OFFICE OF LEWIS COUNTY MANAGER
7660 North State Street
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Telephone: (315) 376-5355
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TO: Members of Health and Human Services Committee

FROM: Ryan Piche, County Manager

DATE: October 10, 2019

SUBJECT: Health and Human Services Committee Agenda

Please let this correspondence serve as notification that the Health and Human Services Committee will meet on Tuesday, October 15, 2019 at 3:00 P.M. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting:

Presentations

1. Amended Docket Procedure (5 minutes) – Terry Clark
2. Community Health Assessment & Community Health Improvement Plan (15 minutes) – Ashley Waite

Dockets

1. Resolution authorizing addendum Agreement through Office For the Aging and Open Sky Wellness, LLC to allow the Certified Nutrition Specialist to use the county vehicles for visits to congregate meal sites or individual homes to provide consulting services upon proper documentation of a valid drivers' license and insurance, and agrees to abide by all policies, rules and regulations pertaining to use of county vehicles.

2. Resolution to appropriate funds within the Community Services accounts for purchase of 2 computers: Amount: $1,172.30

3. Resolution to amend and adopt "doing business as" designation formerly known as Lewis County General Hospital and residential health care facility to be designated as Lewis County Health System That this action is approved with the knowledge it shall not impact tax or other legal designations, which shall remain under the name of Lewis County General Hospital and Residential

4. Resolution authorizing renewal agreements between Office for the Aging and various providers for program services 1/1-12/31/2020 as follows:

CONTRACTOR	PURPOSE	AMOUNT
Campany, McArdle & Randall, PLLC	Legal Services	$120.00 per hr. (not to exceed $5,000 annually)
S.T.A.T. Communications	Lifenet Services	$15.00 monthly per unit
U.S. Care Systems, Inc. (Caregiver Services)	Respite	$23.39 per hr.
U.S. Care Systems, Inc.	Housekeeping	$23.39 per/hr. for Level I

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(EISEP/CSEM Program)	(In-Home Personal Care)	$23.39 per hr. for Level II
Plan-It Staffing	Consumer Directed In-Home Services under EISEP & CSE	$18.00 per hr.
Open Sky Wellness, LLC	Professional Nutrition Consultant Services	$38.00 per hour for up to 16 hours per week
Croghan Housing Development Fund Company, Inc.	Meal Site Facility	$0.00 per month
Harris Courts, Inc.	Meal Site Facility	$100.00 per month
Maple Ridge Center, Inc.	Meal Site Facility	$1,200.00 per month
United Church of Copenhagen	Meal Site Facility	$160.00 per month
Osceola Outpost	Senior Meals for Nutrition Program in Osceola	$150.00 per month rent $9.28 per meal
McManus Hotel	Senior Meals for Nutrition Program in Copenhagen, Croghan, Harrisville, Lowville and Lyons Falls	$9.28 per meal

5. Resolution authorizing agreement between Office for the Aging and Volunteer Transportation Center of Jefferson County, inc. to provide services to certain elderly residents of Lewis County from 1/1/2020-12/31/2021 at a cost of $875.00 per month. The County share is 25% and the State/Federal share is 75%.

6. Resolution authorizing a Phase 4 Project Addendum and Appendix One Agreement through the Public Health Agency and Central New York Care Collaborative, Inc., outlined under the Project Addendum and Appendix One in Value Based Payment Readiness and Performance Activities to be completed between July 1, 2019 and December 31, 2020 in order for Lewis County Public Health to receive up to $4,000 in payments under the Project Addendum and Appendix One.

7. Resolution to transfer funds in Social Services accounts to cover supplies and education line item expenses. Amount: $9,500.00

8. Resolution authorizing renewal agreements between Department of Social Services and various providers for program services from January 1, 2020 through December 31, 2020 as follows:

CONTRACTOR	PURPOSE	AMOUNT	LOCAL, STATE & FEDERAL SHARE

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Volunteer Transportation Center	Purchase of Transportation Services	.58 per mile and Dispatch & Administration Costs Compensation is $6.00 per unit (one-way trip)	Local: 0% State: 50% Federal: 50%
Transitional Living Services of NNY, Inc.	Gateway Project-Case Management Program (Supportive Housing Services)	Not to exceed $23,000.00 annually	100% paid through DSS Flexible Funds for Families Services account
Lewis County General Hospital Occupational Medicine	Purchase Rehabilitation Services for DSS Claimants who apply for Temporary Assistance to determine employability	• $125.00 for Initial Functional Evaluation performed • $225.00 per Physical (as needed) • $118. 00 per unit (billable up to 6 units for testing)	Local: 25% State: 25% Federal: 50%

9. Resolution to authorize 2020 renewal Agreements between DSS and Law Department for Abuse/Neglect Cases, Collection Recovery and Child Support Services

10. Resolution authorizing renewal agreements between Lewis County Community Services and various providers for program services 1/1-12/31/2020 as follows:

CONTRACTOR	PURPOSE	AMOUNT
Transitional Living Services of Northern NY	Community Based Programs	$671,344.00
Oneida-Lewis Chapter, NYSARC	Vocational Training Services	$104,948.00
Mountain View Prevention Services	Community Prevention Education	$237,896.00
NRCIL	• Family Support Services • Mental Health Advocacy & Psychosocial Club • MICA • Transition Management • Peer Recovery Services • Self Help Program and • Outreach Peer Advocate	$805,754.00

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Credo Community Center for Treatment of Addictions, Inc.	Outpatient Medically-Supervised Chemical Dependence Treatment Services	$79,577.00
One Path Career Partners, Inc.	Psychological Services - AOT evaluations & Court Testimony	$325.00 per hour & mileage
Rubenzahl, Knudsen & Associates	Psychological Services	$110.00 per hour for psychological exams $135.00 per hour for expert court testimony
Coordinated Care Services, Inc.	Professional, Specialized Financial Management Services	$105.00 per hour (Not to exceed $17,850.00)

11. Resolution to Agreement between Community Services and Fort Drum Regional Health Planning Organization.

12. Appoint Dr. Sam Pominville to the Hospital Board of Managers for 5 yr. term 1/1/2020 – 12/31/2024.

Motions

1. Motion to authorize Jenny Jones to refill a Community Services Worker effective immediately.

2. Motion to authorize refilling the Director of Office For the Aging effective immediately, due to a resignation.

Informational/Discussion Items

1. Set interview dates for OFA Director
2. Monthly Department Reports are attached

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc: Community Services
Lewis County General Hospital
Office for the Aging
Public Health
Social Services
Veterans Service Agency
Youth Bureau

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