

Health and Human Services
Tuesday, September 28, 2021 @ 10:30 AM
Chambers/Zoom

AGENDA

10:30 AM Call Meeting to Order

Approval of Minutes

- August 24, 2021

Mental Health:

1. Appointing Members of the Community Services Board
2. Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Intergovernmental Transfer)
3. Authorizing the Chairman to Enter into a Business Associates Agreement with Zoom Video Communications, Inc.
4. Authorizing the Chairman to Enter into an Agreement with Coordinated Care Services, Inc.

Public Health:

1. Authorizing an Agreement Amendment with Dr. Seelan Newton
2. Modification Agreement - Newton Medical Consultant

Social Services:

1. Commissioners Report
2. Authorizing the Chairman to enter into an Agreement with Madison County Council on Alcoholism and Substance Abuse, Inc. (BRiDGES)
3. Authorizing the Modification of the 2021 Adopted County Budget (DSS Foster Care)

Veterans Affairs:

1. Program Updates

Youth Bureau:

1. Authorizing the Chairman to enter into an Intra-Departmental Agreement between Department of Social Services and the Youth Bureau
2. 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

Other Committee Business

Preferred Agenda

Next Meeting:

1. October 26, 2021 @10:30

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, August 24, 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, via Zoom

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 Wayland Smith, County Attorney

Mark Scimone, County Administrator

Samantha Field, Public Information Officer

Cindy Edick, Treasurer

Steven Chaires, Deputy Commissioner, Social Services

Brett Hembach, Director, Social Services

Shawn Prievo, Director, Public Health

Jim Monfort, CCI Financial Consultant

Michele Browell, Confidential Secretary, Social Services

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:31 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 July 27, 2021.

A motion by Supervisor Corbin to approve the minutes, seconded by Supervisor Magliocca and carried unanimously.

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with Keuka College for Social Work Interns.

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

Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Training & Staff Development).

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

Director Cook wanted to make the Committee aware of a resolution that had gone before the Government Operations Committee:

Abolishing a Staff Social Worker Position and creating a Senior Staff Social Worker position in the Mental Health Department.

All Committee members were in favor of the resolution.

Director Cook and Jim Monfort, Financial Consultant from CCI present the Committee with the Mental Health 2022 budget summary.

There are some fee increases due to new staff. Expenses include added position, upgrade in salary and fringe and there was funding for Pathways. There is revenue of approximately \$300,000 not included. It is anticipated but timing is uncertain. Revenue is expected to be in the positive.

Other Committee Business

A draft resolution was presented to the Committee by Commissioner Michael Fitzgerald

Authorizing the Modification of the 2021 Adopted County Budget.

This resolution is in regards to funding the County received through the American Rescue Plan Act of 2021. Some of the funds will be used for the Mental Health Study and also for affordable housing projects. Commissioner Fitzgerald explained that a site has not been chosen yet for this project. They are looking for a site that is near services such as childcare, transportation, Mental Health and stores. Once the numbers have been finalized the final resolution will be presented.

Social Services

Commissioner Michael Fitzgerald presented the Commissioners Report. These numbers are through the month of July. Almost all categories are where they should be at this point which is at or below 58%.

Commissioner Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with Berkshire Farm Center and Services for Youth.

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

Authorizing the Chairman to Renew an Agreement with Community Action Program, 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 Stoneleigh Housing, 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 Community Action Program, Inc.

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

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

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

Authorizing the Chairman to Enter into an Agreement with Madison County Office for the Aging.

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

Authorizing the Modification of the 2021 Adopted County Budget (DSS Employment and Training Adj.).

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

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

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

Commissioner Fitzgerald gave an update on the ERAP program. Currently there have been 202 applications submitted. There have been seven payments made for a total for \$52,000 paid to date.

The DSS 2022 budget summary was presented. There is an approximate \$497,000 increase for the budget mostly due to Medicaid. There are some unknowns such as the weekly share funds. The budget will be presented to the budget committee in September.

Commissioner Fitzgerald also presented the 2022 Youth Bureau budget summary. This is up by \$9,028 due to salary increases.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with Quadrant Biosciences, Inc

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

Modifying the 2021 Budget for the Early Intervention Administration Grant.

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 and Modify the 2021 Adopted county Budget for COVID-19 Enhanced Detection Grant.

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

COVID-19 updated numbers; there are currently 79 active cases in Madison County down from 92 on Friday. The average is 11 per day. There is an anticipated spike with the holidays coming up. There was one death over the weekend bringing the total of deaths to 92. Testing is up due to college student back on campuses. There will be a Johnson & Johnson clinic in Oneida on Wednesday which is full. The clinic at the Oneida site will end on September 24th. They will be looking for new site and clinics will continue in Wampsville at the Public Health Department. There will be a POD at SUNY Morrisville on Thursday. There has been an increase in vaccinations since the FDA approval.

Director Eric Faisst presented the 2022 Public Health budget summary.

The transportation rates went up substantially. There is an increase in preschool cost and the number of children continues to increase. Permit fees have decreased. The 2022 budget will have an increase of approximately \$474,186, which is an increase of 14.28%.

Director of Administrative Services, Shawn Prieto spoke to the Committee regarding the electronic health record that Public Health and Mental Health are currently using and would like to continue to use. All Committee members were in favor of the continued use.

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 two trainings/events attended since last Committee meeting. Total client contact for July was 349 and so far for August is 244.

Director Raymer presented the 2022 Veterans Agency budget summary.

There were some increases in personal services, books, training and travel. Burial expenses increased by \$2,000. The total increase for 2022 is \$13,501.50.

Preferred Agenda

The Committee unanimously agreed to include all resolutions in their Preferred Agenda, upon motion by Supervisor Shwartz and seconded by Supervisor Magliocca.

Executive Session

A motion was made by Supervisor Shwartz to enter into executive session for advice of counsel, Supervisor Corbin seconded the motion, and it was unanimously carried. A motion was made by Supervisor Shwartz to exit executive session; Supervisor Corbin seconded the motion, and it was carried unanimously.

Motion to Adjourn

There being no further business to discuss, a motion was made by Supervisor Corbin to adjourn the meeting at 12:04 a.m., seconded by Supervisor Shwartz and carried unanimously.

Next meeting: September 28, 2021 at 10:30 a.m.

Respectfully submitted by Michele Browell for Chairman Alexander R. Stepanski

RESOLUTION NO. _____

APPOINTING 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 related outside agencies; and

WHEREAS, there are currently vacancies on the board; and

WHEREAS, the Membership Committee has favorably reviewed applications for membership from qualified individuals and has voted in favor of their appointment; and

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

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

<u>Name</u>	<u>Term</u>	<u>Address</u>
Theresa Davis	1/1/21 - 12/31/24	3045 Davis Corners Road Morrisville, NY 13408
Brian M. LeBel	1/1/21 - 12/31/24	213 East Sands Street Oneida, NY 13421

DATED: October 12, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

4308 Mental Health Clinic

Revenue

	<u>From</u>	<u>To</u>
A430840 444901 Fed Aid PY Upper Payment Limit	<u>\$-0-</u>	<u>\$91,549</u>

Control Total		<u>\$91,549</u>
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Expense

A430840 541166 PY UPL Intergovernmental Transfer	<u>\$-0-</u>	<u>\$91,549</u>
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Control Total		<u>\$91,549</u>
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Dated: October 12, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A BUSINESS ASSOCIATES
AGREEMENT WITH ZOOM VIDEO COMMUNICATIONS, INC.**

WHEREAS, the Madison County Mental Health and Sheriff's Department have been selected by the NYS Office of Mental Health for a Mobile Access Program (MAP) Project; and

WHEREAS, the MAP Project will equip both departments with iPads in order to conduct mobile mental health assessments for individuals in crisis; and

WHEREAS, the MAP Project hardware and training is fully funded by the NYS Office of Mental Health; and

WHEREAS, the MAP Project uses Zoom as a HIPAA Compliant platform to conduct the mental health assessments; and

WHEREAS, the NYS Office of Mental Health requires a Business Associates Agreement between Madison County and Zoom Video Communications Inc., in order to participate in the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into Business Associates Agreement with Zoom Communications, Inc., in the form as is on file with the Clerk of the Board.

Dated: October 12, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH COORDINATED CARE SERVICES, INC.**

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcoholism and Substance Abuse Services (OASAS) and Office for People with Developmental Disabilities (OPWDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), with OMH Aid to Localities Spending Plan Guidelines, OASAS Local Services Bulletins, as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

WHEREAS, the 2022 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2022 through December 31, 2022 for an amount not to exceed \$46,200; 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 is authorized to execute an agreement on behalf of the County of Madison with Coordinated Care Services, Inc., in the form as on file with the Clerk of the Board.

Dated: October 12, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION No. _____

AUTHORIZING AN AGREEMENT AMENDMENT WITH DR. SEELAN NEWTON

WHEREAS, the Public Health Department currently has an agreement with Dr. R. Seelan Newton to act as the Department's Medical Director; and

WHEREAS, Resolution #19-675 was approved on December 5, 2019, to enter an agreement from January 1, 2019 through December 31, 2022; and

WHEREAS, Dr. R. Seelan Newton has assigned the agreement to Newton Medical Consultant PLLC, which is wholly owned by R. Seelan Newton; and

WHEREAS, the County wishes to amend the original agreement with Dr. R. Seelan Newton, and

WHEREAS, the Health and Human Services Committee recommends approval of the modified agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the modified agreement with Newton Medical Consultant PLLC as is on file with The Clerk of the Board of Supervisors.

DATED: October 12, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

**COMMISSIONER'S REPORT
AUGUST 2021**

Unreconciled - 9/19/21	Net Budget Amount	Net Expenditures Aug-21	YTD Net Expenditures	Percentage Spent	Aug-20 Clients Served	Jul-21 Clients Served	Aug-21 Clients Served
General Administration	\$ 10,236,820.00	\$ 663,780.00	\$ 6,147,993.87	60.06%			
Salaries	\$ 6,007,721.00	\$ 427,884.48	\$ 3,744,723.10	62.33%			
Equipment	\$ 53,809.00	\$ 4,398.97	\$ 35,170.64	65.36%			
Operating Costs	\$ 1,512,503.00	\$ 39,625.67	\$ 782,834.40	51.76%			
Fringe Benefits	\$ 2,732,840.00	\$ 200,406.66	\$ 1,697,854.60	62.13%			
Incentives/Other Adm Refunds	\$ (70,053.00)	\$ (8,535.78)	\$ (112,588.87)	160.72%			
MMIS-Medical Assistance	\$ 10,127,166.00	\$ 952,182.08	\$ 5,834,092.15	57.61%	3,822	4,100	4,102
MMIS	\$ 10,215,166.00	\$ 953,830.00	\$ 5,967,646.00	58.42%	3,822	4,100	4,102
Medical Assistance	\$ (88,000.00)	\$ (1,647.92)	\$ (133,553.85)	151.77%			
Health Exchange					10,692	NA	NA
Public Assistance	\$ 2,569,131.00	\$ 76,241.37	\$ 836,863.01	32.57%	4,899	4,534	4,603
Family Assistance	\$ 984,500.00	\$ 35,118.85	\$ 372,383.06	37.82%	247	203	215
Emergency Assistance to Families	\$ 131,400.00	\$ (109.00)	\$ 8,378.53	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
Safety Net	\$ 1,060,000.00	\$ 36,550.21	\$ 405,238.15	38.23%	172	118	120
HEAP (PA-NPA-EMG)	\$ -	\$ (7,787.91)	\$ (29,610.20)	#DIV/0!	4,475	4,211	4,263
Emergency Aid to Adults	\$ 32,000.00	\$ 42.02	\$ 572.33	1.79%	2	0	0
Burials	\$ 176,000.00	\$ 12,427.20	\$ 69,352.51	39.40%	3	2	5
Children Services	\$ 5,177,559.00	\$ 360,342.67	\$ 3,096,966.68	59.82%	497	481	477
EAF-Foster Care	\$ 525,117.00	\$ 43,123.94	\$ 557,397.36	106.15%	17	9	8
EAF-JD/PINS	\$ -	\$ (331.96)	\$ (2,390.90)	#DIV/0!	0	0	0
Foster Care	\$ 1,635,800.00	\$ 74,159.12	\$ 623,080.94	38.09%	21	13	14
Adoptions*	\$ 1,012,598.00	\$ 95,494.51	\$ 773,314.57	76.37%	95	93	91
Kinship Guardianship	\$ 54,396.00	\$ 4,533.13	\$ 35,533.89	65.32%	0	4	4
JD	\$ 1,378,354.00	\$ 132,683.33	\$ 752,441.40	54.59%	5	4	4
JD-Non-Secure Detention/DFY	\$ 369,294.00	\$ 10,551.78	\$ 181,499.89	49.15%	3	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	\$ 128.82	\$ 4,198.42	55.98%			
Children Not in Foster Care					356	355	353
CPS Referrals					98	108	97
FAR Referrals					4	4	9
Purchase of Service	\$ 1,145,559.00	\$ 98,180.09	\$ 634,130.04	55.36%			
Title XX	\$ 368,527.00	\$ 24,315.43	\$ 161,368.89	43.79%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 130,892.26	75.00%			
Family Unification	\$ 336,200.00	\$ 20,797.10	\$ 168,109.43	50.00%			
STSJP	\$ 144,178.00	\$ 27,017.11	\$ 69,673.84	48.32%			
DCJS	\$ -	\$ -	\$ -	#DIV/0!			
EAF-Services	\$ 122,131.00	\$ 11,506.87	\$ 104,085.62	85.22%			
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!			
Block Grant Day Care	\$ 750,000.00	\$ 50,742.15	\$ 433,703.19	57.83%	85	115	84
Day Care - 100%	\$ 660,000.00	\$ 44,632.15	\$ 392,712.61	59.50%	79	103	72
Day Care - 75%*	\$ 90,000.00	\$ 6,110.00	\$ 40,990.58	45.55%	6	12	12
Total	\$ 30,006,235.00	\$ 2,201,468.36	\$ 16,983,748.94	56.60%			
SNAP	\$ 12,408,520.00	\$ 1,434,002.00	\$ 11,180,820.00	90.11%	5,669	6,111	6,078
SNAP -PA	\$ 618,501.00	\$ 48,446.00	\$ 408,944.00	66.12%	283	194	190
SNAP-NPA	\$ 11,790,019.00	\$ 1,385,556.00	\$ 10,771,876.00	91.36%	5,386	5,917	5,888
CHILD SUPPORT	\$ 5,550,093.00	\$ 425,731.35	\$ 3,897,750.43	70.23%	2,352	2,228	2,204
Child Support - Current Assistance	\$ 197,113.00	\$ 13,050.68	\$ 101,595.04	51.54%	280	252	253
Child Support - Former Assistance	\$ 1,045,549.00	\$ 68,647.43	\$ 668,660.50	63.95%	853	802	789
Child Support - Never Assistance	\$ 4,307,431.00	\$ 344,033.24	\$ 3,127,494.89	72.61%	1,219	1,174	1,162

RESOLUTION NO. _____

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

WHEREAS, the Madison County Department of Social Services is required to conduct a formal assessment performed by a person who bears an alcohol and/or substance abuse counselor credential – Credentialed Alcohol and Substance Abuse Counselor (CASAC) – that is currently in good standing and issued by New York State Office of Alcoholism and Substance Abuse Services (OASAS) to assess individuals for alcoholism and/or substance abuse on all heads of household and all adult applicants and recipients of Temporary Assistance; and

WHEREAS, the Department lacks the necessary credentialed staff to perform these services; and

WHEREAS, Madison County Council on Alcoholism and Substance Abuse, Inc., doing business as BRiDGES, is a community partner who has a demonstrated ability with experience to perform these services by providing a CASAC onsite at the Department of Social Services; and

WHEREAS, funds for this program are appropriated in the 2021 and 2022 departmental budgets and are reimbursed at a rate of 46 percent through federal and/or state funding; and

WHEREAS, BRiDGES has agreed to provide these services for the period December 1, 2021 to November 30, 2022, at a cost of \$6,183; 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 BRiDGES, in the form as is on file with the Clerk of the Board.

DATED: October 12, 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 541084	EAF Foster Care	\$ 527,117	\$ 802,117

6119 Child Care

Expense

A611960 541088	Foster Care Expense	<u>\$ 2,886,046</u>	<u>\$ 2,611,046</u>
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Control Totals		<u>\$ 3,413,163</u>	<u>\$ 3,413,163</u>
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October 12, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTRA-DEPARTMENTAL
AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES
AND THE YOUTH BUREAU**

WHEREAS, the need has been identified for case management services and a temporary, safe housing option for runaway and homeless youth under the age of 21 while services are being put into place to either reunite youth with their families or to connect them to other suitable permanent housing if reunification is not an option; and

WHEREAS, Madison County Department of Social Services has the existing structure and experience to provide high quality preventive and intensive services to vulnerable youth in the county; and

WHEREAS, the Madison County Department of Social Services, in its merger with the Madison County Youth Bureau, has expanded its functions for youth and has brought key services, opportunities and supports for youth under one roof; and

WHEREAS, the Madison County Youth Bureau desires to partner with Social Services rather than contract out to operate a case management and interim family home program for runaway and homeless youth during the period of March 30, 2021 – December 31, 2021 in the budgeted amount as is allocated through state funding; and

WHEREAS, the funds of \$15,000 local share costs, which is not an increase from previous years, for this program are included in the 2021 Adopted County Budget; and

WHEREAS, State Aid from the New York State Office of Children and Family Services will reimburse 60 percent of the program's cost; and

WHEREAS, the Madison County Youth Board has recommended funding this program and the Health and Human Services Committee has approved the allocation;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an intra-agency agreement on behalf of the County of Madison between Social Services and the Youth Bureau in the form as is on file with the Clerk of the Board.

Dated: October 12, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. _____

**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**

WHEREAS, the vision of the Madison County Youth Council is to empower youth to form a stronger connection to their communities through service, outreach, advocacy, and education; and

WHEREAS, the Madison County Youth Council will give youth across the county a platform to share, develop, and execute their ideas to create a healthier Madison County; to start building foundations and forming connections to have a more active role in their communities; and

WHEREAS, the missions of the three entities involved, BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc., Cornell Cooperative Extension of Madison County (CCE) and the Madison County Youth Bureau (MCYB) align, allowing each entity to provide a supportive role to youth through a mentor, to work toward the creation and maintenance of the Madison County Youth Council until otherwise named by youth involved in the initiative; and

WHEREAS, an Interagency Agreement will be entered into among BRiDGES, CCE and the MCYB during the period of September 1, 2021 through December 31, 2022; and

WHEREAS, this agreement illustrates and solidifies the partnership of the three entities, with initial costs of staffing associated with operation of the program in 2021 being absorbed by each entity or outside funding source as jointly applied for, and other agreed upon costs for youth being reimbursed through remaining miscellaneous funds through the MCYB budget as provided by the generous support of the Fariel bequest; 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 BRiDGES, CCE and the MCYB in form as is on file with the Clerk of the Board.

Dated: October 12, 2021

Alexander R. Stepanski, Chair
Health & Human Services Committee