

MINUTES
HEALTH & HUMAN SERVICES COMMITTEE
Hon. Patrick Mahunik, Chairperson
Thursday, December 8, 2011 at 6PM
Caucus Room 1

MEMBERS PRESENT: Legislator Patrick Mahunik, Committee Chair, Legislator Roger Mills, Legislator Cynthia Aikman, Legislator Tim Lattimore, Legislator Stephen Barski, Legislator Dan Sincebaugh, Legislator Dave Axton

ALSO PRESENT: County Administrator Tom Squires, County Attorney Frederick Westphal, Director of Health & Human Services Elane Daly, Director of Nursing Home Deb English, Office for the Aging Director Nancy Siefka, Interim Director of Mental Health Karen Killips, Director of Youth Bureau Lloyd Hoskins, Joseph Bennett, Mark Farrell, Executive Director of Cayuga Counseling Ray Bizzari, Laurie Didio and Shelly Miller Cayuga/Seneca Action Agency and Legislative Assist/Deputy Clerk of the Legislature Sheila Smith.

CALL TO ORDER: Patrick Mahunik, Committee Chair called the meeting to order at 8:24PM

MINUTES TO APPROVE: November 10, 2011, Motion by Axton to approve minutes, 2nd by Aikman, all in favor.

APPOINTMENTS

CSB

Name	Address	Length	Term Dates
Barbara Bowen	33 Wilbur Avenue, Auburn	4 yr term	1/1/12-12/31/15
Kimberly Campagnola	6341 Canoga Rd, Auburn	4 yr term	1/1/12-12/31/15

Mental Health Subcommittee

Rebekah Gagne	7286 Sherman Rd, Auburn	4 yr term	1/1/12-12/31/15
Joan Rusinko	200 Manitau Rd, Cayuga	4 yr term	1/1/12-12/31/15
Barbara Bowen	33 Wilbur Avenue, Auburn	4 yr term	1/1/12-12/31/15

People With Developmental Disabilities Subcommittee

Kimberly Campagnola	6341 Canoga Rd, Auburn	4 yr term	1/1/12-12/31/15
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Alcohol and Substance Abuse Subcommittee

Peter Petrosino	410 North Seward Ave, Auburn	4 yr term	1/1/12-12/31/15
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Motion by Mills to approve all appointments, 2nd by Sincebaugh, all in favor.

COMMITTEE DISCUSSION:

- 1.) Nursing Home Update attached to original minutes
- 2.) Mental Health Update attached to original minutes

RESOLUTIONS:

12-11-HH-13 Authorizing the Chairman of the Cayuga County Legislature to sign a contract and the County Treasurer to accept funds from the Department of Justice Office on Violence against Women. **Motion by Axton, 2nd by Mills, all in favor.**

12-11-HH-14 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 by Sincebaugh, 2nd by Aikman, all in favor.**

12-11-HH-12 Authorization to create and hire a Material Manager and abolish the Stock Clerk at the Cayuga County Nursing Home. **Motion by Lattimore, 2nd by Mills, all in favor.**

12-11-HH-16 (**Added 12-8-11**) Authorization to Adjust the Salary of Two Supervising Nurses at the Cayuga County Nursing Home. **Motion by Sincebaugh, 2nd by Barski, all in favor.**

Motion by Sincebaugh fro Resolutions HH-1 to 3, 2nd by Barski, all in favor.

12-11-HH-1 Authorizing the Director of Health and Human Services to fill a Human Services Examiner position in the Public Assistance Unit of Human Services due to retirement of incumbent.

12-11-HH-2 Authorize the Director of Health & Human Services to fill an Accounting Supervisor grade A vacancy due to retirement effective 12/31/11.

12-11-HH-3 Authorizing the Director of Health and Human Services to fill a Sr. Social Welfare Examiner in the Public Assistance Unit of Human Services due to retirement.

End of Bundle.

