

Health and Human Services
Tuesday, November 23, 2021 @ 10:30 AM
Chambers/Zoom

AGENDA

10:30 AM Call Meeting to Order

Approval of Minutes

- October 26, 2021

Mental Health:

1. Authorizing the Chairman to Enter into an Agreement with Madison-Cortland Chapter, NYSARC, Inc. (dba The Arc Madison Cortland)
2. Authorizing the Chairman to Enter into an Agreement for Psychiatric Services
3. Authorizing the Chairman to Enter into an Agreement with Freitas and Associates
4. Authorizing the Chairman to Enter into an Agreement with George David Annas, MD
5. Authorizing the Chairman to Enter into an Agreement with Roosa Consulting, LLC
6. Reappointing Members of the Community Services Board
7. Authorizing the Chairman to Execute Contract Modifications and Budget Modifications to the 2021 Adopted County Budgets (Pathways Office Furniture)

Public Health:

1. Authorizing a Budget Modification for the 2021 Adopted Budget for the Children with Special Health Care Needs (CSHCN) Grant Renewal
2. Authorizing the Chairman to Enter into an Agreement and Modify the 2021 Adopted County Budget for COVID-19 Vaccine Response Grant
3. Modifying the 2021 Adopted County Budget for Public Health Preparedness Grant

Social Services:

1. Commissioners Report
2. Authorizing the Chairman to Enter into an Agreement with Venesky & Company

Veterans Affairs:

1. Program Updates

Youth Bureau:

1. Authorizing the Chairman to Enter into an Agreement with Community Action Program for Madison County, Inc. and to Modify the 2022 Adopted County Budget
2. Authorizing the Chairman to Enter into an Agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc., and to Modify the 2022 Adopted County Budget
3. 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 2022 Adopted County Budget
4. Reappointing Members to the Madison County Youth Bureau Youth Board
5. Appointing Members to the Madison County Youth Bureau Youth Board

Other Committee Business**Preferred Agenda****Next Meeting:**

1. TBD

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, October 26, 2021

Meeting Chambers/Zoom

Committee Members Present

Alex Stepanski, Chairman

Loren Corbin, Town of Brookfield, via Zoom

Eve Ann Shwartz, Town of Hamilton

James Goldstein, Vice-Chairman, Town of Lebanon, via Zoom

Joe Magliocca, City of Oneida

Others Present

Michael Fitzgerald, Commissioner, Social Services

Ron Raymer, Director, Veterans Agency

Teisha Cook, Director, Mental Health Services

Kathryn Hopkins, Mental Health Clinic Treatment Program Coordinator

Shawn Prievo, Director of Administrative Services, Public Health

Tina Louis, Director, Madison County Youth Bureau

Tina Wayland Smith, County Attorney via Zoom

Mark Scimone, County Administrator

Samantha Field, Public Information Officer

Ryan Coe, Public Information Specialist

Anthony Rocco, BOCES Instructor

Payton Alpaugh, Student, Canastota

Ryan Aumell, Student, Canastota

Alexis Collins, Student, Chittenango

Daniel Cummings, Student, Canastota

Chance Jaquin, Student, Canastota

Nevaeh Randel, Student, Stockbridge

Mackenzie Snyder, Student, Canastota

Laurel (Quinn) VanLone, Student, Canastota

Michele Browell, Confidential Secretary, Social Services

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:30 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 September 28, 2021. A motion by Supervisor Magliocca to approve the minutes, seconded by Supervisor Shwartz 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 Vice-Chairman Goldstein to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

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

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

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

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

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

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

Authorizing the Chairman to Execute Contract Modifications and Budget Modifications to the 2021 Adopted County Budgets (Mental Health State Aid)

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

Director Cook gave an update on the Pathways Coordinator position. The person that was previously in that position has moved back to the area and has been hired. She is doing a great job.

Data has been gathered from the Needs Assessment Survey. This information will be submitted to the Board and Matt Roosa will be present for the meeting. A website will be developed that will contain detailed information and resources. The next step is sorting out the school portion and doing an outreach to the faith-based community.

Public Health

Director Shawn Prievo presented the following resolutions to the Committee:

Authorizing the Modification of the 2021 Adopted County Budget.

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

Authorizing the Chairman to Enter into Agreements with Agencies and Therapists for the Preschool Program (Canastota Central School District).

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

Authorizing the Chairman to Enter into Agreements with Agencies and Therapists for the Preschool Program (Chittenango Central School District).

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

Director Prievo gave a COVID update. The seven-day average is 24 new cases per day. There are currently 175 active cases, 11 people are hospitalized and there has been a total of 103 deaths. There are currently no hospital beds available in the county.

Social Services

Commissioner Michael Fitzgerald presented the Commissioners Report. These numbers are through the month of September. Almost all categories are where they should be at this point. There is a budget modification being submitted to the Committee to move money for JD Pins.

Commissioner Fitzgerald presented the following resolutions to the Committee:

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

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

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

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

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

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

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

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

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

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

Authorizing the Modification of the 2021 Adopted County Budget (Foster Care).

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

Commissioner Fitzgerald informed the Committee that the Medicaid weekly share will be reduced starting the second payment in November through the end of March 2022. This will be a cost savings of approximately \$40,000 per week.

Emergency Rental Assistance Program (ERAP) applications are still being accepted. Approximately 300 applications have been received. Payments are being processed slow but so far \$300,000 has been sent out to Madison County landlords. The application process has been changes so that landlords can apply without the tenant's information.

Veterans Agency

Director Ron Raymer gave program updates and stated that the agency continues to meet client's needs and connect them with the services they need. The agency continues with trainings, attending four events/trainings since last Committee meeting. A feed our Vets Food Pantry open house tour was held on October 6th. This is based in New York Mills but is open to all Vets. There will be an Oneida Indian Nation Veterans Recognition Ceremony on November 3rd. The Madison County WAVEM Corp. Veteran of the Year Ceremony will be held on November 6th and there are still tickets available. "Operation Green Light" will be November 7-21. The Madison County Court House dome will be illuminated with a green light in support of welcoming active-duty service members and veterans as they transition to civilian life. The Madison County WAVEM Corp. Annual Veterans Day Ceremony will be November 11th. Total client contact for September was 396 and so far for October is 291.

Director Raymer presented the following resolution to the Committee:

Supporting Operation Green Light for Active Military Service Members in Transition to Civilian Life (Veteran Status)

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

Youth Bureau

Director Tina Louis introduced the New Visions Government class that was present to observe the Committee meeting.

Director Louis presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with New York State Office of Children and Family Services for 2021 Youth Program Funds for Disbursement by the Madison County Youth Bureau.

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

Director Louis appeared on Channel 9 news for recruitment for interim families for the runaway and homeless youth program. The department has received Safe Harbour funding from the state. This will be used to offset the salary of the Coordinator and education material on Human Trafficking. The TAP survey will be going out early 2022. They continue to work with Julie

Dudrick from Colgate University on the survey, gathering information and reporting results. The Youth Board is meeting next week to review five applications put forward from the community for the Youth Bureau RFP for county funds. There is currently an RFP for the Life Skills Coaching program. They hope to make a decision on that by the end of the year.

Preferred Agenda

The Committee unanimously agreed to include all resolutions except for the one submitted by the Veterans Agency in their Preferred Agenda, upon motion by Supervisor Magliocca and seconded by Supervisor Corbin.

Motion to Adjourn

There being no further business to discuss, a motion was made by Supervisor Magliocca to adjourn the meeting at 11:12 a.m., seconded by Supervisor Corbin and carried unanimously.

Next meeting: November 23, 2021 at 10:30 a.m.

Respectfully submitted by Michele Browell for Chairman Alexander R. Stepanski

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, 2022 through December 31, 2022; and

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

Full 100% State Revenue (OMH)	\$ 76,568
Total	\$ 76,568; 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 2, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

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, 2022 through December 31, 2022; and

WHEREAS, the appropriation items included in the Madison County 2022 Budget of \$174,930; and

WHEREAS, this agreement has been reviewed 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 2, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

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 January 1, 2022 through December 31, 2023; 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: December 2, 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 January 1, 2022 through December 31, 2023; 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: December 2, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH ROOSA CONSULTING, LLC**

WHEREAS, Madison County Board of Supervisors recognizes that the COVID-19 pandemic has had an impact on the mental health and well-being of the community; and

WHEREAS, Madison County Board of Supervisors recognizes the need to assess the needs of the community in order to plan for the recovery of the community, and;

WHEREAS, Roosa Consulting, LLC has the knowledge and expertise to assist the county in continuing to develop the plan to assist the community in recovering after the pandemic; and

WHEREAS, the contracted rate will be \$125 per hour, for the period December 1, 2021 through December 31, 2022;

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 Roosa Consulting, LLC in the form as is on file with the Clerk of the Board.

DATED: December 2, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

REAPPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department; and

WHEREAS, the term of two members of the Community Services Board will expire on 12/31/21; and

WHEREAS, the members have served the community well and desire to continue to serve as members of this Board, and the membership of the Community Services Board has recommended that they be reappointed by the Board of Supervisors;

WHEREAS, the Health & Human Services Committee has reviewed these applications and has recommended they be reappointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the following individuals shall be reappointed to the Community Services Board:

<u>Name</u>	<u>Term</u>	<u>Address</u>
Erin Dutcher	1/1/22 - 12/31/25	2295 Fisk Rd. Eaton, NY 13334
Jennifer Slover	1/1/22 - 12/31/25	130 Canal Street, Canastota, NY 13032

DATED: December 2, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT MODIFICATIONS AND
BUDGET MODIFICATIONS TO THE 2021 ADOPTED COUNTY BUDGETS**

WHEREAS, the 2021 Approved Contract Agencies' Contracts must include the following Budget Modifications to allow the accurate amounts to be allocated to their respective Revenue and Expense lines in the 2021 Adopted County Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the 2021 Contracts and Adopted County Budgets be modified as follows:

General Fund

4316 Mental Health Liberty Resources

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A431640 434923 SA OMH	\$ 423,524	\$ 403,524
Control Total		\$ (20,000)
<u>Expense</u>		
A431640 542795 LR Peer Recov	\$ 133,498	\$ 113,498
Control Total		\$ (20,000)

4321 MH Pathways Recovery Center

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A432140 434923 SA OMH	\$122,542	\$ 144,452
Control Total		\$ 20,000
<u>Expense</u>		
A432140 540400 Office Equipment	\$ 0	\$ 20,000
Control Total		\$ 20,000

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2021 through December 31, 2021.

Dated: December 2, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. _____

**AUTHORIZING A BUDGET MODIFICATION FOR THE 2021 ADOPTED BUDGET
FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) GRANT
RENEWAL**

WHEREAS, Madison County Public Health Department, through the Preventive Health Programs, has administered the Children with Special Health Care Needs Program (CSHCN), which is a program to assist families of children with special developmental needs by determining appropriate services for these children; and

WHEREAS, The New York State Department of Health has devoted much time to implement this program on the local level in an effort to assure continuity of care for all children who meet the criteria; and

WHEREAS, the grant details are as follows:

Awarding Agency: New York State Department of Health
Catalog #: 93.994
Program Name: Children with Special Health Care Needs Program
Grant Period: 10/1/20-9/30/2025
Contract: DOH01-CYSHCN-35724GG
Federal Funds: 100%
Total Grant Award: \$121,100

WHEREAS, year two of the five year award has been approved, in the amount of \$24,220 starting October 1, 2021 through September 30, 2022; and

WHEREAS, the Health and Human Services Committee has reviewed this budget modification;

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

General Fund

2961 Early Intervention Program

<u>Revenue</u>		<u>From</u>	<u>To</u>
A296120.444891	CSHCN Grant	\$20,412	<u>\$23,894</u>
	Control Total		<u>\$3,482</u>
<u>Expense</u>			
A296120.541100	CSHCN Grant Expense	<u>\$1,708</u>	<u>\$5,190</u>
	Control Total		<u>\$3,482</u>

Dated: December 2, 2021

Alexander Stepanski, Chairman
Health and Human Services

Yvonne Nirelli, Chairwoman
Finance Ways & Means Committee

RESOLUTION NO. _____
AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY THE
2021 ADOPTED COUNTY BUDGET FOR COVID-19 VACCINE RESPONSE GRANT

WHEREAS, the Madison County Department of Health has continued its response to Covid-19 and has been awarded additional grant funds to combat the pandemic; and

WHEREAS, the grant is identified as follows:

Awarding Agency: New York State Department of Health
Contract Number: C36939GG
Program Name: COVID-19 Vaccine Response
Grant Period: January 1, 2021 – June 30, 2024
Federal Funds: 100%
CFDA #: 93.268
Total Grant Award: \$202,919.65

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to help combat the COVID-19 pandemic;

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

Public Health Department
A4016 Federal and State Grants

<u>Revenue</u>	<u>From</u>	<u>To</u>
A401240.444018 Covid Vaccine Response	0	<u>\$29,028</u>
Control Total		<u>\$29,028</u>

<u>Expense</u>		
A401240.541204 Covid Vaccine Response Exp	\$0	\$29,028
Control Total		<u>\$29,028</u>

NOW, BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with New York State Department of Health., effective January 1, 2021 through June 30, 2024, as is on file with the Clerk of the Board.

Dated: December 2, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

Yvonne Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. _____
**MODIFYING THE 2021 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 Contract Number: 1620-15 PHEP
Program Name: Public Health Emergency Preparedness
Grant Period: July 1, 2021-June 30, 2022
Federal Funds: 100%
Total Grant Award: \$52,099

WHEREAS, on June 8, 2021 the County accepted the grant award from Health Research Inc., for the 2021-2022 budget in the amount of \$50,099; and

WHEREAS, the County has received notice of increased funding from Health Research Inc. for this award in the amount of \$2,000; and

WHEREAS, the Health and Human Service 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 2021 Adopted County Budget be modified as follows:

Public Health Department

A4016 Federal and State Grants

<u>Expense</u>	<u>From</u>	<u>To</u>
A401640.549150 Emergency Preparedness Exp.	\$9,912	<u>\$11,912</u>
Control Total		<u>\$2,000</u>
 <u>Revenue</u>		
A401640.444895 Federal Aid – Emergency Prep.	\$53,628	<u>\$55,628</u>
Control Total		<u>\$2,000</u>

Dated: December 2, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

Yvonne Nirelli Chairwoman
Finance, Ways and Means Committee

**COMMISSIONER'S REPORT
OCTOBER 2021**

Unreconciled - 11/13/21	Net Budget Amount	Net Expenditures Oct-21	YTD Net Expenditures	Percentage Spent	Oct-20 Clients Served	Sep-21 Clients Served	Oct-21 Clients Served
General Administration	\$ 10,236,820.00	\$ 668,204.80	\$ 7,589,880.89	74.14%			
Salaries	\$ 6,007,721.00	\$ 421,124.58	\$ 4,587,528.65	76.36%			
Equipment	\$ 53,809.00	\$ 4,398.97	\$ 43,968.58	81.71%			
Operating Costs	\$ 1,512,503.00	\$ 89,887.95	\$ 1,017,075.89	67.24%			
Fringe Benefits	\$ 2,732,840.00	\$ 202,522.82	\$ 2,112,612.85	77.30%			
Incentives/Other Adm Refunds	\$ (70,053.00)	\$ (49,729.52)	\$ (171,305.08)	244.54%			
MMIS-Medical Assistance	\$ 10,127,166.00	\$ 762,714.17	\$ 7,359,424.95	72.67%	3,895	4,109	4,143
MMIS	\$ 10,215,166.00	\$ 763,064.00	\$ 7,493,774.00	73.36%	3,895	4,109	4,143
Medical Assistance	\$ (88,000.00)	\$ (349.83)	\$ (134,349.05)	152.67%			
Health Exchange					10,892	NA	NA
Public Assistance	\$ 2,969,131.00	\$ 87,750.99	\$ 1,070,658.20	36.06%	3,717	4,614	3,661
Family Assistance	\$ 984,500.00	\$ 40,513.50	\$ 474,362.02	48.18%	223	204	194
Emergency Assistance to Families	\$ 131,400.00	\$ -	\$ 8,378.70	6.38%	0	0	0
ESG-CV	\$ 125,231.00	\$ -	\$ 10,548.63	8.42%	0	0	0
ERAP	\$ 60,000.00	\$ -	\$ -	0.00%	0	0	0
Affordable Housing	\$ 400,000.00	\$ -	\$ -	0.00%	0	0	0
Safety Net	\$ 1,060,000.00	\$ 40,384.23	\$ 491,264.61	46.35%	166	119	118
HEAP (PA-NPA-EMG)	\$ -	\$ (1,167.74)	\$ (33,114.82)	#DIV/0!	3,322	4,278	3,345
Emergency Aid to Adults	\$ 32,000.00	\$ 70.00	\$ 642.33	2.01%	1	1	1
Burials	\$ 176,000.00	\$ 7,951.00	\$ 118,576.73	67.37%	5	12	3
Children Services	\$ 5,177,559.00	\$ 312,502.37	\$ 3,652,233.87	70.54%	486	490	484
EAF-Foster Care	\$ 800,117.00	\$ 27,092.63	\$ 612,111.72	76.50%	19	9	10
EAF-JD/PINS	\$ -	\$ 4,530.41	\$ 1,919.21	#DIV/0!	0	0	1
Foster Care	\$ 1,360,800.00	\$ 86,528.96	\$ 714,312.43	52.49%	19	17	22
Adoptions*	\$ 1,012,598.00	\$ 90,379.90	\$ 958,877.96	94.69%	94	90	90
Kinship Guardianship	\$ 54,396.00	\$ 4,386.90	\$ 44,453.92	81.72%	0	4	4
JD	\$ 1,378,354.00	\$ 91,169.42	\$ 946,218.60	68.65%	4	6	4
JD-Non-Secure Detention/DFY	\$ 369,294.00	\$ 8,250.06	\$ 197,999.95	53.62%	2	3	2
Raise the Age	\$ 194,500.00	\$ -	\$ 171,891.11	88.38%	0	0	0
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 7,500.00	\$ 164.09	\$ 4,448.97	59.32%			
Children Not in Foster Care					348	361	351
CPS Referrals					143	108	132
FAR Referrals					26	6	10
Purchase of Service	\$ 1,145,559.00	\$ 89,323.43	\$ 820,252.62	71.60%			
Title XX	\$ 368,527.00	\$ 30,729.07	\$ 229,244.03	62.21%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 159,979.42	91.67%			
Family Unification	\$ 336,200.00	\$ 31,449.00	\$ 223,174.43	66.38%			
STSJP	\$ 144,178.00	\$ -	\$ 78,602.39	54.52%			
DCJS	\$ -	\$ -	\$ -	#DIV/0!			
EAF-Services	\$ 122,131.00	\$ 12,601.78	\$ 129,252.35	105.83%			
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!			
Block Grant Day Care	\$ 750,000.00	\$ 46,871.37	\$ 561,817.09	74.91%	145	161	117
Day Care - 100%	\$ 660,000.00	\$ 40,010.57	\$ 508,222.91	77.00%	132	148	100
Day Care - 75%*	\$ 90,000.00	\$ 6,860.80	\$ 53,594.18	59.55%	13	13	17
Total	\$ 30,406,235.00	\$ 1,967,367.13	\$ 21,054,267.62	69.24%			
SNAP	\$ 12,408,520.00	\$ 1,557,891.00	\$ 14,195,055.00	114.40%	5,975	6,115	6,070
SNAP -PA	\$ 618,501.00	\$ 50,644.00	\$ 509,936.00	82.45%	258	200	184
SNAP-NPA	\$ 11,790,019.00	\$ 1,507,247.00	\$ 13,685,119.00	116.07%	5,717	5,915	5,886
CHILD SUPPORT	\$ 5,550,093.00	\$ 461,424.49	\$ 4,756,589.20	85.70%	2,327	2,209	2,211
Child Support - Current Assistance	\$ 197,113.00	\$ 12,536.58	\$ 126,241.18	64.05%	277	257	243
Child Support - Former Assistance	\$ 1,045,549.00	\$ 61,669.53	\$ 795,347.57	76.07%	827	785	797
Child Support - Never Assistance	\$ 4,307,431.00	\$ 387,218.38	\$ 3,835,000.45	89.03%	1,223	1,167	1,171

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
VENESKY & COMPANY**

WHEREAS, the Board of Supervisors has hereto retained the services of Venesky & Company, a duly certified public accountant, for an indirect cost proposal for the Department of Social Services, which will allow the County to continue to claim reimbursement for indirect costs on an extended basis throughout 2021, 2022 and 2023 and which will allow for a constant cash flow for the County throughout the years; and

WHEREAS, the Venesky & Company firm specializes in the area of local government, federal and state programs of reimbursement; and

WHEREAS, Vensky & Company has offered to perform the following duties, among others, for the sum of thirteen thousand, one hundred dollars (\$13,100) (same cost as for 2018, 2019, and 2020) in the various County departments for the years of 2021, 2022 and 2023;

1. Preparation of 2021, 2022 and 2023 Countywide Cost Allocation Plan;
2. Preparation of the 2021, 2022 and 2023 Department of Social Services Indirect Cost Proposal;
3. Calculate 2021, 2022 and 2023 DSS maintenance-in-lieu of rent costs; and

WHEREAS, the service fees are contained in the 2022 tentative County budget and will be included in the subsequent budget proposals; and

WHEREAS, the authorization will allow the CPA to begin collection of data on a timely basis while reserving any payments until fiscal year 2021, 2022 and 2023; and

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

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

Dated: December 2, 2021

Yvonne Nirelli, Chairwoman
Finance, Ways & Means Committee

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH COMMUNITY ACTION PROGRAM FOR MADISON COUNTY, INC.
AND TO MODIFY THE 2022 ADOPTED COUNTY BUDGET**

WHEREAS, studies have shown that positive adult role models can have significant impact on the lives of youth, and in particular at-risk youth, and in the 2018 Madison County Youth Bureau Teen Assessment Project Survey, 26% of youth answered that they worry no one loves or cares about them, up from 21% in the 2014 Survey; and

WHEREAS, the above statistic is a worrisome number that is also evidenced in the ever present waitlist of Community Action Program for Madison County, Inc.'s Volunteer Mentoring Program which in 2021, was at 11 children; and

WHEREAS, the referrals of the children describe a variety of needs including but not limited to peer relations, family concerns, self-esteem, communication and social skills, and lack of a role model; and

WHEREAS, through the Volunteer Mentoring Program, adults in the community have provided youth with a positive, supportive, and caring adult role model and opportunities for positive adult interactions since 2002; and

WHEREAS, each one-on-one match has a duration of at least 12 months and is based on interests, geography, and personalities of both the mentor and mentee, demonstrated by the strong relationships developed over time, and youth's improved confidence and caring, as measured through Positive Youth Development informed surveys; and

WHEREAS, the Madison County Youth Board evaluated the proposal on November 2nd, 2021 and has recommended the allocation of \$13,500 in county funding to operate the proposed program during the period of January 1, 2022 to December 31, 2022, and the Health and Human Services Committee has approved the allocation;

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 Community Action Program for Madison County, Inc. in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2022 Adopted County Budget be modified as follows:

GENERAL FUND

7146 Youth Programs - Agencies

Expense

	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 105,000	\$ 91,500
A714670 542783 CAP Volunteer Mentoring Program	\$ <u>0</u>	\$ <u>13,500</u>
Control Total	<u>\$ 105,000</u>	<u>\$105,000</u>

Dated: December 2, 2021

Alexander Stepanski, Chair
Health & Human Services Committee

Yvonne M. Nirelli, Chair
Finance, Ways and Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BRIDGES, MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE INC.,
AND TO MODIFY THE 2022 ADOPTED COUNTY BUDGET**

WHEREAS, in 2019, the Madison County Youth Bureau supported the creation of the Lesbian, Gay, Bi-Sexual, Transgender, Queer/Questioning, Intersex, and Asexual / Allies (LGBTQIA) Youth Activities Group in Hamilton, facilitated by BRIDGES, Madison County Council on Alcoholism and Substance Abuse; and

