

**Health and Human Services**  
**Tuesday, August 24, 2021 @ 10:30 AM**  
**Chambers/Zoom**

**AGENDA**

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

**Approval of Minutes**

- July 27, 2021

**Mental Health:**

1. Authorizing the Chairman to Enter into an Agreement with Keuka College for Social Work Interns
2. Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Training & Staff Development)
3. 2022 Budget Summary

**Other Committee Business**

1. DRAFT ARPA Budget Modification

**Social Services:**

1. Commissioners Report
2. Authorizing the Chairman Enter into an Agreement with Berkshire Farm Center and Services for Youth
3. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc
4. Authorizing the Chairman to Enter into an Agreement with Stoneleigh Housing, Inc.
5. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
6. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
7. Authorizing the Chairman to Enter into an Agreement with Madison County Office for the Aging
8. Authorizing the Chairman to Enter into an Agreement with VenTek, Inc.
9. Authorizing the Modification of the 2021 Adopted County Budget (DSS Employment and Training Adj.)
10. 2022 Budget Summary

**Public Health:**

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

2. Modifying the 2021 Budget for the Early Intervention Administration Grant
3. Authorizing the Chairman to Enter into an Agreement and Modify the 2021 Adopted County Budget for COVID-19 Enhanced Detection Grant
4. 2022 Public Health Budget Summary

**Veterans Affairs:**

1. Program Updates

**Youth Bureau:**

**Preferred Agenda**

**Next Meeting:**

1. September 28, 2021 @10:30

**Adjourn**

## HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, July 27, 2021  
Meeting Chambers/Zoom

### **Committee Members Present**

Alex Stepanski, Chairman via Zoom  
Loren Corbin, Town of Brookfield  
Eve Ann Shwartz, Town of Hamilton via Zoom  
James Goldstein, Vice-Chairman, Town of Lebanon, 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  
Mathew Roosa, LCSW-R, Roosa Consulting LLC via Zoom  
Tina Wayland Smith, County Attorney via Zoom  
Noah Devaney, Intern from Syracuse University  
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 10:32 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 June 22, 2021. A motion by Supervisor Shwartz to approve the minutes, seconded by Supervisor Corbin and carried unanimously.

### **Mental Health**

Director Teisha Cook gave an update on the Pathways transition. The transition took place on July 9<sup>th</sup> and everything is going well. They are currently looking for a new location and are talking to the Gorman Foundation for a site to rent in the Oneida Shopping Center Plaza.

Director Cook presented the following resolutions to the Committee:

#### **Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Office Equipment/Furniture).**

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 Family Support in Central New York, Inc.**

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

Mathew Roosa, LCSW-R from Roosa Consulting, LLC attended the meeting via Zoom to update the Committee on the progress of the Mental Health task force. Members of the task force and key stakeholders in the community have been interviewed to find the best way to engage for coping with stress and connecting with the community to find out what kind of stress they are dealing with. The population focused on are children, teens, parents, elderly, rural agricultural areas, people struggling with substance abuse, multi-generational Social Services recipients, COVID transition stressors and the County workforce. Surveys have been going out via social media, email to school districts, mailings to DSS clients, and paper copies at libraries, town halls and will also be going out to physicians' offices. The community is being asked to complete the short survey to help assess the mental health and issues within in the county. A gift card lottery is being offered to anyone that completes the survey to be entered into a drawing to win a grocery store gift card. To date 130 responses to the survey have been received and surveys will be accepted until August 20<sup>th</sup>.

**Public Health**

Director Eric Faist presented the following resolution to the Committee:

**Authorizing the Chairman to Enter into an Agreement for the Childhood Lead Poisoning Prevention Grant & Modify the 2021 Budget**

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

COVID-19 updated numbers; we are seeing a 2 ½ per seven-day average of new cases. There are currently 11 active cases, there have been no deaths since before May and no hospitalizations. There was an uptick two weeks following the 4<sup>th</sup> of July and another one is expected in the Fall. Colleges are starting to prepare for students returning to campus. Current vaccination for adults is 73% and children 12-15 years of age are at 50% being vaccinated. Clinics will continue at the Public Health Office and at the Oneida Shopping Center site. There will also be PODS at the Bouckville antique show and the DeRuyter fair for anyone that wishes to be vaccinated.

**Social Services**

Commissioner Michael Fitzgerald presented the Commissioners Report. These numbers are through the month of June. Almost all categories are where they should be at this point which is at or below 50%. Child Protective reports are up and there has been an increase in neglect petitions filed and safety plans made. Also discussed was a change that the Governor has made

in the ERAP online application process. The new process will reduce documentation requirements for both tenants and landlords.

Commissioner Fitzgerald also reminded the Committee that The Youth Bureau will be holding a Summer Gathering and Program Showcase on Wednesday, August 4<sup>th</sup> at the Great Swamp Conservancy in Canastota. Guests will be able to talk with youth and youth serving agencies, mingle with the Youth Board and explore the Great Swamp Conservancy.

### **Veterans Agency**

Director Ron Raymer gave program updates and stated that the agency continues to meet client's needs. The agency continues with trainings. There were two trainings/events attended since last Committee meeting. All Madison County Veterans Service Agency staff are now dual accredited by both The American Legion and the New York State Division of Veteran Services. This will allow them to better serve the veteran community and assist veterans who have their Power of Attorney through NYS DVS without disruption. Total client contact for June was 329 and so far for July is 310. In person contacts are continuing to increase.

### **Preferred Agenda**

The Committee unanimously agreed to include all resolutions in their Preferred Agenda, upon motion by Supervisor Shwartz 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 11:12 a.m., seconded by Supervisor Corbin and carried unanimously.

**Next meeting:** August 24, 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  
KEUKA COLLEGE FOR SOCIAL WORK INTERNS**

**WHEREAS**, the Madison County Mental Health Department operates an outpatient mental health clinic which provides individual, group and family therapy;

**WHEREAS**, Keuka College requires onsite training as part of their clinical social work studies; and

**WHEREAS**, the Madison County Mental Health Department staff possess the professional expertise to provide such training; 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 the agreement between Madison County and Keuka College effective September 1, 2021 as is on file with the Clerk of the Board.

Dated: September 16, 2021

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Alexander Stepanski, Chairman  
Health and 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 444883 Federal Aid Medicaid Admin | \$ <u>210,000</u> | \$ <u>221,400</u> |

|               |  |                  |
|---------------|--|------------------|
| Control Total |  | \$ <u>11,400</u> |
|---------------|--|------------------|

Expense

|                                             |                 |                  |
|---------------------------------------------|-----------------|------------------|
| A430840 541030 Training & Staff Development | \$ <u>5,400</u> | \$ <u>16,800</u> |
|---------------------------------------------|-----------------|------------------|

|               |  |                  |
|---------------|--|------------------|
| Control Total |  | \$ <u>11,400</u> |
|---------------|--|------------------|

Dated: September 16, 2021

\_\_\_\_\_  
Alexander Stepanski, Chairman  
Health & Human Services Committee

\_\_\_\_\_  
Yvonne Nirelli, Chairwoman  
Finance, Ways & Means Committee

**DRAFT – 8/17/2021**  
***(most account numbers are still being assigned)***

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET**

**WHEREAS**, the American Rescue Plan Act of 2021 provided \$350 billion in emergency funding for eligible state, local, territorial and tribal governments; and

**WHEREAS**, Madison County's total allocation amounted to \$13,779,458; and

**WHEREAS**, Madison County received \$6,889,729, representing 50% of its total allocation, in 2021; and

**WHEREAS**, the funds must be used in accordance with expenditure guidelines set forth by the United States Treasury; and

**WHEREAS**, following review of the guidelines and potential uses of the funds, it has been decided to appropriate much of the first tranche for spending.

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

**General Fund**

**9999 Non Departmental Revenue**

|                                                          | <u>From</u>       | <u>To</u>           |
|----------------------------------------------------------|-------------------|---------------------|
| Revenue                                                  |                   |                     |
| A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds | \$ <u>515,500</u> | \$ <u>6,650,980</u> |
| Control Total                                            |                   | \$ <u>6,135,480</u> |

**Records Management**

**Expense**

|                    |       |           |
|--------------------|-------|-----------|
| Shelving Equipment | \$-0- | \$250,000 |
| Indexing Software  | -0-   | 125,000   |
| Indexing Equipment | -0-   | 75,000    |

**Public Information Officer** *(still calculating fringe benefit estimates)*

**Expense**

|                                     |          |           |
|-------------------------------------|----------|-----------|
| Personal Services & Fringe Benefits | \$70,321 | \$130,321 |
|-------------------------------------|----------|-----------|

**County Buildings**

**Expense**

|                                         |       |           |
|-----------------------------------------|-------|-----------|
| Roof Repair and Coating Expense         | \$-0- | \$500,000 |
| Morrisville Highway Garage Site Expense | -0-   | 250,000   |
| Generator for COB                       | -0-   | 400,000   |

**Information Technology**

**Expense**

|                                        |       |           |
|----------------------------------------|-------|-----------|
| Production Servers and Storage Expense | \$-0- | \$250,000 |
| Switches                               | -0-   | 100,000   |

**1990 Contingent Fund**

**Expense**

|                                |           |           |
|--------------------------------|-----------|-----------|
| A199010 544440 Contingent Fund | \$590,267 | \$610,267 |
|--------------------------------|-----------|-----------|



**Communications E911****Expense**

|                |       |             |
|----------------|-------|-------------|
| CAD/RMS System | \$-0- | \$1,000,000 |
|----------------|-------|-------------|

**County EMS Program****Expense**

|                    |       |           |
|--------------------|-------|-----------|
| County EMS Program | \$-0- | \$350,000 |
|--------------------|-------|-----------|

**Mental Health****Expense**

|                     |       |          |
|---------------------|-------|----------|
| Mental Health Study | \$-0- | \$20,000 |
|---------------------|-------|----------|

**Social Services****Expense**

|                             |       |           |
|-----------------------------|-------|-----------|
| Affordable Housing Projects | \$-0- | \$400,000 |
|-----------------------------|-------|-----------|

**6326 Economic Opportunity Program****Expense**

|                                           |           |           |
|-------------------------------------------|-----------|-----------|
| A632660 547265 Madison Local Eats Program | \$515,500 | \$500,000 |
|-------------------------------------------|-----------|-----------|

**Promotion of Tourism****Expense**

|                        |       |           |
|------------------------|-------|-----------|
| Tourism Administration | \$-0- | \$100,000 |
|------------------------|-------|-----------|

**Contribution to Other Funds****Expense**

|                                      |       |                |
|--------------------------------------|-------|----------------|
| Transfer to Road Machinery Fund      | \$-0- | \$765,000      |
| Transfer to Enterprise Landfill Fund | -0-   | 1,285,980      |
| Transfer to Cowaselon Creek Fund     | -0-   | <u>200,000</u> |

|        |             |             |
|--------|-------------|-------------|
| Totals | \$1,176,088 | \$7,311,568 |
|--------|-------------|-------------|

|               |  |                    |
|---------------|--|--------------------|
| Control Total |  | <u>\$6,135,480</u> |
|---------------|--|--------------------|

**Cowaselon Creek Watershed District****From****To****Revenue**

|                            |       |                  |
|----------------------------|-------|------------------|
| Transfer from General Fund | \$-0- | <u>\$200,000</u> |
|----------------------------|-------|------------------|

|               |  |                  |
|---------------|--|------------------|
| Control Total |  | <u>\$200,000</u> |
|---------------|--|------------------|

**Expense**

|                |       |                  |
|----------------|-------|------------------|
| Ditch Cleaning | \$-0- | <u>\$200,000</u> |
|----------------|-------|------------------|

|               |  |                  |
|---------------|--|------------------|
| Control Total |  | <u>\$200,000</u> |
|---------------|--|------------------|

**Road Machinery Fund****From****To****Revenue**

|                            |       |                  |
|----------------------------|-------|------------------|
| Transfer from General Fund | \$-0- | <u>\$765,000</u> |
|----------------------------|-------|------------------|

|               |  |                  |
|---------------|--|------------------|
| Control Total |  | <u>\$765,000</u> |
|---------------|--|------------------|

**Expense**

|                  |       |                |
|------------------|-------|----------------|
| Dump Truck       | \$-0- | \$250,000      |
| Shoulder Machine | -0-   | 285,000        |
| Sod Loader       | -0-   | <u>230,000</u> |

|                                                      |                    |                    |
|------------------------------------------------------|--------------------|--------------------|
| Control Total                                        |                    | <u>\$765,000</u>   |
| <b><u>Enterprise Environmental Landfill Fund</u></b> | <b><u>From</u></b> | <b><u>To</u></b>   |
| <u>Revenue</u>                                       |                    |                    |
| Transfer from General Fund                           | <u>\$-0-</u>       | <u>\$1,285,980</u> |
| Control Total                                        |                    | <u>\$1,285,980</u> |
| <u>Expense</u>                                       |                    |                    |
| Large Loader                                         | \$-0-              | \$206,622          |
| Landfill Compactor                                   | -0-                | 492,471            |
| Roll-Off Truck                                       | -0-                | 200,000            |
| Large Excavator                                      | -0-                | 211,887            |
| Truck Scale Deck                                     | -0-                | 75,000             |
| Transfer Station Compactors (4)                      | <u>-0-</u>         | <u>100,000</u>     |
| Control Total                                        |                    | <u>\$1,285,980</u> |

Dated: September 16, 2021

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Paul Walrod, Chairman  
Criminal Justice, Public Safety & Emergency  
Communications Committee

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Cliff Moses, Chairman  
Planning, Economic Development &  
Intergovernmental Affairs Committee

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James S. Goldstein, Chairman  
Solid Waste & Recycling Committee

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Alexander Stepanski, Chairman  
Health & Human Services Committee

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Ron Bono, Chairman  
Highway, Buildings & Grounds Committee

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Mary Cavanagh, Chairwoman  
Government Operations Committee

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

**COMMISSIONER'S REPORT  
JULY 2021**

| Unreconciled - 8/16/21                | Net<br>Budget Amount | Net Expenditures<br>Jul-21 | YTD<br>Net Expenditures | Percentage<br>Spent | Jul-20<br>Clients Served | Jun-21<br>Clients Served | Jul-21<br>Clients Served |
|---------------------------------------|----------------------|----------------------------|-------------------------|---------------------|--------------------------|--------------------------|--------------------------|
| <b>General Administration</b>         | \$ 10,236,820.00     | \$ 1,008,507.79            | \$ 5,484,245.15         | 53.57%              |                          |                          |                          |
| Salaries                              | \$ 6,007,721.00      | \$ 671,896.73              | \$ 3,316,838.62         | 55.21%              |                          |                          |                          |
| Equipment                             | \$ 53,809.00         | \$ 4,398.97                | \$ 30,771.67            | 57.19%              |                          |                          |                          |
| Operating Costs                       | \$ 1,512,503.00      | \$ 87,318.97               | \$ 743,208.73           | 49.14%              |                          |                          |                          |
| Fringe Benefits                       | \$ 2,732,840.00      | \$ 255,849.97              | \$ 1,497,447.94         | 54.79%              |                          |                          |                          |
| Incentives/Other Adm Refunds          | \$ (70,053.00)       | \$ (10,956.85)             | \$ (104,021.81)         | 148.49%             |                          |                          |                          |
| <b>MMIS-Medical Assistance</b>        | \$ 10,127,166.00     | \$ 717,922.68              | \$ 4,881,910.07         | 48.21%              | 3,793                    | 4,073                    | 4,100                    |
| MMIS                                  | \$ 10,215,166.00     | \$ 763,064.00              | \$ 5,013,816.00         | 49.08%              | 3,793                    | 4,073                    | 4,100                    |
| Medical Assistance                    | \$ (88,000.00)       | \$ (45,141.32)             | \$ (131,905.93)         | 149.89%             |                          |                          |                          |
| Health Exchange                       |                      |                            |                         |                     | 10,480                   | NA                       | NA                       |
| <b>Public Assistance</b>              | \$ 2,569,131.00      | \$ 95,734.85               | \$ 760,621.64           | 29.61%              | 4,887                    | 4,530                    | 4,553                    |
| Family Assistance                     | \$ 984,500.00        | \$ 48,549.58               | \$ 337,264.21           | 34.26%              | 245                      | 205                      | 203                      |
| Emergency Assistance to Families      | \$ 131,400.00        | \$ -                       | \$ 8,487.53             | 6.46%               | 0                        | 0                        | 0                        |
| ESG-CV                                | \$ 125,231.00        | \$ 10,548.63               | \$ 10,548.63            | 8.42%               | 0                        | 0                        | 19                       |
| ERAP                                  | \$ 60,000.00         | \$ -                       | \$ 36,844.99            | 61.41%              | 0                        | 0                        | 0                        |
| Safety Net                            | \$ 1,060,000.00      | \$ 36,844.99               | \$ 368,687.94           | 34.78%              | 192                      | 127                      | 118                      |
| HEAP (PA-NPA-EMG)                     | \$ -                 | \$ (3,891.20)              | \$ (21,822.29)          | #DIV/0!             | 4,443                    | 4,195                    | 4,211                    |
| Emergency Aid to Adults               | \$ 32,000.00         | \$ -                       | \$ 530.31               | 1.66%               | 1                        | 0                        | 0                        |
| Burials                               | \$ 176,000.00        | \$ 3,682.85                | \$ 56,925.31            | 32.34%              | 6                        | 3                        | 2                        |
| <b>Children Services</b>              | \$ 5,177,559.00      | \$ 360,171.95              | \$ 2,736,624.01         | 52.86%              | 511                      | 477                      | 481                      |
| EAF-Foster Care                       | \$ 525,117.00        | \$ 72,244.84               | \$ 514,273.42           | 97.94%              | 19                       | 9                        | 9                        |
| EAF-JD/PINS                           | \$ -                 | \$ (1,884.49)              | \$ (2,058.94)           | #DIV/0!             | 0                        | 0                        | 0                        |
| Foster Care                           | \$ 1,635,800.00      | \$ 57,034.28               | \$ 548,921.82           | 33.56%              | 22                       | 13                       | 13                       |
| Adoptions*                            | \$ 1,012,598.00      | \$ 95,079.41               | \$ 677,820.06           | 66.94%              | 95                       | 95                       | 93                       |
| Kinship Guardianship                  | \$ 54,396.00         | \$ -                       | \$ 17,693.83            | 32.53%              | 0                        | 4                        | 4                        |
| JD                                    | \$ 1,378,354.00      | \$ 122,517.99              | \$ 619,758.07           | 44.96%              | 3                        | 3                        | 4                        |
| JD-Non-Secure Detention/DFY           | \$ 369,294.00        | \$ 10,551.78               | \$ 170,948.11           | 46.29%              | 3                        | 2                        | 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          | \$ 241.24                  | \$ 4,069.60             | 54.26%              |                          |                          |                          |
| Children Not in Foster Care           |                      |                            |                         |                     | 369                      | 351                      | 355                      |
| CPS Referrals                         |                      |                            |                         |                     | 92                       | 147                      | 108                      |
| FAR Referrals                         |                      |                            |                         |                     | 2                        | 16                       | 4                        |
| <b>Purchase of Service</b>            | \$ 1,145,559.00      | \$ 56,874.08               | \$ 535,949.95           | 46.79%              |                          |                          |                          |
| Title XX                              | \$ 368,527.00        | \$ 16,287.12               | \$ 137,053.46           | 37.19%              |                          |                          |                          |
| Title XX - Raise the Age              | \$ -                 | \$ -                       | \$ -                    | #DIV/0!             |                          |                          |                          |
| Domestic Violence                     | \$ 174,523.00        | \$ 14,543.58               | \$ 116,348.68           | 66.67%              |                          |                          |                          |
| Family Unification                    | \$ 336,200.00        | \$ 17,575.38               | \$ 147,312.33           | 43.82%              |                          |                          |                          |
| STSJP                                 | \$ 144,178.00        | \$ -                       | \$ 42,656.73            | 29.59%              |                          |                          |                          |
| DCJS                                  | \$ -                 | \$ -                       | \$ -                    | #DIV/0!             |                          |                          |                          |
| EAF-Services                          | \$ 122,131.00        | \$ 8,468.00                | \$ 92,578.75            | 75.80%              |                          |                          |                          |
| TANF - Preventive                     | \$ -                 | \$ -                       | \$ -                    | #DIV/0!             |                          |                          |                          |
| <b>Block Grant Day Care</b>           | \$ 750,000.00        | \$ 61,457.02               | \$ 382,961.04           | 51.06%              | 99                       | 102                      | 115                      |
| Day Care - 100%                       | \$ 660,000.00        | \$ 56,851.02               | \$ 348,080.46           | 52.74%              | 93                       | 90                       | 103                      |
| Day Care - 75%*                       | \$ 90,000.00         | \$ 4,606.00                | \$ 34,880.58            | 38.76%              | 6                        | 12                       | 12                       |
| <b>Total</b>                          | \$ 30,006,235.00     | \$ 2,300,668.37            | \$ 14,782,311.86        | 49.26%              |                          |                          |                          |
| <b>SNAP</b>                           | \$ 12,408,520.00     | \$ 1,455,621.00            | \$ 9,746,818.00         | 78.55%              | 5,873                    | 6,009                    | 6,111                    |
| SNAP -PA                              | \$ 618,501.00        | \$ 51,607.00               | \$ 360,498.00           | 58.29%              | 315                      | 194                      | 194                      |
| SNAP-NPA                              | \$ 11,790,019.00     | \$ 1,404,014.00            | \$ 9,386,320.00         | 79.61%              | 5,558                    | 5,815                    | 5,917                    |
| <b>CHILD SUPPORT</b>                  | \$ 5,550,093.00      | \$ 536,583.25              | \$ 3,472,019.08         | 62.56%              | 2,358                    | 2,226                    | 2,228                    |
| Child Support - Current Assistance    | \$ 197,113.00        | \$ 18,505.86               | \$ 88,544.36            | 44.92%              | 284                      | 246                      | 252                      |
| Child Support - Former Assistance     | \$ 1,045,549.00      | \$ 90,817.81               | \$ 600,013.07           | 57.39%              | 858                      | 811                      | 802                      |
| Child Support - Never Assistance      | \$ 4,307,431.00      | \$ 427,259.58              | \$ 2,783,461.65         | 64.62%              | 1,216                    | 1,169                    | 1,174                    |

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO 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 going into effect it will be more important now, more than ever, 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 \$144,330 (an increase of \$152 from 2021) for the period January 1, 2022, to December 31, 2022, and

**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: September 16, 2021

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO RENEW  
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, 2022, to December 31, 2022, at a total cost not to exceed two hundred-five thousand, one hundred eighty dollars (\$205,180), a (1.44%) increase over the previous year; 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: September 16, 2021

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
STONELEIGH HOUSING, INC.**

**WHEREAS**, the Department of Social Services is required to provide furnace repair/replacement of heating equipment for income-eligible, low-income households; and

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

**WHEREAS**, Stoneleigh Housing, Inc., is an agency with a demonstrated ability to develop and implement a full-service package of services for home weatherization and heating equipment repair/replacement; and

**WHEREAS**, 25 households have been served to date with 15 furnace repairs and 10 furnace replacements in the current contract year under the 2020-2021 low-income Home Energy Assistance Program (HEAP); 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 100 percent, payments will be made after Federal allocations are received; and

**WHEREAS**, Stoneleigh Housing, Inc., has agreed to provide said services for the period October 1, 2021, to September 30, 2022, at a total cost not to exceed fifteen thousand dollars (\$15,000) in full and final satisfaction of all services and expenses; 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 Stoneleigh Housing, Inc., in the form as is on file with the Clerk of the Board.

