

Health and Human Services
Thursday, December 15, 2022 @ 9:45 AM
Chambers/Zoom

AGENDA

9:45 AM Call Meeting to Order

Approval of Minutes

- November 22, 2022

Mental Health:

1. Authorizing the Chairman to Enter into an Agreement for Psychiatric Services
2. Authorizing the Chairman to Enter into an Agreement with Madison-Cortland Chapter, NYSARC, Inc. (dba, The Arc Madison Cortland)
3. Authorizing the Chairman to Enter into an Agreement with Family Support in Central New York, Inc.
4. Authorizing the Chairman to Enter into an Agreement with Communication Services, Inc. (dba, Interpretek) for Sign Language Interpreting Services

Public Health:

1. Authorizing the Chairman to Modify an Existing Agreement to Extend the End Date of the COVID-19 Enhanced Detection Grant

Social Services:

Veterans Affairs:

1. Program Updates

Youth Bureau:

1. Appointing Members to the Madison County Youth Bureau Youth Board
2. Reappointing Members to the Madison County Youth Bureau Youth Board

Other Committee Business

Preferred Agenda

Next Meeting:

1. January 24, 2023 at 10:30 a.m.

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, November 22, 2022

Meeting Chambers/Zoom

Committee Members Present

John Becker, Chairman, Board of Supervisors, Town of Sullivan

Alex Stepanski, Chairman, Town of Stockbridge

Brandee DuBois, Vice-Chairwoman, City of Oneida

Mary Cavanagh, City of Oneida

Rex Vosburg, Town of DeRuyter

Matthew Roberts, City of Oneida

Others Present

Michael Fitzgerald, Commissioner, Social Services

Eric Faisst, Director, Public Health, via Zoom

Tina Wayland-Smith, County Attorney

Mark Scimone, County Administrator

Samantha Field, Public Information Officer, via Zoom

Emily Burns, Clerk to the Board

Kristin Guinto, Confidential Secretary to the Board, via Zoom

Teisha Cook, Director, Mental Health Services, via Zoom

Ron Raymer, Director, Veterans Agency

Keith Lummis, Assistant Director of Finance

Dan Degear, Director, Emergency Management

William Nicholson, Community Service Director, Community Action Partnership, via Zoom

Peggy LeClair, via Zoom

Beth Piersall, Confidential Secretary, Mental Health

Call Meeting to Order

Chairman Stepanski called the meeting to order at 10:35 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 October 25, 2022.

A motion was made by Supervisor Cavanagh to approve the minutes, seconded by Vice-Chairwoman DuBois and carried unanimously.

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

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

A motion was made by Supervisor Cavanagh to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

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

A motion was made by Supervisor Cavanagh to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

Authorizing the Modification of the 2022 Adopted County Budget (State Aid)

A motion was made by Chairman Stepanski to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

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

A motion was made by Supervisor Cavanagh to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

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

A motion was made by Chairman Stepanski to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

Director Teisha Cook reported that the school clinics are going well.

Public Health

Director Eric Faisst presented the following resolution to the Committee:

Authorizing the Chairman to Enter the Early Intervention Provider Agreement with the New York State Department of Health Bureau of Early Intervention

A motion was made by Vice-Chairwoman DuBois to approve the resolution, seconded by Supervisor Cavanagh and carried unanimously.

Social Services

Commissioner Michael Fitzgerald presented the Commissioners Report. These numbers are through the month of October 2022. Numbers should be at 83% with the anticipated expenditures. The Children Services lines, including JD and Foster Care have increased. The Day Care line has also increased for the first time in two years. Funds will be reallocated to cover this cost.

Commissioner Michael Fitzgerald presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with Elmcrest Children's Center

A motion was made by Supervisor Cavanagh to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

Veterans Agency

Director Ron Raymer reported that things are going well at the Veterans Agency. Total client contacts for October was 644. The WAVEM Veterans Day Ceremony was held on November 11th. The City of Oneida Purple Heart sign dedication ceremony took place on November 21st. Mark Mossman was recently hired as the new Veterans Counselor and will start at the Veterans Service Agency on December 5th. They continue to move forward with plans for the Veterans Community Center.

Youth Bureau

Commissioner Michael Fitzgerald reported that the New Visions students appreciated the time they spent with the Board members and are looking forward to their placements in the various County departments.

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.

Motion to Adjourn

There being no further business to discuss, a motion was made by Vice-Chairwoman DuBois to adjourn the meeting at 10:50 a.m., seconded by Supervisor Cavanagh and carried unanimously.

Next meeting: December 15, 2022 at 9:45 a.m.

Respectfully submitted by Beth Piersall for Chairman Alexander R. Stepanski

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR PSYCHIATRIC SERVICES**

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain number of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, Susan Chlebowski, MD has indicated the willingness to act as Medical Director for the department, as well as provide psychiatric services to children and adults as required at a rate of \$210.00/hr. for the period January 1, 2023 through December 31, 2024; and

WHEREAS, the appropriation items included in the Madison County 2023 Budget of \$206,550; 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 Susan Chlebowski, MD, in the form as is on file with the Clerk of the Board of Supervisors.

Dated: December 15, 2022

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MADISON-CORTLAND CHAPTER, NYSARC, INC.
(dba, THE ARC MADISON CORTLAND)**

WHEREAS, Madison County desires to contract with Madison-Cortland Chapter, NYSARC, Inc. (dba, The Arc Madison Cortland) to provide (OMH) Integrated Supported Employment services; and

WHEREAS, the NYS Office of Mental Health has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2023, through December 31, 2023: and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue (OMH)		\$ 81,809
	Total	\$ 81,809; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 execute an agreement on behalf of the County of Madison with Madison-Cortland Chapter, NYSARC, Inc. (dba, The Arc Madison Cortland) in the form as is on file with the Clerk of the Board.

Dated: December 15, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FAMILY SUPPORT IN CENTRAL NEW YORK, INC.

WHEREAS, Madison County desires to contract with Family Support in Central New York, Inc. to provide Family Peer Support services; and

WHEREAS, the Office of Mental Health has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2023 through December 31, 2023; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue	\$53,672
Madison County appropriation of not more than	\$ 0
Total	\$53,672; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 execute an agreement on behalf of the County of Madison with Family Support in Central New York, Inc. in the form as is on file with the Clerk of the Board.

Dated: December 15, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNICATION SERVICES, INC. (dba, Interprettek) FOR SIGN LANGUAGE
INTERPRETING SERVICES**

WHEREAS, Madison County provides numerous services to the taxpayers of the County,
and;

WHEREAS, these services require communication between the consumer and County
employees; and

WHEREAS, there is a need for Sign Language interpretation services within numerous
county departments; and

WHEREAS, Communication Services, Inc. (dba Interprettek), provides this service; and

WHEREAS, this agreement will provide services for all County departments with the rate
being determined by the type of services needed in accordance with the following
schedule:

\$60.00 per hour at a two-hour minimum
\$70.00 per hour for nights/weekends/emergency
\$80.00 per hour legal interpreting
48-hour (2 business day) cancellation notice required

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board Supervisors be
and is hereby authorized to execute an agreement on behalf of the County of Madison with
Communication Services, Inc. (dba Interprettek) for the period from January 1, 2023
through December 31, 2023 in the form as is on file with the Clerk of the Board.

Dated: December 15, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO MODIFY AN EXISTING AGREEMENT TO EXTEND THE
END DATE OF THE COVID-19 ENHANCED DETECTION GRANT**

WHEREAS, the Madison County Department of Health has continued its response to Covid-19; and

WHEREAS, Madison County originally accepted this grant from Health Research Inc. in the amount of \$313,718 on September 8, 2020, Resolution 20-338; and

WHEREAS, Resolution 21-403 authorized an amendment to the grant to increase the funding by an additional \$382,544 and extended the end date of the grant to March 31, 2023; and

WHEREAS, HRI has now extended the end date of the grant to December 31, 2023; and

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant extension to continue its efforts in combating the COVID-19 pandemic;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend the agreement with Health Research, Inc., effective July 1, 2020 through December 31, 2023, as is on file with the Clerk of the Board.

Dated: December 15, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

APPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BUREAU YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Bureau Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Bureau Youth Board for appointment to the Youth Board and has been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoints the following individual to the Madison County Youth Bureau Youth Board for the term indicated below:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Samantha Field	597 Stoneleigh Road, Oneida	1/1/23-12/31/24
Tayah Beebe	P.O. Box 391, Wampsville	1/1/23-12/31/24
Travis Longo	53 Albany Street, Cazenovia	1/1/23-12/31/24
Lori Collea	2639 Warner Heights Road, Canastota	1/1/23-12/31/24
Rhonda Rueger Fibiger	2540 Robinson Road, Chittenango	1/1/23-12/31/24
Heather Bernet	5749 West Road, Munnsville	1/1/23-12/31/24
Jaime Reed	4826 Candy Lane, Manlius	1/1/23-12/31/24
Emily Case	3779 West Milestrip Road, Canastota	1/1/23-12/31/23

Dated: December 15, 2022

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. _____

**REAPPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BUREAU
YOUTH BOARD**

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Bureau Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Bureau Youth Board for reappointment to the Youth Board and have been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following individuals to the Madison County Youth Board for the terms indicated below:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Matthew Roberson	102 Laura Court, Chittenango	1/1/23-12/31/23
Melissa Maine	5318 Valley Mills Road, Munnsville	1/1/23-12/31/24

Dated: December 15, 2022

Alexander Stepanski, Chairman
Health & Human Services Committee