WHEREAS, in the report of the 2018 Madison County Teen Assessment Project (TAP) Survey released in the spring of 2019, 4% or 135 students, reported their gender as something other than male or female; and

WHEREAS, according to the NYS LGBT Health and Human Services Network, LGBTQ youth face violence and harassment at home, in school and in their communities, as well as increased rejection from their families and peers, frequently resulting in heightened levels of homelessness and discrimination. These youth 190% more likely to use substances than their heterosexual and cisgender counterparts, more than eight times more likely to attempt suicide, three times more likely to use drugs and three times more at risk for STIs and HIV; and

WHEREAS, BRIDGES submitted a proposal to the Madison County Youth Bureau to operate a program to facilitate virtual LGBTQIA youth groups for youth in grades six to 12, increasing the frequency from once to twice weekly, Thursday evenings, from 7:00 to 8:00 and 8:00 to 9:00 p.m., with in-person meetings occurring as allowable, and offering support with an adult virtual group to be held monthly throughout the school year and summer open to parents of LGBTQIA youth in Madison County; and

WHEREAS, the Madison County Youth Board evaluated the proposal on November 2nd, 2021 and has recommended the allocation of \$13,000 in in county funding to operate the proposed program during the period of January 1, 2022 to December 31, 2022, and the Health and Human Services Committee has approved the allocation;

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 BRIDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2022 Adopted County Budget be modified as follows:

GENERAL FUND

7146 Youth Programs - Agencies

<u>Expense</u>		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	\$91,500	\$78,500
A714670 542731	BRIDGES LGBTQIA Initiative	<u>0</u>	<u>13,000</u>
	Control Total	<u>\$91,500</u>	<u>\$91,500</u>

Dated: December 2, 2021

Alexander Stepanski, Chair
Health & Human Services Committee

Yvonne M. Nirelli, Chair
Finance, Ways and Means Committee

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 2022 ADOPTED COUNTY BUDGET**

WHEREAS, In 2009, NYS began to document BMI on student health records. Data indicated that 37%-45% of Madison's youth were overweight/obese; well-over the NYS average. According to this report, sedentary lifestyles are associated with up to 50% increased risk of mortality and diabetes by 112%.; 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 50 high-risk, 4th/5th grade youth from three of the elementary schools located in Oneida, with an after school program utilizing the strengths of neighboring community partners, the Y and Oneida Health to combat obesity and ultimately, chronic illness; and

WHEREAS, the Madison County Youth Board evaluated the proposal on November 2nd, 2021 and has recommended the allocation of \$14,113 in in county funding to operate the proposed program during the period of January 1, 2022 to December 31, 2022, and the Health and Human Services Committee has approved the allocation;

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 Young Men's Christian Association and Women's Community Center of Rome, New York in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2022 Adopted County Budget be modified as follows:

GENERAL FUND

7146 Youth Programs - Agencies

<u>Expense</u>		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	\$78,500	\$64,387
A714670 542786	YMCA Youth Programming	<u>0</u>	<u>\$14,113</u>
	Control Total	<u>\$78,500</u>	<u>\$78,500</u>

Dated: December 2, 2021

Alexander Stepanski, Chair
Health & Human Services Committee

Yvonne M. Nirelli, Chair
Finance, Ways and Means 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>
Julie Dudrick	39 Madison Street, Hamilton	1/1/22-12/31/23
Elizabeth Garofalo	8194 Lewis Point Road, Canastota	1/1/22-12/31/23
Kelly Golley	P.O. Box 556, Morrisville	1/1/22-12/31/23
Hayley Patane	3293 Seneca Turnpike Canastota	1/1/21-12/31/21

Dated: December 2, 2021

Alexander Stepanski, Chairman
Health & 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>
Rachel DiGeorge	410 South Peterboro Street, Canastota	1/1/22-12/31/23
Tessa Goettel	508 Berkey Drive, Chittenango	1/1/22-12/31/22
Carrie Martin	6005 Oxbow Road, Canastota	1/1/22-12/31/23
Matthew Roberson	102 Laura Court, Chittenango	1/1/22-12/31/22
Marla Velky-Reger	3833 Charles Road, Cazenovia	1/1/22-12/31/23

Dated: December 2, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee