

**HEALTH AND MENTAL HEALTH COMMITTEE
MINUTES**

**TUESDAY, AUGUST 21, 2018
4:00 P.M.**

PRESENT: Mike Anagnostakis, Chairman
Michael Amo, James D. O'Donnell, Kathy Stegenga, Janet Sutherland, Peter V. Tuohy

ALSO

PRESENT: L. Stephen Brescia, Chairman
Barry J. Cheney, Legislator
Kevindaryán Luján, Legislator
Antoinette Reed, Legislative Counsel
Donna McCarey, Deputy Commissioner of Human Resources
Laurence LaDue, Commissioner, Valley View Center
Donna Strecker, Director of Finance, Valley View Center
Colleen Grogan, Chief Budget Analyst

Mr. Anagnostakis opened the committee meeting at 4:38 p.m. and asked everyone to stand for the Pledge of Allegiance. All committee members were present with the exception of Legislators Sierra and Tautel who were absent.

Mr. Amo moved request to reclassify from the Department of Mental Health one (1) Senior Secretary & Administrative Assistant (#17863), Grade 10 to Executive Secretary & Administrative Assistant, Grade 11, seconded by Ms. Stegenga.

Ms. Miller explained that at the request of the employee a desk audit was performed with the Human Resources Department recommending the position be upgraded to Executive Secretary & Administrative Assistant, Grade 11. In addition, the Senior Secretary & Administrative Assistant would not be refilled.

Mr. Anagnostakis added that the difference in salary would be \$3,900.00.

Motion carried. All in favor.

Mr. Amo moved request to reclassify from the Valley View Center for Nursing Care and Rehabilitation a Desktop Technician Assistant (#53983), Grade 9 to Desktop Technician (RHCF), Grade 13, seconded by Ms. Stegenga.

Mr. LaDue explained that a desk audit was performed by the Human Resources Department who recommend the position be upgraded. This person is essentially the IT person at Valley View and maintains the facilities' electronic medical records software (Sigmacare).

Mr. Anagnostakis asked why the grade increase from a grade 9 to a grade 11 was less than the previous request from a grade 9 to a grade 13. Ms. McCarey replied that it was because the employee is coming out of longevity and back into the regular CSEA three step salary schedule based on 10, 15 and 20 years of service.

Motion carried. All in favor.

Mr. LaDue addressed several questions from last month's committee meeting. The average medicare rate per day is \$644.00, the facility has been charged \$73,000.00 per year for water expense and there are 59 private rooms at the facility.

Mr. Anagnostakis asked for the potential savings if they were to install the infrared faucets. Mr. LaDue replied that they did not have that information.

Mr. LaDue added that they have not been successful in recruiting the Deputy Commissioner position for the CHHA. They had several promising candidates; however, they have fallen through, so they have begun the process over again.

They have received notification from LeadingAge that they will be receiving two IGT payments; one in September 2018 and one in March of 2019 totaling \$11,164,846.00. The time frame for the payments are for the period of 4-1-18 through 3-31-19.

Mr. Anagnostakis asked if the \$11.164 million was the total for Valley View. Mr. LaDue replied yes.

On the agenda was the monthly report on Valley View.

Ms. Strecker explained that for July 2018, other revenues were at \$22.7 million and although revenues are down they have not received the anticipated revenue for the ATI initiative. On the personal service side, personal services were at \$12 million, average payroll for each pay period was \$795,000.00, overtime for the facility year-to-date was at \$853,342.00, equipment purchases at \$40,000.00, contractual at \$5 million, employee benefits at \$10.5 million and serial bond interest at \$100,000.00.

Ms. Strecker added that the occupancy rate for July was at 93.48%. Medicaid utilization was at 42.59%, medicaid (HMO) at 28.26%, medicare at 17.04% and private pay at 10.87% and today's occupancy is at 93%.

The meeting adjourned at 4:49 p.m.