Health and Human Services

Tuesday, September 27, 2022 @ 10:30 AM
Chambers/ Zoom

AGENDA

10:30 AM **Call Meeting to Order**

Approval of Minutes

- August 23, 2022

Mental Health:

1. Authorizing the Chairman to Enter into an Agreement with Hamilton Central School District for a Satellite Mental Health Clinic
2. Authorizing the Modification of the 2022 Adopted County Budget (Mental Health Project-Phase II)
3. Authorizing the Modification of the 2022 Adopted County Budget (Mental Health - Schools Mileage Reimbursement)

Public Health:

1. Modifying the 2022 Budget for the Early Intervention Administration Grant
2. Environmental Health Division Fee Schedule
3. Authorizing the Modification of the 2022 Adopted County Budget

Social Services:

1. Commissioners Report
2. Authorizing the Chairman to Enter into an Agreement with Berkshire Farm Center and Services for Youth
3. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
4. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
5. Authorizing the Chairman to Enter into an Agreement with VenTek, Inc.

Veterans Affairs:

1. Program Updates
2. Authorizing the Modification of the 2022 Adopted County Budget (Veterans Outreach and Peer Support)

Youth Bureau:

1. Authorizing the Modification of the 2022 Adopted County Budget (Youth Sports OCFS)

2. Authorizing the Modification of the 2022 Adopted County Budget (SA OCFS multiple)
3. Authorizing the Modification of the 2022 Adopted County Budget (Skanda)

Other Committee Business

Preferred Agenda

Next Meeting:

1. October 25, 2022 at 10:30 a.m.

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday, August 23, 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, via Zoom

Others Present
Michael Fitzgerald, Commissioner, Social Services
Brett Hembach, Director of Administrative Services, Social Services
Eric Faisst, Director, Public Health
Shawn Prievo, Deputy Director of Administrative Services
Tina Wayland-Smith, County Attorney
Mark Scimone, County Administrator
Samantha Field, Public Information Officer
Christina Kennedy, Corporate Compliance Officer, via Zoom
Emily Burns, Clerk to the Board
Teisha Cook, Director, Mental Health Services
Kathryn Hopkins, Mental Health Clinic Treatment Program Coordinator
Jim Monfort, Director of Financial Services, CCSI, Inc.
Ron Raymer, Director Veterans Agency
Lukas Duimstra, Veterans Counselor, Veterans Agency
Cindy Edick, County Treasurer
Keith Lummis, Assistant Director of Finance
Peggy LeClair, via Zoom
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 July 26, 2022. A motion was made by Supervisor Cavanagh to approve the minutes, seconded by Vice-Chairwoman DuBois and carried unanimously.

Mental Health
Director Teisha Cook presented the following resolution to the Committee:

Authorizing the Modification of the 2022 Adopted County Budget (Provider State Aid Adjustments)
A motion was made by Chairman Stepanski to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

Director Teisha Cook and Jim Monfort, Director of Financial Services CCSI, presented the 2023 Mental Health budget summary. Last year, the MHD assumed responsibility for the Pathways Peer Recovery Center. Office space from the Gorman Foundation was renovated for the Pathways Recovery Center. State aid funding was utilized for the renovations at Pathways. Mental Health Fees will increase by $270,920 in 2023. Personal Services will increase by $171,327 with one new social worker in 2022 and requested one Sr. Staff Social Worker to oversee the school clinics in 2023. Director Teisha Cook noted that revenue generated from school visits has not been budgeted. Dr. Chlebowski's hours will be increased by 3 hours per week in 2023. The last 3 years, the Mental Health Department has generated a profit.

Director Cook reported that the social workers will begin going to Chittenango and Cazenovia Schools this week, a second social worker has been hired for Chittenango. We continue to recruit for Hamilton. Oneida School district made the decision that they will not have a satellite clinic at this time.

