

HUMAN SERVICES COMMITTEE
Monday, May 1, 2017 at 9:30 a.m.
Minutes



CALL TO ORDER

Chairperson Clack called the Human Services Committee meeting to order at 11:13 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.



MINUTES – April 19, 2017

Motion: To approve the April 19, 2017 Human Services Committee minutes, as presented

Action: Enter Closed Session, **Moved by** Young, **Seconded by** Ellenburg.
Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

NONE



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

Motion: to add F04 Medical Examiner's Office line item transfer

Action: Approve, **Moved by** Young, **Seconded by** Nolden.
Motion passed unanimously



A. MEDICAL EXAMINERS



1. H050117VIA1: Request approval of contract with Hurley Medical Center for License, installation, and maintenance of Epic software for medical records – Attached

Motion: To approve contract with Hurley Medical Center for License, installation, and maintenance of Epic software for medical records

Action: Approve, **Moved by** Clack, **Seconded by** Young.

Commissioner Ellenburg asked for an update from Dr. Hunter on the progress of the new morgue. Dr. Hunter advised that the construction should be completed by the end of the month and hopes to have it opened by June 15, 2017.

Ellenburg also asked if the Epic software is going to be beneficial. Hunter stated that yes it would. The old system is not supported and they have been working with Hurley to use their management system and his staff has worked on the Epic and they like it.

Discussion ensued

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



2. H050117VIA2: Request approval amendment to extend contract with Preferred Removal Services – Attached

Motion: To approve the amendment to extend contract with Preferred Removal Services

Action: Approve, **Moved by** Young, **Seconded by** Nolden.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



3. H050117VIA3: Request approval of contract amendment with STAT EMS
- Attached

Motion: To approve contract amendment with STAT EMS

Action: Approve, **Moved by** Henry, **Seconded by** Young.

Discussion ensued

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



4. H050117VIA4: Request approval of line item transfer for Epic electronic records system would include a one-time payment of \$600.00 per provider and \$360 per month (ROLL CALL VOTE REQUESTED)

Motion: To approve line item transfer for Epic electronic records system would include a one-time payment of \$600.00 per provider and \$360 per month

Action: Approve, **Moved by** Henry, **Seconded by** Young.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



OTHER BUSINESS

Commissioner Shapiro just wanted to remind everybody to vote tomorrow



ADJOURNMENT

Chairperson Clack adjourned the Human Services Committee meeting at 11:28 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary