

HEALTH & HUMAN SERVICES
COMMITTEE MINUTES
December 9, 2010

MEMBERS PRESENT: Legislator Ann Petrus, Committee Chair, Legislator Roger Mills , Legislator Patrick Mahunik, Legislator Daniel P. Sincebaugh, Legislator Stephen Barski, Legislator Christopher Palermo, Legislator David Axton

ALSO PRESENT: County Administrator Thomas Squires, Chairman Peter Tortorici, Legislator George Fearon, Director of Health & Human Services Elane Daly, Office for the Aging Director Nancy Seifka, Nutrition Project Director Julie Casler, Account Clerk Typist for the Sr. Nutrition Program Sue Kimak, Principal Account Clerk Typist for OFA Deb Foster, Advanced Meal Dave Smith, concerned citizens for the Meals on Wheels Program, per attached, Citizen Reporter Justin Murphy, Administrative Assistant Kim Taggerty.

CALL TO ORDER: Ann Petrus, Committee Chair called the meeting to order at 5:36 PM

APPOINTMENTS:

Petrus pulls resolution number 12-10-HH-9

RESOLUTIONS:

- 4 Report and Approval of Bills Paid by the County Treasurer for Operation of the Senior Nutrition Program in the Office for the Aging.
Motion made by Mills, seconded by Palermo. All in favor.

HEALTH SERVICES:

- 12-10-HH-1 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to accept 100% funding to participate in the "Creating Health Places in Cayuga County" grant and to create and fill a full-time grant Coordinator Position (100% funded)
Motion made by Mills, seconded by Sincebaugh. All in favor.

MENTAL HEALTH

- 12-10-HH-2 Authorize the Chairman of the Cayuga County Legislature and the Director of the Cayuga County Community Mental Health Center to continue an agreement with East Hill Family Medical.
Motion made by Mills, seconded by Sincebaugh. All in favor.
- 12-10-HH-3 Authorizing the Chairman of the Legislature and the Director of Community Mental Health Services to renew an agreement with Time Warner Cable Business Class for cable services at 146 North Street.
Motion made by Mills, seconded by Palermo. All in favor.
- 12-10-HH-4 Authorize the Chairman of the Cayuga County Legislature and the Director of the Cayuga County Community Mental Health Center to renew an agreement with Hillside Children's Center, Inc. to provide customized services.
Motion made by Mills, seconded by Palermo. All in favor.
- 12-10-HH-5 Authorizing the Director of Community Mental Health Services and the Chairman of the Cayuga County Legislature to sign contracts with various Human Service Agencies for services to individuals with disabilities.
Motion made by Palermo, seconded by Sincebaugh. All in favor.
- 12-10-HH-6 Authorizing the Chairman of the Legislature and the Director of Community Mental Health services to enter into an agreement with Coyne Textile Services.
Motion made by Palermo, seconded by Mills. All in favor.

NURSING HOME

- 12-10-HH-7 Authorizing the Chairman of the Legislature and the Administrator of the Cayuga County Nursing Home to enter into an agreement with New York State Industries for the Disabled (Bates Troy Laundry) to provide contract Linen Service to the Nursing Home.
Motion made by Mills, seconded by Palermo. All in favor.
- 12-10-HH-8 Authorizing Chairman of the Legislature and Administrator of Cayuga County Nursing Home to enter into agreements with Sibley Nursing Personnel, Nursefinders and Nursecore to provide temporary Nursing staff for January 1, 2011 until December 31, 2011.
Motion made by Mills, seconded by Sincebaugh. All in favor.
- 12-10-HH-9 Authorizing Chairman of the Legislature and Administrator of Cayuga County Nursing Home to enter into agreement with Global Payments for Credit Card Payments.
Resolution pulled
- 12-10-HH-10 Authorizing Chairman of the Legislature and Administrator of Cayuga County Nursing Home to sign and agreement with Stericycle, Inc. to remove regulated medical waste for 3 years.
Motion made by Sincebaugh, seconded by Palermo. All in favor.

OFFICE FOR THE AGING:

- 12-10-HH-13 Authorizing the Chairman of the Legislature and the Director of the Office for the Aging to sign contracts with various subcontractors for Caregiver Respite and Title IIIB services.
Motion made by Mills, seconded by Sincebaugh. All in favor.
- 12-10-HH-11 Authorizing the Chairman of the Legislature to award the bid for provision of meals for the Cayuga County Office for the Aging Senior Nutrition Program.
No action taken on this resolution
- 12-10-HH-12 Authorizing the Chairman of the Legislature to reject the bids for provision of meals for the Cayuga County Office for the Aging Senior Nutrition Program, to negotiate an extension of the current provider contract, and the publish a Request for Proposals.
Discussion: Ken Knight from Cayuga Health Association thanks everyone for the support, he states that if they are not awarded this contract they will not be able to continue with the business. Tortorici asks how many clients receive free meals. Ken replies approximately 20%, which is 80-85 meals. Patricia Mapley from Meals on Wheels explains to the committee how meals are prepared. Squires suggests to the committee that Siefka and him would like to recommend Advanced Meal. Squires hands out a spreadsheet to explain the difference in the proposals received.
Motion made by Axton, seconded by Mills, voting aye: Barski, Axton, Mahunik, Sincebaugh, Palermo voting no: Petrus and Mills

Motion to approve minutes of November 8, 2010, made by Mills, seconded by Palermo, All in favor.

Motion to adjourn at 6:30 pm made by Palermo, seconded by Mills. All in favor.

Motion made January 13, 2011 to approve minutes by Axton, seconded by Barski, as written, Aikman abstained, All in favor.