Public Health

Director Eric Faisst presented the following resolution to the Committee:

Authorizing the Modification of the 2022 Adopted County Budget
A motion was made by Supervisor Cavanagh to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

Director Eric Faisst presented the 2023 Public Health budget summary. Director Faisst reported that most cost centers have decreased with the exception of Early Intervention and Preschool. Transportation costs have increased by 20% per route and since 2021, they have seen a 20% increase in the number of children being transported. The Director of Children with Special Needs will be retiring next year. In anticipation of this retirement, they have budgeted for a temporary Assistant Director, for four months to allow for training. A current Health Educator II position, that has responsibilities as our Emergency Preparedness Coordinator, will be converted into two full time positions; one full-time Emergency Preparedness Coordinator positon and one Health Educator I. Public Health will be utilizing Emergency Preparedness grant funding, state aid, and Healthy Neighborhoods Grant funding to help support these two positions. State aid funding will be increased in 2023. Public Health continues billing for COVID 19 vaccinations.

Social Services
Commissioner Michael Fitzgerald noted they have contracts pending with OFA for HEAP certification, Stoneleigh Housing for furnace repairs and replacement, and Jennifer Genovese for staff support as these providers need to complete the insurance waiver. The Committee approved moving forward with these contracts.

Commissioner Fitzgerald presented the Commissioners Report. These numbers are through the month of July 2022. Numbers should be at 58%. On a positive note, the Medicaid weekly share will decrease by $20,000 per week through March 2023.

Commissioner Fitzgerald presented the following resolution to the Committee:

Authorizing the Modification of the 2022 Adopted Budget (PEAF)
A motion was made by Supervisor Pinard to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

Commissioner Fitzgerald presented the 2023 DSS budget summary. Due to the rise in the number of high level placements, including foster care, JD and State Training School, the projected local cost increase for 2023 is $920,000. General Administration has decreased, they will be terminating a contract with Northwoods Traverse software for caseworkers.

Veterans Agency

Director Ron Raymer reported that things are going well at the Veterans Agency. Total client contacts for June was 373 and 466 for July. Anthony Spinelli has been hired a as the new Veterans Service Counselor and will start on September 19th.

Director Raymer presented the 2023 budget summary. State aid will increase from $10,000 to $25,000. Personal Services will increase from $181,205 to $187,375 in 2023 due to increase in salaries. This is an increase of 3.4%. The proposed 2023 budget will decrease by 2.5% due to the increase in state aid.

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Abolishing Veterans Service Counselor Position and Creating a Veterans Service Counselor II Position in the Veterans Service Agency
A motion was made by Supervisor Cavanagh to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

Director Raymer provided a PowerPoint presentation on how the Joseph P. Dwyer Peer to Peer support program state aid funding of $100,000 has been utilized in other counties. This will assist in establishing Madison County Mission 1st Veterans Community Center. They would like the VCC to be open 6 days a week, Monday through Saturday from 8 a.m. to 5 p.m. Veterans would be able to receive assistance with claims, attend support groups, utilize food pantry and enjoy being with other veterans in one location at the Madison County Mission 1st Veterans Community Center. Director Raymer noted that we currently have 5,000 veterans in Madison County and 1,000 veteran dependents. All Veteran Service Officers at Madison County Veterans Service Agency are veterans themselves.

Youth Bureau

Commissioner Fitzgerald presented the 2023 Youth Bureau budget summary. The projected budget will decrease by 5%. The Youth Bureau will be withdrawing from the state funded Runaway Homeless Youth program for 2023.

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 Pinard to adjourn the meeting at 11:37 a.m., seconded by Vice-Chairwoman DuBois and carried unanimously.

Next meeting: September 27, 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 HAMILTON CENTRAL SCHOOL DISTRICT FOR A SATELLITE MENTAL HEALTH CLINIC

WHEREAS, there is a need for additional mental health services to school aged children; and

WHEREAS, the Hamilton Central School District desires to establish a School Satellite Mental Health Clinic with clinical mental health services provided by the County; and

WHEREAS, the District requires the services of the Clinic to address mental health needs and both parties have agreed that the Clinic will establish school-based mental health clinic for the District's students in the Hamilton School District Building; and

WHEREAS, the County desires and has the capacity to provide clinical mental health service to the District through its employment of Staff Social Workers as authorized by Resolution No. 22-237; and

WHEREAS, Madison County Mental Health will generate revenue through insurance billing/patient fees for these services; and

WHEREAS, the County and the District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; 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 the Hamilton Central School District, in the form as is on file with the Clerk of the Board.

