



# Health Services Committee

411 Main Street  
Catskill, N.Y. 12414

Committee Meeting  
<http://greenegovernment.com/>

## ~ Agenda ~

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Wednesday, April 1, 2015

6:00 PM

Caucus Room 468

Health Committee Members: Chairperson Handel; Legislators Overbaugh, Hatton, K. Lennon and Kozloski

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### Call to Order

### Proposed Agenda Items:

1. Authorizing Agreement - Greene County Mental Health And Beacon Health Strategies LLC
2. Authorizing Agreement & Budget Amendment - Greene County Community Services Board And Northeast Parent & Child Society
3. Authorizing Agreement - Greene County Family Planning/ State University Of New York - Stony Brook University School Of Nursing
4. Authorizing Agreement - Greene County Public Health and New York State Department of Health Children with Special Health Care Needs Grant Contract #C-029718
5. Authorizing Agreement & Budget Amendment Greene County Public Health Department And New York State Department Of Health Ebola Preparedness And Response
6. Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee
7. Budget Amendment - Greene County Mental Health - Mental Health Association

### Adjournment



## Resolution No.

### Authorizing Agreement - Greene County Mental Health And Beacon Health Strategies LLC

WHEREAS, Beacon Health Strategies LLC is an independent practice association approved by the New York State Department of Health; and

WHEREAS, Greene County Mental Health desires to enter into a Provider Services Agreement with Beacon Health Strategies LLC, to provide for the provision of covered services to members, under the terms and conditions therein set forth;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Greene County Mental Health Department be authorized to execute a Provider Services Agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and Beacon Health Strategies LLC.

#### ATTACHMENTS:

- Proposed Contract - Beacon Health Strategies (PDF)

#### Meeting History

#### Current Meeting

04/01/15 Health Services Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Mental Health  
(Department)

and

Beacon Health Strategies  
(Contractor)

2. TERM OF CONTRACT: March 3, 2015 – Ongoing

3. COST: \$ \_\_\_\_\_  
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

- a) State Aid \$ \_\_\_\_\_
- b) Federal Aid \$ \_\_\_\_\_
- c) Other reimbursement \$ \_\_\_\_\_

5. AGREEMENT: Renewal: \_\_\_\_\_ New Agreement: X

6. FUNDS APPROVED IN CURRENT BUDGET: \_\_\_\_\_  
Yes No

*\*\*No funds involved*

7. COPY OF QUOTES OR BIDS ATTACHED, IF NECESSARY:  
(Please refer to Resolution #64-94)

Yes: \_\_\_\_\_ No, Not Necessary: X

8. DESCRIPTION OF SERVICE PROPOSED: Medicaid Managed Care Reimbursement



\_\_\_\_\_  
Dept. Head Signature

\_\_\_\_\_  
Date

Attachment: Proposed Contract - Beacon Health Strategies (1614 : Authorizing Agreement - Greene County Mental Health And Beacon Health



## Resolution No.

# Authorizing Agreement & Budget Amendment - Greene County Community Services Board And Northeast Parent & Child Society

WHEREAS, Greene County Mental Health's plan for reinvestment of funds to support Community Services has been approved, including funds for Children's Respite-Crisis services: and

WHEREAS, Northeast Parent & Child Society is authorized to provide these services; and be it

RESOLVED, that the period of said Contract shall be from January 1, 2015 through December 31, 2015; and be it further

RESOLVED, that the maximum dollar amount of the Contract will be \$15,750 which is one hundred percent State funded; and be it further

RESOLVED, that the Greene County Treasurer be authorized to make the following budget amendment:

**INCREASE REVENUE:**

A 4310 3490	Mental Health State Aid	\$15,750.00
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**INCREASE APPROPRIATION:**

A 4310 4403	Northeast Parent & Child	\$15,750.00
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BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between the Greene County Community Services Board and Northeast Parent & Child Society, 530 Franklin Street, Schenectady, NY 12305.

**ATTACHMENTS:**

- Proposed Contract & Agreement Form (PDF)

**Meeting History**

**Current Meeting**

04/01/15 Health Services Committee

SUMMARY

PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Mental Health / Community Services Board  
(Department)

and Northeast Parent & Child Society  
(Contractor)

2. TERM OF CONTRACT: Jan 1, 2015 – Dec 31, 2015

3. COST: \$ 15,750.00  
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

- a) State Aid \$ 15,750.00
- b) Federal Aid \$ \_\_\_\_\_
- c) Other reimbursement \$ \_\_\_\_\_

5. AGREEMENT: Renewal: \_\_\_\_\_ New Agreement:

6. FUNDS APPROVED IN CURRENT BUDGET: \*\*  Yes  No  
*\*\*We are making a resolution to add this funding*

7. COPY OF QUOTES OR BIDS ATTACHED, IF NECESSARY:  
(Please refer to Resolution #64-94)

Yes: \_\_\_\_\_ No, Not Necessary:

8. DESCRIPTION OF SERVICE PROPOSED: Children's Planned Respite

Maggie Gale 3/20/15  
Dept. Head Signature Date

Attachment: Proposed Contract & Agreement Form (1636 : Authorizing Agreement - Northeast Parent & Child Society)



## Resolution No.

### **Authorizing Agreement - Greene County Family Planning/ State University Of New York - Stony Brook University School Of Nursing**

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Family Planning and the State University of New York, Stony Brook University School of Nursing. This will be an ongoing agreement for Stony Brook Interns to receive educational experience at the Agency, including clinical and individualized activities.

#### **ATTACHMENTS:**

- Summary Sheet-Stony Brook University(DOC)

#### **Meeting History**

#### **Current Meeting**

04/01/15 Health Services Committee

**Summary Sheet of  
Proposed Contract/Agreement**

**County of Greene /  
Department of Family Planning**

<b>1. Contractor Name:</b>	State University of New York Stony Brook University – School of Nursing
<b>2. Contract Term:</b>	Ongoing
<b>3. Cost to County:</b>	No cost to county
<b>4. Type of Agreement?</b>	New: <u>X</u> Renewal: <u>    </u>
<b>5. Description of Service Provided:</b>  This is an agreement for Stony Brook University – School of Nursing student Interns to receive educational experience at Greene County Family Planning, including clinical and individualized activities.	
<b>Department Head Signature:</b>  <i>Jana Churchill</i>	<b>Date:</b>  March 24, 2015

Attachment: Summary Sheet-Stony Brook University (1635 : Auth Agreement-Family Planning And SUNY Stony Brook)



## Resolution No.

### **Authorizing Agreement - Greene County Public Health and New York State Department of Health Children with Special Health Care Needs Grant Contract #C-029718**

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Public Health Department: Children with Special Health Care Needs Program and New York State Department of Health Children with Special Health Care Needs Grant Contract #C-029718 to provide services to children with special health care needs. The term of the contract will be for the period October 1, 2014 and ending September 30, 2017.

#### **ATTACHMENTS:**

- Summary Sheet-CSHCN (DOC)

#### **Meeting History**

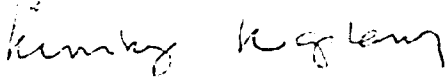
#### **Current Meeting**

04/01/15 Health Services Committee



**Summary Sheet of  
Proposed Contract/Agreement**

**County of Greene /  
Department of Public Health**

<b>1. Contractor Name:</b>	New York State Department of Health (NYSDOH)
<b>2. Contract Term:</b>	October 1, 2014 – September 30, 2017
<b>3. Grant Amount:</b>	\$ 52,440.00
<b>4. Type of Agreement?</b>	New 3-year cycle
<b>5. Description of Service Provided:</b>  This NYSDOH contract is for the Children with Special Health Care Needs Grant. It will allow Greene County Public Health to continue to offer services to children with special health care needs.	
<b>Department Head Signature:</b> 	<b>Date:</b> March 23, 2015

