

Health and Human Services
Tuesday, June 27, 2023 @ 10:30 AM
Chambers

MINUTES

10:30 Call Meeting to Order
AM

Chairwomen Mary Cavanagh called the meeting to order at 10:34 a.m. in the Supervisor's Chambers and via Zoom.

Committee Members present:

Chairwomen Mary Cavanagh, Supervisor Alex Stepanski, Supervisor Loren Corbin, Supervisor Dave Jones,

Others present:

Public Health Director Eric Faisst, Deputy Director of Public Health Erica Bird, Department of Social Services Commissioner Michael Fitzgerald, Mental Health Director Teisha Cook, Mental Health Clinic Treatment Program Coordinator Kathryn Hopkins, Supervisor of School Programs Mallory Kleps, Veteran's Agency Director Ron Raymer, Veteran's Counselor Lukas Duimstra, Youth Bureau Director Tina Louis, Public Information Officer Samantha Field, Clerk to the Board Emily Burns, Confidential Secretary to the Board of Supervisors Kristin Guinto, County Administrator Mark Scimone, County Attorney, Tina Wayland-Smith, Finance Assistant Director Keith Lummis, Director of Labor Relations Ryan Aylward, Confidential Secretary Michele Browell, Community Action Program Community Services Director William Nicholson

Via Zoom:

Town of Lincoln Councilor Peggy LeClair

Approval of Minutes

- May HHS Minutes

Motion by Alex Stepanski to Motion. Second by Loren Corbin. The motion was Passed.

Mental Health:

Mental Health Director Teisha Cook introduced Mallory Kleps, supervisor of school based clinics.

Director Cook provided year end reports for school satellite programs. Chittenango Central School has two full time Social Workers and they had 124 student referrals with 441 sessions at the high school and 325 sessions at the middle school. As of May 1st the middle and high school has had \$31,000 in revenue and the elementary school has had \$25,000 in revenue. Cazenovia

Central School has one full time Social Worker and had 71 student referrals with 488 sessions bringing in \$31,000 in revenue since May 1st. Hamilton Central School had 87 student referrals with 267 sessions bringing in \$11,000 in revenue since May 1st. There is a current vacancy at the district but there is a temp there one day per week. They will be hiring a previous intern before the school year starts. Director Cook will present this information at the next Board meeting.

Director Cook will have a resolution going before the Government Operations Committee to create a new Staff Social Worker position.

1. Authorizing the Chairman to Enter into an Agreement with Cazenovia Central School District for a Satellite Mental Health Clinic

Motion by Alex Stepanski to Motion. Second by Dave Jones. The motion was Passed.

2. Modifying an Agreement with Chittenango Central School District

Motion by Loren Corbin to Motion. Second by Alex Stepanski. The motion was Passed.

Public Health:

Director Eric Faisst spoke on the Health event that was provided last year and what they would like to do for this year. They would like to focus on the workforce targeting increased substance abuse and behavioral issues. Funds would be used for national speakers and local agencies. This would be for the whole CNY region. Chairwomen Cavanagh, Supervisor Stepanski, Supervisor Corbin and Supervisor Jones were all in favor.

Deputy Director Erica Bird presented the 2023-2025 strategic plan. Priority areas are health issues, and strategic issues. A work plan was provided within the plan. This is available on the county website. The Public Health Department will also have a new logo.

1. Authorizing The Chairman To Enter Into an Agreement to Conduct Aerial Spraying

Motion by Alex Stepanski to Motion. Second by Dave Jones. The motion was Passed.

2. Modifying A Contract with Birnie Bus Service for For Transportation Services

Motion by Alex Stepanski to Motion. Second by Loren Corbin. The motion was Passed.

Social Services:

Commissioner Michael Fitzgerald gave an update on the Medicaid weekly share rate. The FMAP was taken away from the county. This will cause a \$1.4 million increase for 2024. There are still questions regarding how the state will be taking the money, in increments or in a lump sum.

Updates were also given on the Skeele closure. There was one child placed there and they are now placed at Hillbrook Detention Center. DSS is having a hard time placing children at facilities as they do not have available beds and there is also a lack of foster home availability.

1. Commissioners Report

Commissioner Fitzgerald presented the Caseload Expenditure Report through the end of May. It is well within limits at 40% and overall under budget.

2. Foster Boarding Home Rates

Commissioner Fitzgerald presented this resolution stating this includes retro amounts for April through June which amounts to \$40,000 over the next four months. The County is required to pay 100% of the state aid rate. Motion by Dave Jones to Motion. Second by Loren Corbin. The motion was Passed.

Veterans Affairs:

1. Resolution for Veterans Community Center Renovation Project

Director Ron Raymer presented this resolution and explained that they have received a donation of \$225,000 for 2023 and \$225,000 for 2024 from the Gorman Foundation. There will be a lease agreement for 10 years that will be paid through the Dwyer program. Motion by Alex Stepanski to Motion. Second by Dave Jones. The motion was Passed.

Youth Bureau:

Director Tina Louis gave updates on the New Visions program. The students gave their end of year presentation and they all went very well. They all had a good experience with their internships. There should be six students in next years class. The class has been held in the Career Center but they have requested the room back. Director Louis is working with BOCES to find a new space.

OCFS has additional funding for 2024 for sports related programs. There will be more information on this to come. Director Louis will be offering information sessions on how to apply for the funding for anyone that is interested.

Other Committee Business

1. Executive Session

A motion was made by Supervisor Jones to enter into executive session to discuss collective bargaining, pursuant to Article 14 of the Civil Service Law, also known as the Taylor Law. Also, to discuss the medical history of a particular person. Supervisor Corbin

seconded the motion, and it was carried unanimously.

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolutions from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Next Meeting: July 25, 2023 at 10:30am

Adjourn

Motion by Supervisor Jones to adjourn at 11:50am. Second by Supervisor Loren Corbin.

The motion was Passed.

Health and Human Services
Tuesday, May 23, 2023 @ 10:30 AM
Chambers

MINUTES

10:30 Call Meeting to Order
AM

Chairwoman Mary Cavanagh called the meeting to order at 10:30 a.m. in the Supervisor's Meeting Room and via Zoom.

Committee Members present:

Chairwoman Mary Cavanagh, Vice Chairwoman Brandee DuBois, Supervisor Alex Stepanski, Supervisor Loren Corbin, Supervisor Dave Jones

Other Board of Supervisors present:

Town of Lincoln Supervisor Melissa During, Town of Lenox Supervisor John Pinard

Others present:

Public Health Director Eric Faisst, Deputy Director of Public Health Erica Bird, Public Health Intern Megan Polhamus, Department of Social Services Commissioner Michael Fitzgerald, Mental Health Director Teisha Cook, Mental Health Clinic Treatment Program Coordinator Kathryn Hopkins, Veteran's Agency Director Ron Raymer, Public Information Officer Samantha Field, Clerk to the Board Emily Burns, Confidential Secretary to the Board of Supervisors Kristin Guinto, County Administrator Mark Scimone, Finance Assistant Director Keith Lummis, Confidential Secretary Deanna Matt, Community Action Program Community Services Director William Nicholson, Helio Health - Kevin Howard and Lisa Mancini

Via Zoom:

Town of Lincoln Councilor Peggy LeClair

Other Committee Business

1. Presentation: Helio Health

Kevin Howard and Lisa Mancini presented information regarding the Mobile Medication Unit that will be parking behind the DSS building providing medication for individuals in their Opioid Treatment Program. The mobile unit will be providing daily Medication Assisted Therapy (MAT) through medication dispensing and counseling services from 6am-12pm by appointment. The program is anticipated to serve around 50-100 patients at this time with the potential for more in the future. This service is for those enrolled in the program - though services can be inquired about through walk-in capabilities.

Approval of Minutes

- Approval of Minutes

Motion by Brandee DuBois to approve the minutes of the April 25, 2023 meeting. Second by Loren Corbin. The motion was Passed.

Mental Health:

Mental Health Director Teisha Cook provided updates on the resolution going to the Government Operations Committee regarding a new Claims Processor position being created for the Mental Health Department.

Director Cook notes that the school satellite programs are going well - many are continuing services through the summer, and notes that Cazenovia and Chittenango schools are both adding new staff positions for this program. Morrisville Central School District will begin the Satellite program in the fall.

Director Cook has noted that next month she will be providing details on the Housing RFP awards.

Public Health:

1. Discussion: Department Update

Public Health Director, Eric Faisst provided an introduction of our Public Health intern. Director Faisst also briefly discussed the latest emergency order regarding asylum seekers.

2. EXTENDING AN AGREEMENT WITH LANPHERS TRANSPORT INC. FOR TRANSPORTATION SERVICES

Public Health Director, Eric Faisst presented this resolution stating that it is one of two resolution/contract extensions for preschool/early intervention transportation needs. Motion by Dave Jones to approve the resolution. Second by Brandee DuBois. The motion was Passed.

3. EXTENDING AN AGREEMENT WITH BIRNIE BUS SERVICE INC. FOR TRANSPORTATION SERVICES

Public Health Director, Eric Faisst presented this resolution stating that it is one of two resolution/contract extensions for preschool/early intervention transportation needs. Motion by Loren Corbin to approve the resolution. Second by Dave Jones. The motion was Passed.

4. Authorizing the Chairman to Enter into an Agreement and Modify the 2023 Adopted County Budget for the Public Health Preparedness Grant

Public Health Director, Eric Faisst presented this resolution stating that it is the agreement to accept state funds for preparedness grant. Motion by Brandee DuBois to approve the resolution. Second by Dave Jones. The motion was Passed.

Social Services:

1. Commissioners Report

Department of Social Services Commissioner Mike Fitzgerald presented to Caseload Expenditure Report, noting it is well within expectations after finishing 33% of the year. Commissioner did note that the SNAP benefits line will go down as a results of benefits changes recently.

Commissioner provided an update on the Elmcrest Children's Services facility - which is out provider for non-secure detention for youth. Elmcrest has informed the county that they will no longer be running the facility in Tully effective June 15th, due to significant decline in need for juvenile detention services. Commissioner Fitzgerald notes that this is a traumatic loss for our County, and the many other counties in the area that Elmcrest serves. Department of Social Services is scrambling to find comparable and feasible alternative placement options moving forward.

Commissioner Fitzgerald also provided an update on the Youth Bureau stating that the New Visions student interns will be presenting on their experiences here at Madison County next week: June 6th from 9am-10:30am and June 7th from 9am-10:30am in the Chambers. Students will represent school districts in Canastota, Camden, Hamilton, and Madison.

Veterans Affairs:

1. Veterans Agency Report

Veterans Service Agency Director, Ron Raymer presented the Agency's monthly report noting that the Veteran Awareness Hike that was rescheduled to May went very well. Director Raymor stated that they had a better turn-out than last year, and they have already started plans for next year. The Veteran's Agency will be planning additional events, and will likely be looking for more volunteers moving forward.

Director Raymer provided an update on the Community Center stating that construction is out for bid, and that they pre-bid walk through had a couple of participants.

May 30th will be the Memorial Day Celebration at the WAVEM Memorial on Court Street at 11:00am.

Veterans Service Agency Director, Ron Raymer presented the Agency's monthly report noting that the Veteran Awareness Hike that was rescheduled to May went very well. Director Raymor stated that they had a better turn-out than last year, and they have already started plans for next year. The Veteran's Agency will be planning

additional events, and will likely be looking for more volunteers moving forward.

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May 30th will be the Memorial Day Celebration at the WAVEM Memorial on Court Street at 11:00am.

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Next Meeting: June 27, 2023 at 10:30am

Adjourn

Motion by Brandee DuBois to adjourn at 11:30am. Second by Alex Stepanski. The motion was Passed.

Health and Human Services
Tuesday, April 25, 2023 @ 11:00 AM
Chambers

MINUTES

11:00 Call Meeting to Order
AM

Chairwoman Mary Cavanagh called the meeting to order at 11:00 a.m. in the Supervisor's Meeting Room and via Zoom.

Committee Members present:

Chairwoman Mary Cavanagh, Vice Chairwoman Brandee DuBois, Supervisor Alex Stepanski, Supervisor Loren Corbin, Supervisor Dave Jones

Others present:

Public Health Director Eric Faisst, Deputy Director of Public Health Erica Bird, Department of Social Services Commissioner Michael Fitzgerald, Deputy Commissioner for Financial Services (DSS) Patricia Platt, Youth Bureau Director Tina Louis, Mental Health Director Teisha Cook, Veteran's Agency Director Ron Raymer, Public Information Officer Samantha Field, Confidential Secretary to the Board of Supervisors Kristin Guinto, Finance Assistant Director Keith Lummis, and Confidential Secretary Deanna Matt, Community Action Program Community Services Director William Nicholson

Approval of Minutes

- March Meeting Minutes

Motion by Brandee DuBois to Motion. Second by Alex Stepanski.
The motion was Passed.

Mental Health:

1. Discussion: Department Update

Mental Health Director Teisha Cook provided an update on a budget modification going before Finance, Ways, and Means committee. The modification is an adjustment to Mental Health Renovations Part 2 moving funds internally.

Director Cook provided an update on the Mental Health First Aid training in schools. To date the training has been provided to 383 school staff members, 634 students, and 644 residents in the county not affiliated with schools. Public Information Officer Samantha Field noted that there is work in progress to provide this training to the WOW committee members, and eventually to the rest of the county staff.

Director Cook provided the following department updates:

advertising for a second crisis position in the clinic; RFP for Opioid Settlement funding was posted for another round - this time it will be specific to housing; Previous agreement at Cazenovia schools was for 1 year, and will be moving to a 2 year agreement. Morrisville may also be added.

Next month Helio Health will be providing a 30-minute presentation on their Opioid Treatment Unit (predominantly methadone) that is proposed as a satellite mobile clinic behind the DSS. Kevin Howard will present to HHS in May.

Public Health:

1. Discussion: Department Update

Public Health Director Eric Faisst provided an update on the Public Health Department. MCPH has been working with a national organization, Partnership to End Addiction to provide a free text messaging service that will alert subscribers to an increase in overdoses. The current threshold is 3 or more overdoses in the county within a 24-hour period. The technology uses the ODMAP that provides real-time data input by first responders. This is one year pilot program with no cost to the user or county - after the year we will evaluate if its use will continue. Public Health is working with the Public Information Office to streamline how this information is provided to the public - PIO Officer Field notes that it will be similar to that of Oneida and Onondaga counties.

Supervisor Stepanski inquired about the Maplevue Mobile Home Park. Director Faisst confirmed that the park is officially closed, though notes that despite having issued an order to vacate the property a few residents are choosing to remain as squatters. At this time the Health Department will continue with regulatory steps concerning water and sewage.

2. Public Health Department Approved Charges and Fee Schedule

Public Health Director Eric Faisst presented this resolution to accept the fee scale. Supervisor Stepanski pointed out an error in the fee schedule for a family of 4, noting that a zero is missing from each line. A corrected document was sent, and the committee was informed of this before the meeting adjourned. Motion and vote occurred based on the corrected resolution. Motion by Brandee DuBois to approve the resolution. Second by Dave Jones. The motion was Passed.

Social Services:

1. Commissioners Report

Department of Social Services Commissioner Mike Fitzgerald presented the Expenditures Report stating that it is well within

expected budget, notes that the Children's Services line is being monitored at this time.

Commissioner updated the committee on changes to the SNAP benefits. With the end of the Pandemic additional benefits in February, there has been \$700,000 lost in SNAP benefits by participants - Commissioner and Deputy Commissioner note that the department has not heard much about this change from recipients.

The public health emergency wind-down has started, most notably the requirement for Medicaid recipients to now need to re-certify. This notification was mailed out by NYS in April.

Commissioner Fitzgerald notes no update on the state budget at this time.

Veterans Affairs:

1. Department Update

Veterans Service Agency Director, Ron Raymer presented the Agency's monthly report highlighting that 3rd annual Veteran Awareness Hike on April 29th designed to raise awareness about veteran suicide and to promote the peer support program. The hike registration will begin at 8am at the County Office Complex parking lot and begins promptly at 9am from the WAVEM Memorial. The route will follow a 22km hike including parts of Oneida and Canastota, lunch will be provided half way, and portions without sidewalks will have a security escort.

Director Raymor provided an update on the plans for the Madison County Veterans Community Center. The project is expected to go to bid in May, and construction to begin as soon as bid process is complete. Move-in is slated for January 2024.

An advertisement has been placed for a Veteran's Counselor.

Youth Bureau:

1. Discussion: Department Update

Director Louis noted the following updates: The Youth Board met and approved funding for the Madison County Children's Camp CIT program; New Visions interns participated in a presentation this week from Board of Elections on voter information and registration. The New Visions internships are ending this Thursday, and the end of year presentations will be held in the Chambers June 6th and 7th - Director Louis has the list of students presenting.; May 5th there will be a roundtable with State Senate and Assembly in the

Chambers; Director Louis and staff took part in the Canastota Parent Advisory committee roundtable about anti-bullying; the Governor's Youth Council is currently accepting applications - designed for 13 to 21 year olds, program focuses on the decision making at a state level - also have a local Youth Council also accepting applications, 9-11th graders - flyers provided; Safe Harbour will be holding Safety Week in Oneida from May 8th-12th - flyer will be provided via email after the meeting.

2. Authorizing the Chairman to Enter into an Agreement with Young Men's Christian Association and Women's Community Center of Rome and to Modify the 2023 Adopted County Budget

Youth Bureau Director Tina Louis presented this resolution stating the full allocation go to the YMCA for the youth sports funding. This is for an 8-week program over the summer serving 2 age groups, 4th and 5th graders, totaling 89 youth in Oneida City and Stockbridge Valley schools. This is 100% reimbursable through OCF and transportation is provided. The exact locations are still being determined. Motion by Dave Jones to Motion. Second by Alex Stepanski. The motion was Passed.

Resolutions:

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Next Meeting: May 23, 2023 at 10:30am

Adjourn

Motion by Dave Jones to adjourned at 12:00pm. Second by Loren Corbin. The motion was Passed.

RESOLUTION NO. _____

**EXTENDING AN AGREEMENT WITH LANPHERS TRANSPORT INC. FOR
TRANSPORTATION SERVICES**

WHEREAS, Madison County Department of Health is responsible to provide arrangements for the transportation of children with special healthcare needs to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, Resolution 21-271 pertaining to Bid Ref. #2113 was approved on June 8, 2021 approving transportation services for Preschool and Early Intervention children; and

WHEREAS, an extension to the current agreement with Lanpher's Transport Inc. is necessary to continue the transportation of Preschool and Early Intervention children to programs ; and

WHEREAS, the current rates and awarded locations are as follows:

<u>Route Destination</u>	<u>Location</u>	<u>Current Rate</u>
SPICE - Park Hill	Prospect Ave Syracuse	\$445.99
SPICE - Park Hill	Kinne Street Syracuse	\$559.29
SPICE - Park Hill	Roby Ave. Syracuse	\$594.31
Jowonio	Syracuse	\$427.45
SPICE - Elmcrest	Syracuse	\$347.11
Little Lukes	E. Syracuse	\$405.82

WHEREAS, the county agrees to the pay compensation at the current rate per route plus the 12 month CPI-U for the preceding 12 months as released by the Bureau of Labor Statistics in June 2023 or 3%, whichever is less; and

WHEREAS, the Health & Human Services' Committee feels it's in the best interest of Madison County to extend the agreement, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend the agreement with Lanpher's Transport Inc. effective July 1, 2023 as is on file with the Clerk of the Board.

Date: June 13, 2023

Mary Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. _____

**EXTENDING AN AGREEMENT WITH BIRNIE BUS SERVICE INC. FOR
TRANSPORTATION SERVICES**

WHEREAS, Madison County Department of Health is responsible to provide arrangements for the transportation of children with special healthcare needs to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, Resolution 21-271 pertaining to Bid Ref. #2113 was approved on June 8, 2021 approving transportation services for Preschool and Early Intervention children; and

WHEREAS, an extension to the current agreement with Birnie Bus Service Inc. is necessary to continue the transportation of Preschool and Early Intervention children to programs; and

WHEREAS, the current rates and awarded locations are as follows:

<u>Program Name</u>	<u>Location</u>	<u>Current Rate</u>
UCP Rome	Rome	\$590.19
UCP Armory	Utica	\$590.19
UCP Oneida	Oneida	\$590.19
UCP Saquoit	Saquoit	\$590.19
UCP Whitesboro	Whitesboro	\$590.19
NYS School for the Deaf	Rome	\$590.19
Family Enrichment	Norwich	\$590.19
Oneida Area Daycare	Oneida	\$590.19
Wheelchair Bus	All Destinations	\$590.19
Sprout Therapy Group	Oneida	\$590.19

WHEREAS, the county agrees to the pay compensation at the current rate per route plus the 12 month CPI-U for the preceding 12 months as released by the Bureau of Labor Statistics in June 2023 or 3%, whichever is less; and

WHEREAS, the Health & Human Services' Committee feels it's in the best interest of Madison County to extend the agreement, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend the agreement with Birnie Bus Service Inc. effective July 1, 2023 as is on file with the Clerk of the Board.

Date: June 13, 2023

Mary Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. _____
AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND
MODIFYING THE 2023 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH
PREPAREDNESS GRANT

WHEREAS, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research Inc.; and

WHEREAS, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)
HRI Acct Number: 15-0686-11
Program Name: Public Health Emergency Preparedness Program
Grant Period: July 1, 2023 - June 30, 2024
Federal Funds: 100%
CFDA #: 93.069
Total Grant Award: \$52,099

WHEREAS, Health Research Inc., has approved the 2023-2024 budget in the amount of \$52,099 from July 1, 2023 through June 30, 2024; and

WHEREAS, the Health and Human Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

NOW, THEREFORE BE IT RESOLVED, that the 2023 Adopted County Budget be modified as follows:

General Fund

<u>4016 Public Health Federal and State Grants</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A401640 549150 Emergency Preparedness Exp.	<u>\$5,323</u>	<u>\$10,472</u>
Control Total		<u>\$5,149</u>
<u>Revenue</u>		
A401640 444895 Federal Aid – Emergency Prep.	<u>\$51,601</u>	<u>\$56,750</u>
Control Total		<u>\$5,149</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Health Research, Inc., effective July 1, 2023 through June 30, 2024, as is on file with the Clerk of the Board.

Dated: June 13, 2023

Mary Cavanagh, Chairwoman
Health and Human Services Committee

Matthew Roberts, Chairman
Finance, Ways and Means Committee

Commissioner's Report
April 2023

Unreconciled - 5/16/2023	Net Budget Amount	Net Expenditures Apr-23	YTD Net Expenditures	Percentage Spent	Apr-22	Mar-23	Apr-23
					Clients Served	Clients Served	Clients Served
General Administration	\$ 10,835,930.00	\$ 698,093.15	\$ 3,036,385.04	28.02%			
Salaries	\$ 6,518,086.00	\$ 472,437.21	\$ 1,920,664.97	29.47%			
Equipment	\$ 127,165.00	\$ 6,246.17	\$ 25,007.90	19.67%			
Operating Costs	\$ 1,548,841.00	\$ 40,093.82	\$ 424,926.42	27.44%			
Fringe Benefits	\$ 2,742,582.00	\$ 187,400.77	\$ 697,710.93	25.44%			
Incentives/Other Adm Refunds	\$ (100,744.00)	\$ (8,084.82)	\$ (31,925.18)	31.69%			
MMIS-Medical Assistance	\$ 10,012,519.00	\$ 701,370.95	\$ 2,944,095.32	29.40%	16,507	4,406	4,099
MMIS	\$ 10,053,019.00	\$ 701,248.00	\$ 2,980,304.00	29.65%	4,216	4,406	4,099
Medical Assistance	\$ (40,500.00)	\$ 122.95	\$ (36,208.68)	89.40%			
Health Exchange					12,291		
Public Assistance	\$ 2,316,886.00	\$ 102,511.40	\$ 501,121.26	21.63%	4,858	4,915	4,975
Family Assistance	\$ 758,696.00	\$ 40,128.91	\$ 179,704.09	23.69%	177	169	171
Emergency Assistance to Families	\$ 75,000.00	\$ -	\$ 2,409.90	3.21%	0	0	0
ESG-CV	\$ 11,426.00	\$ 2,250.00	\$ 2,250.00	19.69%	0	0	0
ERAP	\$ 41,036.00	\$ -	\$ -	0.00%	0	0	0
Affordable Housing	\$ 400,000.00	\$ -	\$ -	0.00%	0	0	0
Safety Net	\$ 840,728.00	\$ 48,591.99	\$ 239,345.57	28.47%	140	166	165
HEAP (PA-NPA-EMG)	\$ (50,000.00)	\$ (3,340.35)	\$ 3,112.81	-6.23%	4,538	4,570	4,633
Emergency Aid to Adults	\$ 30,000.00	\$ 35.00	\$ 1,427.31	4.76%	1	5	1
Burials	\$ 210,000.00	\$ 14,845.85	\$ 72,871.58	34.70%	2	5	5
Children Services	\$ 6,869,008.00	\$ 386,210.37	\$ 2,039,022.18	29.68%	517	501	512
EAF-Foster Care	\$ 613,235.00	\$ 28,369.51	\$ 126,422.45	20.62%	10	9	8
EAF-JD/PINS	\$ 143,640.00	\$ 24,719.92	\$ 96,173.06	66.95%	1	1	2
Foster Care	\$ 1,420,326.00	\$ 42,467.11	\$ 256,450.98	18.06%	23	17	18
Adoptions*	\$ 2,001,821.00	\$ 116,332.77	\$ 453,971.41	22.68%	89	82	82
Kinship Guardianship*	\$ 58,091.00	\$ 4,952.25	\$ 19,329.75	33.27%	4	3	3
JD	\$ 1,419,026.00	\$ 121,515.53	\$ 602,855.60	42.48%	8	6	6
JD-Non & Secure Detention/DFY	\$ 150,000.00	\$ 47,398.87	\$ 81,380.77	54.25%	5	4	5
State Training School	\$ 1,053,302.00	\$ -	\$ 400,548.00	38.03%			
Raise the Age	\$ -	\$ -	\$ -	0.00%	0	0	0
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 9,567.00	\$ 454.41	\$ 1,890.16	19.76%			
Children Not in Foster Care					377	379	388
CPS Referrals					116	137	117
FAR Referrals					8	0	0
Purchase of Service	\$ 1,147,766.00	\$ 61,516.53	\$ 273,255.01	23.81%			
Title XX	\$ 372,367.00	\$ 24,743.25	\$ 115,015.28	30.89%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	0.00%			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 58,174.36	33.33%			
Family Unification	\$ 321,258.00	\$ 6,876.98	\$ 40,657.98	12.66%			
STSJP	\$ 151,186.00	\$ 13,222.72	\$ 45,760.39	30.27%			
EAF-Services	\$ 128,432.00	\$ 518.00	\$ 7,355.00	5.73%			
EAF-Services JD/PINS	\$ -	\$ 1,612.00	\$ 6,292.00	No Budget			
Block Grant Day Care	\$ 1,167,480.00	\$ 138,761.50	\$ 453,819.74	38.87%	126	162	185
Day Care - 100%	\$ 1,063,383.00	\$ 131,960.10	\$ 426,404.84	40.10%	114	156	178
Day Care - 75%*	\$ 104,097.00	\$ 6,801.40	\$ 27,414.90	26.34%	12	6	7
Total	\$ 32,349,589.00	\$ 2,088,463.90	\$ 9,247,698.55	28.59%			
SNAP	\$ 12,408,520.00	\$ 1,184,088.00	\$ 6,270,934.00	50.54%	6,643	6,780	6,683
SNAP -PA	\$ 618,501.00	\$ 53,657.00	\$ 242,996.00	39.29%	211	238	229
SNAP-NPA	\$ 11,790,019.00	\$ 1,130,431.00	\$ 6,027,938.00	51.13%	6,432	6,542	6,454
Child Support	\$ 5,539,320.00	\$ 433,986.05	\$ 1,702,948.66	30.74%	2,172	2,051	2,053
Child Support - Current Assistance	\$ 162,891.00	\$ 7,594.40	\$ 31,226.30	19.17%	239	237	220
Child Support - Former Assistance	\$ 849,135.00	\$ 88,407.33	\$ 303,160.03	35.70%	768	711	730
Child Support - Never Assistance	\$ 4,527,294.00	\$ 337,984.32	\$ 1,368,562.33	30.23%	1,165	1,103	1,103



MADISON COUNTY VETERANS SERVICE AGENCY



County Office Building # 4
P.O. Box 546, 138 North Court St.
Wampsville, NY 13163
Telephone: (315) 366-2395 Fax: (315) 366-2579

Ron W. Raymer
Director

Lukas Duimstra
Veterans Counselor II

Tamara S. Leggett
Office Assistant III

Veterans Agency Committee Updates:

The Veterans Agency continues to assist the veteran community of Madison County providing thorough and robust VA claims assistance in addition to addressing other veteran related concerns affecting the community. With the Department of Veterans Affairs benefit programs of compensation, pension and claim appeals being the focus of our work with veterans and their dependents, our ever-increasing network of contacts allows us to connect veterans with the services and resources they need and deserve.

Events, Trainings and other Topics for Consideration:

05/08/2023 – NYS Fresh Connect training for farmers market coupon distribution.
05/10/2023 – Squad 9 TAMS (Threat Assessment and Management) Training for MTAC. MCVSA VSO's are participating partners in MTAC (Madison Threat Assessment Council).
05/11/2023 – NYS Training: VA benefits for eligible survivors of a deceased veteran.
05/13/2023 – 3rd Annual Veterans Awareness Hike took place.
05/16/2023 – Pre-bid walkthrough for MCVSA Veterans Community Center.
05/18/2023 – Veterans and local elementary student breakfast event at Oneida Elks Lodge.
05/30/2023 – WAVEM annual Memorial Day Ceremony, 11am at the War Memorial.

Office Statistics:

Total Client contacts for April 2023 (completed): 406

WWII: 13

Korea: 21

Other: 136

Vietnam: 156

Gulf War: 80

Mode of Contact-

In Person: 116

Telephone/Email: 290

Prepared by Ron Raymer - Director

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CAZENOVIA CENTRAL SCHOOL DISTRICT FOR A SATELLITE MENTAL HEALTH
CLINIC**

WHEREAS, there is a need for additional mental health services to school aged children; and

WHEREAS, the Cazenovia Central School District desires to establish a School Satellite Mental Health Clinic with clinical mental health services provided by the County; and

WHEREAS, the District requires the services of the Clinic to address mental health needs and both parties have agreed that the Clinic will establish school-based mental health clinic for the District's students at certain Cazenovia Schools; and

WHEREAS, the County desires and has the capacity to provide clinical mental health service to the District through its employment of Staff Social Workers as authorized by Resolution No. 22-237; and

WHEREAS, Madison County Mental Health will generate revenue through insurance billing/patient fees for these services; and

WHEREAS, the County and the District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; 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 the Cazenovia Central School District, in the form as is on file with the Clerk of the Board.

Dated: July 11, 2023

Mary Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. _____

MODIFYING AN AGREEMENT WITH CHITTENANGO CENTRAL SCHOOL DISTRICT

WHEREAS, Resolution 22-348 was approved on August 9, 2022 in which Madison County entered into an Agreement with Chittenango Central School District; and

WHEREAS, the Madison County Mental Health Department has been providing two full time social workers to the District for mental health services; and

WHEREAS, a modification to the current contract is needed in order to add one additional full time social worker to the District in order to meet the demand for services; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the Agreement with Chittenango Central School District in the form that is on file with the Clerk of the Board of Supervisors.

Dated: July 11, 2023

Mary Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
TO CONDUCT AERIAL SPRAYING**

WHEREAS, Madison County Health Department conducts mosquito surveillance to identify the presence of Eastern Equine Encephalitis; and

WHEREAS, EEEV infection in mosquitos can cause a significant risk to public health; and

WHEREAS, in the event that surveillance identifies EEEV to be present and an imminent public health threat is identified by Madison County Department of Health and declared by NYSDOH pursuant to authorities contained in 10 N.Y.C.R.R part 44, Madison County Health Department is then enabled to undertake activities to control mosquito populations, including aerial spraying; and

WHEREAS, DUFLO Spray- Chemical Inc. has the expertise and capability to conduct aerial spraying; and

WHEREAS, the Health Department has recommended to enter into an agreement with DUFLO Spray-Chemical, Inc. of 8369 State Route 812, Lowville, New York to conduct aerial spraying of mosquito adulticide at a cost of \$3.83 per acre if needed and requested by the Health Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors, hereby authorized to enter into an agreement with DUFLO Spray-Chemical, Inc., a copy of which is on file with the Clerk of the Board; and

Dated: July 11, 2023

Mary Cavanaugh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. _____

**MODIFYING A CONTRACT WITH BIRNIE BUS SERVICE FOR
TRANSPORTATION SERVICES**

WHEREAS, Resolution 21-271 was approved on June 8, 2022 approving transportation routes from the Bid Ref. #2113 for transportation of handicapped children; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for the transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, a modification to the current contract with Birnie Bus Service Inc. is necessary due to a new location of Westmoreland Elementary School located at 5176 State Route 233, Westmoreland, NY 13490 being added for services; and

WHEREAS, the county agrees to the pay the same compensation as the closest geographical bid destination at the rate of \$607.90 per vehicle for a round trip per day; and

WHEREAS, the Health & Human Services' Committee feels it's in the best interest of Madison County to modify the agreement, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the agreement with Birnie Bus Service Inc. effective July 1, 2023 as is on file with the Clerk of the Board.

Date: July 11, 2023

Mary Cavanaugh, Chairwoman
Health and Human Services Committee

**Commissioner's Report
May 2023**

Unreconciled - 6/13/2023	Net Budget Amount	Net Expenditures May-23	YTD Net Expenditures	Percentage Spent	May-22	Apr-23	May-23
					Clients Served	Clients Served	Clients Served
General Administration	\$ 10,835,930.00	\$ 751,184.83	\$ 3,809,367.90	35.15%			
Salaries	\$ 6,518,086.00	\$ 465,703.09	\$ 2,386,368.06	36.61%			
Equipment	\$ 127,165.00	\$ 6,246.17	\$ 31,254.07	24.58%			
Operating Costs	\$ 1,548,841.00	\$ 81,208.86	\$ 520,198.67	33.59%			
Fringe Benefits	\$ 2,742,582.00	\$ 194,890.76	\$ 937,533.33	34.18%			
Incentives/Other Adm Refunds	\$ (100,744.00)	\$ 3,135.95	\$ (65,986.23)	65.50%			
MMIS-Medical Assistance	\$ 10,012,519.00	\$ 920,120.75	\$ 3,864,216.07	38.59%	16,594	4,099	4,138
MMIS	\$ 10,053,019.00	\$ 876,560.00	\$ 3,856,864.00	38.37%	4,239	4,099	4,138
Medical Assistance	\$ (40,500.00)	\$ 43,560.75	\$ 7,352.07	-18.15%			
Health Exchange					12,355		
Public Assistance	\$ 2,316,886.00	\$ 65,564.98	\$ 566,686.24	24.46%	4,892	4,975	4,991
Family Assistance	\$ 758,696.00	\$ 20,674.63	\$ 200,378.72	26.41%	185	171	166
Emergency Assistance to Families	\$ 75,000.00	\$ -	\$ 2,409.90	3.21%	2	0	0
ESG-CV	\$ 11,426.00	\$ 1,507.00	\$ 3,757.00	32.88%	0	0	0
ERAP	\$ 41,036.00	\$ -	\$ -	0.00%	0	0	0
Affordable Housing	\$ 400,000.00	\$ -	\$ -	0.00%	0	0	0
Safety Net	\$ 840,728.00	\$ 43,504.41	\$ 282,849.98	33.64%	142	165	172
HEAP (PA-NPA-EMG)	\$ (50,000.00)	\$ (9,807.30)	\$ (6,694.49)	13.39%	4,553	4,633	4,648
Emergency Aid to Adults	\$ 30,000.00	\$ 35.00	\$ 1,462.31	4.87%	1	1	0
Burials	\$ 210,000.00	\$ 9,651.24	\$ 82,522.82	39.30%	9	5	4
Children Services	\$ 6,869,008.00	\$ 320,628.22	\$ 2,359,650.40	34.35%	527	512	517
EAF-Foster Care	\$ 613,235.00	\$ 53,517.63	\$ 179,940.08	29.34%	9	8	9
EAF-JD/PINS	\$ 143,640.00	\$ 19,439.78	\$ 115,612.84	80.49%	1	2	1
Foster Care	\$ 1,420,326.00	\$ 31,940.74	\$ 288,391.72	20.30%	22	18	18
Adoptions*	\$ 2,001,821.00	\$ 112,580.10	\$ 566,551.51	28.30%	89	82	82
Kinship Guardianship*	\$ 58,091.00	\$ 6,283.50	\$ 25,613.25	44.09%	4	3	4
JD	\$ 1,419,026.00	\$ 87,526.08	\$ 690,381.68	48.65%	8	6	4
JD-Non & Secure Detention/DFY	\$ 150,000.00	\$ 9,000.00	\$ 90,380.77	60.25%	4	5	4
State Training School	\$ 1,053,302.00	\$ -	\$ 400,548.00	38.03%			
Raise the Age	\$ -	\$ -	\$ -	0.00%	0	0	0
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 9,567.00	\$ 340.39	\$ 2,230.55	23.32%			
Children Not in Foster Care					390	388	395
CPS Referrals					132	117	156
FAR Referrals					11	0	0
Purchase of Service	\$ 1,147,766.00	\$ 51,497.67	\$ 324,752.68	28.29%			
Title XX	\$ 372,367.00	\$ 14,313.89	\$ 129,329.17	34.73%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	0.00%			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 72,717.94	41.67%			
Family Unification	\$ 321,258.00	\$ 6,230.80	\$ 46,888.78	14.60%			
STSJP	\$ 151,186.00	\$ 11,647.37	\$ 57,407.76	37.97%			
EAF-Services	\$ 128,432.00	\$ 4,762.03	\$ 12,117.03	9.43%			
EAF-Services JD/PINS	\$ -	\$ -	\$ 6,292.00	No Budget			
Block Grant Day Care	\$ 1,167,480.00	\$ 113,589.41	\$ 567,409.15	48.60%	110	185	175
Day Care - 100%	\$ 1,063,383.00	\$ 104,886.41	\$ 531,291.25	49.96%	102	178	163
Day Care - 75%*	\$ 104,097.00	\$ 8,703.00	\$ 36,117.90	34.70%	8	7	12
Total	\$ 32,349,589.00	\$ 2,222,585.86	\$ 11,492,082.44	35.52%			
SNAP	\$ 12,408,520.00	\$ 1,179,519.00	\$ 7,450,453.00	60.04%	6,581	6,683	6,640
SNAP -PA	\$ 618,501.00	\$ 55,678.00	\$ 298,674.00	48.29%	212	229	231
SNAP-NPA	\$ 11,790,019.00	\$ 1,123,841.00	\$ 7,151,779.00	60.66%	6,369	6,454	6,409
Child Support	\$ 5,539,320.00	\$ 401,382.51	\$ 2,104,331.17	37.99%	2,168	2,053	2,031
Child Support - Current Assistance	\$ 162,891.00	\$ 5,909.86	\$ 37,136.16	22.80%	251	220	220
Child Support - Former Assistance	\$ 849,135.00	\$ 62,394.62	\$ 365,554.65	43.05%	761	730	720
Child Support - Never Assistance	\$ 4,527,294.00	\$ 333,078.03	\$ 1,701,640.36	37.59%	1,156	1,103	1,091

RESOLUTION NO. _____

FOSTER BOARDING HOME RATES

WHEREAS, Social Services law §398-a (2-c) mandates local districts to pay the New York State Office of Children and Family Services (OCFS) established maximum state aid rates (MSAR) for children in regular, therapeutic, special needs and emergency foster boarding homes as follows; and

WHEREAS, Districts paying less than 100% of the MSAR as of July 1, 2022, the current rate must be increased by no less than one half of the difference between their current rate and the maximum state aid rates; and

WHEREAS, Subsequently, effective July 1, 2023, all districts shall pay at least 100% of the MSAR published by OCFS for the applicable rate year; and

WHEREAS, per 23-OCFS-ADM-15, the MSAR for foster boarding home and adoption subsidies have been increased effective April 1, 2023, through June 30, 2023; and

NOW, THEREFORE, BE IT RESOLVED that effective April 1, 2023, the foster care boarding home and adoption subsidies payment rates be and are hereby established as follows:

Infants-through-five years of age:	\$28.59 per day
Six-through-eleven years:	\$33.15 per day
Twelve years and over:	\$34.45 per day
Special:	\$59.62 per day
Exceptional:	\$91.12 per day

So long as these rates do not result in a decrease in payment for any adoptive parent already approved at a higher rate; and

BE IT FURTHER RESOLVED that effective July 1, 2023, the foster care boarding home and adoption subsidies payment rates shall be 100% of the of the MSAR published by OCFS.

Dated: July 11, 2023

Mary Cavanagh, Chair
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO AWARD BID 23-20 AND ENTER INTO AN
AGREEMENT WITH M.E.I.D. LLC**

WHEREAS, sealed bids were received and opened on June 1, 2023 for the Veteran's Service Center Renovation Project (BID 23-20); and

WHEREAS, all bids have been canvassed and reviewed by design engineer King & King Architects, who made their recommendation to award the bid to the lowest responsible bidder; and

WHEREAS, the Health and Human Services Committee has reviewed and recommends moving forward with entering into the agreement as recommended by King & King Architects for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref No. 23-20 Veteran's Service Center Reno Signage

**M.E.I.D. LLC
10 Castle St.
Oneida, NY 13421**

BID TOTAL: \$495,400.00

BE IT FURTHER 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 M.E.I.D. LLC in the form as is on file with the Clerk of the Board.

Dated: July 13th, 2023

William Zupan, Chairman
Highway, Buildings and Grounds Committee

Mary Cavanagh, Chairwoman
Health and Human Services Committee