

Health and Human Services
Tuesday, August 23, 2022 @ 10:30 AM
Chambers/ Zoom

AGENDA

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

Approval of Minutes

- July 26, 2022

Mental Health:

1. 2023 Budget Summary
2. Authorizing the Modification of the 2022 Adopted County Budget (Provider State Aid Adjustments)

Public Health:

1. Authorizing the Modification of the 2022 Adopted County Budget
2. 2023 Budget Summary

Social Services:

1. Commissioners Report
2. Authorizing the Modification of the 2022 Adopted Budget (PEAF)
3. 2023 Budget Summary

Veterans Affairs:

1. Program Updates
2. 2023 Budget Summary
3. Abolishing Veterans Service Counselor Position and Creating a Veterans Service Counselor II Position in the Veterans Service Agency
4. Presentation Regarding Joseph Dwyer Veterans Peer Support Project

Youth Bureau:

Other Committee Business

Preferred Agenda

Next Meeting:

1. September 27, 2022 at 10:30 a.m.

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, July 26, 2022
Meeting Chambers/Zoom

Committee Members Present

John Becker, Chairman, Board of Supervisors, Town of Sullivan
Alex Stepanski, Chairman, Town of Stockbridge, via Zoom
Brandee DuBois, Vice-Chairwoman, City of Oneida
Mary Cavanagh, City of Oneida
John Pinard, Town of Lenox, via Zoom
Melissa During, Town of Lincoln, via Zoom

Others Present

Michael Fitzgerald, Commissioner, Social Services
Jesica Prievo, Deputy Commissioner for Family Services, Social Services
Brett Hembach, Director of Administrative Services, Social Services
Eric Faisst, Director, Public Health
Tina Wayland-Smith, County Attorney
Hannah Tulchinsky, Intern, County Attorney's office
Mark Scimone, County Administrator
Samantha Field, Public Information Officer
Emily Burns, Confidential Secretary to the Board
Teisha Cook, Director, Mental Health Services
Kathryn Hopkins, Mental Health Clinic Treatment Program Coordinator
Keith Lummis, Assistant Director of Finance
Beth Piersall, Confidential Secretary, Mental Health

Call Meeting to Order

Vice Chairwoman DuBois 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 June 28, 2022. A motion was made by Supervisor Pinard to approve the minutes, seconded by Supervisor Cavanagh and carried unanimously.

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with Chittenango Central School District for a Satellite Mental Health Clinic

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

Authorizing the Modification of the 2022 Adopted County Budget (Mental Health Office Equipment/Furniture)

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

Director Teisha Cook provided an update on the school satellite clinics. Social workers for Cazenovia and one of the two positions at Chittenango schools have been hired and are currently completing training. They will begin working at the schools the 2nd week of August.

The NYS Office of Mental Health conducted a site review at the Mental Health Department on July 19th. The site review went very well. The NYS Office of Mental Health is very pleased regarding the satellite school clinics being established. Chairman Becker noted that the Regional Director at the recent NACo Conference complimented the Mental Health Department and stated Madison County is setting the standard for providing mental health services.

Director Teisha Cook and Director Ron Raymer continue to work on plans for utilizing the funding received from the Joseph Dwyer Veterans Peer Support Project.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Appointing a Member to Madison County Board of Health

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

Entering into an Affiliate Agreement with Health Alliance IPA, LLC

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

Director Eric Faisst reported that there are currently 1,111 cases of monkeypox in New York State. New York City has the majority of those cases, 1,040. Tompkins is the only CNY county with one case, and Niagara County is latest to report one case of the monkeypox virus.

Social Services

Commissioner Michael Fitzgerald presented the Commissioners Report. These numbers are through the month of June 2022. At this time, all numbers are within range at 44%.

Commissioner Fitzgerald presented the following resolutions to the Committee:

Foster Boarding Home Rates (Foster Parents, Adoptive Parents or KinGap Guardians)

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

Foster Boarding Home Rates (Regular, Therapeutic, Special Needs and Emergency Foster Boarding Homes)

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

Authorizing the Modification of the 2022 Adopted Budget (Rental Supplement Program)

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

Abolishing one Full-time Caseworker Position and one Full-time Caseworker Assistant Position and Creating a Full-time Senior Caseworker Position

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

Veterans Agency

Chairman Becker discussed that during the recent NACo Conference, the National Association of Counties Board of Directors made the decision to make Operation Green Light country wide. NACo is working with vendors to distribute green lights around the country to display and honor our veterans and raise awareness regarding the challenges they face.

Youth Bureau

Supervisor Cavanagh recently attended an event in Jefferson County where youth were participating in a summer work program. Supervisor Cavanagh asked if opportunities similar to this are available for youth in Madison County.

The Career Center in Madison County oversees the Summer Youth Employment Program in Madison County. Youth are employed in various locations throughout the county based on where they reside. Two youth are working with Maintenance in the Summer Youth Program. Youth participating in the Summer Youth Employment program need to meet income eligibility requirements.

The Youth Bureau also has Summer Program for youth in 5th and 6th grades. As reported last month, the BOCES New Visions Program on the county campus will be expanding next year.

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 Cavanagh to adjourn the meeting at 11:06 a.m., seconded by Supervisor Pinard and carried unanimously.

Next meeting: August 23, 2022 at 10:30 a.m.

Respectfully submitted by Beth Piersall for Vice-Chairwoman Brandee DuBois

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the 2022 Approved Contract Agencies' Contracts must include the following Budget Modifications to allow the accurate amounts to be allocated to their respective Revenue and Expense lines in the 2022 Adopted County Budgets.

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

General Fund

4250 Mental Health-MCCASA

Revenue

	<u>From</u>	<u>To</u>
A425040 434904 SA OASAS-MH Admin	\$404,740	\$421,132

Control Total		\$16,392
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Expense

A425040 542710 Council on Alcohol/Drug Abuse	\$404,740	\$421,132
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Control Total		\$16,392
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4251 Mental Health-OCM BOCES

Revenue

A425140 434904 SA OASAS-MH Admin	\$61,811	\$64,316
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Control Total		\$2,505
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Expense

A425140 542711 OCM BOCES	\$61,811	\$64,316
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Control Total		\$2,505
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4316 Mental Health Liberty Resources

Revenue

A431640 434904 SA OASAS MH ADMIN	\$398,495	\$415,135
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A431640 434923 SA OMH	<u>290,742</u>	<u>314,954</u>
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Totals	\$689,237	\$730,089
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Control Total		\$40,852
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Expense

A431640 542740 CSS Liberty Resources	\$96,400	\$100,318
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AA31640 542760 Liberty Resource Halfway House	327,427	344,067
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A431640 542770 Perm Supported Hsng Liberty Rs	71,068	71,068
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A431640 542780 Liberty Resources CY Case Mgmt	98,916	102,921
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A431640 542790 Supported Housing Liberty Rs	<u>95,426</u>	<u>111,715</u>
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	<u>From</u>	<u>To</u>
Totals	\$ <u>689,237</u>	\$ <u>730,089</u>
Control Total		\$ <u>40,852</u>
<u>4320 Mental Health Heritage Farms</u>		
<u>Revenue</u>		
A432040 434903 SA OPWDD	\$ <u>18,923</u>	\$ <u>19,347</u>
Control Total		\$ <u>424</u>
<u>Expense</u>		
A432040 542703 Heritage Farms Contract	\$ <u>34,356</u>	\$ <u>34,780</u>
Control Total		\$ <u>424</u>
<u>4324 Mental Health Family Support in CNY</u>		
<u>Revenue</u>		
A432440 434923 SA OMH	\$ <u>50,920</u>	\$ <u>52,985</u>
Control Total		\$ <u>2,065</u>
<u>Expense</u>		
A432440 542796 Family Peer Support Services	\$ <u>50,920</u>	\$ <u>52,985</u>
Control Total		\$ <u>2,065</u>
<u>4326 Mental Health Consumer Services</u>		
<u>Revenue</u>		
A432640 434923 SA OMH	\$ <u>74,208</u>	\$ <u>75,403</u>
Control Total		\$ <u>1,195</u>
<u>Expense</u>		
A432640 542709 PROS Clinic	\$ <u>74,208</u>	\$ <u>75,403</u>
Control Total		\$ <u>1,195</u>
<u>4328 Mental Health Family Counseling</u>		
<u>Revenue</u>		
A432840 434904 SA OASAS-MH Admin	\$ <u>60,600</u>	\$ <u>-0-</u>
Control Total		\$ <u>(60,600)</u>
<u>Expense</u>		
A432840 542797 JAIL CD Services	\$ <u>60,600</u>	\$ <u>-0-</u>
Control Total		\$ <u>(60,600)</u>

4330 Mental Health-ARC Programs**Revenue**

	<u>From</u>	<u>To</u>
A433040 434923 SA OMH Int. Supported Employment	<u>\$76,568</u>	<u>\$80,724</u>

Control Total

\$4,156

Expense

A433040 542708 Integrated Supported Employment	<u>\$76,568</u>	<u>\$80,724</u>
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Control Total

\$4,156

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2022 through December 31, 2022.

Dated: September 13, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department operates a Child Safety Seat Program; and

WHEREAS, the State of New York Governor's Traffic Safety Committee has funding available and has issued an approval letter as notice to initiate project activity and no contract is required:

Awarding Agency:	National Traffic Safety Admin US DOT
Pass-through Agency:	State of NY Governor Traffic Safety Committee
Catalog #:	20.616
Program Name:	Child Passenger Safety Program
Grant Project#:	CPS-2023-Madison Co DOH-00099-(027)
Federal Funds:	100%
Contract Period:	October 1, 2022-September 30, 2023
Total Grant Award:	\$5,000

WHEREAS, the Health and Human Services Committee feels it expeditious to continue to be involved in this program;

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

General Fund

4012 Public Health Prevent

Expense

	<u>From</u>	<u>To</u>
A401240 541063 Child Safety Seat Program	\$-0-	\$5,000
Control Total		\$5,000

Revenue

A401240 444013 Fed Aid Child Safety Seat Grant	\$-0-	\$5,000
Control Total		\$5,000

DATED: September 13, 2022

Alexander Stepanski, Chairman
Health & Human Services Committee

Matthew Roberts, Chairman
Finance Ways & Means Committee

**COMMISSIONER'S REPORT
JULY 2022**

Unreconciled - 8/13/22	Net Budget Amount	Net Expenditures Jul-22	YTD Net Expenditures	Percentage Spent	Jul-21 Clients Served	Jun-22 Clients Served	Jul-22 Clients Served
General Administration	\$ 10,357,165.00	\$ 1,006,082.81	\$ 5,539,915.53	53.49%			
Salaries	\$ 6,194,346.00	\$ 645,318.71	\$ 3,320,861.74	53.61%			
Equipment	\$ 103,356.00	\$ 7,709.88	\$ 34,805.37	33.68%			
Operating Costs	\$ 1,557,405.00	\$ 82,754.73	\$ 751,111.77	48.23%			
Fringe Benefits	\$ 2,654,967.00	\$ 272,931.71	\$ 1,505,721.61	56.71%			
Incentives/Other Adm Refunds	\$ (152,909.00)	\$ (2,632.22)	\$ (72,584.96)	47.47%			
MMIS-Medical Assistance	\$ 10,131,690.00	\$ 736,971.76	\$ 5,184,131.55	51.17%	4,100	4,263	4,252
MMIS	\$ 10,219,690.00	\$ 772,660.00	\$ 5,263,419.00	51.50%	4,100	4,263	4,252
Medical Assistance	\$ (88,000.00)	\$ (35,688.24)	\$ (79,287.45)	90.10%			
Health Exchange					11,684		
Public Assistance	\$ 2,743,650.00	\$ 102,791.54	\$ 873,791.60	31.85%	4,534	4,915	4,955
Family Assistance	\$ 996,150.00	\$ 41,378.22	\$ 404,178.42	40.57%	203	175	171
Emergency Assistance to Families	\$ 75,000.00	\$ 1,000.00	\$ 3,328.00	4.44%	0	0	2
ESG-CV	\$ 90,000.00	\$ 1,688.64	\$ 2,891.24	3.21%		0	0
ERAP	\$ 60,000.00	\$ -	\$ 1,397.70	2.33%	0	0	0
Affordable Housing	\$ 400,000.00	\$ -	\$ -	0.00%		0	0
Safety Net	\$ 977,500.00	\$ 61,590.40	\$ 395,842.95	40.50%	118	154	159
HEAP (PA-NPA-EMG)	\$ (50,000.00)	\$ (2,947.24)	\$ (30,206.96)	60.41%	4,211	4,582	4,621
Emergency Aid to Adults	\$ 30,000.00	\$ 70.00	\$ 735.00	2.45%	0	1	1
Burials	\$ 165,000.00	\$ 11.52	\$ 95,625.25	57.95%	2	3	1
Children Services	\$ 5,148,309.00	\$ 518,882.36	\$ 3,258,521.58	63.29%	481	531	559
EAF-Foster Care	\$ 720,863.00	\$ 63,693.41	\$ 241,003.15	33.43%	9	10	11
EAF-JD/PINS	\$ -	\$ 32,652.55	\$ 159,329.46	No Budget	0	1	1
Foster Care	\$ 1,428,948.00	\$ 113,120.62	\$ 678,858.97	47.51%	13	20	21
Adoptions*	\$ 1,180,890.00	\$ 88,709.46	\$ 690,448.65	58.47%	93	85	84
Kinship Guardianship*	\$ 53,228.00	\$ 4,430.10	\$ 31,657.40	59.48%	4	4	4
JD	\$ 1,048,159.00	\$ 194,335.75	\$ 947,728.22	90.42%	4	6	6
JD-Non-Secure Detention/DFY	\$ 706,654.00	\$ 21,645.75	\$ 516,848.41	73.14%	3	5	6
Raise the Age	\$ -	\$ -	\$ (9,593.76)	No Budget	0	0	0
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 9,567.00	\$ 294.72	\$ 2,241.08	23.43%			
Children Not in Foster Care					355	400	426
CPS Referrals					108	126	96
FAR Referrals					4	7	4
Purchase of Service	\$ 1,120,490.00	\$ 75,818.76	\$ 564,661.42	50.39%			
Title XX	\$ 334,166.00	\$ 14,738.40	\$ 146,776.03	43.92%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	0.00%			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 101,805.10	58.33%			
Family Unification	\$ 280,167.00	\$ 28,000.00	\$ 220,169.76	78.59%			
STSJP	\$ 144,330.00	\$ 11,391.78	\$ 61,966.64	42.93%			
DCJS	\$ -	\$ -	\$ -	0.00%			
EAF-Services	\$ 187,304.00	\$ 7,145.00	\$ 33,943.89	18.12%			
TANF - Preventive	\$ -	\$ -	\$ -	0.00%			
Block Grant Day Care	\$ 824,474.00	\$ 121,431.02	\$ 490,732.65	59.52%	115	138	162
Day Care - 100%	\$ 767,289.00	\$ 110,199.77	\$ 447,805.69	58.36%	103	127	146
Day Care - 75%*	\$ 57,185.00	\$ 11,231.25	\$ 42,926.96	75.07%	12	11	16
Total	\$ 30,325,778.00	\$ 2,561,978.25	\$ 15,911,754.33	52.47%			
SNAP	\$ 17,410,538.00	\$ 1,673,194.00	\$ 11,768,698.00	67.60%	6,111	6,599	6,596
SNAP -PA	\$ 619,737.00	\$ 58,277.00	\$ 408,586.00	65.93%	194	216	214
SNAP-NPA	\$ 16,790,801.00	\$ 1,614,917.00	\$ 11,360,112.00	67.66%	5,917	6,383	6,382
Child Support	\$ 5,594,678.00	\$ 453,262.01	\$ 2,908,883.16	51.99%	2,228	2,135	2,117
Child Support - Current Assistance	\$ 144,452.00	\$ 8,298.70	\$ 66,462.72	46.01%	252	246	244
Child Support - Former Assistance	\$ 922,117.00	\$ 68,324.25	\$ 471,727.57	51.16%	802	750	743
Child Support - Never Assistance	\$ 4,528,109.00	\$ 376,639.06	\$ 2,370,692.87	52.36%	1,174	1,139	1,130

