

**HEALTH AND MENTAL HEALTH COMMITTEE  
MINUTES**

**TUESDAY, OCTOBER 23, 2018  
3:00 P.M.**

PRESENT: Mike Anagnostakis, Chairman  
James D. O'Donnell, Joel Sierra, Kathy Stegenga, Janet Sutherland, Laurie R. Tautel,  
Peter V. Tuohy

ALSO

PRESENT: L. Stephen Brescia, Chairman  
Katie Bonelli, Majority Leader  
Michael D. Paduch, Minority Leader  
Barry J. Cheney, Legislator  
Antoinette Reed, Legislative Counsel  
Harry Porr, Deputy County Executive  
Wayne Booth, Director of Operations  
Irina Gelman M.D., Commissioner of Health  
Christopher Ericson, Deputy Commissioner of Health  
Michael Ventre, Deputy Commissioner of Health  
Gretchen Riordan, Fiscal Manager, Department of Health  
Darcie Miller, Commissioner of Social Services and Mental Health  
Lacey Trimble, Deputy Commissioner of Mental Health  
Sandra Atkin, Administrative Officer, Mental Health Department  
Laurence LaDue, Commissioner, Valley View Center  
Donna Strecker, Director of Finance, Valley View Center  
Donna McCarey, Deputy Commissioner of Human Resources  
Alison Tyack, Director of Personnel Management, Department of Human Resources  
Deborah Slesinski, Deputy Budget Director  
Colleen Grogan, Chief Budget Analyst

Mr. Anagnostakis opened the committee meeting at 3:00 p.m. and asked everyone to stand for the Pledge of Allegiance. All committee members were present with the exception of Legislator Amo who was absent.

Next on the agenda was the monthly report on Valley View.

Ms. Strecker addressed the committee stating that the results are through September 2018 with IGT Funding at \$2.3 million and other revenues at \$30.4 million. On the personal service side, they were at \$16 million, overtime at \$1.2 million, equipment purchases at \$66,000.00 and contractual at \$6.2 million. Employee benefits were at \$13.2 million and serial bond interest at \$146,000.00.

Mr. LaDue added that they received the IGT funding payment of \$5.5 million which covers April 1, 2018 to September 30, 2018 and will be reflected in next month's financial statement.

Ms. Strecker continued on stating that the occupancy rate for September was at 94.62%. Medicaid utilization was at 46.49%, medicaid (HMO) at 26.70%, medicare at 16.82% and private pay at 9% and today's occupancy was at 94.12%.

Mr. LaDue presented the 2019 recommended budget for the Department of Residential Health Care and Rehabilitation Center.

Ms. Stegenga moved to accept the 2019 recommended budget for the Department of Residential Health Care and Rehabilitation Center, seconded by Ms. Tautel.

Motion carried. All in favor.

Ms. Tautel moved to approve the 2019 Capital Plan for the Department of Residential Health Care and Rehabilitation Center, seconded by Mr. Tuohy.

Motion carried. All in favor.

Ms. Stegenga moved request to accept and appropriate second year funds from the NYSDOH for the Children with Special Health Care Needs Program for the period of 10/1/18 – 9/30/19, \$47,263.00, seconded by Ms. Sutherland.

Motion carried. All in favor.

Ms. Tautel moved request to accept and appropriate third year funds from the NYSDOH for the Early Intervention Administration Program (EIAP) grant for the period 10/1/18 – 9/30/19, \$154,750.00, seconded by Mr. Tuohy.

Motion carried. All in favor.

Ms. Sutherland moved request to accept and appropriate additional funds from the NYSDOH for the Public Health Emergency Preparedness grant for the period 9/1/18 – 6/30/19 to be used for the Opioid Crisis, \$75,000.00, seconded by Ms. Stegenga.

Ms. Bonelli asked that they define what the funds would be used for. Dr. Gelman replied that slightly less than half would be used for community outreach efforts with the remainder used in collaboration with the Department of Mental Health and their ongoing efforts.

Motion carried. All in favor.

Ms. Tautel moved request to accept and appropriate fourth year funds from the NYSDOH for the Lead Poisoning Prevention Program grant for the period 10/1/18 – 9/30/19, \$196,808.00, seconded by Ms. Sutherland.

Motion carried. All in favor.

Ms. Stegenga moved request to accept and appropriate second year funds from the NYSDOH for the State Partnership Initiative to address Health Disparities Program grant for the period 10/1/18 – 9/30/19, \$193,500.00, seconded by Mr. Tuohy.

Motion carried. All in favor.

Ms. Stegenga moved request to reclassify the position of Epidemiologist (#26013) in the Department of Health from CSEA Grade 14, to CSEA Grade 15, seconded by Mr. Tuohy.

Dr. Gelman explained that a desk audit was performed with the Department of Human Resources agreeing that the position should be reclassified to a CSEA Grade 15 with salary increase of \$5,191.00.

Motion carried. All in favor.

Dr. Gelman presented the 2019 recommended budget for the Department of Health.

Ms. Tautel moved to accept the 2019 recommended budget for the Department of Health, seconded by Ms. Stegenga.

Motion carried. All in favor.

Dr. Gelman presented the 2019 recommended budget for the Medical Examiner.

Ms. Tautel moved to approve the 2019 recommended budget for the Medical Examiner, seconded by Ms. Stegenga.

Motion carried. All in favor.

Ms. Stegenga moved to approve the 2019 Capital Plan for the Medical Examiner, seconded by Ms. Tautel.

Motion carried. All in favor.

Ms. Miller presented the 2019 recommended budget for the Department of Mental Health.

Ms. Stegenga moved to accept the 2019 recommended budget for the Department of Mental Health, seconded by Ms. Tautel.

Motion carried. All in favor.

Ms. Tautel moved to approve the 2019 Capital Plan for the Department of Mental Health, seconded by Ms. Tautel.

Motion carried. All in favor.

The meeting adjourned at 4:05 p.m.