Dated: October 11, 2022

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Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

	From	To
General Fund		
1620 County Buildings		
Revenue		
A162010 428127 Interfund Revenue-Mental Health Dept	$59,184	$ 332,684
Control Total		$ 273,500
Expense		
A162010 540356 Mental Health Project-Phase II	$ -0-	$ 273,500
Control Total		$ 273,500
4308 Mental Health-Clinic		
Revenue		
A430840 444883 Federal Aid Medicaid Admn Claiming	$262,320	$ 535,820
Control Total		$ 273,500
Expense		
A430840 540356 Mental Health Project-Phase II	$ -0-	$ 273,500
Control Total		$ 273,500

Dated: October 11, 2022

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Alexander Stepanski, Chairman
Health & Human Services Committee

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William Zupan, Chairman
Highway, Buildings & Grounds Committee

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Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

4311 Mental Health – School Clinics	From	To
Revenue		
A431140 444883 Federal Aid Medicaid Admn Claiming	$ -0-	$ 1,120
Control Total		$ 1,120
Expense		
A431140 541000 Travel Expense (Mileage)	$ -0-	$ 1,120
Control Total		$ 1,120

Dated: October 11, 2022

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Alexander Stepanski, Chairman
Health & Human Services Committee

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Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO.________

MODIFYING THE 2022 BUDGET FOR THE EARLY INTERVENTION ADMINISTRATION GRANT

WHEREAS, Madison County Public Health Department administers the Early Intervention program to coordinate services for families of children with special developmental needs; and

WHEREAS, NYS provides grant funding to help offset some of the costs to administer the program; and

WHEREAS, the grant details are listed below:

Awarding Agency:	New York State Department of Health
Catalog #:	84.181
Program Name:	Early Intervention Program
Grant Period:	10/01/21-09/30/2026
Contract:	C36413GG
Federal Funds	74.37%
Total Grant Award	$230,820

WHEREAS, the Early Intervention grant has now been approved in the amount of $46,164 for year two starting October 1, 2022 through September 30, 2023; and

WHEREAS, the Health and Human Services Committee feel it suitable to accept this funding and continue the services in this area.

NOW, THEREFORE BE IT RESOLVED that the 2022 Adopted County Budget be modified for the new grant year as follows:

General Fund **2961 Public Health Early Intervention**	From	To
Expense		
A296120 541025 EI Grant Expense	$1,986	$4,486
Control Total		$2,500
Revenue		
A296120 434024 SA EI Admin Grant	$ 509	$ 1,150
A296120 444890 Early Intervention Grant	45,067	46,926
Totals	$45,576	$48,076
Control Total		$ 2,500

DATED: October 11, 2022

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Alexander Stepanski, Chairman
Health and Human Services Committee

Matthew Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO.__________

ENVIRONMENTAL HEALTH DIVISION FEE SCHEDULE

WHEREAS, Madison County Public Health Department provides Environmental Health services to residents; and

WHEREAS, the charges for providing these services to Madison County residents is based on the expenses incurred or otherwise established by State Sanitary Code; and

WHEREAS, the fee schedule has been updated to reflect the revised charges for regulating tanning facilities as of January 1 2023: and

WHEREAS, the Health and Human Services committee agree to approve the updated fee schedule for Environmental Health services; and

NOW, THEREFORE BE IT RESOLVED that the attached charges are approved effective January 1, 2023.

Dated**:** October 11, 2022

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Alexander Stepanski, Chairman
Health and Human Services Committee

Food Service Establishment (FSE)		**Fee**
Base Fee	R1-High Risk FSE/Commissary	$250.00
Base Fee	R2-Medium Risk FSE/Commissary	$200.00
Base Fee	R3-Low Risk FSE/Commissary	$150.00
Add-on fee	*Catering Services*	*$25.00*
Add-on fee	*On-site water supply*	*$30.00*

Temporary Food Service		**Fee**
Base Fee	Seasonal/Farmers Market	$120.00
Base Fee	Single Event 1-14 days	$40.00
Add-on fee	*Expedited Application <10 days prior to event*	*$10.00*

Mobile Food Service		**Fee**
Base Fee	Mobile Food Service Unit*	$160.00
Base Fee	Mobile Food Service Unit -Push Cart	$85.00
Add-on fee	*On-site water supply*	*$30.00*

(*) Requires commissary permit Per FSE Risk

Temporary Residence - Hotel/Motel		**Fee**
Base Fee	< 15 Rooms / Units	$100.00
Base Fee	15-50 Rooms / Units	$150.00
Base Fee	51-100 Rooms / Units	$200.00
Base Fee	>100 Rooms / Units	$250.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*Pool / Beach*	*$100.00*
Add-on fee	*On-site water supply*	*$30.00*

Temporary Residence - Campground / Cabins / RV Park		**Fee**
Base Fee	< 15 Sites / Units	$150.00
Base Fee	15-50 Sites / Units	$175.00
Base Fee	51-100 Sites / Units	$200.00
Base Fee	>100 Sites / Units	$250.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*Pool / Beach*	*$100.00*
Add-on fee	*On-site water supply*	*$30.00*

Mobile Home Parks		**Fee**
Base Fee	5-14 Sites / Units	$150.00
Base Fee	15-25 Sites / Units	$175.00
Base Fee	26-50 Sites / Units	$200.00
Base Fee	51-95 Sites / Units	$250.00
Base Fee	>95 Sites / Units	$300.00
Add-on fee	*On-site water supply <15 Sites*	*$50.00*
Add-on fee	*On-site water supply >15 Sites*	*$100.00*

Children's Camp		**Fee**
Base Fee	Childrens Camp	$200.00

Mass Gatherings		**Fee**
Base Fee	Mass Gathering	$3,500.00
Base Fee	Mass Gathering	MCDOH Expenses
Add-on fee	*On-site water supply*	*$30.00*

Swimming Pool		**Fee**
Base Fee	Swimming Pools	$200.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

Bathing Beaches		**Fee**
Base Fee	Bathing Beaches	$150.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

Spray Parks		**Fee**
Base Fee	Spray Parks	$200.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

Agricultural Fairground		**Fee**
Base Fee	Agricultural Fairgrounds	$200.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

Migrant Farmworker Housing		**Fee**
Base Fee	Migrant Farmworker Housing	$150.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

Tanning Facility **Fee**

Base Fee	Tanning Facility 2 year permit	$120.00
Add-on fee	*UV Radiation Device (per device)*	*$50.00*
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

Late Fee

Late Fee Application Received >10 days	*All permitted facilities*	*$25.00*

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 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 the Preschool program including center based agencies, increased tuition rates, and increased transportation costs the current budget amount in the Tuition and Evaluation, Itinerant Services 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 2022 Adopted County Budget be modified as follows:

General Fund		
1990 Contingent Fund	From	To
Expense		
A199010 544440 Contingent Fund	$540,389	$254,889
2960 Preschool Special Education		
Expense		
A296020 541210 Tuition & Evaluation Expense	$1,900,000	$2,000,000
A296020 541050 Transportation 3-5	1,000,000	1,350,000
A296020 541029 Itinerant Services	360,000	400,000
A296020 541127 SEIT Services	105,000	65,000
Totals	$3,905,389	$4,069,889
Control Total		$164,500
Revenue		
A296020 432770 SA Preschool State Education	$1,341,475	$1,400,975
A296020 432774 Preschool Transportation	238,000	343,000
Totals	$1,579,475	$1,743,975
Control Total		$164,500

Dated: October 11, 2022

Alexander Stepanski, Chairman
Health & Human Services Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

COMMISSIONER'S REPORT
AUGUST 2022

Unreconciled - 9/20/22	Net Budget Amount	Net Expenditures Aug-22	YTD Net Expenditures	Percentage Spent	Aug-21 Clients Served	Jul-22 Clients Served	Aug-22 Clients Served
General Administration	**$ 10,459,197.00**	**$ 707,812.63**	**$ 6,239,531.32**	**59.66%**			
Salaries	$ 6,194,346.00	$ 437,693.78	$ 3,758,555.52	60.68%			
Equipment	$ 103,356.00	$ 6,246.17	$ 41,051.54	39.72%			
Operating Costs	$ 1,659,437.00	$ 83,423.00	$ 834,534.77	50.29%			
Fringe Benefits	$ 2,654,967.00	$ 182,633.53	$ 1,688,355.14	63.59%			
Incentives/Other Adm Refunds	$ (152,909.00)	$ (2,183.85)	$ (82,965.65)	54.26%			
MMIS-Medical Assistance	**$ 10,131,690.00**	**$ 964,698.43**	**$ 6,148,829.98**	**60.69%**	**4,102**	**4,252**	**4,273**
MMIS	$ 10,219,690.00	$ 965,825.00	$ 6,229,244.00	60.95%	4,102	4,252	4,273
Medical Assistance	$ (88,000.00)	$ (1,126.57)	$ (80,414.02)	91.38%			
Health Exchange					11,732		
Public Assistance	**$ 2,839,107.00**	**$ 170,984.02**	**$ 1,044,775.62**	**36.80%**	**4,603**	**4,955**	**4,946**
Family Assistance	$ 1,071,096.00	$ 87,363.22	$ 491,541.64	45.89%	215	171	170
Emergency Assistance to Families	$ 75,000.00	$ -	$ 3,328.00	4.44%	0	2	0
ESG-CV	$ 111,782.00	$ 2,974.93	$ 5,866.17	5.25%	0	0	5
ERAP	$ 58,729.00	$ -	$ 1,397.70	2.38%	0	0	0
Affordable Housing	$ 400,000.00	$ -	$ -	0.00%		0	0
Safety Net	$ 977,500.00	$ 72,693.81	$ 468,536.76	47.93%	120	159	155
HEAP (PA-NPA-EMG)	$ (50,000.00)	$ (614.12)	$ (30,821.08)	61.64%	4,263	4,621	4,611
Emergency Aid to Adults	$ 30,000.00	$ 70.00	$ 805.00	2.68%	0	1	1
Burials	$ 165,000.00	$ 8,496.18	$ 104,121.43	63.10%	5	1	4
Children Services	**$ 5,148,309.00**	**$ 402,562.28**	**$ 3,661,083.86**	**71.11%**	**477**	**559**	**556**
EAF-Foster Care	$ 720,863.00	$ 65,901.81	$ 306,904.96	42.57%	8	11	10
EAF-JD/PINS	$ -	$ 25,922.57	$ 185,252.03	No Budget	0	1	1
Foster Care	$ 1,428,948.00	$ 48,522.66	$ 727,381.63	50.90%	14	21	16
Adoptions*	$ 1,180,890.00	$ 135,393.74	$ 825,842.39	69.93%	91	84	83
Kinship Guardianship*	$ 53,228.00	$ 1,120.93	$ 32,778.33	61.58%	4	4	4
JD	$ 1,048,159.00	$ 116,549.47	$ 1,064,277.69	101.54%	4	6	5
JD-Non-Secure Detention/DFY	$ 706,654.00	$ 8,700.00	$ 525,548.41	74.37%	3	6	4
Raise the Age	$ -	$ -	$ (9,593.76)	No Budget	0	0	0
Foster Care Ind Lvg - JD/PINS Ind Lvg	$ 9,567.00	$ 451.10	$ 2,692.18	28.14%			
Children Not in Foster Care					353	426	433
CPS Referrals					97	96	111
FAR Referrals					9	4	0
Purchase of Service	**$ 1,120,490.00**	**$ 91,034.49**	**$ 655,695.91**	**58.52%**			
Title XX	$ 334,166.00	$ 30,764.96	$ 177,540.99	53.13%			
Title XX - Raise the Age	$ -	$ -	$ -	0.00%			
Domestic Violence	$ 174,523.00	$ 14,543.58	$ 116,348.68	66.67%			
Family Unification	$ 280,167.00	$ 27,586.00	$ 247,755.76	88.43%			
STSJP	$ 144,330.00	$ 12,451.95	$ 74,418.59	51.56%			
DCJS	$ -	$ -	$ -	0.00%			
EAF-Services	$ 187,304.00	$ 5,688.00	$ 39,631.89	21.16%			
TANF - Preventive	$ -	$ -	$ -	0.00%			
Block Grant Day Care	$ 824,474.00	$ 95,003.26	$ 585,735.91	71.04%	84	162	123
Day Care - 100%	$ 767,289.00	$ 85,553.26	$ 533,358.95	69.51%	72	146	111
Day Care - 75%*	$ 57,185.00	$ 9,450.00	$ 52,376.96	91.59%	12	16	12
Total	**$ 30,523,267.00**	**$ 2,432,095.11**	**$ 18,335,652.60**	**60.07%**			
SNAP	**$ 17,410,538.00**	**$ 1,665,347.00**	**$ 13,434,045.00**	**77.16%**	**6,078**	**6,596**	**6,564**
SNAP -PA	$ 619,737.00	$ 58,154.00	$ 466,740.00	75.31%	190	214	215
SNAP-NPA	$ 16,790,801.00	$ 1,607,193.00	$ 12,967,305.00	77.23%	5,888	6,382	6,349
Child Support	**$ 5,594,678.00**	**$ 373,854.31**	**$ 3,282,737.47**	**58.68%**	**2,204**	**2,117**	**2,108**
Child Support - Current Assistance	$ 144,452.00	$ 7,040.54	$ 73,503.26	50.88%	253	244	244
Child Support - Former Assistance	$ 922,117.00	$ 53,137.57	$ 524,865.14	56.92%	789	743	735
Child Support - Never Assistance	$ 4,528,109.00	$ 313,676.20	$ 2,684,369.07	59.28%	1,162	1,130	1,129

