

STEBEN COUNTY HEALTH SERVICES REVIEW COMMITTEE

Tuesday, January 13, 2015

11:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

Meeting was cancelled.

STEBEN COUNTY HEALTH SERVICES REVIEW COMMITTEE

Tuesday, February 10, 2015

11:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

Meeting was cancelled.

STEBEN COUNTY HEALTH SERVICES REVIEW COMMITTEE

Tuesday, March 10, 2015

11:20 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE:	Patrick F. McAllister, Chair Gary D. Swackhamer	Joseph J. Hauryski, Vice Chair Scott J. Van Etten	Carol A. Ferratella
STAFF:	Mark R. Alger Hank Chapman, Psy.D.	Jack K. Wheeler Nancy Smith	Shawn Corey
LEGISLATORS:	Hilda T. Lando	William A. Peoples	
ABSENT:	Lawrence P. Crossett	Randolph J. Weaver	
OTHERS:	Mary Perham		

I. CALL TO ORDER

Mr. McAllister called the meeting to order at 11:20 a.m.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE NOVEMBER 24, 2014, MEETING MADE BY MR. VAN ETTEN. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 4-0. (MR. SWACKHAMER ABSENT FOR VOTE)

III. OLD BUSINESS

A. Office of Community Services

1. **RFP Update** – Dr. Chapman informed the committee that CASA of Livingston and Family Service Society of Chemung partnered together to submit a proposal. He distributed a fiscal summary for review. They anticipate operating at a loss for the first two years. They have anticipated there will be an 18-month transition period, and they are requesting County funding in the amount of \$566,000.

Mr. McAllister asked would we fund that into the future? Mr. Alger replied yes. Mr. Wheeler explained they have indicated in their view that they would reach a break-even position within 18 months, but there is no guarantee. They have a similar agreement in Chemung County, but have not had to ask for deficit funding. In our view, that is a risk. They expect the County to make them whole. Mr. Alger stated they want us to put up this funding in case there is a deficit. There is \$566,000 exposure to start and an unknown expense after that, with the hope that it would break even. Given the changes we have already made, he is not sure if this is the direction you want to go at this point. There is an added expense with an unknown outcome.

Mr. Alger stated there has been one change that has occurred since we reviewed the RFP earlier this month. We had a conversation with the Director of the Family Service Society who indicated that they had applied for a facility grant through the DISRIP process. That could amount to \$750,000 matching grant if we went forward for their conversation of space to establish their operation. He still does not think it would make him want to go forward with this. With the operating cost, he is not comfortable recommending an award.

MOTION: REJECTING THE REQUEST FOR PROPOSALS FOR THE OUTSOURCING OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES AT THE CORNING AND HORNELL LOCATIONS MADE BY MR. SWACKHAMER. SECONDED BY MR. HAURYSKI. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. OTHER BUSINESS

A. *Dissolution of Committee* – Mr. Hauryski commented this committee has done their due diligence in looking at all of the health services departments in the County. The final piece was Mental Health. Dr. Chapman has done a great job fixing the costs for mental health services from budget to budget. With that being said, he would like to thank the members of this committee for their hard work. You have accomplished a great deal with the sales of the CHHA and Health Care Facility. We, and the taxpayers, have realized the savings by virtue of the work this committee has done.

MOTION: TO ADJOURN MADE BY MRS. FERRATELLA. SECONDED BY MR. VAN ETEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature