

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: HEALTH SERVICES**

**DATE: DECEMBER 5, 2008**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS SOKOL  
SHEEHAN  
THOMAS  
TESSIER  
CHAMPAGNE  
O'CONNOR

**VACANT:** TOWN OF  
THURMAN

**OTHERS PRESENT:**

REPRESENTING COUNTRYSIDE ADULT HOME:  
BRENDA HAYES, DIRECTOR  
KATHY BAKER, FISCAL MANAGER FOR THE DEPARTMENT OF  
SOCIAL SERVICES  
REPRESENTING WESTMOUNT HEALTH FACILITY:  
BARBARA TAGGART, ADMINISTRATOR  
BETSY HENKEL, COMPTROLLER  
REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:  
PAT AUER, DIRECTOR  
SHARON SCHALDONE, ASSISTANT DIRECTOR  
GINELLE JONES, ASSISTANT DIRECTOR OF PUBLIC  
HEALTH  
TAMMIE DELORENZO, CLINICAL & FISCAL INFORMATICS  
COORDINATOR  
TAWN DRISCOLL, FISCAL MANAGER  
FREDERICK MONROE, CHAIRMAN  
PAUL DUSEK, COUNTY ATTORNEY  
HAL PAYNE, COMMISSIONER OF ADMINISTRATIVE AND FISCAL  
SERVICES  
JOAN SADY, CLERK OF THE BOARD  
KEVIN GERAGHTY, BUDGET OFFICER  
SUPERVISORS KENNY  
MERLINO  
TAYLOR  
VANNESS  
TODD LUNT, HUMAN RESOURCES DIRECTOR  
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

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Mr. Sokol called the meeting of the Health Services Committee to order at 10:10 a.m.

Motion was made by Mr. Champagne, seconded by Mr. Sheehan and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Brenda Hayes, Director of Countryside Adult Home, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Ms. Hayes apprised that the first item on the agenda pertained to a pending item, which referred to combining the contracts for maintenance of fire systems at Countryside Adult Home, Westmount Health Facility and the Public Safety Building into

one contract. She added that she had spoken with representatives from Saunders Fire Protection, who had indicated that the scope of the work would not be sufficient for them to want to enter into a formal contract. She said that she had spoken with Mahoney Notify-Plus and had been informed that they did not maintain the Ansul System. Mr. Champagne questioned if the County had a contract with a company that maintained the Ansul System. Hal Payne, Commissioner of Administrative & Fiscal Services, responded that Saunders Fire Protection currently maintained the Ansul System; however, he added, they were not under contract and the County was attempting to initiate County-wide contracts in an effort to save funds.

Ms. Hayes stated that she had been informed that the Facility required a K-rated (kitchen rated) fire extinguisher. She added that she could purchase one from Saunders Fire Protection at a cost of approximately \$200; however, she continued, she was looking into alternative sources in an attempt to find a lower price.

Ms. Hayes requested authorization for Deborah Peters and herself to take the New York State Notary exam in January at a cost of \$15 each. She added that they would also need approval for the certification which would be an additional \$60 each.

It was the consensus of the Committee to authorize Deborah Peters and Brenda Hayes to take the New York State Notary exam at a cost of \$15 each and to approve the certification at a cost of \$60 each.

Ms. Hayes requested to rescind the current contract with CHE Senior Psychological Services, which had been authorized by Resolution No. 253 of 2006. She noted that Dr. Douglas Mace had not visited the Facility in over a year and no longer called to see if his services were needed.

Motion was made Mr. O'Connor, seconded by Mr. Champagne and carried unanimously to rescind the contract with CHE Senior Psychological Services, as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the December 19, 2008 Board meeting.*

Ms. Hayes requested a transfer of funds in the amount of \$11,000 from the Salaries-Part Time Code (A.6030 130) with \$3,000 being allocated to the Salaries-Overtime Code (A.6030 120) and \$8,000 being allocated to the Salaries-Regular Code (A.6030 110) to cover shortfalls.

Motion was made by Mr. O'Connor, seconded by Mr. Champagne and carried unanimously to approve the request for a transfer of funds, as outlined above and to refer the same to the Finance Committee. *A copy of the request for Transfer of Funds is on file with the minutes.*

Ms. Hayes requested to amend the 2008 County budget to increase estimated revenues and appropriations in the amount of \$98,000, to reflect the total amount needed to cover the December payroll. She explained that there was a shortfall in salaries due to use of per diem employees. She advised that \$49,000 would come from

the Adult Care Private Facility Revenue Code (A.3630) and the remaining \$49,000 would be the County's local share. In answer to the question of whether the \$49,000 in local share was within the Countryside Adult Home budget, Ms. Hayes replied in the negative. Ms. Hayes explained that the reason for the amendment was to ensure that the December payroll was covered and she added that there was a holiday in December. She said that the reason for the shortfall was due to the fact that there was no line item in the budget for per diem employees.

Mr. Sokol asked if funds were budgeted under part time help for the use of per diem employees and Ms. Hayes replied in the negative. Mr. Geraghty asked if the issue had been corrected for the 2009 budget and Ms. Hayes replied in the negative. Mr. Geraghty noted that many of the Department Heads had corrected their line items in the 2009 budget and added that since this had not been corrected, they would have the same issue at the end of 2009. Ms. Hayes expounded that the amount that had been budgeted for salaries did not include the funds that were necessary to cover employees' shifts when they took vacation or used sick time. Mr. Geraghty stated that Ms. Hayes would need to fill out a salary increase/decrease request form during the budget process in order to have the line item included in the Countryside Adult Home budget for 2010.

Mr. Payne stated that when he first started at Westmount Health Facility, neither facility had part-time or per diem employees. He added that they had to pay overtime to any employee who worked over forty hours. He explained that they had hired part-time and per diem employees to eliminate the need to pay overtime with employees that were not entitled to benefits. Ms. Hayes stated that the only benefits of a part-time employees were prorated sick, vacation and personal days and per diem employees received no benefits.

Mr. Geraghty stated that the staffing requirements of the facility would need to be determined so the correct amount could be budgeted in the future. Mr. Kenny asked if there was a budget line for per diem employees and Mr. Geraghty responded that it should be budgeted under part-time help. Joan Sady, Clerk of the Board, advised that the issue would need to be referred to the Finance Committee to determine a source of funding for the additional \$49,000.

Motion was made by Mr. Champagne, seconded by Mr. Thomas and carried unanimously to amend the 2008 County budget, as outlined above and to forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Ms. Hayes apprised that she had previously received authorization for Deanna Park to attend the Institute for Temporary Assistance Programs (ITAP) in Castleton, New York. She added she had been informed that due to the fact that Ms. Park was not an employee of the Social Services Department, the fee for the program was \$2,000. She explained that Kathy Baker, Fiscal Manager of the Department of Social Services, was working on having the fee waived. Ms. Hayes asked if she needed to rescind the previous approval and start the process over because the training would occur at a

later date than was authorized on the request. Mrs. Sady suggested that Ms. Hayes simply inform the County Auditor of the change of date, since Committee approval had already been obtained.

Ms. Hayes stated that sensors had been installed on the hot water lines at Countryside Adult Home. She said the sensors read the water temperature every five minutes and the results could be viewed on the computer and reports could be printed. She advised that she would continue to have her staff do manual readings for comparison for a short time. She added that the manual readings would then continue on a monthly basis.

Ms. Hayes said that the closets which had been ordered had arrived and the quality was good.

Ms. Hayes apprised that the Public Safety Committee had sent her to the National Safety Council to receive training as an instructor for Defensive Driving. She said that she had completed the course and received her certification.

Ms. Hayes reviewed a list of the Department's goals for 2009; a copy of which is on file with the minutes. Mr. Geraghty requested that Ms. Hayes come up with at least one goal for 2009 that would be a cost savings. Ms. Hayes responded that she was always looking for ways to save money including making sure that lights were not on when a room was not in use.

Paul Dusek, County Attorney, stated that the Committee would need to enter into an executive session to discuss the application of a potential resident, as the discussion would involve the medical history of a particular person.

Motion was made by Mr. Champagne, seconded by Mr. Sheehan and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 10:29 a.m. to 10:55 a.m.

The Committee reconvened and Mr. Sokol noted that no action was necessary pursuant to the executive session.

Mr. Payne stated that they had received the Year One Energy Performance report from Siemens Building Technologies for the energy performance contract at Countryside Adult Home. He added that according to the report the total saving had been \$33,577, which was \$12,280 in excess of the anticipated savings. Mr. Kenny asked if the numbers had been verified and Ms. Hayes responded that they had provided copies of the energy bills for the Facility in order for the report to be written.

Motion was made by Mr. Champagne, seconded by Mr. Thomas and carried unanimously to authorize the Chairman of the Board to sign the Year One Energy Performance Report from Siemens Building Technologies.

Ms. Hayes and Ms. Baker exited the meeting at 10:57 a.m.

Privilege of the floor was extended to Barbara Taggart, Administrator of Westmount Health Facility, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Ms. Taggart apprised that the Centers for Medicare and Medicaid Services (CMS) were requiring automatic sprinkler systems in all residential health care facilities by 2013. She added that she had been working with Clark Paterson Lee to determine the details and estimate the costs. Mr. Geraghty asked if William Lamy, Superintendent of the Department of Public Works (DPW), had been consulted and Ms. Taggart replied affirmatively. She added that they were working on a tentative proposal to establish the scope of the project. Mr. Champagne asked if there was a penalty for not installing the automatic sprinkler systems on time and Ms. Taggart responded that they would terminate Medicare and Medicaid reimbursement.

Ms. Taggart requested transfers of funds from various codes in an amount totaling \$77,290 in order to cover shortfalls and balance the budget for the end of the year.

Motion was made by Mr. O'Connor, seconded by Mr. Sheehan and carried unanimously to approve the request for the transfers of funds, as outlined above and to refer the same to the Finance Committee. *A copy of the request for Transfer of Funds is on file with the minutes.*

Ms. Taggart requested to amend the 2008 County budget to increase estimated revenues and appropriations, in the following amounts:

- ▶ in the amount of \$79,000, to reflect the receipt of HCRA (Health Care Reform Act) Recruitment and Retention Grant funding;
- ▶ in the amount of \$68,935, to reflect the actual indirect cost allocation; and
- ▶ in the amount of \$48,000, to reflect the receipt of funds from the Medicaid 2006/2007 Financially Disadvantaged Program.

Motion was made by Mr. Champagne, seconded by Mr. O'Connor and carried unanimously to amend the 2008 County budget, as outlined above and to forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Ms. Taggart requested a contract with Hudson Headwaters Health Network to provide clinician night call coverage, commencing January 1, 2009 and terminating December 31, 2009 with the option to renew for an additional one year, for a rate of \$27.50 per night.

Motion was made by Mr. Champagne, seconded by Mr. Sheehan and carried unanimously to authorize the contract with Hudson Headwaters Health Network, as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the December 19, 2008 Board meeting.*

Ms. Taggart requested authorization for a contract with Hudson Headwaters Health Network to provide bi-weekly clinician coverage, commencing January 1, 2009 and terminating December 31, 2009 with the option to renew for an additional one year, for a total amount not to exceed \$21,164 per year.

Motion was made by Mr. O'Connor, seconded by Mr. Thomas and carried unanimously to authorize the contract with Hudson Headwaters Health Network, as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the December 19, 2008 Board meeting.*

Ms. Taggart requested a contract with B & L Control Services, Inc. to supply chemical products for the evaporative coolers, water condensers and re-circulators for both the cold and hot water systems, commencing January 1, 2009 and terminating December 31, 2009, for a total amount not to exceed \$2,612 per year.

Motion was made by Mr. O'Connor, seconded by Mr. Sheehan and carried unanimously to authorize the contract with B & L Control Services, Inc., as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the December 19, 2008 Board meeting.*

Ms. Taggart requested to extend the current contract with Dr. S. Richard Spitzer to serve as Medical Director for Westmount Health Facility, commencing January 1, 2009 and terminating with thirty days notice for a total amount not to exceed \$6,000 per year.

Motion was made by Mr. Champagne, seconded by Mr. O'Connor and carried unanimously to extend the existing contract with Dr. S. Richard Spitzer, as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the December 19, 2008 Board meeting.*

Ms. Taggart requested to extend the current contract with Mahoney Notify-Plus, Inc. to provide semi-annual testing and inspections of the fire, sprinkler and security alarm systems at Westmount Health Facility, commencing March 1, 2009 and terminating February 28, 2010, for a total amount not to exceed \$1,175. Mr. Champagne questioned if this was a contract that could be combined with other facilities to save on costs and Mr. Payne responded that Westmount Health Facility was the only building that utilized this system.

Motion was made by Mr. Champagne, seconded by Mr. O'Connor and carried unanimously to extend the existing contract with Mahoney Notify-Plus, Inc., as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the December 19, 2008 Board meeting.*

Ms. Taggart stated that she had received a request from Renee Bazan, Social Worker at Westmount Health Facility, for approval to enroll in a Principles of Chemistry course at Adirondack Community College in January at a cost of \$579.50. Mr. Champagne questioned why a Social Worker would need to take a course in chemistry and Ms.

Taggart replied that Ms. Bazan was pursuing a nursing degree. Mr. Champagne questioned if the course reimbursement program's purpose was to assist employees in finding another career or to further their skills for the position they already held. He asked for the opinion of Todd Lunt, Director of Human Resources. Mr. Lunt stated that due to the fact that the class directly related to the nursing degree, he would suggest that it should be approved. He added that if the employee was requesting reimbursement for an English class in order to receive her nursing degree, he would recommend the request be denied as it did not directly relate to the position.

Motion was made by Mr. Champagne, seconded by Mr. Sheehan and carried unanimously to approve the request to enroll in a job related course, as outlined above and to refer same to the Personnel Committee. *A copy of the resolution request form is on file with the minutes.*

Ms. Taggart stated that reports on overtime usage and staffing levels had been included in the agenda packet for the Committee member's review.

Ms. Taggart said that the next item for discussion was the Co-Gen project and the ongoing issue in Saratoga County. She asked Mr. Dusek to explain the issue to the Committee. Mr. Dusek stated that the Co-Gen project had included various improvements to the facility. He added that Warren County's project had been the same as the projects that had been undertaken by Saratoga and Genesee Counties. He apprised that the County by way of Siemens Building Technologies had applied to the Department of Health for a Certificate of Need, which had approved all of the items included in the project and gave the basis for the Medicaid reimbursement. He advised that Saratoga County had undergone an audit with the State, who were now reversing their decision by saying a portion of the Medicaid would not be reimbursed. He added that the State's argument was whether or not the electricity was included in the 1993 rates and how the electricity related to the Co-Gen. He advised that Saratoga County was disputing the decision and had sent Requests for Information to Warren and Genesee County. He stated that if the Saratoga County case proceeded to the litigation process, Warren County might want to take a role in the process, since the State could do the same thing to us. He said that if Saratoga won their case, the State could decide not to pursue the issue with Warren and Genesee Counties.

Discussion ensued.

Mr. Sokol advised that the Committee would need to enter into an executive session to discuss the employment history of a particular person.

Motion was made by Mr. Champagne, seconded by Mr. O'Connor and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 11:13 a.m. to 11:32 a.m.

The Committee reconvened and Mr. Sokol noted that no action was necessary pursuant

to the executive session.

Ms. Taggart advised that the Resident Council was having a dress up cocktail party on Wednesday, December 17, 2008 from 6:00 p.m. to 8:00 p.m. at Westmount Health Facility.

Ms. Taggart and Ms. Henkel exited the meeting at 11:33 a.m.

Privilege of the floor was extended to Pat Auer, Director of Public Health, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Ms. Auer requested appointments and reappointments, as follows:

- ▶ the members of the Professional Advisory Committee;
- ▶ the members of the Local Early Intervention Coordinating Council;
- ▶ the physicians and nurse practitioners who serve in the Public Health Clinics; and
- ▶ the Medical Directors for the Health Services Department.

Motion was made by Mr. Champagne, seconded by Mr. O' Connor and carried unanimously to approve the appointments and reappointments, as outlined above. *Copies of the resolution request forms are on file with the minutes and the necessary resolutions were authorized for the December 19, 2008 Board meeting.*

Ms. Auer requested to amend the current contracts with Honeywell HomeMed LLC, as follows:

- ▶ to reflect the addendum to the system supply agreement for Home Health Care to allow receipt of the Lifestream software, commencing December 5, 2008 and terminating with thirty days written notice by either party, for a lump sum amount of \$5,000 plus monthly communication and license fees; and
- ▶ to allow for receipt of Lifestream Interface software needed for use with the Lifestream Platform that allows patient information data transfers between systems, commencing December 5, 2008 and terminating with thirty days written notice by either party, for a lump sum amount of \$5,000 plus a monthly monitoring fee.

Motion was made by Mr. Tessier, seconded by Mr. O'Connor and carried unanimously to authorize the amendments to the two contracts, as outlined above. *Copies of the resolution request forms are on file with the minutes and the necessary resolution was authorized for the December 19, 2008 Board meeting.*

Ms. Auer stated that the Fluoride Presentation would be deferred until early 2009. She apprised that the Department had originally intended to develop a contract with Laura Saffer after the 30-hour Health Educator position had been deleted from the 2009 budget; however, she added, Mr. Dusek had advised that due to IRS (Internal Revenue Service) regulations, it was not advisable to make it a contract position. She explained

that the State would continue to fund the position if it was established as a part-time or per diem position.

Ms. Auer requested authorization to create a new position of Per Diem Health Educator, effective January 1, 2009, base salary of \$34,178 pro-rated to an hourly rate of \$16.15, Grade 14, to be paid with funds from the Bioterrorism Part-Time Salaries Code (A.4189 130).

Motion was made by Mr. Champagne, seconded by Mr. Sheehan and carried unanimously to approve the request to create a new position, as outlined above and to forward same to the Personnel Committee. *A copy of the resolution request form is on file with the minutes.*

Ms. Auer requested to amend the 2008 County budget to increase estimated revenues and appropriations to reflect the New York State Department of Health (NYSDOH) Zoonoses Program Grant decrease from \$15,620 to \$14,301. She noted that it was not necessary to amend the grant agreement as it had been written with the language 'in an amount not to exceed'. She said the State had advised that funding for programs would be reduced by 2%; however, she added, this amount was in excess of the anticipated 2% reduction.

Motion was made by Mr. Tessier, seconded by Mr. Champagne and carried unanimously to amend the 2008 County budget, as outlined above and to forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes. (Subsequent to the meeting it was determined that the Zoonoses Program Grant funding had not been received yet and a budget amendment would not be necessary until after the receipt of the funds.)*

Ms. Auer requested authorization for the following contracts:

- ▶ with Jessica Purvis to provide Speech Therapy services, commencing January 1, 2009 and terminating with thirty days written notice by either party, to be paid at the agreed upon established per individual visit or meeting rate upon receipt of the required documentation for each visit; and
- ▶ with Kathleen Fraser to provide Physical Therapy services, commencing January 1, 2009 and terminating with thirty days written notice by either party, to be paid at the agreed upon established per individual visit or meeting rate upon receipt of the required documentation for each visit.

Motion was made by Mr. O' Connor, seconded by Mr. Champagne and carried unanimously to authorize the contracts with Jessica Purvis and Kathleen Fraser, as outlined above. *Copies of the resolution request forms are on file with the minutes and the necessary resolutions were authorized for the December 19, 2008 Board meeting.*

Ms. Auer requested authorization for a contract with Adirondack Manor HFA to provide services for the Assisted Living Program, commencing January 1, 2009 and terminating with thirty days written notice by either party, to be paid monthly per individual

services provided at the agency's private pay rate/cost per visit.

Motion was made by Mr. O' Connor, seconded by Mr. Tessier and carried unanimously to authorize the contract with Adirondack Manor HFA, as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the December 19, 2008 Board meeting.*

Ms. Auer requested to amend Resolution No. 403 of 2008, which authorized the grant agreement with the NYSDOH for funding for the Early Intervention Administration Program, to reflect a reduction in funding from \$41,805 to \$38,975. She noted the percentage of reduction had been 6.77%.

Motion was made by Mr. Tessier, seconded by Mr. O' Connor and carried unanimously to amend Resolution No. 403 of 2008, as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the December 19, 2008 Board meeting.*

Mr. VanNess asked if the reduction in State funding would affect the continuation of the programs. Ms. Auer replied that Early Intervention was a State mandated program. She added the State was reducing funding to programs which were mandated or essential, which made it necessary for the counties to cover the cost difference. Ginelle Jones, Assistant Director of Public Health, advised that when the State reduced funding, the Department tried to reduce the amount budgeted by the same percentage. She added that if the Department had to forgo attendance at a conference or distribution of materials due to State reductions, it would show the State that their reductions caused shortcomings in the programs.

Discussion ensued.

Ms. Auer stated that it was time to renew the contract with Greater Adirondack Home Aides to provide Home Health Aide and Personal Care Aide services, commencing January 1, 2009 and terminating December 31, 2009, to be paid at an hourly rate of \$26.05 for Home Care Aides and \$25.79 for Personal Care Aides. She advised that the rates reflected an increase of 2% as compared to the 2008 rates. She said that she had advised Greater Adirondack Home Aides that the County would have a difficult budget year and she would bring the request for an increase to the Committee. She stated that it was her recommendation not to accept the increase. Mr. Champagne noted that for a non-profit agency, Greater Adirondack Home Aides rates were higher than some of the private agencies.

Motion was made by Mr. O' Connor, seconded by Mr. Champagne and carried unanimously to extend the current contract with Greater Adirondack Home Aides at the current rates of \$25.54 per hour for Home Health Aide and \$25.28 per hour for Personal Care Aide. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the December 19, 2008 Board meeting.*

Tawn Driscoll, Fiscal Manager of the Health Services Department, requested transfer of funds in an amount totaling \$101,385 from various accounts to cover shortfalls. She explained that the majority of the transfers were to cover shortfalls in Overtime Salaries and the Early Intervention Program. She also requested to amend the 2008 County budget to increase estimated revenues and appropriations in the amount of \$3,000, to reflect a reduction in program referrals.

Motion was made by Mr. Champagne, seconded by Mr. Tessier and carried unanimously to approve the request for transfers of funds and amend the 2008 County budget, as outlined above and to forward same to the Finance Committee. *Copies of the resolution request forms are on file with the minutes.*

Ms. Driscoll requested to amend the 2008 County budget to increase and decrease estimated revenues and appropriations to reflect the approval of the Clinical and Fiscal Informatics Coordinator position. She explained that Tammie DeLorenzo had received the promotion and was being paid correctly; however, she added, the budget had not been amended accordingly.

Motion was made by Mr. Champagne, seconded by Mr. Thomas and carried unanimously to amend the 2008 County budget, as outlined above and to forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Ms. Driscoll requested to amend the 2008 County budget to decrease estimated revenues and appropriations in the amount of \$17,500, to reflect the expenses and revenues affiliated with the Early Intervention Coordinator position. She noted that the position had not been filled until September of 2008.

Motion was made by Mr. Champagne, seconded by Mr. Sheehan and carried unanimously to amend the 2008 County budget, as outlined above and to forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Ms. Driscoll requested to amend the 2008 County budget to increase estimated revenues and appropriations in the amount of \$74,573, to reflect the expense of operating the Early Intervention Programs. She explained that the Early Intervention Program Revenue Code would be increased by \$58,080 and a source of funding for the remaining \$16,493 would need to be determined by the Finance Committee.

Motion was made by Mr. Champagne, seconded by Mr. Sheehan and carried unanimously to amend the 2008 County budget, as outlined above and to forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Mr. Sokol stated that the Committee would need to enter into executive session to discuss a labor contract issue.

Motion was made by Mr. Champagne, seconded by Mr. Sheehan and carried unanimously that executive session be declared pursuant to Section 105 (e) of the Public Officers Law.

Executive session was declared from 11:55 a.m. to 12:00 p.m.

The Committee reconvened and Mr. Sokol noted that no action was necessary pursuant to the executive session.

As there was no further business to come before the Health Services Committee, on motion made by Mr. Sheehan and seconded by Mr. Thomas, Mr. Sokol adjourned the meeting at 12:01 p.m.

Respectfully submitted,

Charlene DiResta, Sr. Legislative Office Specialist