RESOLUTION NO.___________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH

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, the Department of Social Services has had success in the past several years in providing intensive preventive services for Persons in Need of Supervision (PINS) and their families so would now like to expand to other high-needs individuals; and

WHEREAS, the Madison County Department of Social Services has experienced costly Juvenile Delinquent (JD) placements for several years; and

WHEREAS, this intensive preventive service program is based on sound evidence-based practices and is effective in other counties around New York State; and

WHEREAS, with the Raise the Age legislation in effect it is important to have services available for youth who have received JD appearance tickets; and

WHEREAS, Berkshire Farm Center and Services for Youth has the recognized capacity to provide these services and has offered to do so for an amount not to exceed $151,186.00 for the period January 1, 2023, to December 31, 2023, at an increase of $6,856.00 from the previous year 2022 to account for an increase in the salary to be in line with regional averages and also a 2% COLA built in for Administration.

WHEREAS the funds necessary for this program are reimbursed at a rate of sixty-two percent (62%) through the Supervision and Treatment Services for Juveniles Program from New York State; 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 renew an agreement on behalf of the County of Madison with Berkshire Farm Center and Services for Youth in the form as is on file with the Clerk of the Board.

Dated: October 11, 2022

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Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO.__________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.

WHEREAS, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

WHEREAS, according to a needs assessment conducted as part of the “Getting to Outcomes” process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

WHEREAS, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

WHEREAS, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

WHEREAS, Community Action Program has agreed to provide this service for the period of January 1, 2023, to December 31, 2023, at a total cost not to exceed two hundred- sixteen thousand, five hundred eighty-three dollars and fifty cents ($216,583.50), and

WHEREAS, these services are eligible for state reimbursement at the rate of sixty-two percent (62%); and

WHEREAS, the Department has determined that the amount to be paid to the Contractor is fair and reasonable to provide such services; 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 renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: October 11, 2022

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Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO.__________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, an average of 10 families per month has been serviced with the transportation services program, assisting these families to improve their transportation to maintain or obtain employment; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2022, to September 30, 2023, at a total cost not to exceed $89,552.27; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; 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 renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

DATED: October 11, 2022

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Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO.____________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VENTECK INC.

