



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: HUMAN SERVICES
DATE: FEBRUARY 6, 2017
TIME: 9:00 A.M.

Committee Members
B. Donohue, Chairman
M. Walker, Vice Chairman
D. Babbitt Henry
I. Davis
M. Falk
D. LeFeber
D. Mahus

9:00 - DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - ENCLARA PHARMACIA, LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION, PHYSICAL THERAPY PROFESSIONALS OF LAKEVILLE & WYOMING PROPERTIES, LLC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Enclara Pharmacia 1601 Cherry Street; Suite 1700 Philadelphia, PA 19102	10/1/17-9/30/20	Homecare per diem rate \$8.95 hr. Long term care per diem rate \$6.95 hr.

For: To provide medication for Hospice patients and educational support for Hospice nursing staff.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 rd party payors – varies by patient	Varies by patient	Yes X No

Director's Comments: This contract provides medications for Hospice patients and education/pharmaceutical support for Hospice nursing staff.

Livingston County Center for Nursing and Rehabilitation 1/1/18-12/31/19 100% of CNR Medicaid room and board rate DOH receives 95% of CNR rate

11 Murray Hill Drive
Mt. Morris, NY 14510
For: Hospice Care

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid, Medicare, County (depends on patient)	0% - 5%	Yes X No

Director's Comments: This contract will provide Hospice Care for residents within the LCCNR.

Physical Therapy Professionals of Lakeville 1/1/18-12/31/19 \$75.00 inclusive rate
\$35.00 Reimbursable Non-Direct Patient Care Expenses

3506 Thomas Drive
Lakeville, NY 14480
For: Physical Therapy Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 rd Party Payors	Varies by patient	Yes X No

Director's Comments: This contract provides Physical Therapy Services for Hospice clients.

Wyoming Properties, LLC 3/1/18-2/28/19 \$500.00 month \$6000.00 yr.
2071 Crittenden Road



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Alden, NY 14004

For: Warsaw WIC Clinic Lease Agreement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS WIC Grant	0%	Yes X No

Director's Comments: This contracts for clinic space for WIC program in Warsaw, N.Y.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - COUNCIL ON ALCOHOL & SUBSTANCE ABUSE OF LIVINGSTON COUNTY & HILLSIDE CHILDREN'S CENTER

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Health Department, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Council on Alcohol & Substance Abuse of Livingston County 4216 Millennium Drive Geneseo, NY 14510	1/1/18 Completion of the project and the final disbursement of funds in 2018	\$100,000 (\$50,000.00 month of ground breaking- \$50,000.00 – when 75% complete)

For: Construction of a chemical dependence treatment program facility

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FLPPS - DSRIP	0%	Yes X No

Director's Comments: Using FLPP'S-DSRIP funding to assist CASA with unexpected building costs for new Dansville residence facility.

Hillside Children's Center 24 Main Street Mt. Morris, NY 14510 For: Customized Services	1/1/18-12/31/18	Skill Building \$47.98/hr. Care Coordination \$76.93/hr TFCB S101.92/hr
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
OMH - SPOA allocated funds for skill building	0%	Yes X No

Director's Comments: Renewal of the contract between Livingston County Mental Health and Hillside Children's Center for customize services when requested in writing: Care Coordinator, Skill Builder, Trauma Focused Cognitive Behavioral Therapy, Adoption/Family Finding Chronicle, Family Advocate, Aggression Replacement Training, Skills Based Group, Hourly Mental Health Respite and Mental Health Overnight Respite.

3. APPOINTING MEMBER TO THE BOARD OF HEALTH – MERILEE G. WALKER

RESOLVED, that the following members are hereby appointed to the Board of Health for the term designated:

Name	Address	Rep./Title	Term Expires
Merilee G. Walker	75 North State Street, Nunda, NY 14517	Legislative Member	12/31/18

Pre-approved Informational Item(s) To Be Reported

- PreK Special Education Update

Informational Item(s) Written Only

- Continue to focus on a Chronic Disease Prevention initiative entitled Be Well in Livingston- met with potential key stakeholders/ community champions on December 6 to discuss focus group results, identify



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priority issue (physical activity), root cause analysis completed, developed a steering committee, to develop strategic plan for 2018-2019, Community Kick Off Event in Spring of 2018, develop and implement media and outreach plan for 2018

- Completed the School Health Index assessment (CDC) - met with school administration to discuss SHI results, identified areas for improvement re: nutrition and physical activity and to implement healthy vending policy/practice changes and physical activity in the classroom policy/practice change, sample policy sent to school, evaluation tool developed - CHIP objective
- Completed CHANGE assessment with Nunda Lumber, discussion re: policy change including paid time off for colon cancer screening and adopted a healthy food and beverage options policy (nutrition) with evaluation to follow, LC Planning Dept. created walking routes for employees which included Kiwanis Park, discussion of enhancing Kiwanis Park to include the purchase of exercise stations- CHIP objectives
- Discussing new trail in Nunda with Historical Society, LC Planning Dept. assisted with mapping, signage and promotional materials developed, soft opening soon - CHIP objective - goal is to continue to build the trail and link it to other trails in Nunda
- Coordinated PM/QI training for Administrative Staff and Health Education Team
- Orienting SUNY Geneseo and University of Buffalo interns
- Revised RHC promotional items utilizing results from a focus group of target population, printed items to be distributed throughout the community
- Developing media and outreach plan for Safe Harbors: Human Trafficking and Sexual Exploitation of Youth for 2018
- Adverse Childhood Experiences (ACEs) champion training to be conducted in Spring 2018
- Planning to work with agencies that receive Medicare and Medicaid (dental office, assisted living, nursing homes, hospice) regarding emergency preparedness planning
- Coordinating MRC grant- recruitment of volunteers, developing specialized teams, training and distribution of materials to follow
- Flu surveillance and response to the commissioners order of flu vaccine distribution

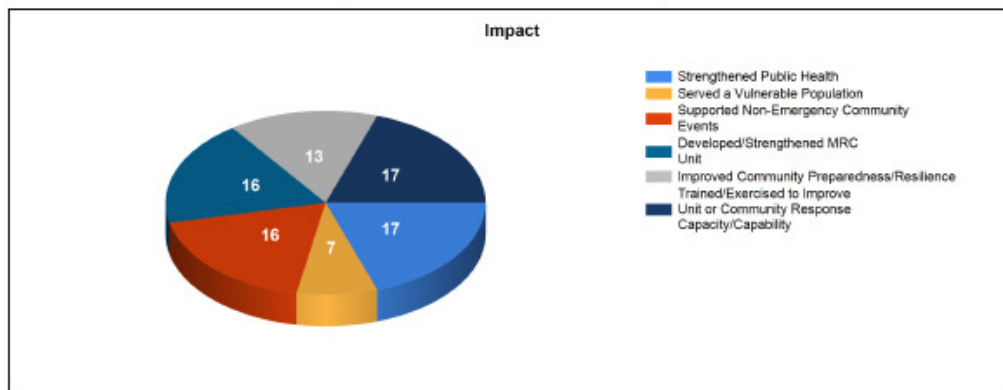
Unit Activity Summary Report

Livingston County Medical Reserve Corps (Unit # 29)

Mt. Morris NY

January 1, 2017 - December 18, 2017

19	Total Number of Activities Reported	207	Total Number of Hours Contributed
139	Total Number of MRC Participants	\$5,630.25	Economic Value of Contribution

