

HEALTH COMMITTEE MEETING

AGENDA

February 1, 2012

Committee Chairperson Izzo called the meeting to order at ____ p.m.

Health Committee Members: Chairperson Izzo; Legislators Lawrence, Lewis, Pfister and Handel.

AGENDA ITEMS:

1. Proposed Resolution "Authorizing Agreement – Greene County Mental Health With New York State Office Of Mental Health Child And Family Clinic Plus Contract #C-007640/0." Backup Attached.
2. Proposed Resolution "Authorizing Agreement – Greene County Mental Health And Brenda Beach." Backup Attached.
3. Proposed Resolution "Authorizing Agreements – Greene County Mental Health And Their Nurse Practitioners With Professional Practice Group." Backup Attached.
4. Proposed Resolution "Authorizing Out Of State Travel, Greene County Family Planning – Marianne Powers, FNP." Backup Attached.
5. Proposed Resolution "Budget Amendment – Greene County Family Planning Community Computer Services, Inc."
6. Proposed Resolution "Budget Amendment – Greene County Mental Health Families Together Grant." Backup Attached.
7. Proposed Resolution "Budget Amendment – Greene County Mental Health Systems of Care Learning Collaborative." Backup Attached.

Health
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February 15, 2012

RESOLUTION NO.

AUTHORIZING AGREEMENT – GREENE COUNTY MENTAL
HEALTH WITH NEW YORK STATE OFFICE OF MENTAL HEALTH
CHILD AND FAMILY CLINIC PLUS
CONTRACT #C-007640/0

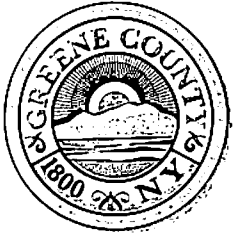
Legislator offered the following
resolution and moved its adoption:

BE IT RESOLVED, that the Director of Community Services be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and New York State Office of Mental Health for Child and Family Clinic Plus. The term of the contract is for the period January 1, 2012 through December 31, 2016.

Seconded by Legislator

Ayes Noes 0 Absent CARRIED.

Approved by Health Comm.: 3/2/2011
Approved by Finance Comm.: 3/14/2011



Greene County Center for Behavioral Wellness

905 GREENE COUNTY OFFICE BUILDING
CAIRO, NEW YORK 12413

(518) 622-9821 — (518) 622-9163 — Fax: (518) 622-8592

Maggie Graham, APRN BC, Director of Community Services

Greene County Mental Health

905 Greene County Office Bldg.
Cairo, New York 12413

INTEROFFICE MEMO

RECEIVED

JAN 27 2012

DATE: 1/25/12
TO: LINDA DUNN
FROM: MAGGIE GRAHAM
RE: CONTRACT - OMH CLINIC PLUS

Greene Co. Legislature

Please put the proposed contract with the Greene County Mental Health Center and the NYS Office of Mental Health in for a resolution.

Greene County Mental Health Center has been awarded \$91,706 for the provision of Child and Family Clinic Plus services through a direct contract with OMH. This grant will renew annually to 2016.

Greene County Mental Health will be providing an early recognition and screening program, developing an anti-stigma campaign & parenting network, and organize psycho-educational opportunities for parents and primary care offices.

Thank you.



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Health (2)

February 15, 2012

RESOLUTION NO.

AUTHORIZING AGREEMENT -
GREENE COUNTY MENTAL HEALTH
AND BRENDA BEACH

Legislator offered the following resolution and
moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County
Legislature and the Director of Greene County Mental Health be authorized
to execute an Agreement, subject to approval as to form by the County
Attorney, between Greene County Mental Health and Brenda Beach, P.O.
Box 394, Cairo, New York 12413, who will act as a Family Advocate and
report to Clinical Coordinator of Children's Services, Greene County Mental
Health; and be it further

RESOLVED, that the period of said Contract shall be from February
1, 2012 through December 31, 2012, for the total amount of \$750.00
specifically \$10.00 per hour, not to exceed 75 hours for the year 2012; and
be it further

RESOLVED, that Greene County Mental Health has received a grant
for this Contract so there is no county cost for this Agreement.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Comm.:
Approved by Finance Comm.:



Greene County Center for Behavioral Wellness

2

905 GREENE COUNTY OFFICE BUILDING
CAIRO, NEW YORK 12413

(518) 622-9821 — (518) 622-9163 — Fax: (518) 622-8592

Maggie Graham, APRN BC, Director of Community Services

Greene County Mental Health

905 Greene County Office Bldg.
Cairo, New York 12413

INTEROFFICE MEMO

DATE: 1/23/12
TO: LINDA DUNN
FROM: MAGGIE GRAHAM
RE: CONTRACT - BEACH

RECEIVED

JAN 24 2012

Greene Co. Legislature

Please put the proposed contract with the Greene County Mental Health Center and Brenda Beach in for a legislative resolution. We wish to pay Ms. Beach \$10 per hour for up to 75 hours per year – not to exceed \$750. She will be providing family advocate services for the 4R's 2S's group in which GCMHC has received a grant for. There is no county cost.

Thank you.

Z:\Contracts\Linda Dunn

Health 3

February 15, 2012

RESOLUTION NO.

AUTHORIZING AGREEMENTS-
GREENE COUNTY MENTAL HEALTH AND THEIR NURSE
PRACTITIONERS WITH PROFESSIONAL PRACTICE GROUP

Legislator offered the following resolution and moved its adoption:

WHEREAS, Greene County employs several Nurse Practitioners to meet the needs of its community mental health program services; and

WHEREAS, New York State law requires that Nurse Practitioners maintain a professional collaborative relationship with a New York State Licensed Board Certified Psychiatrist who specializes in the Nurse Practitioner's area of practice; and

WHEREAS, Professional Practice Group of the Department of Psychiatry at the Upstate Medical University, a division of the State University of New York, has representatives who are New York State Licensed psychiatrists who are board certified in Child/Adolescent and Adult Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform said services;

NOW, THEREFORE, BE IT RESOLVED, that the County of Greene, by its Director of Community Services at Greene County Mental Health be authorized to enter into an Agreement, subject to approval as to form by the County Attorney, with Professional Practice Group, having its principal offices located at 713 Harrison Street, Syracuse, New York 13210; and be it further

RESOLVED, that the term of this agreement shall be from January 1, 2012 through December 31, 2012 and may be renewed annually thereafter by mutual agreement of the parties; and be it further

RESOLVED, that the County of Greene agrees to pay Professional Practice Group an hourly rate of two hundred twenty (\$220.00) dollars for work assigned and completed by their representatives during the term of this agreement; and be it further

RESOLVED, that each Nurse Practitioner employed by Greene County at its Mental Health Department is hereby authorized to enter into an Agreement, subject to approval as to form by the County Attorney, with Professional Practice Group, for said medical supervisory services.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Comm.:
Approved by Finance Comm.:



Greene County Mental Health Center

905 GREENE COUNTY OFFICE BUILDING
CAIRO, NEW YORK 12413
(518) 622-9821 — (518) 622-9163 — Fax: (518) 622-8592
MAGGIE GRAHAM, APRN BC, DIRECTOR

(3)

INTEROFFICE MEMO

DATE: 1/23/12
TO: LINDA
FROM: JILL
RE: PROFESSIONS PRACTICE GROUP CONTRACT

RECEIVED

JAN 24 2012

Greene Co. Legislature

Enclosed please find the annual contracts between Greene County Mental Health Center and Upstate Medical University's Professional Practice Group for the provision of medical supervision services for our Nurse Practitioners

Also enclosed are the individual agreements that Upstate Medical University has with our Nurse Practitioners; Maggie Graham, Emilie-Anne Michaud, and Mary Ranges.

Please present these for Legislative Resolution.

Thank you.

Greene County
Mental Health
905 Greene County Office Bldg.
Cairo, New York 12413



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Health
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February 15, 2012

RESOLUTION NO.

AUTHORIZING OUT OF STATE TRAVEL
GREENE COUNTY FAMILY PLANNING
MARIANNE POWERS, FNP

Legislator offered the following resolution and moved its adoption:

BE IT RESOLVED, that Marianne Powers, FNP, Tourism, Greene County Family Planning Department be authorized to attend Contraceptive Technology 2012 Conference, to be held in Boston, MA, March 28th through March 31st, 2012; and

BE IT FURTHER RESOLVED, that all expenses will be paid from the Greene County Family Planning DOH grant budget.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Comm.:
Approved by Finance Comm.:

GREENE COUNTY FAMILY PLANNING SERVICE

A division of Greene County Public Health Nursing Service

GREENE COUNTY OFFICE BUILDING

411 Main Street 3rd Floor • CATSKILL, N.Y. 12414

(518) 719-3580

Fax (518) 719-3797

Lawrence M. Perl, M.D.
Medical Director/Family Planning

Laura H. Churchill, N.P.
Program Administrator/Family Planning

TRAVEL/CONFERENCE REQUEST

TO: Shaun Groden, County Administrator
FROM: Laura Churchill, Program Administrator, Family Planning
SUBJECT: Conference Request
DATE: 1/17/12
NAME(S) OF PERSON(S) ATTENDING: Marianne Powers FNP

DATE & TIME: March 28-31, 2012
PLACE: Sheraton Boston MA
TOPIC: Contraceptive Technology
REGISTRATION FEE: main conference \$495 / Pre conference @ \$165
HOTEL/MOTEL ACCOMODATION FEE REQUESTED: YES
HOTEL/MOTEL ESTIMATED COST: \$717 (239/night) parking \$39 x 3 = \$117
TRAVEL EXPENSED REQUESTED: YES NO
PERSONAL CAR 360mi RT MILEAGE & TOLLS ONLY = \$199.80
COUNTY CAR (if available) TOLLS (if applicable)
ROUND TRIP AIR FARE ESTIMATED COST
ROUND TRIP TRAIN FARE ESTIMATED COST
MEAL EXPENSES REQUESTED: YES NO \$32 x 3 = \$96
ADDITIONAL INFORMATION: 100% covered by DOH Family planning grant total: \$1789.

