

Health and Human Services
Tuesday, November 22, 2022 @ 10:30 AM
Chambers/Zoom

AGENDA

10:30 AM Call Meeting to Order

Approval of Minutes

- October 25, 2022

Mental Health:

1. Authorizing the Chairman to Enter into an Agreement with Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES)
2. Authorizing the Chairman to Enter into an Agreement with Heritage Farm, Inc.
3. Authorizing the Modification of the 2022 Adopted County Budget (State Aid)
4. Authorizing the Chairman to Enter into an Agreement with Consumer Services of Madison County, Inc.
5. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.

Public Health:

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

Social Services:

1. Commissioners Report
2. Authorizing the Chairman to Enter into an Agreement with Elmcrest Children's Center

Veterans Affairs:

1. Program Updates

Youth Bureau:

Other Committee Business

Preferred Agenda

Next Meeting:

1. TBD

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, October 25, 2022

Meeting Chambers/Zoom

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge

Brandee DuBois, Vice-Chairwoman, City of Oneida

Mary Cavanagh, City of Oneida

John Pinard, Town of Lenox

Melissa During, Town of Lincoln

Matthew Roberts, City of Oneida

Others Present

Michael Fitzgerald, Commissioner, Social Services

Tricia Platt, Deputy Commissioner for Financial Assistance

Tina Louis, Director, Youth Bureau

Shawn Prieto, Deputy Director of Administrative Services

Tina Wayland-Smith, County Attorney

Mark Scimone, County Administrator

Samantha Field, Public Information Officer

Emily Burns, Clerk to the Board

Kristin Guinto, Confidential Secretary to the Board

Teisha Cook, Director, Mental Health Services

Kathryn Hopkins, Mental Health Clinic Treatment Program Coordinator

Lukas Duimstra, Veterans Counselor II, Veterans Agency

Keith Lummis, Assistant Director of Finance

Anthony Rocco, New Visions, MOBOCES Instructor

Gianna D'Amico, New Visions, MOBOCES, Camden School

Mattingly Clarke, New Visions, MOBOCES, Canastota School

Hailee Blasier, New Visions, MOBOCES, Canastota School

Jenna Gustin, New Visions, MOBOCES, Canastota School

Taylor Taiwo, New Visions, MOBOCES, Hamilton School

Deleney Livermore, New Visions, MOBOCES, Madison School

Beth Piersall, Confidential Secretary, Mental Health

Call Meeting to Order

Chairman 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 27, 2022. A motion was made by Supervisor Pinard to approve the minutes, seconded by Supervisor Cavanagh and carried unanimously.

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Abolishing an Office Assistant II Position and Creating an Office Assistant-Claims Processor in the Mental Health Department

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

Reappointing Members of the Community Services Board

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

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

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

Director Teisha Cook provided an update on the school clinics. The social worker at Hamilton School started on October 17th, Cazenovia has one social worker covering the elementary and middle/high school, Chittenango has two full time social workers, one covers (2) elementary schools and one covering middle and high school. Everything is going well and we are hoping other districts will be interested in participating in the satellite mental health clinics. Director Cook will provide an update regarding the school clinics at the next Superintendent's meeting.

Public Health

Deputy Director of Administrative Services, Shawn Prieto, presented the following resolution to the Committee:

Authorizing a Budget Modification for the 2022 Adopted Budget for the Children with Special Health Care Needs (CSHCN) Grant Renewal

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

Social Services

Commissioner Michael Fitzgerald noted that Social Services has contracts pending with BRiDGES and Onondaga County Sheriff's Department as these agencies require the insurance waiver. The Committee approved proceeding with the insurance waivers for both agencies.

Commissioner Michael Fitzgerald presented the Commissioners Report. These numbers are through the month of September 2022. At this time, numbers are at 75%. The JD budget lines are over 75% and funds may be reallocated to cover the additional expenses.

Commissioner Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.

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

Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc. (Mentoring)

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

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

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

Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc. (OCFS/TANF)

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

Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc. (non-residential)

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

Veterans Agency

Lukas Duimstra, Veterans Counselor II, reported that things are going well at the Veterans Agency. Since mid-August when the PACT Act was signed, they have been very busy with referrals. This new law expands health care and benefits for veterans exposed to toxic substances during military service.

A local veteran received several awards for their artwork at Syracuse University's Veterans Creative Arts Exhibition on October 5th. Director Ron Raymer and Lukas Duimstra will be attending the Oneida Indian Nation's Veterans Recognition Ceremony and Breakfast on November 1st.

Youth Bureau

Director Tina 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 2022 Youth Program Funds for Disbursement by the Madison County Youth Bureau

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

Director Tina Louis reported that one of her staff will be presenting at the Association of NYS Youth Bureau Conference on November 3rd and 4th regarding supporting LGBTQ youth.

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 Supervisor During to adjourn the meeting at 10:52 a.m., seconded by Vice-Chairwoman DuBois and carried unanimously.

Next meeting: November 22, 2022 at 10:30 a.m.

Respectfully submitted by Beth Piersall for Chairman Alexander R. Stepanski

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRiDGES)**

WHEREAS, Madison County desires to contract with Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES) to provide community alcoholism information and referral, prevention and education, and to provide BRiDGES Middle School educational services and other specific services; and

WHEREAS, the NYS Office of Addiction Services and Supports 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, Madison County has agreed to fund \$10,000 on all approved expenses for the period January 1, 2023 through December 31, 2023, subject to review on an annual basis; and

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

Full 100% State Revenue (OASAS)	\$426,596
Madison County appropriation of not more than	\$ 10,000
Total	\$436,596; 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 County Council on Alcoholism and Substance Abuse (dba, BRiDGES) in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HERITAGE FARM, INC.**

WHEREAS, Madison County desires to contract with Heritage Farm, Inc. to provide Transitional Employment services and other specific services; and

WHEREAS, the Office of People with Developmental Disabilities has agreed to fund approved expenses through 50% 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:

50% State Revenue	\$ 20,392
Madison County appropriation of not more than	\$ 15,433
Total	\$ 35,825; 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 Heritage Farm, Inc. in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the 2022 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 2022 Adopted County Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the 2022 Contracts and Adopted County Budget be modified as follows:

General Fund

4326 Mental Health Consumer Services

Revenue

A432640 434923 SA OMH

From

\$75,403

To

\$94,532

Control Total

\$19,129

Expense

A432640 542709 PROS Clinic

\$75,403

\$94,532

Control Total

\$19,129

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, 2022 through December 31, 2022.

Dated: December 1, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CONSUMER SERVICES OF MADISON COUNTY, INC.**

WHEREAS, Madison County desires to contract with Consumer Services of Madison County, Inc. to provide Personalized Recovery Oriented Services (PROS) services and other specific 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	\$ 76,344
Madison County appropriation of not more than\$	0
Total	\$ 76,344; 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 Consumer Services of Madison County, Inc. in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, Madison County desires to contract with Liberty Resources, Inc. to provide (OMH) Respite, Health Home Care Management, and Supported Housing, and to provide (OASAS) Alcohol Community Residence program (Maxwell House) and permanent Supported Housing services and other specific 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 NYS Office of Addiction Services and Supports 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)	\$323,006
Full 100% State Revenue (OASAS)	\$420,015
Madison County appropriation of not more than\$	0
Total	\$743,021; 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 Liberty Resources, Inc. in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER THE EARLY INTERVENTION
PROVIDER AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF
HEALTH BUREAU OF EARLY INTERVENTION**

WHEREAS, the Madison County Department of Health currently works with Madison County children for Early Intervention Service Coordination services; and

WHEREAS, the Madison County Health Department has the expertise to provide Service Coordination services for children; and

WHEREAS, Res 651-17 was passed on December 19, 2017 to renew the Early Intervention provider agreement for a 5 year term and is again due for renewal; and

WHEREAS, the Madison County Health and Human Services Committee would like to continue this service to the community; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the agreement with New York State Department of Health as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

**COMMISSIONER'S REPORT
OCTOBER 2022**

Unreconciled - 11/14/22	Net Budget Amount	Net Expenditures Oct-22	YTD Net Expenditures	Percentage Spent	Oct-21 Clients Served	Sep-22 Clients Served	Oct-22 Clients Served
General Administration	\$ 10,459,197.00	\$ 778,201.82	\$ 7,689,693.43	73.52%			
Salaries	\$ 6,194,346.00	\$ 459,418.57	\$ 4,641,833.07	74.94%			
Equipment	\$ 103,356.00	\$ 6,246.17	\$ 53,565.23	51.83%			
Operating Costs	\$ 1,659,437.00	\$ 137,174.30	\$ 1,028,289.88	61.97%			
Fringe Benefits	\$ 2,654,967.00	\$ 181,594.92	\$ 2,063,649.69	77.73%			
Incentives/Other Adm Refunds	\$ (152,909.00)	\$ (6,232.14)	\$ (97,644.44)	63.86%			
MMIS-Medical Assistance	\$ 10,131,690.00	\$ 876,986.75	\$ 7,726,981.18	76.27%	4,143	4,303	4,306
MMIS	\$ 10,219,690.00	\$ 876,560.00	\$ 7,807,052.00	76.39%	4,143	4,303	4,306
Medical Assistance	\$ (88,000.00)	\$ 426.75	\$ (80,070.82)	90.99%			
Health Exchange					11,818		
Public Assistance	\$ 2,839,107.00	\$ 83,715.00	\$ 1,251,032.92	44.06%	3,661	4,912	3,916
Family Assistance	\$ 1,071,096.00	\$ 43,802.80	\$ 583,211.52	54.45%	194	178	185
Emergency Assistance to Families	\$ 75,000.00	\$ 691.60	\$ 7,115.96	9.49%	0	1	3
ESG-CV	\$ 111,782.00	\$ -	\$ 5,866.17	5.25%	0	6	0
ERAP	\$ 58,729.00	\$ -	\$ 1,397.70	2.38%	0	0	0
Affordable Housing	\$ 400,000.00	\$ -	\$ -	0.00%	0	0	0
Safety Net	\$ 977,500.00	\$ 34,636.60	\$ 570,397.82	58.35%	118	158	151
HEAP (PA-NPA-EMG)	\$ (50,000.00)	\$ (4,419.64)	\$ (38,774.83)	77.55%	3,345	4,566	3,572
Emergency Aid to Adults	\$ 30,000.00	\$ 691.82	\$ 1,834.73	6.12%	1	1	2
Burials	\$ 165,000.00	\$ 8,311.82	\$ 119,983.85	72.72%	3	2	3
Children Services	\$ 5,148,309.00	\$ 434,832.52	\$ 4,492,084.07	87.25%	484	556	567
EAF-Foster Care	\$ 720,863.00	\$ 67,771.96	\$ 434,449.72	60.27%	10	10	11
EAF-JD/PINS	\$ -	\$ 25,599.40	\$ 238,477.75	No Budget	1	1	1
Foster Care	\$ 1,428,948.00	\$ 90,137.64	\$ 884,064.13	61.87%	22	17	18
Adoptions*	\$ 1,180,890.00	\$ 113,547.29	\$ 1,058,053.03	89.60%	90	83	82
Kinship Guardianship*	\$ 53,228.00	\$ 5,754.60	\$ 50,233.95	94.38%	4	4	4
JD	\$ 1,048,159.00	\$ 99,423.60	\$ 1,266,292.39	120.81%	4	5	5
JD-Non-Secure Detention/DFY	\$ 706,654.00	\$ 32,164.00	\$ 566,412.41	80.15%	2	4	6
Raise the Age	\$ -	\$ -	\$ (9,593.76)	No Budget	0	0	0
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 9,567.00	\$ 434.03	\$ 3,694.45	38.62%			
Children Not in Foster Care					351	432	440
CPS Referrals					132	110	134
FAR Referrals					10	0	0
Purchase of Service	\$ 1,120,490.00	\$ 78,287.15	\$ 817,635.83	72.97%			
Title XX	\$ 334,166.00	\$ 18,208.21	\$ 217,154.04	64.98%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	0.00%			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 145,435.84	83.33%			
Family Unification	\$ 280,167.00	\$ 30,677.00	\$ 312,624.76	111.59%			
STSJP	\$ 144,330.00	\$ 10,587.36	\$ 94,322.30	65.35%			
DCJS	\$ -	\$ -	\$ -	0.00%			
EAF-Services	\$ 187,304.00	\$ 4,271.00	\$ 48,098.89	25.68%			
TANF - Preventive	\$ -	\$ -	\$ -	0.00%			
Block Grant Day Care	\$ 824,474.00	\$ 89,960.85	\$ 804,748.91	97.61%	117	152	135
Day Care - 100%	\$ 767,289.00	\$ 82,898.45	\$ 733,631.25	95.61%	100	137	124
Day Care - 75%*	\$ 57,185.00	\$ 7,062.40	\$ 71,117.66	124.36%	17	15	11
Total	\$ 30,523,267.00	\$ 2,341,984.09	\$ 22,782,176.34	74.64%			
SNAP	\$ 17,410,538.00	\$ 1,879,551.00	\$ 17,010,690.00	97.70%	6,070	6,649	6,608
SNAP -PA	\$ 619,737.00	\$ 70,240.00	\$ 595,857.00	96.15%	184	214	239
SNAP-NPA	\$ 16,790,801.00	\$ 1,809,311.00	\$ 16,414,833.00	97.76%	5,886	6,435	6,369
Child Support	\$ 5,594,678.00	\$ 372,373.85	\$ 4,122,682.12	73.69%	2,211	2,098	2,097
Child Support - Current Assistance	\$ 144,452.00	\$ 5,875.70	\$ 88,847.23	61.51%	243	247	245
Child Support - Former Assistance	\$ 922,117.00	\$ 52,825.02	\$ 637,951.47	69.18%	797	731	731
Child Support - Never Assistance	\$ 4,528,109.00	\$ 313,673.13	\$ 3,395,883.42	75.00%	1,171	1,120	1,121

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ELMCREST CHILDREN'S CENTER**

WHEREAS, Madison County, through the Department of Social Services, is charged with the responsibility to obtain non-secure detention services for Madison County youth; and

WHEREAS, Elmcrest Children's Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2023 contract year; and

WHEREAS, Elmcrest Children's Center of Syracuse has offered to provide this service to Madison County at a cost not to exceed \$108,000 for 15 days non-secure detention beds per calendar month for the period January 1, 2023, through December 31, 2023, which is an increase of \$2150; and

WHEREAS, funds for this service are appropriated in the 2023 Department of Social Services budget and are reimbursed at a minimum rate of 49 percent and 100 percent for any youth detained due to "Raise the Age"; 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 Elmcrest Children's Center, in the form as is on file with the Clerk of the Board.

DATE: December 1, 2022

Alexander R. Stepanski, Chairman
Health and Human Services Committee