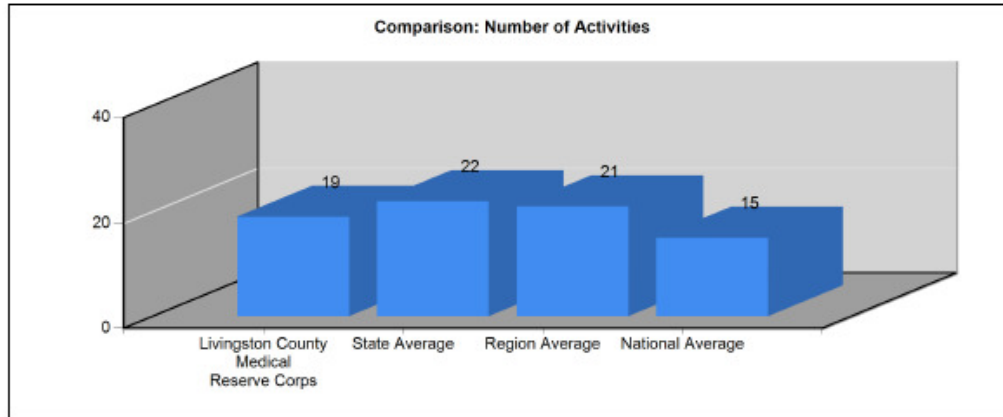


Between January 1, 2017 and December 18, 2017, Livingston County Medical Reserve Corps reported a total of 19 activities. Because one activity can influence several impact areas, the total number of activities will not match the number of impact areas reflected in the pie chart. The total activities reported contributed to the following impact areas: 17 strengthened public health, 7 served a vulnerable population, 16 supported non-emergency community events, 16 developed/strengthened the MRC unit, 13 improved community preparedness/resilience, and 17 trained/exercised to improve unit or community response capacity/capability.



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9:25 VETERANS SERVICES AGENCY- JASON SKINNER

1. DESIGNATING LIVINGSTON COUNTY AS A PURPLE HEART COUNTY

WHEREAS, the residents of Livingston County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women from Livingston County that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Livingston County Board of Supervisors seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, on August 7, 1782, General George Washington issued an order establishing the Badge of Military Merit to honor merit, particularly among the enlisted soldiers; and

WHEREAS, on February 22, 1932, the Badge of Military Merit was renamed the Purple Heart, which is awarded to any member of the United States Armed Forces wounded or killed in combat by a declared enemy of the United States; and

WHEREAS, many citizens of Livingston County are recipients of the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singular meritorious act of essential service; and

WHEREAS, the Livingston County Board of Supervisors appreciates the sacrifices our Purple Heart recipients made while defending freedom and believes specific recognition be accorded them in appreciation of their courage and to demonstrate the honor and support they have earned; now therefore be it

RESOLVED, That the Livingston County Board of Supervisors hereby declares Livingston County as a Purple Heart County, honoring the service and sacrifice of our men and women in uniform wounded or killed by the enemy while serving to protect the freedoms of all Americans; and be it further

RESOLVED, that a copy of this Resolution shall be forwarded to the Military Order of the Purple Heart.

COMMITTEE OF THE WHOLE

Informational Item(s) Written Only

Staffing

Our office hired a part time Veteran Service Officer Tim Collmer. Tim was also a candidate for the Deputy Director position. He will start on the job training on February 1st.

General update VA health

The Director of Canandaigua and Bath VA medical centers Michael Swarts, has been temporally assigned to the director vacancy of the Buffalo and Western New York region. This may have a significant impact to our vision of his expansion to Home Base Primary Care "HBPC" teams in our county as promised. There are 3 veterans in Springwater 1 in Avon and 1 in Dansville that we have assisted recently in getting placed on this benefit.



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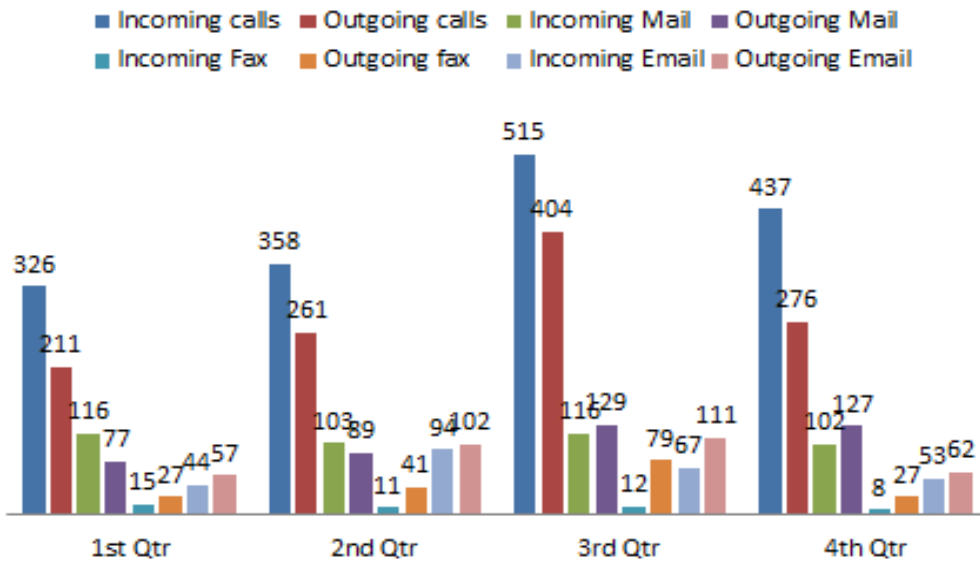
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Statistics for FY 2018

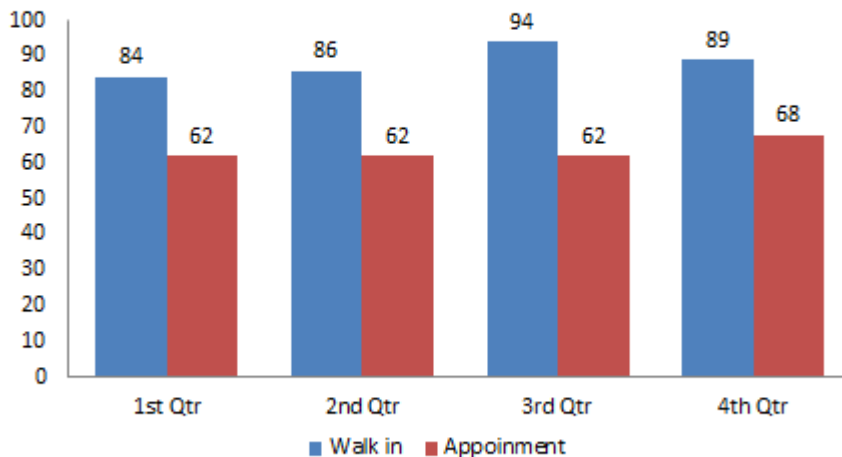
For the month of January we had 65 appointments this is an increase from last year's 49. We had 380 contacts in an out of the office. Last year we had 273.

Statistics for FY 2017

FY 2017 contacts by type of 4457 total



FY 2017 Office Visits 607

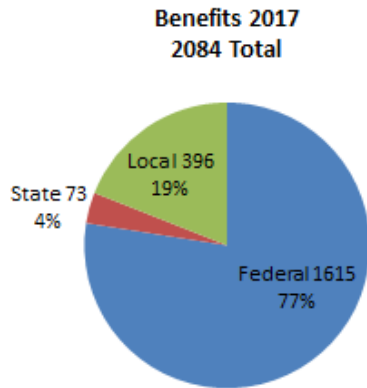




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Federal, State, Local Benefits FY 17



9:30 WORKFORCE DEVELOPMENT – RYAN SNYDER

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: LEGAL AID SOCIETY OF ROCHESTER, NY, INC., CATHOLIC CHARITIES OF LIVINGSTON COUNTY, HILLSIDE CHILDREN’S CENTER, INC., CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES, VARIOUS WORKSITE SPONSORS

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office of Workforce Development/Youth Bureau, and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Legal Aid Society of Rochester, NY, Inc. One West Main St. Suite 800 Rochester, NY 14614	1/1/18-12/31/18	Up to \$30,254.00

For: The provision of youth advocacy services for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF, NYS Office of Children and Family Services	\$0	Yes

Catholic Charities of Livingston County 34 East State Street Mt. Morris, NY 14510	1/1/18-12/31/18	Up to \$9,500.00
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For: The provision of parenting education services in the Livingston County Jail

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Hillside Children’s Center, Inc. 1183 Monroe Ave.	1/1/18-12/31/18	Up to \$10,000.00
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Rochester, NY 14614

For: Operation of the Livingston County Youth Court Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Cornell Cooperative Ext. of Livingston County 1/1/18-12/31/18 Up to \$8,000.00

3 Murray Hill Drive

Mt. Morris, NY 14510

For: School based Family Strengthening Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Director's Comments:

Final allocations will be determined by the Youth Board, following the NYS Budget Adoption in April.

NYS Office of Children and Family Services 1/1/18-12/31/18 Up to \$65,000.00

52 Washington Street

Rensselaer, New York 12144-2834

For: Accessing State Youth Development funds

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Various Worksite Sponsors 1/1/18-12/31/18 \$0

For: Paid work experience for youth enrolled in WIOA or TANF

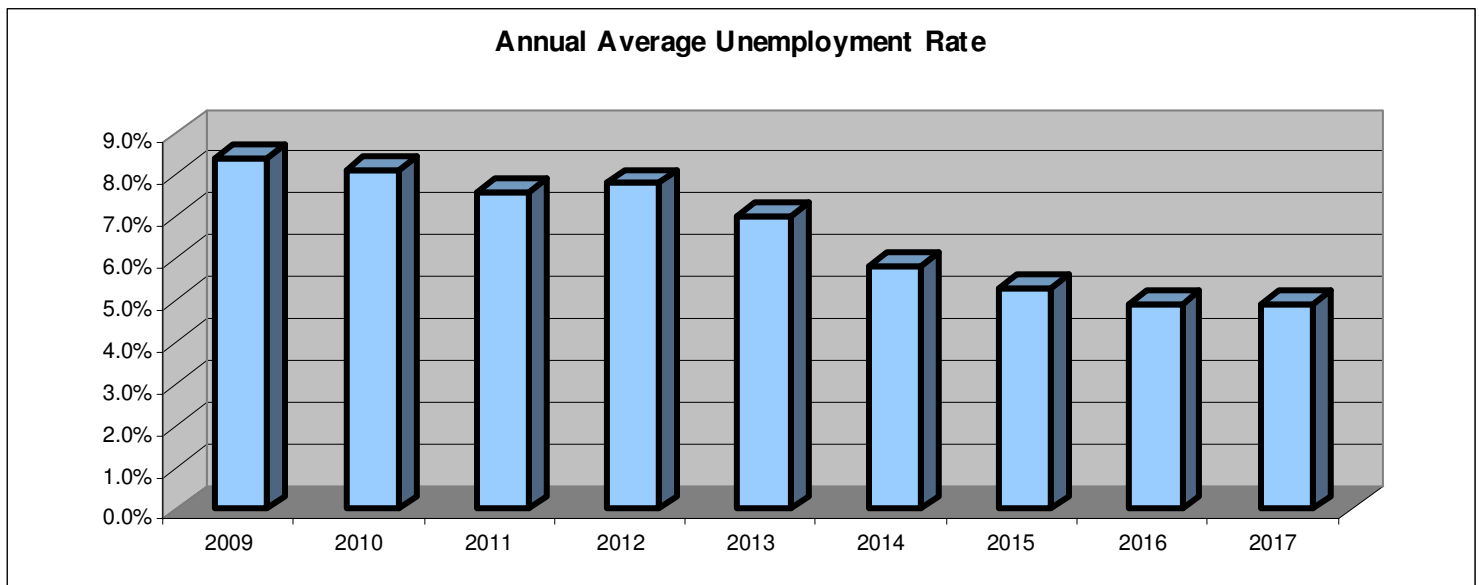
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act (WIOA) and Temporary Assistance for Needy Families (TANF)	\$0	X Yes No

Pre-approved Informational Item(s) To Be Reported

1. Community Center Request for Proposal Results

Informational Item(s) Written Only

1. Livingston County Unemployment Rate





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The Annual Average Unemployment Rate has been steadily decreasing since 2009. The 2017 annual rate of 4.9% remained unchanged from the prior year.

Department Activity Report

Activity	2017
Counselor Assisted Appointments	1,082
Employer Recruitment Events	81
Workshop Attendees	631
Entries to Employment - Public Assistance	146
Reentry Workshop Attendees	99
Credentials Earned	64
HSE Diploma's Earned	10

Program Report

CNA Recruitment - Applications for the next Certified Nursing Assistant (CNA) program are available until February 2nd, for the class starting on March 5th.

Job Fair - The Spring Job Fair will be held May 30th at the Lakeville Training Grounds. The event will include a dedicated session for all Livingston County high schools.

Teen Recognition - Nominations will be collected until February 9th for the annual dinner being held April 25th. Towns without a nominee as of January 30th include Groveland, Ossian, Sparta, Springwater and West Sparta.

Federal Funding - The Office of Workforce Development is 84% funded through federal funds. Federal funding remains uncertain, with the latest continuing resolution of funding set to expire on February 8th.

State of the State - Governor Cuomo proposed a first ever investment of state dollars into the workforce system through the creation of a \$175 million fund to support new initiatives.

9:40 SOCIAL SERVICES – DIANE DEANE (1 Attachment)

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: DAVID CORON, M.D.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
David Coron, M.D. 6137 County Road 41 Farmington NY 14425	1/1/18-12/31/18	Per hour \$125.00

For: Complete psychological evaluations of referred individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

Director's Comments: The individuals referred are clients of the Services Division usually involved with Child Protective and Foster Care Services.

cc: BOS, Administration, Shannon Hillier, Frank Bassett, Jennifer Rodriguez, Diane Deane, Sue Carlock, Jason Skinner, Ryan Snyder



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2. AMENDING A PORTION OF RESOLUTION 2017-395

WHEREAS, Resolution No. 2017-395 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, resolution 2017-395 authorized a contract with Hillside Children's Center for Work Experience/Community Services for Youth in an amount of \$127,650.00, and

WHEREAS, the Department of Social Services needs to increase the amount to \$144,000.00 in order to accommodate the change in level of service and enhance the program offerings for 16 and 17 year olds; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract for the Livingston County Department of Social Services, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Hillside Children's Center	1/1/18-12/31/18	Max. \$144,000

1183 Monroe Ave.

Rochester NY 14620

For: Work Experience/Community Services for Youth

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare – Title XX Under 200%	20%	Yes X No

Informational Item(s) Written Only

1. Statement of Appropriations (Monthly) (December) – Attached
2. Statistics (Monthly) (December)

Temporary Assistance Cases (TA):	<u>Dec</u>	<u>% Change from Jan 1</u>
Family Assistance	293	-5.79%
Safety Net	312	-11.36%
Total	605	-8.75%

Medicaid Cases (MA):	<u>Dec</u>	<u>% Change from Jan 1</u>
Community	1652	-26.84%
Chronic Care	242	0.83%
Foster Care	153	2.00%
SSI	1273	-0.08%
Total	3320	-15.35%

Livingston County Citizens receiving some form of Medicaid service:

Cases In Transit	36
NYSOH	6712
Livingston County DSS	4951
Total	11699

These Individuals are included in above TAMA.

Mainstream Managed Care	2191
HARP	300
Managed Long Term Care-Community	69
Managed Long Term Care-Nursing Home	53
Total	2613



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Food Stamp Only Cases:	2388	-1.32%
SSI Food Stamp Cases:	825	
Child Care Cases:	149	-24.37%
 Clients thru the lobby:	1285	
 Housing - Homeless Caseload:		
Diversions	35	
Housed	17	
	52	
Total	52	
 Total Nights	1171	
Singles	867	
2 Adults	26	
Families	278	
 Total Clients in Temp. Housing at end of month	32	
Clients entering Temp. Housing & remaining in the month	12	
 Section 8 Vouchers Leased Up:	519	
 Child Support:		
Caseload Count	Not Available yet	
Dollars Collected	\$673,499	
 Protective Services for Adults (PSA):	53	-13.11%
<u>Financial Mgmt</u>	45	
<u>Home Mgmt</u>	46	
<u>Personal Care</u>	28	
Level I	6	
Level II	18	
Level I pending	4	
<u>Guardianship Cases</u>	6	
Awaiting discharge	3	
Pending	0	
Assessment assists	62	
 Preventive Services:	70	25.00%
<u>Probation caseload</u>	24	-27.27%
<u>School based consults</u>	270	
<u>School based active</u>	0	
<u>TASA (Case Management for Pregnant/Parenting Teens) Active</u>	1	
 Child Protective Services (CPS):		
New Assignments	54	
	2017 Total 644	
	2016 Total 605	
 Foster Care	70	
Foster Children - DSS Custody	36	-29.41%



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Adoptions

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3. Employees hired, resigned or retired in January:

Damian Wirth	Released from Probation	Social Welfare Examiner	1/8/18	Geneseo
Tondreka Robles	Resigned	Social Welfare Examiner	1/19/18	Leicester
Marissa Draper	Hired (Was working Seasonally)	HEAP Examiner	1/21/18	Dansville

- The Adult Services Unit has been invited to participate in a State pilot to test a financial exploitation investigation tool. Livingston County was selected based on our experience and results with exploitation cases. Additionally, the Adult Services Unit is partnering with the Office for the Aging in holding community presentations to recognize the warning signs of possible abuse, neglect or exploitation. These presentations also talk about the differences between Adult Protective Services and services offered by the Office for the Aging.
- A Code Blue Plan was required to be submitted to the Office of Temporary Disability Assistance. No changes to the plan were made this year. Each of the past two years when the under 32 degree requirement was legislated, we had under five individuals that were housed that would not have been eligible otherwise.
- The Annual Point In Time survey that counts homeless individuals occurred on the night of January 24, 2018. The Housing Unit at DSS is the lead in conducting this survey. Results are used to support funding requests through the CoC.
- New federal regulations will now require Child Support Units to complete financial investigations on non-custodial parents before filing any petition. Information about assets, residences, employment and earnings history, job skills, education, literacy, age, health and criminal records will now be used by magistrates to set orders and modifications to child support.

9:50 CENTER FOR NURSING AND REHABILITATION – FRANK BASSETT

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – SHIFA MEDICAL, PLLC, ESOLUTIONS, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Center for Nursing and Rehabilitation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Shifa Medical, PLLC 213 Main Street Dansville, NY 14437 For: Medical Services	6/1/18-5/31/21, renewal by mutual agreement for two additional 1 year terms	TBD

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes X No

Director's Comments:

Medical Services RFP was released 12/29/17. A single proposal was received and opened on January 25. The sole respondent was Shifa Medical, the current provider. The current five-year contract with Shifa Medical expires May 31, 2018. The contract includes Medical Services as well as Medical Directorship. The hourly fee for Medical Director services will be finalized prior to the committee meeting.

eSolutions, Inc. 8215 West 108 th Terrace Overland Park, Kansas 66210 For: Eligibility Verification, Electronic Claims Management, Electronic Remittance Advice	3/1/18-2/29/20, auto renew for 1 year terms.	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes X No

Director's Comments:

A recent audit of the Fiscal Office found inefficiency in the billing of third party insurances, MLTC, Medicare and Medicaid. eSolutions, Inc. will enable electronic rather than paper billing which will improve cash flow and reduce the task from 4-5 days to 2-3 hours. Fiscal staff is currently using a product, Ability, costing \$561/mos. without the module necessary to bill payers other than Medicare. eSolutions enables billing of all payers, including MLTC's, at a cost of \$805/mos. A contract with ZirMed, Inc., approved in October 2017, did not proceed due to County Appendices and contract language issues that could not be resolved with the vendor.

Pre-approved Informational Item(s) To Be Reported (Requires pre-approval from the County Administrator)

1. FINANCIAL/OPERATIONAL UPDATES:
 - a.) Occupancy - As of January 29, 2018, occupancy MTD was 96.7%. 2017 occupancy averaged 96.85%.
 - b.) Cash Flow - The CNR's Cash Flow Report as of January 26, 2018 reflects \$21,472,493.00 in reserves. The balance at December 31, 2017 was \$21,495,782.00.
 - c.) Upper Payment Limit (IGT) Supplemental Payment – On February 2, 2018, the CNR will receive an additional \$308,004.28 for SFY 2016/17; the balance of previously undistributed IGT funds for the period.
 - d.) Budget Variance - The November 2017 budget variance reports will be distributed and discussed at the committee meeting.
2. Dialysis Extension Clinic – UR Medicine Noyes Health and the County have finalized terms of a 10 year lease. A project coordination meeting was held on January 29 with representatives from Architects LaBella Associates, Construction Manager NPV, Inc., Noyes Health and the County. A project schedule is being developed.

Informational Item(s) Written Only

1. Reports - Absenteeism, Mandation, FMLA, Payroll Performance, Work Related Injuries, Report Card
2. DOH Certification Survey – The CNR received six (6) no harm Health deficiencies and two (2) Life Safety Code deficiencies in the DOH certification survey concluded on 12/28/17. A Plan of Correction has been filed and accepted.
3. County Worker United Way Campaign – The County Worker United Way Campaign will run from February 15 through April 23. Campaign Coordinators will set a campaign goal on February 15.
4. EPC Project Activities – The CNR has requested a coordination meeting with Danforth to ensure compliance with DOH regulatory requirements before work activities proceed. Walk-In Cooler/Freezer Controls have already been installed by Danforth. The contractor and CNR have to establish a Safety Plan for work to be performed in any resident area before any such work is performed.

10:10 ADJOURNMENT