checked for rabies to pay for the shipping and veterinary bills for preparing animals for shipment. The county would still have to pay for stray and wild animals. The department would also like to have the ability to impose fines when the domestic animals have not received rabies inoculations as required by law. Legislator Nielsen moved on the above requests. Legislator Miess seconded and motion carried.

A letter has been written to Governor Cuomo by Clarence Rappleyea, Minority Leader requesting that monies be allocated in the amount of \$500,000 to the NYS Health Department to pay the cost of treating unanticipated numbers of people who require preventive vaccine and have no insurance to cover the cost.

Mr. Peeters asked if there are any written policies regarding auto accidents. One of the Health Department cars was involved in an accident in the back parking lot. The OES car hit the car. The department got an estimate and apparently should have gotten two. Mr. Margeson stated that he and Linda Canfield are working on these types of policies at this time.

A request was made to send Laurie Hennessy, PHN to a conference in Albany entitled, "Identification of Young Children in Need". She plans on staying with relatives. A motion was made by Legislator Vander Linde, and seconded by Legislator Nielsen approving attendance. Motion carried.

Chris Johnson would like to attend the "BCRR Review Update" conference in Batavia on December 1. The cost is \$10. This conference refers to the Family Planning report that is required to be completed. Legislator Vander Linde moved on this request, with Legislator Nielsen seconding. Motion carried.

One of the nurses is going to be off for a few weeks due to serious illness in her family. Mr. Peeters would like to replace her with Judy Buckwalter, who is at present working in the department. Approval was given with a motion from Legislator Vander Linde and a second from Legislator Miess. Motion carried.

Mr. Peeters would like to increase the cost for the Hepatitis B and Flu vaccine. The Hepatitis B would be increased from \$86 to \$100 and the Flu to \$3.00. Legislator Miess moved on this increase, with Legislator Nielsen seconding. Motion carried.

#### COMMUNITY SERVICES

Dr. Anderson requests a transfer from A4310.402 Mileage to A4390.456 (Mental Hygiene Law) of \$3700. Legislator Gallman moved on this request, with Legislator Miess seconding. Motion

carried.

He also requests the following transfers:

From A4310.402 Mileage to A4310.406 Insurance - \$1300;  
From A4310.402 Mileage to A4310.416 Telephone - 1500;  
From A4310.405 Conference to A4310.427 Electri. - 200.

These transfers were approved with a motion from Legislator Nielsen, and a second from Legislator Gallman. Motion carried.

#### OTHER BUSINESS

Deloras Cross requests this committee consideration on December 1st as being "World AIDS Day". Legislator Gallman moved on this, with Legislator Miess seconding. Motion carried.

Chairman Frair states that there is a Safety Committee Meeting at Cornell University in Buffalo, Supervising a Safe and Healthy Work Force. As there is no one appointed to such a committee, this group did not act on this.

#### AUDIT OF CLAIMS

The usual bills were reviewed and approved with a motion from Legislator Vander Linde, and seconded from Legislator Gallman. Motion carried.

#### EXECUTIVE SESSION

A motion was made to convene the regular meeting and go into executive session by Legislator Miess. Legislator Nielsen seconded, and motion carried.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Teresa Claypool

## MEMORANDUM OF EXPLANATIO

INTRO. No. \_\_\_\_\_  
(Clerk's Use Only)DATE: 11/16/92COMMITTEE: Health Services

RE: A4390.456 - Mental Hygiene Law

A resolution is requested to transfer \$3,700.00 from A4310.402 (Mileage) to A4390.456 (Mental Hygiene Law) because we had budgeted \$5,000.00 and we have had to pay \$8,643.74 leaving a negative balance of \$3,643.74.

SCAL IMPACT: None to the County.

NOT  
APPROVED

MINUTES OF THE MEETING  
HEALTH SERVICES COMMITTEE

December 21, 1992

DEC 22 RECD

*J. Margeson*

MEMBERS ATTENDING: Chairman Frair  
Legislators Vander Linde, Miess, Nielsen

ALSO ATTENDING: John Margeson, County Administrator  
Delores Cross, Chairman Board of Legislators  
Kim Toot, Office for the Aging  
Johannes Peeters, Health Department  
Mr. Roger Scott

CALL TO ORDER

The meeting was called to order by Chairman Frair at 9:15 a.m.