APPROVED [check] NOT APPROVED
APPROVED NOT APPROVED
APPROVED NOT APPROVED
Direct Supervisor
Director
Shaun Groden
County Administrator

OUT OF STATE CONFERENCE:
HEALTH COMMITTEE/LEGISLATURE RESOLUTION NUMBER:

February 15, 2012

RESOLUTION NO.

BUDGET AMENDMENT
GREENE COUNTY FAMILY PLANNING
COMMUNITY COMPUTER SERVICES, INC.

Legislator offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 25-12, adopted January 18, 2012 authorized an agreement between Greene County Family Planning and Community Computer Services, Inc. for Medent, an Electronic Medical Record and Medical Practice Management System for Family Planning; and

WHEREAS, the cost of this system for the first year is \$65,409.00 with \$63,750.00 being reimbursable through federal meaningful incentive payments; and

WHEREAS, the Greene County Family Planning 2012 budget needs to be amended to accommodate this agreement:

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

INCREASE REVENUE:

A 4035 4435 Family Planning Federal Aid \$63,750.00

DECREASE APPROPRIATION:

A 4035 4047 Family Planning Sub-Contractor \$ 1,659.00

INCREASE APPROPRIATION:

A 4035 2200 Family Planning Computer \$65,409.00

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Comm.:

Approved by Finance Comm.:

Health

(6)

February 15, 2012

RESOLUTION NO.

BUDGET AMENDMENT
GREENE COUNTY MENTAL HEALTH
FAMILIES TOGETHER GRANT

Legislator _____ offered the following resolution and moved its adoption:

WHEREAS, Greene County Mental Health has received a grant from Families Together in the amount of \$750.00 to fund a Family Advocate; and

WHEREAS, the Greene County Treasurer has received this funding;

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

INCREASE REVENUE:

A 4310 1620	Mental Health Fees	\$750.00
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INCREASE APPROPRIATION:

A 4310 4500	Mental Health Grants	\$750.00
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Seconded by Legislator _____

Ayes	Noes	Absent	CARRIED.
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Approved by Health Comm.:

Approved by Finance Comm.:

FAMILIES TOGETHER IN NEW YORK STATE, INC.

737 MADISON AVENUE
ALBANY, NY 12208
(518) 432-0333



TRUSTCO BANK

50-91/213

12/22/2011

14594

PAY TO THE ORDER OF

Greene County Mental Health

\$ **750.00

Seven Hundred Fifty and 00/100

DOLLARS

Greene County Mental Health
905 Greene County Office Building
Cairo, NY 12413

MEMO

4R's & 2S's Family Pier Advocate Funding

⑈0014594⑈ ⑆021300912⑆ 30565561⑈

FAMILIES TOGETHER IN NEW YORK STATE, INC.
ALBANY, NY 12208
Greene County Mental Health

14594

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
12/21/2011	Bill	122111	750.00	750.00		750.00
				Check Amount		750.00

12/22/2011

Trustco - Checking 55 4R's & 2S's Family Pier Advocate Funding

750.00

Health
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February 15, 2012

RESOLUTION NO.

BUDGET AMENDMENT
GREENE COUNTY MENTAL HEALTH
SYSTEMS OF CARE LEARNING COLLABORATIVE

Legislator _____ offered the following resolution and moved its adoption:

WHEREAS, The New York State Conference of Local Mental Hygiene Directors, Inc. has funded Greene County \$5,000.00 for Systems of Care Learning Collaborative; and

WHEREAS, this funding has been received and deposited;

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

INCREASE REVENUE:

A 4310 1620	Mental Health Fees	\$5,000.00
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INCREASE APPROPRIATION:

A 4310 4500	Mental Health Grants	\$5,000.00
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Seconded by Legislator _____

Ayes	Noes	Absent	CARRIED.
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Approved by Health Comm.:

Approved by Finance Comm.:

NYS CONFERENCE OF LOCAL MH DIRECTORS, INC.

0402

VENDOR ID: GREENE
PAYEE: Greene County Mental

CHECK NO: 00006462
MEMO: SOC Grant

DATE: 11/10/11

(7)

INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT	PREVIOUS PAY/CREDIT	DISCOUNT TAKEN	AMOUNT OF PAYMENT
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CHECK TOTAL: *****\$5,000.00

6462

NYS CONFERENCE OF LOCAL
MENTAL HYGIENE DIRECTORS, INC.
41 STATE ST., SUITE 505
ALBANY, NEW YORK 12207

Citizens Bank

Check Fraud Protection for Business

29-1310-213

00006462

PAY FIVE THOUSAND AND XX / 100 Dollars

DATE
11/10/11

AMOUNT
*****\$5,000.00

TO THE ORDER OF
Greene County Mental
Health Center
905 Greene Co. Office Bldg.
Cairo, NY 12413

SOC Grant

[Handwritten Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

⑈006462⑈ ⑆021313103⑆ 4001059273⑈