

**WAYS & MEANS COMMITTEE  
FEBRUARY 23, 2015**

**\*\* NOT APPROVED \*\***

**Committee Members Present:** C. Jessup, P. Curran, K. Graves, D. Healy, K. LaForge, D. Pullen, D. Root, C. Crandall (Absent: D. Fanton, T. Hopkins)

**Others Present:** M. Alger, L. Ballengee, H. Budinger, J. Budinger, D. Decker, R. Hollis, G. LaForge, T. Miner, B. Riehle, T. Ross, C. Santora

**Media Present:** No media present

**Call to Order:** The meeting was called to order at 1:00 p.m. by Ways & Means Committee Chairman Charles Jessup.

**Approval of Minutes**

A motion was made by Legislator Graves, seconded by Legislator Root, and carried to approve the Ways & Means Committee minutes of February 18, 2015.

**Approval of Audit**

Committee members reviewed the February 23, 2015, audit of claims in the amount of \$2,700,359.85 (including prepaid bills). A motion was made by Legislator Curran, seconded by Legislator Graves, and carried to forward the audit to the full Board for approval of payment.

**REFERRALS FROM OTHER COMMITTEES**

**HUMAN SERVICES/Community Services**

**Request to Fill Intensive Case Manager Position**

Community Services Director Dr. Robert Anderson requested permission to hire an additional Intensive Case Manager (PEF, Grade 7, Step Base). This position provides care management services to individuals under the Department of Health Home Program. It also refers, monitors, and links to services in order to decrease and/or avoid high use of Medicaid dollars. This position is necessary to meet the needs of individuals to increase the number of referrals due to Health Homes. The position will be funded by the revenue the position creates by billing Medicaid for the service. Benefit to the County: it allows for those eligible for the service to have their care management needs met and avoid increased use of Medicaid dollars. This position will be filled contingent on Board approval this afternoon. Approval to fill the Intensive Case Manager position was approved on a motion by Legislator LaForge, seconded by Legislator Healy, and carried. **Notify Human Resources**

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:03 p.m. following a motion by Legislator Graves, seconded by Legislator Root, and carried.

Respectfully submitted,  
Cynthia Santora, Secretary to the Clerk of the Board  
Allegany County Board of Legislators