

Health and Human Services
Tuesday, October 26, 2021 @ 10:30 AM
Chambers/Zoom

AGENDA

10:30 AM Call Meeting to Order

Approval of Minutes

- September 28, 2021

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 Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES)
3. Authorizing the Chairman to Enter into an Agreement with Consumer Services of Madison County, Inc.
4. Authorizing the Chairman to Enter into an Agreement with Heritage Farm, Inc.
5. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.
6. Authorizing the Chairman to Execute Contract Modifications and Budget Modifications to the 2021 Adopted County Budgets (Mental Health State Aid)

Public Health:

1. AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET
2. Authorizing the Chairman to Enter into Agreements with Agencies and Therapists for the Preschool Program
3. Authorizing the Chairman to Enter into Agreements with Agencies and Therapists for the Preschool Program

Social Services:

1. Commissioners Report
2. Authorizing the Chairman to Enter into an Agreement with Elmcrest Children's Center
3. Authorizing the Chairman to Enter into an Agreement with Liberty Resources Family Services, Inc.
4. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.

5. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.
6. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.
7. Authorizing the Modification of the 2021 Adopted County Budget (Foster Care)

Veterans Affairs:

1. Program Updates
2. Supporting Operation Green Light for Active Military Service Members in Transition to Civilian Life (Veteran Status)

Youth Bureau:

1. 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

Other Committee Business

Preferred Agenda

Next Meeting:

1. November 23, 2021 @10:30

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, September 28, 2021

Meeting Chambers/Zoom

Committee Members Present

Alex Stepanski, Chairman

Loren Corbin, Town of Brookfield

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

Eric Faisst, Director, Public Health

Teisha Cook, Director, Mental Health Services

Kathryn Hopkins, Mental Health Clinic Treatment Program Coordinator

Tina Louis, Director, Madison County Youth Bureau

Tina Wayland Smith, County Attorney

Mark Scimone, County Administrator

Samantha Field, Public Information Officer

Cindy Edick, Treasurer

Michele Browell, Confidential Secretary, Social Services

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:29 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 August 24, 2021.

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

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Appointing Members of the Community Services Board.

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

Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Intergovernmental Transfer).

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

Authorizing the Chairman to Enter into a Business Associates Agreement with Zoom Video Communications, Inc.

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

Authorizing the Chairman to Enter into an Agreement with Coordinated Care Services, Inc.

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

Director Cook gave an update on the Pathways program. The program is currently working within the Mental Health Clinic and the Gorman Center. A bid will be going out for the renovations to the building they will be using. They are still looking for a Coordinator, but the program is going strong.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing an Agreement Amendment with Dr. Seelan Newton.

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

Director Faisst gave an update on COVID-19. We are currently in the peak of the third wave with a seven-day average of 27 cases. There seems to be no consistent pattern of transmission. As of Monday, there were 175 active cases and a total of 97 deaths. There have been no in school transmission. There have been 369 break through cases and 11 hospitalizations of vaccinated people. There are approximately 490 tests done per day. BOCES is handling all of the testing in the schools. Booster shots have been approved and many providers will be giving the shots. The Public Health Department will be focusing on the unvaccinated and school age children.

Social Services

Commissioner Michael Fitzgerald presented the Commissioners Report. These numbers are through the month of August. Almost all categories are where they should be at this point which is at or below 66%. There is a resolution being presented today for a shortage for the year in Foster Care.

Commissioner Fitzgerald presented the following resolutions to the Committee:

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

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 (DSS Foster Care).

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

Commissioner Fitzgerald gave an update on the Emergency Rental Assistance Program (ERAP). There have been 239 applications submitted but there has been no word on the current total amount of payments that have been made.

Also discussed was an email from a local Funeral Director regarding the indigent burial rates. A resolution was approved two years ago with rates that will raise each year with the cost of living. In order for any action to be done all local funeral home directors that are doing indigent burials would have to agree, but this request would most likely be denied. Commissioner Fitzgerald will write a letter to the directors.

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. There were four trainings/events attended since last Committee meeting. Director Raymer met with Alicia Clifford, LCSW-R Community Engagement and Partnerships Coordinator for suicide prevention. Total client contact for August was 294 and so far for September is 255.

Youth Bureau

Director Tina Louis presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an Intra-Departmental Agreement between Department of Social Services and the Youth Bureau.

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 an Agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc., Cornell Cooperative Extension Madison County and the Madison County Youth Bureau for the creation of the Madison County Youth Council.

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

Director Louis gave updates. The New Visions class has started and there is a new instructor. The students will be around the County campus shadowing different departments. They will also attend a Board of Supervisors meeting

Requests are starting to come in for program funding provided through the County. A decision from the applications will be made in November with funding available at the beginning of the year.

There will be a resolution in December for appointing members to the Youth Board. There is both a youth and an adult interested that do not live in the County. Both have knowledge and experience that would be beneficial to the Board.

Preferred Agenda

The Committee unanimously agreed to include all resolutions 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 Vice-Chairman Goldstein to adjourn the meeting at 11:01 a.m., seconded by Supervisor Magliocca and carried unanimously.

Next meeting: October 26, 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 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, 2022 through December 31, 2022; and

WHEREAS, Madison County has agreed to fund \$10,000 on all approved expenses for the period January 1, 2022 through December 31, 2022, 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)	\$404,740
Madison County appropriation of not more than\$	\$ 10,000
Total	\$414,740; 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: November 4, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL
SERVICES (OCM BOCES)**

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling 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, 2022 through December 31, 2022; and

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

Full 100% State Revenue	\$ 61,811
Madison County appropriation of not more than\$	0
Total	\$ 61,811; 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 Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) in the form as is on file with the Clerk of the Board.

Dated: November 4, 2021

Alexander Stepanski, Chairman
Health and Human Services 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, 2022 through December 31, 2022; and

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

Full 100% State Revenue	\$ 74,208
Madison County appropriation of not more than\$	0
Total	\$ 74,208; 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: November 4, 2021

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, 2022 through December 31, 2022; and

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

50% State Revenue	\$ 18,923
Madison County appropriation of not more than	\$ 15,433
Total	\$ 34,356; 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: November 4, 2021

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, 2022 through December 31, 2022; 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, 2022 through December 31, 2022; and

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

Full 100% State Revenue (OMH)	\$290,742
Full 100% State Revenue (OASAS)	\$398,495
Madison County appropriation of not more than\$	0
Total	\$689,237; 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: November 4, 2021

Alexander Stepanski, Chairman
Health and 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

4250 Mental Health-MCCASA

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A425040 434904 SA MCCASA	\$ <u>400,733</u>	\$ <u>403,738</u>
Control Total		\$ <u>3,005</u>
<u>Expense</u>		
A425040 542710 Council on Alcohol/Drug Abuse	\$ <u>400,733</u>	\$ <u>403,738</u>
Control Total		\$ <u>3,005</u>

4251 Mental Health-OCM BOCES

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A425140 434904 SA MCCASA	\$ <u>61,198</u>	\$ <u>61,658</u>
Control Total		\$ <u>460</u>
<u>Expense</u>		
A425140 542711 OCM BOCES	\$ <u>61,198</u>	\$ <u>61,658</u>
Control Total		\$ <u>460</u>

4316 Mental Health Liberty Resources

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A431640 434904 SA OASAS MH ADMIN	\$ 394,550	\$ 397,508
A431640 434923 SA OMH	\$ 539,755	\$ 423,524
Totals	\$ <u>934,305</u>	\$ <u>821,032</u>
Control Total		\$(113,273)

Expense

A431640 542740 LR CSS	\$ 95,447	\$ 96,164
AA31640 542760 LR Halfway House (OAS)	\$ 323,482	\$326,440
A431640 542770 LR Perm HS	\$ 71,068	\$ 71,068
A431640 542780 LR Child	\$ 97,936	\$ 98,671
A431640 542790 LR Supported Housing	\$ 92,236	\$ 95,191
A431640 542795 LR Peer Recov	\$ 254,136	\$133,498
Totals	<u>\$ 934,305</u>	<u>\$821,032</u>

Control Total

\$(113,273)

4320 Mental Health Heritage FarmsFromToRevenue

A432040 434903 SA OPWDDD	\$ 17,809	\$ 18,923
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Control Total

\$ 1,114Expense

A432040 542703 Heritage	\$ 33,242	\$ 34,356
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Control Total

\$ 1,114**4324 Mental Health Family Support in CNY**FromToRevenue

A432440 434923 SA OMH	\$ 50,420	\$ 50,798
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Control Total

\$ 378Expense

A432440 542796 FamilyPeer	\$ 50,420	\$ 50,798
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Control Total

\$ 378**4326 Mental Health Consumer Services**FromToRevenue

A432640 434923 SA OMH	\$ 68,096	\$ 74,024
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Control Total

\$ 5,928Expense

A432640 542709 PROS Clinic	\$ 68,096	\$ 74,024
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Control Total

\$ 5,928

4328 Mental Health Family Counseling

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A432840 434904 SA OASAS	\$ 60,000	\$ 60,450
Control Total		<u>\$ 450</u>

Expense

A432840 542797 JAILCDSRV	\$ 60,000	\$ 60,450
Control Total		<u>\$ 450</u>

4330 Mental Health-ARC Programs

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A433040 434923 SAOMH Int. Supported Employment	\$ 75,822	\$ 76,392
Control Total		<u>\$ 570</u>

Expense

A433040 542708 Integrated Supported Employment	\$ 75,822	\$ 76,392
Control Total		<u>\$ 570</u>

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: November 4, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department provides services to Madison County Children through the Preschool program; and

WHEREAS, due to increased enrollment in center based agencies and increased tuition rates, the current budget amount in the Tuition and Evaluation and Transportation 3-5 accounts are not sufficient for the program needs; and

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

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

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010.544440 Contingent Fund	\$495,267	\$280,267

2960 Preschool Special Education

Expense

A296020.541210 Tuition & Evaluation Expense	\$1,380,000	\$1,880,000
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A296020.541050 Transportation 3-5	800,000	850,000
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A296020.541029 Itinerant Services	405,000	375,000
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A296020.541127 SEIT Services	<u>135,000</u>	<u>80,000</u>
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Totals	<u>\$3,215,267</u>	<u>\$3,465,267</u>
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Control Total		<u>\$250,000</u>
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Revenue

A296020.432770 SA Preschool State Education	<u>\$1,076,700</u>	<u>\$1,326,700</u>
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Control Total		<u>\$250,000</u>
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Dated: November 4, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

Yvonne Nirelli, Chairwoman
Finance, Ways & Means Committee

**COMMISSIONER'S REPORT
SEPTEMBER 2021**

Unreconciled - 10/25/21	Net Budget Amount	Net Expenditures Sep-21	YTD Net Expenditures	Percentage Spent	Sep-20 Clients Served	Aug-21 Clients Served	Sep-21 Clients Served
General Administration	\$ 10,236,820.00	\$ 708,942.18	\$ 6,856,936.05	66.98%			
Salaries	\$ 6,007,721.00	\$ 421,680.97	\$ 4,166,404.07	69.35%			
Equipment	\$ 53,809.00	\$ 4,398.97	\$ 39,569.61	73.54%			
Operating Costs	\$ 1,512,503.00	\$ 79,613.50	\$ 862,447.90	57.02%			
Fringe Benefits	\$ 2,732,840.00	\$ 212,235.43	\$ 1,910,090.03	69.89%			
Incentives/Other Adm Refunds	\$ (70,053.00)	\$ (8,986.69)	\$ (121,575.56)	173.55%			
MMIS-Medical Assistance	\$ 10,127,166.00	\$ 762,618.63	\$ 6,596,710.78	65.14%	3,866	4,102	4,109
MMIS	\$ 10,215,166.00	\$ 763,064.00	\$ 6,730,710.00	65.89%	3,866	4,102	4,109
Medical Assistance	\$ (88,000.00)	\$ (445.37)	\$ (133,999.22)	152.27%			
Health Exchange					10,755	NA	NA
Public Assistance	\$ 2,969,131.00	\$ 146,044.20	\$ 982,907.21	33.10%	4,890	4,603	4,614
Family Assistance	\$ 984,500.00	\$ 61,465.46	\$ 433,848.52	44.07%	251	215	204
Emergency Assistance to Families	\$ 131,400.00	\$ 0.17	\$ 8,378.70	6.38%	3	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	\$ 45,642.23	\$ 450,880.38	42.54%	176	120	119
HEAP (PA-NPA-EMG)	\$ -	\$ (2,336.88)	\$ (31,947.08)	#DIV/0!	4,455	4,263	4,278
Emergency Aid to Adults	\$ 32,000.00	\$ -	\$ 572.33	1.79%	2	0	1
Burials	\$ 176,000.00	\$ 41,273.22	\$ 110,625.73	62.86%	3	5	12
Children Services	\$ 5,177,559.00	\$ 242,764.82	\$ 3,339,731.50	64.50%	478	477	490
EAF-Foster Care	\$ 800,117.00	\$ 27,621.73	\$ 585,019.09	73.12%	13	8	9
EAF-JD/PINS	\$ -	\$ (220.30)	\$ (2,611.20)	#DIV/0!	0	0	0
Foster Care	\$ 1,360,800.00	\$ 4,702.53	\$ 627,783.47	46.13%	15	14	17
Adoptions*	\$ 1,012,598.00	\$ 95,183.49	\$ 868,498.06	85.77%	93	91	90
Kinship Guardianship	\$ 54,396.00	\$ 4,533.13	\$ 40,067.02	73.66%	0	4	4
JD	\$ 1,378,354.00	\$ 102,607.78	\$ 855,049.18	62.03%	5	4	6
JD-Non-Secure Detention/DFY	\$ 369,294.00	\$ 8,250.00	\$ 189,749.89	51.38%	2	3	3
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	\$ 86.46	\$ 4,284.88	57.13%			
Children Not in Foster Care					350	353	361
CPS Referrals					129	97	108
FAR Referrals					10	9	6
Purchase of Service	\$ 1,145,559.00	\$ 96,799.15	\$ 730,929.19	63.81%			
Title XX	\$ 368,527.00	\$ 37,146.07	\$ 198,514.96	53.87%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 145,435.84	83.33%			
Family Unification	\$ 336,200.00	\$ 23,616.00	\$ 191,725.43	57.03%			
STSJP	\$ 144,178.00	\$ 8,928.55	\$ 78,602.39	54.52%			
DCJS	\$ -	\$ -	\$ -	#DIV/0!			
EAF-Services	\$ 122,131.00	\$ 12,564.95	\$ 116,650.57	95.51%			
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!			
Block Grant Day Care	\$ 750,000.00	\$ 81,242.53	\$ 514,945.72	68.66%	95	84	102
Day Care - 100%	\$ 660,000.00	\$ 75,499.73	\$ 468,212.34	70.94%	86	72	89
Day Care - 75%*	\$ 90,000.00	\$ 5,742.80	\$ 46,733.38	51.93%	9	12	13
Total	\$ 30,406,235.00	\$ 2,038,411.51	\$ 19,022,160.45	62.56%			
SNAP	\$ 12,408,520.00	\$ 1,456,344.00	\$ 12,637,164.00	101.84%	5,761	6,078	6,115
SNAP -PA	\$ 618,501.00	\$ 50,348.00	\$ 459,292.00	74.26%	269	190	200
SNAP-NPA	\$ 11,790,019.00	\$ 1,405,996.00	\$ 12,177,872.00	103.29%	5,492	5,888	5,915
CHILD SUPPORT	\$ 5,550,093.00	\$ 397,414.28	\$ 4,295,164.71	77.39%	2,328	2,204	2,209
Child Support - Current Assistance	\$ 197,113.00	\$ 12,109.56	\$ 113,704.60	57.68%	277	253	257
Child Support - Former Assistance	\$ 1,045,549.00	\$ 65,017.54	\$ 733,678.04	70.17%	835	789	785
Child Support - Never Assistance	\$ 4,307,431.00	\$ 320,287.18	\$ 3,447,782.07	80.04%	1,216	1,162	1,167

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 2022 contract year; and

WHEREAS, Elmcrest Children's Center of Syracuse has offered to provide this service to Madison County at a cost of \$105,850 for 15 days non-secure detention beds per calendar month for the period January 1, 2022, through December 31, 2022, which is an increase of \$5,475; and

WHEREAS, funds for this service are appropriated in the 2022 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 Social and Mental Health 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: November 4, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH LIBERTY RESOURCES
FAMILY SERVICES, INC.**

WHEREAS, the Commissioner of Social Services of the County of Madison is charged with the responsibility for the administration of all child welfare services in the County of Madison at public expense pursuant to Section 395 et seq. of the Social Services Law; and

WHEREAS, the Madison County Department of Social Services had experienced an increase in costly Juvenile Delinquent/Persons in Need of Supervision (JD/PINS) placements for several years; and

WHEREAS, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, this intensive preventive and after-care service program has served to prevent many of these costly placements and has allowed for the early discharge of several children from residential placement in recent years resulting in significant financial savings; and

WHEREAS, Liberty Resources, a private not-for-profit agency, was one of three agencies who responded to a request for proposals issued by Madison County in 2016 and was chosen by committee to be the most appropriate provider of these preventive services; and

WHEREAS, Liberty Resources, has the recognized capacity to provide these services and has done so in the past for an amount not to exceed \$2,676,596 for the period January 1, 2017, to December 31, 2021 (\$508,332 in 2017; \$521,874 in 2018; \$535,074 in 2019; \$373,556 in 2020 and \$373,556 in 2021); and

WHEREAS, Liberty Resources has agreed to a one year extension of the previous contract in the amount of \$373,556 for the period of January 1, 2022 to December 31, 2022, which is the same amount as 2021; and

WHEREAS, these funds are reimbursed at an approximate rate of 62 percent through federal and/or state 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 extend an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

Dated: November 4, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

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

WHEREAS, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2022, to December 31, 2022, at a total cost of \$174,523,

WHEREAS, funds for these services are appropriated in the proposed 2022 departmental budget and are reimbursed at the rate of 49 percent; and

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

NOW, THEREFORE, BE IT RESOLVED, 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 Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

DATED: November 4, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

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

WHEREAS, the Office of Children and Family Services has made available Temporary Assistance to Needy Families (TANF) funding to distribute to counties for the provision of non-residential domestic violence services; and

WHEREAS, Madison County has been granted \$25,000 in domestic violence TANF non-residential funding; and

WHEREAS, Liberty Resources, Inc., has the necessary expertise, staff and experience to administer the domestic violence non-residential programs; and

WHEREAS, the services proposed would enhance the services already provided under existing domestic violence contracts in place; and

WHEREAS, the funding is 100 percent federally reimbursed and will be utilized to provide necessary enhancements to women and families who are most at risk; and

WHEREAS, Liberty Resources, Inc., will provide the aforementioned services for the period January 1, 2022, to June 30, 2022, at a total cost of \$25,000; 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 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: November 4, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

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

WHEREAS, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2022, to December 31, 2022, at a total cost of \$7,273, the same amount as the 2021 contract period; and

WHEREAS, 15 Individuals have been served to date in the 2021 contract year; and

WHEREAS, funds for these services are appropriated in the 2022 departmental budget and are reimbursed at the rate of 100 percent; 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 Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

DATED: November 4, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

6109 TANF

Expense

		<u>From</u>	<u>To</u>
A610960 541130	EAF FC JD PINS	\$ -0-	\$ 185,000

6119 Child Care

Expense

A611960 541088	Foster Care Expense	<u>\$ 2,611,046</u>	<u>\$ 2,426,046</u>
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Control Totals		<u>\$ 2,611,046</u>	<u>\$ 2,611,046</u>
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November 4, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION #

***SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN
TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)***

WHEREAS, approximately 200,000 service members transition to civilian communities annually and there is expected to be an estimated 20% increase in service members that will be transitioning to civilian life in the near future; and

WHEREAS, studies indicate that 44% - 72% of service members experience high levels of stress during transition from military to civilian life. Sadly, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the Madison County Board of Supervisors appreciates the sacrifices our United States military personnel made while defending freedom and believes specific recognition should be accorded them in appreciation of their service; now, therefore, be it

RESOLVED, Madison County Board of Supervisors hereby declares Madison County a Green Light for Military Service County from October 13, 2021, through Veterans Day, November 11, 2021. This is a time to salute and honor our men and women in uniform making the transition from active service to civilian life by switching one lightbulb to green to show visible support for veterans; and be it further

RESOLVED, that as a Green Light for Military Service County, the Madison County Board of Supervisors hereby pledges to work toward removing employment barriers by participating in quarterly job fairs at Fort Drum and by removing civil service residency requirements for active-duty military personnel interested in relocating to Madison County. The Board will also support the Expiration Term of Service Peer Mentorship Program (ETS-SP) that connects mentors to new veteran residents; and be it further

RESOLVED, that in observance of Operation Green Light for Military Service, the Madison County Board of Supervisors encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to help to preserve freedom by displaying a green light in a window of their place of business or residence. Green is the color of hope, renewal and well-being. The simple action of changing one light to green can spark meaningful conversation regarding the recognition of veterans and help "green light" them forward as valued members of our communities.

**In Witness Whereof, I have hereunto set my
hand and seal of Madison County on this
4th day of November in the year Two Thousand
Twenty One.**

**John M. Becker, Chairman
Madison County Board of Supervisors**

**Alexander R. Stepanski, Chairman
Health and Human Services 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**

WHEREAS, the need has been identified in Madison County for provision of youth development programming and runaway and homeless youth interim family home placement and case management for at risk youth; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) requires submission of the Resource Allocation Package for Madison County as part of the Children and Family Services plan; and

WHEREAS, the Children and Family Services plan was approved by OCFS on October 19, 2021; and

WHEREAS, the signing of the Resource Allocation Plan will qualify Madison County for State reimbursement for the 2021 program year, provided that services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services plan guidelines and OCFS fiscal policies; and

WHEREAS, the plan includes the provision of the approved allocation to Madison County of \$108,860 for provision of program contracts that were reviewed by the Request for Proposal process of the Madison County Youth Bureau Youth Board, approved by the Health and Human Services Committee and the Board of Supervisors; and

WHEREAS, the Madison County Youth Board and the Health and Human Services Committee have recommended the submission of the Resource Allocation Plan; and

WHEREAS, these costs are reimbursed 100% by State Aid for youth development programming and 60% for runaway and homeless youth interim family programming;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with NYS OCFS for the 2021 program year's Resource Allocation Plan in the form as is on file with the Clerk of the Board; an

Dated: November 4, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee