

HEALTH COMMITTEE MEETING MINUTES
NOVEMBER 25, 2009

HEALTH COMMITTEE MEMBERS PRESENT: Scribner, G. Hall, Shay, Campbell

HEALTH COMMITTEE MEMBERS ABSENT: Banks, N. Hall, Suprenant

SUPERVISORS: Wilbur, LaPointe, Lindsay, Rymph

Debra Prehoda, Clerk

Patty Hunt, Director of Public Health

Doug Cosey, Administrator PV

Roger Wickes, County Attorney

Tina McDougall, Fiscal Manager

Tom Quinlan, Comptroller PV

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – October 28, 2009
- 3) Department Reports/Requests:
 - A) Public Health
 - 1) Fiscal Update
 - 2) H1N1 Pandemic Update
 - 3) Miscellaneous
 - B) Pleasant Valley
 - 1) Corporate Compliance
 - 2) State Budget Update
 - 3) Fiscal Report
 - 4) Miscellaneous
- 4) Other Business
- 5) Adjournment

Chairman Scribner called the meeting to order at 1:05 P.M.

A motion to approve the minutes of the October 28, 2009 meeting was moved by Mr. Campbell, seconded by Mr. Shay and adopted.

PUBLIC HEALTH – Patty Hunt, Director, addressed the following items with the committee:

Fiscal Report – Tina McDougall, Fiscal Manager, stated at the previous Board meeting they were approved to purchase laptops and telehealth units to maximize their state aid and to offset some unanticipated revenue. Tina explained her monthly budget to actual report, on file. She feels they should be able to meet the core grant amount. A motion to amend 2009 to recognize the Public Health Preparedness Grant in the amount of \$62,422 was moved by Mr. Shay, seconded by Mr. Campbell and adopted.

Update H1N1 – Patty Hunt, Director, distributed an H1N1 Situation Report and a clinic survey, on file. Public Health has received 5000 doses of vaccine year to date. Patty explained the refrigerator purchase authorized at the November Board meeting. She stated they have received funding through the CDC and the agency does not have the capacity to store all the vaccine therefore they purchased the refrigerator, no county dollars. They need to maintain several thousand doses of vaccine for the school clinics. She indicated there are three strains of seasonal flu.

Miscellaneous:

- Plan to start school flu clinics in December. They will have the assistance of three registered nurses through and funded by the State. Parental consent will be needed for the students to receive the vaccine.

PLEASANT VALLEY - Doug Cosey, Administrator, addressed the following items with the committee:

Corporate Compliance Plan – Pleasant Valley is required to have a Corporate Compliance plan, a way to insure facilities are internally looking at themselves, handout on file. Several minor revisions have been made to the plan. One of the changes is Board compliance and today he is doing the required educational component. The Social Worker is the compliance officer.

State Budget Update – The Governor originally proposed a \$700M statewide cut to all Medicaid providers but has reduced that amount to \$282M. The \$282M cuts would be achieved through eliminating trend factor (inflation adjustment), rebasing monies delayed until Dec. 1, 2009 prior start date was April, and an eleven month delay in regional pricing methodology goes into effective March 2011. If the Governor's proposed plan were adopted, the facility would still meet next year's revenue projection.

Fiscal Report – Tom Quinlan, Comptroller, distributed the monthly financial report and cash flow on file.

Miscellaneous: Doug explained that the woman from the Town of Kingsbury that requested Privilege of the Floor at the November Board meeting is a former employee of the facility. The individual was a full time LPN and wanted to switch her weekend rotation. She was told that she could switch if she could get someone else to switch with her. She was unable to find anyone to take her weekend and advised the facility she would not be reporting to work which lead to her termination.

OTHER BUSINESS: None.

The meeting adjourned at 1:51P.M.