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the New York State Office of Temporary and Disability Assistance has allocated monies to counties related to the Pandemic Emergency Assistance Fund (PEAF) per 22-LCM-09; and

WHEREAS, these monies are to be used to assist needy families to defray cost incurred due to the COVID-19 public health emergency; and

WHEREAS, these funds are 100% federally reimbursed through the American Rescue Plan Act of 2021 (ARPA);

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

**General Fund
6109 TANF**

Expense

		<u>From</u>	<u>To</u>
A610960 541178	PEAF Multi-Gen Food & Family Payments	\$ <u>92,800</u>	\$ <u>136,996</u>
	Control Total		\$ <u>44,196</u>

Revenue

A610960 446894	Fed Aid Multi-Generational Food Payment	\$ <u>92,800</u>	\$ <u>136,996</u>
	Control Total		\$ <u>44,196</u>

Dated: September 13, 2022

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Matthew Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

**ABOLISHING VETERANS SERVICE COUNSELOR POSITION AND CREATING A
VETERANS SERVICE COUNSELOR II POSITION IN THE
VETERANS SERVICE AGENCY**

WHEREAS, the Director of Veterans Service Agency recommends that a full-time Veterans Service Counselor position be abolished and a Veterans Service Counselor II position be created; and

WHEREAS, the Personnel Officer certifies that the Veterans Service Counselor II is the appropriate classification based on the description of duties for this position; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Health and Human Services Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) Veterans Service Counselor position be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one (1) full-time Veterans Service Counselor II position be and hereby is created; and

BE IT FURTHER RESOLVED that the Director of Veterans Service Agency be and hereby is authorized to fill said position effective immediately in accordance Civil Service Law and Rule and the Agreement between Madison County and the CSEA White Collar Unit.

Dated: September 13, 2022

Mary B. Cavanagh, Chairwoman
Government Operations Committee