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families and a task-based computer system will provide a more efficient and effective use of staff resources than a traditional caseload system; and

WHEREAS, the Madison County Department of Social Services receives monies through the Department of Health and the New York State Office of Temporary and Disability Assistance (OTDA) to utilize staff to assist individuals to apply and recertify for financial assistance programs; and

WHEREAS, the Department of Social Services lacks the necessary staff and expertise to implement an automated task-based software system application; and

WHEREAS, VenTek Inc. is a business with a demonstrated ability to develop, implement, and provide annual software support and maintenance of a task-based software system; and

WHEREAS, VenTek Inc. has agreed to provide said services for the period October 1, 2022, to September 30, 2023, at a total cost not to exceed twenty-nine thousand, eight hundred fifty-six dollars ($29,856.00) in full and final satisfaction of all services and expenses for the contract year; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 70 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 renew an agreement on behalf of the County of Madison and VenTek Inc. in the form as is on file with the Clerk of the Board.

DATED: October 11, 2022

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

RESOLUTION NO. ______

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund		
6511 Veterans Peer Support	From	To
Expense		
A651160 540191 Rental Property	$0	$90,000
A651160 540300 Miscellaneous Building Expense	0	3,000
A651160 540400 Office Equipment/Furniture	0	1,000
A651160 541188 Outreach Event Expense	0	2,000
A651160 542794 Peer Support Expense	0	2,000
A651160 544013 Utility Expense	0	2,000
Control Total		$100,000
Revenue		
A651160 434950 SA OMH Dwyer Peer Support	$0	$100,000
Control Total		$100,000

Dated: October 11, 2022

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. __________

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the New York State Office of Children and Family Services Division of Youth Development and Partnerships for Success has allocated monies to Municipal Youth Bureaus related to Youth Sports and Education Opportunity Funding per 22-OCFS-LCM-09; and

WHEREAS, these monies are to be used to serve children and youth ages 6-17 to provide a variety of sports for a broad range of youth in under-resourced communities; and

WHEREAS, these funds are 100% reimbursed through Office of Children and Family Services;

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

General Fund
7146 Youth Programs

		From	To
Expense			
A714670 541007	Anticipated Agency Allocation	$41,437	$49,187
	Control Total		$ 7,750
Revenue			
A714670 438201	SA Anticipated Youth Programs	$55,000	$62,750
	Control Total		$ 7,750

Dated: October 11, 2022

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Alexander R. Stepanski, Chairman
Health and Human Services Committee

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Matthew Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. __________

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

7146 Youth Programs		From	To
Revenue			
A714670 438201	SA Anticipated Youth Programs	$62,750	$39,800
A714670 438211	SA Summer Rec V/Ham	-0-	5,200
A714670 438222	SA MC Childrens Camp CIT Program	-0-	10,000
A714670 438229	SA MC Childrens Camp Geocaching	-0-	7,750
Control Totals		$62,750	$62,750

Dated: October 11, 2022

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Alexander R. Stepanski, Chairman
Health and Human Services Committee

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Matthew Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. __________

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

7146 Youth Programs		From	To
Expense			
A714670 541007	Anticipated Agency Allocation	$49,187	$44,862
A714670 542782	Haven at Skanda Childrens Program	-0-	4,325
Control Totals		$49,187	$49,187
Revenue			
A714670 438201	SA Anticipated Youth Programs	$39,800	$35,475
A714670 438220	SA Haven at Skanda	-0-	4,325
Control Totals		$39,800	$39,800

Dated: October 11, 2022

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Alexander R. Stepanski, Chairman
Health and Human Services Committee

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Matthew Roberts, Chairman
Finance, Ways and Means Committee