Motion by Mills for resolutions HH-4 and 5, 2nd by Lattimore, all in favor.

12-11-HH-4 Authorizing the County Treasurer to amend the 2011 Cayuga County Health & Human Services budgets.

12-11-HH-5 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with the NYSDOH to accept funding through the American Recovery and Reinvestment Act.

End of Bundle.

Motion by Aikman for HH-6 to 10, 2nd by Sincebaugh, all in favor.

12-11-HH-6 Authorize the Chairman of the Cayuga County Legislature and the Director of the Cayuga County Community Mental Health Center to continue a Psychiatric Consulting Agreement with East Hill Family Medical.

12-11-HH-7 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.

12-11-HH-8 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 service at 146 North Street.

12-11-HH-9 Authorizing the Director of Community Mental Health Services and the Chairman of the Cayuga County Legislature to renew an agreement with the Professional Practice group of the Department of Psychiatry at the Upstate Medical University.

12-11-HH-10 Authorize the Chairman of the Cayuga County Legislature and the Director of The Cayuga County Community Mental Health Center to enter into an agreement with the State University of New York Upstate Medical University.

End of Bundle.

12-11-HH-11 Adopting the recommendation of the Community Services Board to appoint Raymond Bizzari as the Executive Director to the Community Services Board. **Motion by Sincebaugh, 2nd by Barski.**

Discussion:

Mahunik, it was a great process, it was Tom, myself, Chairman of the sub-committee of the CSB, Chairman of the CSB and Karen Killips interviewed every qualified applicant, Ray was head and shoulders above everyone else, happy to have him onboard.

Bizzari, I'm very excited about coming over, I bring a lot of experience, you have a great staff, excited to be part of the team, work together with you and keep you informed.

Mills, I was on the Cayuga Counseling Board for 6 years and had the opportunity to work with Ray and I welcome his appointment to county employment and as Director of Community Services.

Mahunik, we had a very diverse group that went through this process and it was clearly unanimous decision.

Squires, need a start date, the 16th is the date is in the next resolution for the Interim Director do we need to amend the resolution.

Westphal, the date for the next resolution is through the 15th.

Squires, but the one to appoint Ray doesn't have a date, amend to the date of the 16th.

Motion by Axton to amend HH-11 to a start date of January 16th for Ray Bizzari, 2nd by Aikman, all in favor.

Westphal, I will make the change.

Resolution as amended, all in favor.

Squires, Ray had asked if it would be ok to take some time off from Cayuga Counseling and spend some time at Mental Health Building, meet the staff and get up to speed. I think it is a great idea, but I don't want to be presumptuous with the Legislature, his appointment has not been approved by the Legislature yet.

Fearon, I think that the Interim Director has the right to invite someone there for whatever purposes that she may see as beneficial.

Westphal, you have 8 people here, that's a majority of the board, as long as everyone here is ok with that.

Lattimore, the Board of Elections certifies the new Legislator's and we let them in.

Bizzari, I would like to get up to speed a little bit earlier, it doesn't cost you anything to do it, my board is ok with it, Karen's ok with it, just give me a head start.

Axton, as long as there are no legal issues.

Mahunik, I will reach out to the Legislator's that aren't here, so they are aware of it.

Squires, at the Legislature meeting on November 22, 2011, there was not a written resolution, you made a motion from the floor, passed it, to appoint Karen Killips as acting Director. This resolution adds effective dates, salary, documentation that we need.

12-11-HH-15 (Added 12-7-11) Amending Motion No. 469-11 to Set the Salary and Effective Date Thereof for the Deputy Director of Community Mental Health Services who is Acting as the Interim Director of Community Mental Health Services. **Motion by Aikman, 2nd by Sincebaugh, all in favor.**

Motion by Axton to adjourn at 8:55PM, 2nd by Sincebaugh, all in favor.

Motion to approve minutes of 12/8/11 on January 12, 2012 by Aikman, seconded by Mahunik, all in favor.