DATED: September 16, 2021

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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, 2021, to September 30, 2022, at a total cost not to exceed \$83,948, which is the same amount as the previous contract year; 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: September 16, 2021

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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**, the Madison County Department of Social Services chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income county residents; and

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

**WHEREAS**, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

**WHEREAS**, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

**WHEREAS**, an average of 12 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2021 contract year; and

**WHEREAS**, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

**WHEREAS**, a total (100 percent) federal funding of \$148,634 is available through the Office of Temporary and Disability Assistance to provide these services; and

**WHEREAS**, Community Action Program has agreed to provide these services for the period of January 1, 2022, to December 31, 2022, at a total cost not to exceed one hundred forty-eight thousand, six hundred thirty four dollars (\$148,634) in full and final satisfaction of all services and expenses, which is the same amount as the previous contract year; 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: September 16, 2021

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
MADISON COUNTY OFFICE FOR THE AGING**

**WHEREAS**, the cost to heat homes in the county has risen to the point that many low-income families are unable to afford those costs; and

**WHEREAS**, the Madison County Department of Social Services (DSS) administers the HEAP program, a federally subsidized energy program that targets benefits to low-income, at-risk populations; and

**WHEREAS**, the Department of Social Services requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New York and the rules and regulations of Title 18 NYCRR, specifically that the County of Madison shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for needed assistance and care; and

**WHEREAS**, the Department of Social Services has requested provision of HEAP outreach and certification services to low-income residents of Madison County, especially households with elderly and handicapped individuals consistent with the New York State Plan and regulations; and

**WHEREAS**, The Madison County Office for the Aging (MCOFA) has a documented record of performing intake services at the main office located in Canastota, New York, and in the homes of senior citizens; and

**WHEREAS**, Madison County Office for the Aging has assisted 18 seniors with their HEAP applications, including the early outreach program along with regular HEAP applications, from October 1, 2020 to date; 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 100 percent, payments will be made after Federal allocations are received; and

**WHEREAS**, Madison County Office for the Aging has agreed to administer the HEAP intake services for the period October 1, 2021, to September 30, 2022, at a cost of \$9.50 per application and at a total cost not to exceed \$1,200, the same amount as the 2020–2021 contract period; 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 Madison County Office for the Aging in the form as is on file with the Clerk of the Board.

DATED: September 16, 2021

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
VenTek 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, 2021, to September 30, 2022, at a total cost not to exceed twenty-eight thousand, nine hundred eighty-one dollars and eighty-five cents (\$28,981.85) 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: September 16, 2021

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

**RESOLUTION # \_\_\_\_\_**

**AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET**

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

**General Fund**

**6010 Social Services Administration**

**Expense**

|                |                                | <u>From</u>      | <u>To</u>        |
|----------------|--------------------------------|------------------|------------------|
| A601060 541073 | Public Assistance Employment P | \$ 12,500        | \$ -0-           |
| A601060 541106 | FFS Employment & Training      | <u>\$ 12,000</u> | <u>\$ 24,500</u> |
| Control Totals |                                | <u>\$ 24,500</u> | <u>\$ 24,500</u> |

Dated: September 16, 2021

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

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Yvonne Nirelli, Chairwoman  
Finance, Ways and Means Committee

**RESOLUTION NO. \_\_\_\_\_**  
**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH**  
**QUADRANT BIOSCIENCES INC.**

**WHEREAS**, the Madison County Department of Health has been working on Public Health Preparedness and response to Covid-19 and;

**WHEREAS**, early detection of a rise of positive cases is crucial to minimizing the spread of the virus; and

**WHEREAS**, monitoring levels of SARS\_CoV-2 RNA through wastewater sampling and testing can provide an early detection platform for communities for identifying increased spread of Covid-19; and

**WHEREAS**, Quadrant Biosciences Inc. has the expertise and ability to accurately and rapidly test levels of SARS-CoV-2 RNA in wastewater samples; and

**WHEREAS**, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to again enter into an agreement with Quadrant Biosciences Inc. to provide wastewater sample testing at the cost of \$200.00 per sample and;

**WHEREAS**, the cost of said testing is covered by grant funds provided through Health Research Inc. to combat Covid-19;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with effective August 30, 2021 through March 31 2023, as is on file with the Clerk of the Board.

Dated: September 16, 2021

\_\_\_\_\_  
Alexander Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. \_\_\_\_\_**  
**MODIFYING THE 2021 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 is offering another 5 year award; 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     | 100%                                |
| Total Grant Award | \$230,820                           |

**WHEREAS**, the Early Intervention grant has now been approved in the amount of \$46,164 per year with the 1<sup>st</sup> year starting October 1, 2021 through September 30, 2022; 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 2021 Adopted County Budget be modified for the new grant year as follows:

**General Fund**

**2961 Public Health Early Intervention**

**Expense**

|                                      | <b><u>From</u></b> | <b><u>To</u></b>      |
|--------------------------------------|--------------------|-----------------------|
| A296120.541025      EI Grant Expense | \$1,641            | \$4,215               |
| Control Total                        |                    | <b><u>\$2,574</u></b> |

**Revenue**

|                                              | <b><u>From</u></b> | <b><u>To</u></b>       |
|----------------------------------------------|--------------------|------------------------|
| A296120.444890      Early Intervention Grant | \$29,649           | \$32,223               |
| Control Total                                |                    | <b><u>\$ 2,574</u></b> |

**NOW, BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with NYSDOH., effective October 1, 2021 through September 30, 2026, as is on file with the Clerk of the Board.

DATED: September 16, 2021

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Alexander Stepanski, Chairperson  
Health and Human Services Committee

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Yvonne Nirelli, Chairwoman  
Finance, Ways and Means Committee

**RESOLUTION NO. \_\_\_\_\_**  
**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY THE**  
**2021 ADOPTED COUNTY BUDGET FOR COVID-19 ENHANCED DETECTION GRANT**

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

**WHEREAS**, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)  
HRI Contract Number: 6431-01  
Program Name: COVID-19 Amended Enhanced Detection  
Grant Period: July 1, 2020 – March 31, 2023  
Federal Funds: 100%  
CFDA #: 93.323  
Total Grant Award: \$696,262

**WHEREAS**, Madison County originally accepted this grant from Health Research Inc. in the amount of \$313,718 on September 8, 2020; and

**WHEREAS**, HRI has amended the grant to increase the funding by an additional \$382,544 and extended the end date of the grant to March 31, 2023; and

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

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

**Public Health Department**  
**A4016 Federal and State Grants**

| <u>Revenue</u>                          | <u>From</u> | <u>To</u>               |
|-----------------------------------------|-------------|-------------------------|
| A401640.444899 Fed Aid ELC COVID-19 EDG | \$230,469   | <u>\$470,468</u>        |
| Control Total                           |             | <u><b>\$239,999</b></u> |

| <u>Expense</u>                     |         |                         |
|------------------------------------|---------|-------------------------|
| A401640.541159 ELC Covid19 EDG Exp | \$4,958 | \$244,957               |
| Control Total                      |         | <u><b>\$239,999</b></u> |

**NOW, BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Health Research, Inc., effective July 1, 2020 through March 31, 2023, as is on file with the Clerk of the Board.

Dated: September 16, 2021

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Alexander Stepanski, Chairman  
Health and Human Services Committee



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Yvonne Nirelli, Chairwoman  
Finance, Ways and Means Committee