

Health and Human Services
Tuesday, February 23, 2021 @ 10:30 AM
Zoom

AGENDA

10:30 AM **Call Meeting to Order**

Approval of Minutes

- January 26, 2021 Meeting Minutes

Mental Health:

1. Authorizing the Chairman to Enter into an Agreement with Freitas and Associates
2. Authorizing the Chairman to Enter into an Agreement with George David Annas, MD

Public Health:

1. Modifying the 2021 Budget for the Early Intervention Administration Grant

Social Services:

1. Commissioners Report
2. Authorizing the Modification of the 2021 Adopted County Budget
3. Authorizing the Modification of the 2021 Adopted County Budget
4. Authorizing the Modification of the 2021 Adopted County Budget realted to Cares Act Emergency Solutions Grant (ESG-CV) Funding

Veterans Affairs:

Youth Bureau:

1. Authorizing an Agreement Amendment with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc.

Resolutions:

Other Committee Business

Preferred Agenda

Next Meeting:

1. March 23, 2021

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, January 26, 2021

Meeting via Zoom

Committee Members Present

Alex Stepanski, Chairman

Eve Ann Shwartz, Town of Hamilton

Loren Corbin, Town of Brookfield

James Goldstein, Vice-Chairman, Town of Lebanon

Others Present

Tina Louis, Director, Madison County Youth Bureau

Eric Faisst, Director, Public Health Services

Ron Raymer, Director, Veterans Agency

Tina Wayland Smith, County Attorney

Teisha Cook, Director, Mental Health Services

Mike Fitzgerald, Commissioner, Department of Social Services

Kathryn Scheirer, Mental Health Clinic Treatment Program Coordinator

Cindy Edick, County Treasurer

Antara Mitra, Executive Director Community Action Partnership

Beth Piersall, Confidential Secretary, Mental Health Services

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:31 a.m., indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the meeting minutes for December 15, 2020. A motion to approve the minutes was made by Vice Chairman Goldstein seconded by Supervisor Corbin and carried unanimously.

Mental Health

Director Teisha Cook discussed the new agenda process that includes having resolutions, contracts and waivers for Committee members to approve. The Mental Health resolutions presented today are all existing contracts. Director Cook reviewed 2020 Clinic statistics, which include providing 2206 video visits, 726 new client intakes and 3500 additional visits from 2019 to 2020. Director Cook reports staff will gradually return to the office, due to having 35 staff in the Department and 200 client appointments each day. Director Cook, Frank McFall and Liberty Resources have discussed a new joint effort with the 911 Center to have mobile crisis dispatched directly to mental health calls. This is in preliminary stages. Liberty Resources is the agency that provides mobile crisis services, Mental Health Department staff triage mobile crisis if they feel it is appropriate.

Director Cook presented the following resolutions to the Committee:

Authorizing the Chairman to renew an Agreement with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES)

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to renew an Agreement for Sign Language Interpreting Services (dba Interpretex)

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to renew an Agreement with Madison County Council on Alcoholism and Substance Abuse (dba BRiDGES)

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to renew an Agreement with Coordinated Care Services, Inc.

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to renew an Agreement with Consumer Services of Madison County, Inc.

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to renew an Agreement for Psychiatric Services

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to renew an Agreement with Madison-Cortland ARC Inc.

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to renew an Agreement with Family Counseling Services of Cortland County, Inc.

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to renew an Agreement with Heritage Farm, Inc.

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Public Health

Director Eric Faisst provided an update regarding COVID-19. On an optimistic note, the number of positive cases has decreased. As of January 25th, we had 31 new cases and 212 active cases. The positivity rate in Madison County is 3.9%. Oneida Health and Community Memorial Hospitals currently have a total 17 people hospitalized due to COVID-19. The inpatient capacity is 23% and the ICU capacity is 33% at this time. SUNY Upstate mobile testing will continue on Thursdays through February at the County in the DMV lobby. The number of people getting tested has decreased. The Office of Emergency Management recently offered rapid testing for employees and 52 employees were tested, with no positive cases reported. If a positive test is noted, the person will then schedule an appointment the following day with SUNY Upstate mobile testing to have a PCR test. A vaccine clinic will be offered on January 27th for essential workers. The Health Department has 100 doses of vaccine, this clinic will not be publicized as we have contact lists for the 1B groups. On Thursday, January 28th they will administer 2nd doses for people who received their 1st vaccine on December 31st. They are anticipating 1000 vaccine doses from the State to provide 2nd vaccines the week of February 1st at the Sullivan Parks and Recreation Center in Chittenango. They have not received confirmation regarding the delivery of the vaccine. A 2nd vaccine POD may be opened at SUNY Morrisville based on the amount of vaccine received. Director Faisst reported that individuals residing in an IRA were unable to come out to a vaccine site. The Health Department is making arrangements to go to the IRA to provide the vaccinations. If this works well, this approach will be used to provide the vaccine to other individuals who are unable to come to a vaccine location. The Office for the Aging is providing assistance for people 65 and over to register for the vaccine. Governor Cuomo has announced that high risk sports can resume beginning February 1st. This includes schools and recreational sports for children and adults. The Board of Health is very concerned about this announcement. The decision on whether to allow this is up to the local Health Departments. Director Faisst noted that the COVID-19 pandemic is mirroring the 1918 pandemic with the same waves. The new UK strain is more transmittable and will be the dominant strain by March. The Board of Health is discussing what controls can be put in place to limit the spread. Some of the potential controls are 1) High risk sports will be allowed if the positivity rate is below 5%, 2) If the positivity rate is above 5%, teams may only practice. 3) If it continues to rise above 5%, high risk sports will be suspended. Surrounding County Health Directors concur that allowing high risk sports to resume is a poor decision. Some school athletic directors are in favor of allowing high risk sports to resume.

Director Faisst presented the following resolutions to the Committee:

Authorizing an Agreement with Oneida Healthcare

A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Modification of the 2020 Adopted County Budget

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Chairman Stepanski and carried unanimously.

Social Services

Commissioner Fitzgerald presented the Expenditure and Refund Summary. The Children Services line currently exceeds the budgeted amount. They will have a final accounting of the figures in February or

March. In other areas, Social Services is below budget. Individuals that were not receiving the maximum SNAP benefit will now be eligible to receive it. The eviction moratorium continues. The proposed State budget will return 15% of the 20% that was withheld during the 2020 budget. Much of this will be contingent on a federal relief package. Commissioner Fitzgerald noted that Department of Social Services staff that are included in Phase 1B are registering to receive the COVID-19 vaccine.

Youth Bureau

Director Tina Louis presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with New York State Office of Children and Family Services

A motion was made by Chairman Stepanski to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Appointing Members to the Madison County Youth Board

A motion was made by Supervisor Corbin to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Veterans Agency

Director Ron Raymer provided an update on the Veterans Service Agency. The Veterans Agency is staffed 50% in the office and 50% of staff are working remotely following Madison County operational guidelines. They plan to return to 100% in office operations beginning February 8th. In person client contacts will be limited to emergency situations. Staff completed the following trainings/conferences - 12/16/2020 - Transition Assistance Program training "Managing Your (MY) Transition." 12/17/2020 - "Veterans Health Administration (VHA) Overview." 01/05/2021 - Dept. Of Veterans Affairs training "Records Management: Everyone's Responsibility. 01/21/2021 - The American Legion virtual Mid-Winter Conference for Veterans Service Officers. Upcoming Trainings - 02/04/2021 - Joseph Dwyer Veterans Peer Support Project - "Veteran Peer Mentor training". Part 1, 02/11/2021 - Joseph Dwyer Veterans Peer Support Project - "Veteran Peer Mentor training". Part 2. All of the trainings are completed virtually at no cost to the county. Office statistics - December 2020, the Veterans Service Agency reported 317 client contacts. Through January 25th, there have been 293 contacts. The Madison county Veterans Agency is also assisting with COVID-19 response operations providing staff for assistance with contact tracing, call center, and upcoming vaccination PODS.

Preferred Agenda

The Committee unanimously agreed to include all resolutions in their Preferred Agenda, upon motion by Vice Chairman Goldstein and seconded by Supervisor Shwartz.

Motion to Adjourn

There being no further business to discuss, a motion was made by Supervisor Shwartz to adjourn the meeting at 11:25 a.m., seconded by Supervisor Corbin and carried unanimously.

Next meeting: February 23, 2021 at 10:30am - via Zoom

Respectfully submitted by Beth Piersall for Chairman Alexander R. Stepanski

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH FREITAS AND ASSOCIATES**

WHEREAS, the County Mental Health Department is required to provide court-ordered competency exams (730 exams) as required; and

WHEREAS, Dr. Corina Freitas of Freitas And Associates, with principal offices at 4465 East Genesee Street, #148, Dewitt, NY 13214, has the knowledge, expertise, and necessary personnel to complete such exams; and

WHEREAS, the rates for the exams are \$200 per hour for the period March 1, 2021 through December 31, 2021; and

WHEREAS, the appropriation items are included in the Madison County Budget of \$21,000; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Freitas And Associates in the form as is on file with the Clerk of the Board.

DATED: March 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH GEORGE DAVID ANNAS, MD**

WHEREAS, the County Mental Health Department is required to provide court-ordered competency exams (730 exams) as required; and

WHEREAS, Dr. George David Annas has the knowledge, expertise, and necessary personnel to complete such exams; and

WHEREAS, the rates for the exams are \$250 per hour plus \$100 an hour for travel for the period March 1, 2021 through December 31, 2021; and

WHEREAS, the appropriation items are included in the Madison County Budget of \$21,000; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Dr. George David Annas in the form as is on file with the Clerk of the Board.

DATED: March 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____
MODIFYING THE 2021 BUDGET FOR THE EARLY INTERVENTION
ADMINISTRATION GRANT

WHEREAS, Resolution #532-16 was approved on December 20, 2016 for the Early Intervention Administration Program for the period of October 1, 2016 through September 30, 2021, and

Awarding Agency: New York State Department of Health
Catalog #: 84.181
Program Name: Early Intervention Program for Infant and Toddlers with Disabilities
Grant Period: 10/01/2016-09/30/2021
Contract: DOH01-C31641GG-3450000
Federal Funds 100%
Total Grant Award \$161,008

WHEREAS, the Early Intervention grant has now been approved for year five of the grant, in the amount of \$36,931 starting October 1, 2020 through September 30, 2021; and

NOW, THEREFORE BE IT RESOLVED that the 2021 Adopted County Budget be modified for the new grant year as follows:

General Fund

2961 Public Health Early Intervention

Expense

		<u>From</u>	<u>To</u>
A296120.541025	EI Grant Expense	\$0	\$1,641
	Control Total		<u>\$1,641</u>

Revenue

		<u>From</u>	<u>To</u>
A296120.444890	Early Intervention Grant	\$28,008	\$29,649
	Control Total		<u>\$ 1,641</u>

DATED: March 9, 2021

Alexander Stepanski, Chairperson
Health and Human Services Committee

Yvonne Nirelli, Chairwoman
Finance, Ways and Means Committee

**COMMISSIONER'S REPORT
JANUARY 2021**

Unreconciled - 2/16/21	Net Budget Amount	Net Expenditures Jan-21	YTD Net Expenditures	Percentage Spent	Jan-20 Clients Served	Dec-20 Clients Served	Jan-21 Clients Served
General Administration	\$ 10,406,457.00	\$ 804,298.72	\$ 804,298.72	7.73%			
Salaries	\$ 6,007,721.00	\$ 458,835.61	\$ 458,835.61	7.64%			
Equipment	\$ 53,809.00	\$ 4,393.69	\$ 4,393.69	8.17%			
Operating Costs	\$ 1,682,140.00	\$ 138,449.49	\$ 138,449.49	8.23%			
Fringe Benefits	\$ 2,732,840.00	\$ 205,224.93	\$ 205,224.93	7.51%			
Incentives/Other Adm Refunds	\$ (70,053.00)	\$ (2,605.00)	\$ (2,605.00)	3.72%			
MMIS-Medical Assistance	\$ 10,274,625.00	\$ 639,197.87	\$ 639,197.87	6.22%	3,622	3,881	3,900
MMIS	\$ 10,362,625.00	\$ 667,090.00	\$ 667,090.00	6.44%	3,622	3,881	3,900
Medical Assistance	\$ (88,000.00)	\$ (27,892.13)	\$ (27,892.13)	31.70%			
Health Exchange					9,790	NA	NA
Public Assistance	\$ 2,383,900.00	\$ 150,522.71	\$ 150,522.71	6.31%	4,671	3,947	4,152
Family Assistance	\$ 984,500.00	\$ 56,188.61	\$ 56,188.61	5.71%	256	218	218
Emergency Assistance to Families	\$ 131,400.00	\$ 8,811.60	\$ 8,811.60	6.71%	7	0	10
Safety Net	\$ 1,060,000.00	\$ 68,693.87	\$ 68,693.87	6.48%	220	177	175
HEAP (PA-NPA-EMG)	\$ -	\$ (3,296.37)	\$ (3,296.37)	#DIV/0!	4,179	3,548	3,740
Emergency Aid to Adults	\$ 32,000.00	\$ 70.00	\$ 70.00	0.22%	3	1	1
Burials	\$ 176,000.00	\$ 20,055.00	\$ 20,055.00	11.39%	6	3	8
Children Services	\$ 4,983,059.00	\$ 381,102.60	\$ 381,102.60	7.65%	547	472	486
EAF-Foster Care	\$ 525,117.00	\$ 71,747.47	\$ 71,747.47	13.66%	11	11	13
EAF-JD/PINS	\$ -	\$ -	\$ -	#DIV/0!	0	0	0
Foster Care	\$ 1,635,800.00	\$ 100,571.30	\$ 100,571.30	6.15%	23	16	14
Adoptions*	\$ 1,012,598.00	\$ 99,176.28	\$ 99,176.28	9.79%	97	95	95
Kinship Guardianship	\$ 54,396.00	\$ 4,533.13	\$ 4,533.13	8.33%	NA	NA	4
JD	\$ 1,378,354.00	\$ 61,191.58	\$ 61,191.58	4.44%	6	5	3
JD-Non-Secure Detention/DFY	\$ 369,294.00	\$ 27,407.72	\$ 27,407.72	7.42%	2	2	3
Raise the Age	\$ -	\$ 16,203.08	\$ 16,203.08	#DIV/0!	0	0	1
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 7,500.00	\$ 272.04	\$ 272.04	3.63%			
Children Not in Foster Care					408	343	353
CPS Referrals					99	95	134
FAR Referrals					38	17	12
Purchase of Service	\$ 971,036.00	\$ 81,463.98	\$ 81,463.98	8.39%			
Title XX	\$ 368,527.00	\$ 27,067.18	\$ 27,067.18	7.34%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!			
Domestic Violence	\$ -	\$ 14,543.58	\$ 14,543.58	#DIV/0!			
Family Unification	\$ 336,200.00	\$ 22,605.00	\$ 22,605.00	6.72%			
STSJP	\$ 144,178.00	\$ 7,357.40	\$ 7,357.40	5.10%			
DCJS	\$ -	\$ -	\$ -	#DIV/0!			
EAF-Services	\$ 122,131.00	\$ 9,890.82	\$ 9,890.82	8.10%			
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!			
Block Grant Day Care	\$ 750,000.00	\$ 53,236.98	\$ 53,236.98	7.10%	144	110	124
Day Care - 100%	\$ 600,000.00	\$ 48,863.23	\$ 48,863.23	8.14%	136	99	113
Day Care - 75%*	\$ 150,000.00	\$ 4,373.75	\$ 4,373.75	2.92%	8	11	11
Total	\$ 29,769,077.00	\$ 2,109,822.86	\$ 2,109,822.86	7.09%			
SNAP	\$ 12,408,520.00	\$ 1,329,324.00	\$ 1,329,324.00	10.71%	6,392	5,990	6,063
SNAP -PA	\$ 618,501.00	\$ 49,757.00	\$ 49,757.00	8.04%	343	246	240
SNAP-NPA	\$ 11,790,019.00	\$ 1,279,567.00	\$ 1,279,567.00	10.85%	6,049	5,744	5,823
CHILD SUPPORT	\$ 5,550,093.00	\$ 469,201.28	\$ 469,201.28	8.45%	2,458	2,301	2,295
Child Support - Current Assistance	\$ 197,113.00	\$ 13,352.86	\$ 13,352.86	6.77%	303	268	270
Child Support - Former Assistance	\$ 1,045,549.00	\$ 73,198.85	\$ 73,198.85	7.00%	903	822	816
Child Support - Never Assistance	\$ 4,307,431.00	\$ 382,649.57	\$ 382,649.57	8.88%	1,252	1,211	1,209

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, Raise the Age (RTA) legislation was enacted in New York State in Part WWW of Chapter 59 of the Laws of 2017; and

WHEREAS, Madison County Department of Social Services is responsible to provide and support for the 16- and 17- year old's that fall under this legislation; and

WHEREAS, Madison County has anticipated savings in its Medicaid program as the result of an eFMAP adjustment made for the first quarter of 2021 that will cover the current RTA projected costs in the 2021 budget;

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

General Fund

6100 Medicaid

Expense

	<u>From</u>	<u>To</u>
A610060 541082 Medicaid Expense	\$10,362,625	\$10,215,166

6123 Juvenile Delinquency

Expense

A612360 541136 JD/PINS-Raise the Age	<u>-0-</u>	<u>194,500</u>
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Totals	<u>\$10,362,625</u>	<u>\$10,409,666</u>
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Control Total		<u>\$47,041</u>
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6123 Juvenile Delinquency

Revenue

A612360 436231 State Aid-JD/PINS Raise the Age	<u>\$-0-</u>	<u>\$47,041</u>
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Control Total		<u>\$47,041</u>
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Dated: March 9, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

General Fund

	<u>From</u>	<u>To</u>
<u>6010 Social Services Administration</u>		
<u>Expense</u>		
A601060 541162 NonRes DV	\$174,523	-0-
Control Total		<u>(\$174,523)</u>
<u>6010 Social Services Administration</u>		
<u>Revenue</u>		
A601060 446100 Federal Aid - SS Admin	\$2,320,085	\$2,262,023
A601060 436100 State Aid – SS Admin	<u>\$2,456,117</u>	<u>\$2,399,053</u>
Totals	<u>\$4,776,202</u>	<u>\$4,661,076</u>
Control Total		<u>(\$115,126)</u>
<u>6070 Services for Recipients</u>		
<u>Expense</u>		
A607060 541078 NR Victims of Violence	\$-0-	\$174,523
Control Total		<u>\$174,523</u>
<u>6070 Services for Recipients</u>		
<u>Revenue</u>		
A607060 446700 Federal Aid – Purchase of Service	\$125,099	\$183,161
A607060 436701 State Aid – NR VOV	<u>\$ 6,842</u>	<u>\$63,906</u>
Totals	<u>\$131,941</u>	<u>\$247,067</u>
Control Total		<u>\$115,126</u>

Dated: March 9, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET RELATED
TO CARES ACT EMERGENCY SOLUTIONS GRANT (ESG-CV) FUNDING**

WHEREAS, the Madison County Department of Social Services applied for and received monies from the CARES Act Emergency Solutions Grant (ESG CV) through the New York State Department of Temporary and Disability Assistance; and

WHEREAS, these monies can to be used for providing shelter and rapid relocation payments for families and individuals affected by Covid-19 who are not eligible for more traditional income /resource tested programs; and

WHEREAS, these funds are 100% federally funded;

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

General Fund

6109 TANF

Expense

A610960 541163 ESG-CV Shelter	\$-0-	\$10,877
A610960 541164 ESG-CV Rapid Housing	<u>\$-0-</u>	<u>\$50,400</u>
Totals	<u>\$-0-</u>	<u>\$61,277</u>
Control Total		<u><u>\$61,277</u></u>

6109 TANF

Revenue

A610960 446890 Federal Aid – CSG-CV	\$-0-	\$61,277
Control Total		<u><u>\$61,277</u></u>

Dated: March 9, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING AN AGREEMENT AMENDMENT WITH BRIDGES, MADISON COUNTY
COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC.**

WHEREAS, Madison County currently has an agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. to operate a program to facilitate a virtual LGBTQIA youth group to meet weekly and adult virtual groups to be held monthly throughout the school year and summer open to parents of LGBTQIA youth in Madison County; and

WHEREAS, Resolution #20-537 was approved on December 17, 2020, to enter into such agreement during the period of January 1, 2021 to December 31, 2021; and

WHEREAS, the agreement included a Business Associate Agreement; and

WHEREAS, it has been determined that the requirements of a Business Associate Agreement are not necessary for the services to be provided by BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc.; and

WHEREAS, the County wishes to amend the original agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. and terminate the Business Associate Agreement, and

WHEREAS, the Health and Human Services Committee recommends approval of the modified agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the modified agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. as is on file with The Clerk of the Board of Supervisors.

Dated: March 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee