

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.

Health and Human Services
Tuesday, March 28, 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 Board Chambers and via Zoom.

Committee Members present:

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

Board of Supervisors present:

John Pinard - Town of Lenox; Melissa During - Town of Lincoln

Others present:

County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, Public Health Director Eric Faisst, 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, Mental Health Clinic Treatment Program Coordinator Kathryn Hopkins, Veteran's Agency Director Ron Raymer, Public Information Officer Samantha Field, Clerk to the Board of Supervisors Emily Burns, Corporate Compliance Officer Christina Kennedy, Finance Assistant Director Keith Lummis, and Confidential Secretary Deanna Matt

Via Zoom:

Town of Lincoln Councilor Peggy LeClair

Approval of Minutes

- February Meeting Minutes

Motion by Brandee DuBois to approve the minutes of the February 21, 2023 meeting. Second by Alex Stepanski. The motion was Passed.

Mental Health:

1. Discussion: Department Update

Mental Health Director Teisha Cook provided updates on 2 budget modifications going before Finance, Ways, and Means committee.

Budget Modification one is for the mental health satellite site in DeRuyter, which will be receiving \$8,600 in funding from NYS Family Counseling Services to help support the site.

Budget Modification two is regarding a contingent fund for tuition reimbursement for staff member's continuing education.

Director Cook notes that the school satellite programs are going well - many are continuing services through the summer.

2. Modifying an Agreement with the Madison County Rural Health Council

Mental Health Director Cook presented this resolution, making note that the contract was signed one year ago for rural health aid for schools. Requests have been made by the schools to extend by 12 months for additional training time. This will not involve a budget change.

Motion by Brandee DuBois to approve the resolution. Second by Loren Corbin. The motion was Passed.

Public Health:

1. Discussion: Department Update

Public Health Director, Eric Faisst provided information on 2 budget modifications going to Finance, Ways, and Means committee.

Budget modification one is regarding the 5 year Public Water Supply grant for \$108,745 - entering into year 4

Budget modification two is year 2 funding for the Healthy Neighborhoods Program

2. Authorizing the Chairman to Enter into an Agreement and Modifying the Budget for the Federal & State Immunization Action Plan Grant

Public Health Director, Eric Faisst presented this resolution stating that it is accepting funds from the Immunization Action grant. This is year one of the next 5 year cycle - 18% federally funded. Motion by Brandee DuBois to approve the resolution. Second by Alex Stepanski. 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.

Commissioner Fitzgerald discussed a budget modification going before the Finance, Ways, and Means committee regarding medical assistance budget line adding \$47,500 to pay for vehicles and

environmental modifications for a disabled child (100% reimbursable).

Commissioner notes the eFMAP is in a holding pattern regarding Medicaid, and that this was the first month of SNAP reduction.

The Department of Social Services Annual Report was provided to committee members, noting that it will be on the county webpage.

Commissioner Fitzgerald announced that he will be retiring at the end of this year.

Veterans Affairs:

1. Discussion: Department Update

Veterans Service Agency Director, Ron Raymer presented the Agency's monthly report noting that the plans for the Madison County Veterans Community Center are coming along.

Director Raymer also noted that the 3rd annual Veteran Awareness Hike is coming up on April 29th - this event raises awareness about veteran suicide and promotes the peer support program.

Youth Bureau:

1. Discussion: Department Update

Youth Bureau Director Tina Louis provided update on the RFP released twice for the youth development and sports education programming, noting lack of interest in the funding opportunity. Work is continuing on ways to enhance the application. Application that were submitted will be reviewed by the Youth Bureau in April.

Teen Assessment Project (TAP) survey has gotten good response, with over 3,000 returns. Work continuing with Colgate to release this information.

Director Louis discussed participation on the Canastota panel on antibullying, noting the event provided good content and the department will follow up in April with a small round table discussion.

2. Authorizing the Chairman to Enter into an Agreement with New York State Office of Children and Family Services for 2023 Youth Program Funds for disbursement by the Madison County Youth Bureau

Youth Bureau Director, Tina Louis presented this resolution stating that it is in partnership with OCFS for youth development and sports education - 100% reimbursable.

Motion by Brandee DuBois to approve the resolution. Second by Loren Corbin. The motion was Passed.

Resolutions:

1. Amending the Corporate Compliance Plan and Related Policies

Corporate Compliance Officer, Christina Kennedy presented this resolution noting that regulations go into effect today (28 March 2023), and will scale back to only departments that deal with Medicaid. Provisional approval is requested. Motion by Brandee DuBois to approve the resolution. Second by Loren Corbin. The motion was Passed.