APPROVAL OF MINUTES

The minutes of the November 16, 1992 were approved with a motion from Legislator Miess and a second from Legislator Nielsen. Motion carried.

HEALTH DEPARTMENT

Pam Reynolds, PHCP/Education PHCP Coordinator, had presented this committee with a report on the Special Education Program. The report shows estimated costs for 1993. Mr. Peeters informed the committee of the positive changes that will be taking place in the 0-3 Program. In the 0-3 Program they are working to keep children in their natural environmental. The services will then be provided in the home, the babysitters home, (wherever the child would be if they were not receiving the services) rather than being transported to a center based program. This will save money in transportation cost. Under the Early Intervention Program that will go into effect July 1, 1993, a committee will be set up to look at different options of providing services for the children in this program. This will give the county more control of expenses and more involved with the children's needs.

The Health Department is requesting transfer of funds in the amount of \$800 from A2960.439, Insurance to A2960.441, Parent Transportation. This transfer was approved with a motion from Legislator Vander Linde and a seconded from Legislator Miess. Motion carried.

Mr. Peeters requested committee approval to purchase two reconditioned hemocues at a cost of \$299 each. Approval was given with a motion from Legislator Miess and a seconded from Legislator Nielsen. Motion carried.

Mr. Peeters again discussed with the committee whether or not the county should make a contribution to HSA Southern Tier Partnership. He had spoken to Mr. McBride, Executive Director, WNYHSA regarding a contribution of \$1000 or \$2000. and would this amount make a real difference in their situation. He stated that the partnership would continue, and that they would be looking for other sources of funding. The level of services would not be the same as in the past at present funding. Mr. Peeter's was asked if he had spoken to the hospital administrators regarding HSA. He had spoken to the administrator at Jones Memorial and he did not feel that it would be worthwhile to support the HSA partnership. Mr. Peeters was asked to speak to the Administrator at Cuba Memorial and get his input.

Mr. Peeters informed the committee that he has developed a county rate for services such as home health aide, personal care worker, etc. The Department contracts with a number of different providers of these services paying them different rates. This will make budgeting for these expenses easier. The reaction from all but one agency has been positive.

#### OFFICE FOR THE AGING

Ms. Toot requested the transfer of money under the EISEP Program as follows: from A6773.474 to A6778.402 totalling \$800; and from A6778.474 to A6778.405 totalling \$200. A motion was made approving the transfer by Legislator Vander Linde. Legislator Miess seconded and motion carried.

The department asks for a resolution transferring monies in the IIIB Grant from A6773.101 Personnel; to A6773.402 mileage of \$3200, to A6773.415 of \$100, to A6773.419 Printing of \$500, to A6773.424 Legal Ads of \$100, and to A6773.427 Electric of \$100. These transfers total \$4000.

Also from A6779.101 to A6779.474 Subcontractors of \$4000. (SNAP GRANT).

Legislator Nielsen moved on these transfers with Legislator Vander Linde seconding. Motion carried.

The Office for the Aging requests a resolution to increase appropriation and revenue accounts in Title III-C, III-G, III-D, SNAP and Community Services for the Elderly grants. See attached sheets for the breakdown. The increases total \$20490. Legis-

lator Vander Linde moved on the transfers, with Legislator Nielsen seconding. Motion carried.

Ms. Toot mentioned to the committee that the restroom at OFA is not easily accessible to one of her employees, nor is it handicapped accessible.

She also states that past problems her agency and the Health Department had are no longer present.

There are three people now receiving services under the EISEP Grant.

The committee states they are very pleased with the report the State had sent on the Office for the Aging in Allegany County.

#### OTHER BUSINESS

It has been recommended by the Community Services Board that three members be reappointed for another four year term. They are: Dr. David Graham, Eugene Krumm and Alton Sylor. These appointments were approved with a motion from Legislator Nielsen, and a second from Legislator Miess. Motion carried. Legislator Vander Linde opposed.

Mr. Roger Scott spoke with the committee on contracting his services of applying for grant monies for county agencies. He states that the funding available through the Federal government is considerable. Mr. Margeson would like to approach the department heads to see their feelings on obtaining grants before any decisions are made. Legislator Vander Linde expressed a positive opinion on getting the county into something like this.

#### AUDIT OF CLAIMS

The usual bills were reviewed and approved with a motion from Legislator Vander Linde and a seconded from Legislator Nielsen. Motion carried.

#### ADJOURNMENT

There being no further business the meeting was adjourned at 10:50 a.m. with a motion from Legislator Miess and a seconded from Legislator Vander Linde. Motion carried.

Respectfully submitted,  
Teresa Claypool

# MEMORANDUM OF EXPLANATION

COMMITTEE: Health Services

INTRO. NO. \_\_\_\_\_  
(Clerk's Use Only)  
DATE: 12/21/92

The Office for the Aging anticipates increased Revenues in 5 Grants. This Office requests a resolution to increase appropriation amounts in the following manner:

## Title III C (Nutrition)

Expenditure Accounts:	Increase \$
A6772.402 Mileage	\$ 800.00
A6772.403 Maintenance	200.00
A6772.408 General Suppl.	700.00
A6772.419 Printing	200.00
A6772.424 Legal Ads	100.00
A6772.474 Caterers	6,200.00
TOTAL	<u>\$8,200.00</u>

Revenue Accounts:	Increase \$
A11174772 Federal	\$5,400.00
A 11 4772.3 Federal(C.I.L.)	2,800.00
TOTAL	<u>\$8,200.00</u>

## S.N.A.P. (Nutrition)

Expenditure Accounts:	Increase \$
A6779.402 Mileage	\$ 800.00
A6779.474 Caterers	5,800.00
TOTAL	<u>\$6,600.00</u>

Revenue Accounts:	Increase \$
A 10 3772.1 State	\$4,600.00
A 11 4772.4 Federal(C.I.L.)	2,000.00
TOTAL	<u>\$6,600.00</u>

FISCAL IMPACT: No County Dollars

Community Services for the Elderly

Expenditure Accounts:		Increase \$
A6776.101	Personnel	\$3,800.00
A6776.402	Mileage	100.00
A6776.416	Telephone	100.00
TOTAL		<u>\$4,000.00</u>
Revenue Accounts:		Increase \$
A 10 3772.3	State	<u>\$4,000.00</u>

Title III-G (Prevention of Elder Abuse)

Expenditure Accounts:		Increase \$
A6781.101	Personnel	\$ 800.00
A6781.402	Mileage	200.00
A6781.416	Telephone	200.00
TOTAL		<u>\$1,200.00</u>
Revenue Account:		Increase \$
A 11 4772.5	Federal	<u>\$1,200.00</u>

Title III-D (Home repairs and improvements)

Expenditure Account:		Increase \$
A6780.408	General Suppl	<u>\$ 490.00</u>
Revenue Account:		Increase \$
A 10 3772.5	State	<u>\$ 490.00</u>

FISCAL IMPACT: No County Dollars

# MEMORANDUM OF EXPLANATION

COMMITTEE: Health Services

INTRO. NO. \_\_\_\_\_  
(Clerk's Use Only)  
DATE: December 21, 1992

The Office for the Aging requests a resolution to transfer funds in the following manner:

From A6773.101 Personnel	\$4,000.00	to A6773.402 Mileage	\$3,200.00
		A6773.415 Xerox	100.00
		A6773.419 Printing	500.00
		A6773.424 Legal Ads	100.00
		A6773.427 Electric	100.00
		TOTAL	\$4,000.00

From A6779.101 Personnel \$4,000.00 to A6779.474 Subcontr. \$4,000.00

SCAL IMPACT: None

# MEMORANDUM OF EXPLANATION

INTRO. No. \_\_\_\_\_  
(Clerk's Use Only)

DATE: \_\_\_\_\_

COMMITTEE: HEALTH SERVICES COMMITTEE

We are requesting a transfer of funds in the amount of \$800.00 from Account No. A2960.439 (Insurance) to Account No. A2960.441 (Parent Transportation).

We presently have a balance of \$200.00 in the Parent Transportation Account and have two months left in the 1992 year to process vouchers under this Line Item.

SC. IMPACT: