## Public Health Committee Minutes April 10, 2017 – 4:00 p.m.

Present: Chairman Vince DeLucia; Supervisors Phil Barrett, Gardner Congdon, Dick Lucia, Peter Martin, Tom Richardson and Tim Szczepaniak; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Michael Prezioso, Mental Health; Catherine Duncan, Public Health Craig Hayner, County Clerk; Press.

Vice Chairman Richardson called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Martin, seconded by Mr. Szczepaniak, the minutes of the March 13, 2017 meeting were approved unanimously.

A motion was made by Mr. Lucia, seconded by Mr. Szczepaniak, to authorize a 3-year contract with a 1-year extension option with Saratoga Bridges NYSARC, Inc. for transportation services at a rate of \$35.50 per client per day for round trips and \$17.75 per client per day for one way trips. Unanimous.

Dr. Prezioso said that the funds are in the 2017 budget and is 100% state aid funded.

A motion was made by Mr. Barrett, seconded by Mr. Martin, to authorize a reappropriation of unspent 2016 grant funds for Child and Family Case Management programs in the amount of \$6,023 and amending the budget in relation thereto. Unanimous.

Dr. Prezioso said that this is essentially a change in the name of a program. Funding for Child and Family Case Management will be converted to Kids Health Home Care Management. Services are provided by Transitional Services Association, Inc.

## A motion was made by Mr. Lucia, seconded by Mr. Szczepaniak, to authorize the acceptance of a one-time grant in the amount of \$4,500 from the Suicide Prevention Center of New York State and amending the budget in relation thereto. Unanimous.

Dr. Prezioso said that the funds will allow for the County Suicide Prevention Coalition to provide education, training, events, awareness as well as development of a team to deal with suicides and potential catastrophic loss.

## A motion was made by Mr. Barrett, seconded by Mr. Szczepaniak, to authorize a two year renewal agreement with the New York State Department of Health to accept funding in the amount of \$67,422 for the administration of the rabies program. Unanimous.

Mrs. Duncan said that agreement will run from April 1, 2017 to March 31, 2019 and includes activities performed by both Public Health and the Animal Shelter. Funding will help cover the costs of human rabies treatments, pet vaccination clinics, education and prevention activities.

Mrs. Duncan gave a brief update on changes to the vaccination clinics. Clinics have been divided as follows: child immunization clinic once a month, adult travel immunization clinic twice a month and a buffer clinic will run on the fourth week. Additional slots have been achieved by this scheduling change. Clinic schedules can be found on the Public Health website.

Mrs. Duncan distributed a report on the local county health rankings and reported that Saratoga County has been ranked #1 in the state for health outcomes and #3 in the state for health factors. Mrs. Duncan cautioned that there are still areas in need of improvement such as adult obesity, mental health and substance abuse.

## On a motion made by Mr. Barrett, seconded by Mr. Szczepaniak, the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Deputy Clerk of the Board