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: April 25, 2023 at 10:30am

Adjourn

Motion by Brandee DuBois to adjourn at 11:00am. Second by Loren Corbin. The motion was Passed.

RESOLUTION NO. _____

**PUBLIC HEALTH DEPARTMENT
APPROVED CHARGES AND FEE SCHEDULE**

WHEREAS, Madison County Public Health Department is approved as a Licensed Home Care Service Agency and an Article 28 Diagnostic and Treatment Center to administer vaccines; and

WHEREAS, a sliding fee scale based on the Federal Poverty level and is required by regulation to charge a lesser fee for private pay clients based on income; and

WHEREAS, the Federal Poverty levels have been updated for 2023; and

WHEREAS, the Health and Human Services Committee agrees to approve the attached fee scale for all services based on the latest Federal Poverty guidelines and the current cost of vaccines and administration costs;

NOW, THEREFORE BE IT RESOLVED that the proposed fee charges are approved, effective May 10, 2023.

DATED: May 9, 2023

Mary Cavanaugh Chairwoman
Health and Human Services

**Madison County Department of Health
2023
Sliding Fee Scale
Based on Yearly Income**

Family Size*	200%	250%	300%	350%	400%
1	\$29,160	\$36,450	\$43,740	\$51,030	\$58,320
2	\$39,440	\$49,300	\$59,160	\$69,020	\$78,880
3	\$49,720	\$62,150	\$74,580	\$87,010	\$99,440
4	\$6,000	\$7,500	\$9,000	\$10,500	\$12,000
5	\$70,280	\$87,850	\$105,420	\$122,990	\$140,560
6	\$80,560	\$100,700	\$120,840	\$140,980	\$161,120
7	\$90,840	\$113,550	\$136,260	\$158,970	\$181,680
8	\$101,120	\$126,400	\$151,680	\$176,960	\$202,240
Each Additional Person	\$10,280	\$12,850	\$15,420	\$17,990	\$20,560

Immunizations

Dtap (Infanrix)	\$14	\$29	\$43	\$58	\$72
HPV/Gardasil	\$63	\$125	\$188	\$250	\$313
Hepatitis B Adult	\$18	\$37	\$55	\$73	\$92
Hepatitis B Child up to 19 yrs	\$12	\$25	\$37	\$50	\$62
Hepatitis A Adult	\$23	\$45	\$68	\$90	\$113
Hepatitis A Child up to 19 yrs	\$15	\$30	\$45	\$60	\$75
Twinrix (Hep A & B)	\$30	\$60	\$90	\$119	\$149
HIB	\$11	\$22	\$34	\$45	\$56
I POL	\$17	\$33	\$50	\$66	\$83
Mantoux (TB)	\$11	\$21	\$32	\$42	\$53
MenQuadfi/Meningococcal	\$38	\$76	\$114	\$151	\$189
Pediarix	\$23	\$45	\$68	\$90	\$113
Pentacel	\$30	\$60	\$90	\$120	\$150
ProQuad	\$61	\$123	\$184	\$245	\$306
Rotarix	\$34	\$68	\$103	\$137	\$171
Trumenba (Meningitis B)	\$45	\$89	\$134	\$179	\$224
Bexsero (Meningitis B)	\$46	\$92	\$139	\$185	\$231
MMR	\$27	\$54	\$80	\$107	\$134
Pneumococcal-Pneumovax 23	\$32	\$64	\$97	\$129	\$161
Pneumococcal-Vaxneuvance	\$52	\$104	\$156	\$208	\$260
Pneumococcal- Prevnar 20	\$69	\$139	\$208	\$277	\$346
Shingrix	\$45	\$91	\$136	\$182	\$227
TDAP - Boostrix/Adacel	\$17	\$34	\$51	\$67	\$84
Varicella/Varivax	\$41	\$82	\$122	\$163	\$204
Lead Testing** At or Under 200% No Charge	\$12	\$24	\$36	\$48	\$60
Admin Fee Non VFC/VFA	\$9	\$18	\$26	\$35	\$44
Admin Fee - VFC/VFA	\$5	\$10	\$15	\$20	\$25
Multishot Admin Fee (each additional shot)	\$3	\$5	\$8	\$10	\$12.50

The Following Are Flat Fees

Post Exposure Rabies - Imovax	\$426
Post Exposure Rabies -Rabavert	\$357
Flu	\$62

Effective date: May 10, 2023

**These percentages represent the Federal Poverty Level. If the monthly income, based on family size, falls between minimum and 1st column, fee scale amount is the minimum column or 200% of the federal poverty level. Use this same criteria across the columns. If the income is less than the minimum amount, special consideration must be made by addressing the issue with management.*

***No charge at or under 200%*

**Commissioner's Report
March 2023**

Unreconciled - 4/17/2023	Net Budget Amount	Net Expenditures Mar-23	YTD Net Expenditures	Percentage Spent	Mar-22	Feb-23	Mar-23
					Clients Served	Clients Served	Clients Served
General Administration	\$ 10,835,930.00	\$ 779,929.42	\$ 2,312,369.72	21.34%			
Salaries	\$ 6,518,086.00	\$ 466,933.54	\$ 1,448,227.76	22.22%			
Equipment	\$ 127,165.00	\$ 6,246.17	\$ 18,761.73	14.75%			
Operating Costs	\$ 1,548,841.00	\$ 151,632.11	\$ 362,214.24	23.39%			
Fringe Benefits	\$ 2,742,582.00	\$ 163,124.99	\$ 507,006.35	18.49%			
Incentives/Other Adm Refunds	\$ (100,744.00)	\$ (8,007.39)	\$ (23,840.36)	23.66%			
MMIS-Medical Assistance	\$ 10,012,519.00	\$ 701,470.85	\$ 2,242,724.37	22.40%	16,515	4,333	4,406
MMIS	\$ 10,053,019.00	\$ 701,248.00	\$ 2,279,056.00	22.67%	4,227	4,333	4,406
Medical Assistance	\$ (40,500.00)	\$ 222.85	\$ (36,331.63)	89.71%			
Health Exchange					12,288		
Public Assistance	\$ 2,316,886.00	\$ 104,954.24	\$ 398,609.86	17.20%	4,810	4,757	4,915
Family Assistance	\$ 758,696.00	\$ 48,568.33	\$ 139,575.18	18.40%	184	165	169
Emergency Assistance to Families	\$ 75,000.00	\$ -	\$ 2,409.90	3.21%	0	4	0
ESG-CV	\$ 11,426.00	\$ -	\$ -	0.00%	1	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	\$ 54,448.84	\$ 190,753.58	22.69%	132	159	166
HEAP (PA-NPA-EMG)	\$ (50,000.00)	\$ (3,304.26)	\$ 6,453.16	-12.91%	4,485	4,420	4,570
Emergency Aid to Adults	\$ 30,000.00	\$ (1,110.39)	\$ 1,392.31	4.64%	1	1	5
Burials	\$ 210,000.00	\$ 6,351.72	\$ 58,025.73	27.63%	7	8	5
Children Services	\$ 6,869,008.00	\$ 415,166.06	\$ 1,652,811.81	24.06%	525	510	501
EAF-Foster Care	\$ 613,235.00	\$ 34,923.72	\$ 98,052.94	15.99%	10	9	9
EAF-JD/PINS	\$ 143,640.00	\$ 21,851.62	\$ 71,453.14	49.74%	1	2	1
Foster Care	\$ 1,420,326.00	\$ 71,443.86	\$ 213,983.87	15.07%	28	20	17
Adoptions*	\$ 2,001,821.00	\$ 105,074.76	\$ 337,638.64	16.87%	89	82	82
Kinship Guardianship*	\$ 58,091.00	\$ 4,473.00	\$ 14,377.50	24.75%	4	3	3
JD	\$ 1,419,026.00	\$ 167,939.34	\$ 481,340.07	33.92%	5	7	6
JD-Non-Secure Detention/DFY	\$ 150,000.00	\$ 9,000.00	\$ 33,981.90	22.65%	7	4	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	\$ 459.76	\$ 1,435.75	15.01%			
Children Not in Foster Care					381	383	379
CPS Referrals					152	92	137
FAR Referrals					7	0	0
Purchase of Service	\$ 1,147,766.00	\$ 43,368.27	\$ 211,738.48	18.45%			
Title XX	\$ 372,367.00	\$ 17,754.15	\$ 90,272.03	24.24%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	0.00%			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 43,630.78	25.00%			
Family Unification	\$ 321,258.00	\$ -	\$ 33,781.00	10.52%			
STSJP	\$ 151,186.00	\$ 8,499.54	\$ 32,537.67	21.52%			
EAF-Services	\$ 128,432.00	\$ 1,115.00	\$ 6,837.00	5.32%			
EAF-Services JD/PINS	\$ -	\$ 1,456.00	\$ 4,680.00	No Budget			
Block Grant Day Care	\$ 1,167,480.00	\$ 102,457.03	\$ 315,058.24	26.99%	115	170	162
Day Care - 100%	\$ 1,063,383.00	\$ 99,598.68	\$ 294,444.74	27.69%	103	159	156
Day Care - 75%*	\$ 104,097.00	\$ 2,858.35	\$ 20,613.50	19.80%	12	11	6
Total	\$ 32,349,589.00	\$ 2,147,345.87	\$ 7,133,312.48	22.05%			
SNAP	\$ 12,408,520.00	\$ 1,252,399.00	\$ 5,086,846.00	40.99%	6,595	6,788	6,780
SNAP -PA	\$ 618,501.00	\$ 54,456.00	\$ 189,339.00	30.61%	210	227	238
SNAP-NPA	\$ 11,790,019.00	\$ 1,197,943.00	\$ 4,897,507.00	41.54%	6,385	6,561	6,542
Child Support	\$ 5,539,320.00	\$ 516,143.04	\$ 1,268,962.61	22.91%	2,171	2,051	2,051
Child Support - Current Assistance	\$ 162,891.00	\$ 8,512.16	\$ 23,631.90	14.51%	239	233	237
Child Support - Former Assistance	\$ 849,135.00	\$ 102,114.05	\$ 214,752.70	25.29%	766	717	711
Child Support - Never Assistance	\$ 4,527,294.00	\$ 405,516.83	\$ 1,030,578.01	22.76%	1,166	1,101	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:

04/13/2023 – NYS DVS monthly training regarding “Effective date of VA compensation awards”.

04/14/2023 – Design meeting with King & King Architects regarding floor plan details for Veterans community center.

04/20/2023 – Department of Veterans Affairs Fiduciary Program training.

04/25/2023 – MTAC Monthly Meeting.

04/29/2023 – 3rd annual MCVSA Veteran Awareness Hike. Raising awareness about veteran suicide and promoting MCVSA Peer Support Program.

Office Statistics:

Total Client contacts for March 2023 (completed): 480

WWII: 3 Korea: 13 Other: 217

Vietnam: 162 Gulf War: 85

Mode of Contact- In Person: 144 Telephone/Email: 336

Prepared by Ron Raymer - Director

RESOLUTION NO. _____

**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**

WHEREAS, the New York State Office of Children and Family Services Division of Youth Development and Partnerships for Success (OCFS) has allocated monies to Municipal Youth Bureaus related to Youth Sports and Education Opportunity Funding (YSEOF) per 2-3OCFS-LCM-02; and

WHEREAS, these monies are to be used to serve children and youth ages 6-17 to support a broad range of sports programs for youth in under-resourced communities for the 2023 OCFS nine month program term of January 1, 2023, to September 30, 2023; and

WHEREAS, the Young Men’s Christian Association and Women’s Community Center of Rome, New York, hereinafter known as YMCA of Greater Tri-Valley, will serve 89 students in 4th and 5th grade in Oneida and Stockbridge elementary schools through a summer program, Character Development Through Archery; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal submitted under RFP P4-23 on April 4th, 2023, and has unanimously recommended the allocation of \$20,340 in OCFS YSEOF to operate the proposed program during the period of May 1, 2023, to September 30, 2023, and the Health and Human Services Committee has approved the allocation; and

WHEREAS, these funds are 100% reimbursed through OCFS;

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 YMCA of Greater Tri-Valley in the form as is on file with the Clerk of the Board; and

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

General Fund

7146 Youth Programs

Expense

		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	\$89,177	\$68,837
A714670 542786	YMCA Youth Programming	<u>-0-</u>	<u>20,340</u>
	Control Totals	<u>\$89,177</u>	<u>\$89,177</u>

Revenue

A714670 438201	SA Anticipated Youth Programs	\$62,750	\$42,410
A714670 438230	SA YMCA Youth Programming	<u>-0-</u>	<u>20,340</u>
	Control Totals	<u>\$62,750</u>	<u>\$62,750</u>

Dated: May 9, 2023

Mary Cavanagh, Chair
Health and Human Services Committee

Matthew Roberts, Chair
Finance, Ways and Means Committee