Attachment: Summary Sheet-CSHCN (1638 : Auth Agreement-PH and NYSDOH Children with Special Health Care Needs Contract #C029718)



**Resolution No.**

**Authorizing Agreement & Budget Amendment Greene County Public Health Department And New York State Department Of Health Ebola Preparedness And Response**

WHEREAS, The Department of Public Health has applied to New York State Department of Health through Health Research, Inc. is being awarded funding for Ebola Preparedness and Response activities in the amount of \$38,000.00; and

WHEREAS, these funds need to be appropriated into the Public Health 2015 budget;

BE IT RESOLVED, that the Greene County Treasurer be authorized to make the following budget amendment:

<b>INCREASE REVENUE:</b>		
A 4010 4495	PH Federal Aid	\$38,000.00
<b>INCREASE APPROPRIATION:</b>		
A 4010 4570	Ebola Preparedness	\$38,000.00

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval to form by the County Attorney, between Greene County Public Health Department and New York State Department of Health (NYSDOH).

**ATTACHMENTS:**

- Summary Sheet-Ebola Funding(PDF)

**Meeting History**

**Current Meeting**

04/01/15 Health Services Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Public Health  
(Department)

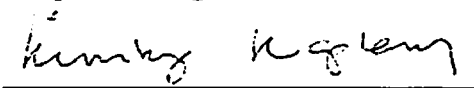
and New York State Department of Health (NYSDOH)  
(Contractor)

- 2. CONTRACT TERM: **April 1, 2015 – September 30, 2016**
- 3. COST: **No cost to County**
- 4. AWARD AMOUNT: **\$ 38,000**
- 5. AGREEMENT: **New: X**  
**Renewal:**

6. DESCRIPTION OF SERVICE PROPOSED:

**NYSDOH is awarding funding to local health departments throughout New York State for Ebola Preparedness and Response activities. This award is separate from the current Public Health Emergency Preparedness (PHEP) funding.**

Dept. Head Signature:



Date: March 18, 2015

Attachment: Summary Sheet-Ebola Funding (1634 : Auth Agreement & BA- PH & NYSDOH Ebola Preparedness And Response)



## Resolution No.

### Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee

WHEREAS, on December 3<sup>rd</sup>, 2014, the Greene County Public Health Department Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated July, August and September 2014; and

WHEREAS, the October 29<sup>th</sup>, 2014 report of the Greene County Public Health Department Utilization Review Committee for the Certified Home Health Agency and Diagnostic and Treatment Center is now being included within the agenda and minutes of the Greene County Public Health Department Medical Professional Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature accepts the minutes of the December 3<sup>rd</sup>, 2014 meeting of the Greene County Public Health Department Medical Professional Advisory Committee, including all policies and quarterly reports dated July, August and September 2014.

#### Meeting History

#### Current Meeting

04/01/15 Health Services Committee



**Resolution No.**

**Budget Amendment - Greene County Mental Health - Mental Health Association**

WHEREAS, The New York State Office of Mental Health approved Greene County Mental Health's plan for reinvestment of funds to support Community Services in an additional amount of \$305,436 for respite and planned & crisis services; and

WHEREAS, the Greene County has adopted a budget of \$703,944.00 for the Mental Health Association contracted services; and

WHEREAS, the 2015 Greene County Budget now needs to be amended to included these services;

BE IT RESOLVED, That the Greene County Treasurer be authorized to make the following budget amendments:

<b>INCREASE REVENUE:</b>			
A 4310 3490	Mental Health State Aid		\$305,436.00
<b>INCREASE APPROPRIATION:</b>			
A 4310 4401	Mental Health Association		\$305,436.00

**Meeting History**

**Current Meeting**

04/01/15 Health Services Committee