

Health and Human Services
Tuesday, July 27, 2021 @ 10:30 AM
Chambers/Zoom

AGENDA

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

Approval of Minutes

- June 22, 2021

Mental Health:

1. Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Office Equipment/Furniture)
2. Authorizing the Chairman to Enter into an Agreement with Family Support in Central New York, Inc.
3. Discussion with Mat Roosa on Needs Assessment

Public Health:

1. Authorizing the Chairman to Enter an Agreement for the Childhood Lead Poisoning Prevention Grant & Modifying the 2021 Budget

Social Services:

1. Commissioners Report

Veterans Affairs:

1. Program Updates

Youth Bureau:

Other Committee Business

Preferred Agenda

Next Meeting:

1. August 24, 2021 @10:30 a.m.

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, June 22, 2021
Meeting Chambers/Zoom

Committee Members Present

Loren Corbin, Town of Brookfield, via Zoom
Eve Ann Shwartz, Town of Hamilton
Joe Magliocca, City of Oneida

Others Present

Michael Fitzgerald, Commissioner, Social Services
Tina Louis, Director, Madison County Youth Bureau
Lukas Duimstra, Veterans Counselor, Veterans Agency
Shawn Prieto, Director of Administrative Services, Public Health
Teisha Cook, Director, Mental Health Services
Kathryn Hopkins, Mental Health Clinic Treatment Program Coordinator
Tina Wayland Smith, County Attorney
Noah Devaney, Intern from Syracuse University
Samantha Field, Public Information Officer
Michele Browell, Confidential Secretary, Social Services

Call Meeting to Order

Supervisor Joe Magliocca 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 May 25, 2021. A motion by Supervisor Shwartz to approve the minutes, seconded by Supervisor Corbin and carried unanimously.

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with WellCare Health Plans, Inc. for Services.

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

Authorizing the Chairman to Enter into an Agreement with Molina Healthcare of New York, Inc. for Services.

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

Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Pathways)

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

Director Cook informed the Committee that she has notified Liberty Resources to let them know of the contract termination for the Pathways Recovery Program. She stated that it went well, and she is tying up loose ends. They have hired two Peer Specialist that have been working in the program through Liberty.

The department was sharing a nurse practitioner with the jail but will now be full time at the clinic. The jail will be hiring to fill their position.

Director Cook is working with Julie Netzbund to get iPads through a grant for the police. Police are the first on the scene of a call and they can use these to have Mental Health evaluate the situation.

The Task Force has sent a Mental Health survey to the School Districts. This is for staff, students, and parents/guardians to fill out. Samantha Field did a Facebook post to help boost responses and they have asked School Superintendents to please share this information. The Task Force consultant, Matt is helping with the process and defining priority. Teisha will ask him to come to the next Committee meeting.

Public Health

Director Shawn Prieto gave an update on COVID-19 cases. There are currently 6 active cases and there have been no deaths in several months. There are 42,949 residents that have been vaccinated or had the first dose of the vaccine. In the age range of 12-15 there are 40.3% with at least the first dose of vaccine. Madison County is currently at 71.1% of the residents vaccinated. There will be a clinic next week at the North Side Shopping Center. There are also clinics at Public Health that offer both COVID-19 vaccinations and other immunizations. Director Prieto also announced that Director of Community Health, Katie Mungari has resigned and will be going to Oneida County as a Deputy Director. Katie was recognized for all of her hard work during COVID-19 and will be missed. They were happy to report that Rebecca Laporte will be replacing Katie.

Social Services

Commissioner Michael Fitzgerald presented the following resolution to the Committee:

Authorizing the Modification of the 2021 Adopted County Budget Related to Cares Act Emergency Solutions Grant (ESG-CV) Funding and the Emergency Rental Assistance Program Funding.

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

Commissioner Fitzgerald presented the Commissioners Report. These numbers are through the month of May. Almost all categories are where they should be at this point. MMIS is at 34% and will go up throughout the year. This will still be under what was budgeted for the year.

Commissioner Fitzgerald updated the Committee on the (ERAP) Emergency Rental Assistance Program. This program is run through the state and is on a first come first serve basis. It will pay for back rent up to 12 months and up to three months of future rent. It will also help cover utility bills for the same time period. Landlords and tenants must co apply and qualify. So far there have been 120 applications submitted from Madison County residents.

Veterans Agency

Veterans Counselor Lukas Duimstra gave program updates and stated that the Agency continues to meet client's needs. The agency continues with trainings. There were six trainings/events attended since last Committee meeting. Total client contact for May was 483 and so far for June is 281. With the County buildings now open to the public these numbers will go up due to walk ins.

Youth Bureau

Director Tina Louis presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with Chittenango Landing Canal Boat Museum and Authorizing the Modification of the 2021 Adopted County Budget.

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

Director Tina Louis updated the Committee on how the allocation process for programs is going. There is some OCFS funds left and Tina will talk to the Youth Bureau Board about using funds to offset the Youth Bureau program costs. The reason for this is that not as many agencies applied and some applications were incomplete or were not approved by the Youth Bureau Board.

The Youth Bureau will be holding a Summer Gathering and Program Showcase on Wednesday, August 4th 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.

A meeting was held with the DSS fiscal staff regarding the (RHY) Runaway Homeless Youth Program. They are working on the budget. The department can connect the youth with resources through a case manager at DSS. Interim family housing will eventually be offered for runaway and homeless youth ages 14-17 for short periods.

The TAP survey will be going out in the Fall. Tina and Julie Dudrick from Colgate University will be reaching out to districts to gain information. They would like to change the survey release to the Springtime.

This year's New Vision class has ended. There were six students in the class this year. Tina was very thankful to the county departments that helped out with internships. They are currently holding interviews for a new instructor for next year.

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 Supervisor Corbin to adjourn the meeting at 11:23 a.m., seconded by Supervisor Shwartz and carried unanimously.

Next meeting: July 27, 2021 at 10:30 a.m.

Respectfully submitted by Michele Browell for Chairman Alexander R. Stepanski

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>80,000</u>	\$ <u>210,000</u>

Control Total		\$ <u>130,000</u>
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Expense

A430840 540400 Office Equipment/Furniture	\$ <u>-0-</u>	\$ <u>130,000</u>
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Control Total		\$ <u>130,000</u>
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Dated: August 10, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

Yvonne Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FAMILY
SUPPORT IN CENTRAL NEW YORK, INC.**

WHEREAS, Family Support in Central New York was selected as an RFP award recipient via resolution 247-17; and

WHEREAS, Madison County desires to renew this agreement with Family Support in CNY, Inc. to continue to provide Family Peer Support services; and

WHEREAS, the program is fully funded by New York State Office of Mental Health State Aid in an amount up to \$25,210 for 7/1/21 – 12/31/21 and \$50,420 for 1/1/22 – 12/31/22 (\$75,630 in total);

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement, a copy of which is on file with the Clerk of this Board.

Dated: August 10, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____
AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT FOR THE
CHILDHOOD LEAD POISONING PREVENTION GRANT & MODIFYING THE
2021 BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their continuation of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, State and Federal funding for this grant is available for the period of 10/1/20-09/30/21, this grant is identified by the following:

Awarding Agency:	Health Resources and Services
Pass-through Agency:	New York State Department of Health
Catalog #:	93.994
Programs Name:	Childhood Lead Poisoning Prevention Program
Contract No.:	T-36477GG
Grant Period :	10/1/20-09/30/21
Federal Funds:	21.52%
Grant total:	\$36,293

WHEREAS, the remaining 78.48% of the grant is New York State funded; and

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the NYSDOH as is on file with the Clerk of the Board; and

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

General Fund

4012 Public Health Preventive

Expense

	<u>From</u>	<u>To</u>
A401240.541037 Lead Grant Expense	\$0	\$7,488
Control Total		<u>\$7,488</u>

<u>Revenue</u>		<u>From</u>	<u>To</u>
A401240.434016	State Aid Lead Pois. Grant	\$23,074	\$28,951
A401240.444015	Federal Aid Lead Pois. Grant	<u>\$6,327</u>	<u>\$7,938</u>
	Total	<u>\$29,401</u>	<u>\$36,889</u>
	Control Total		<u>\$ 7,488</u>

Dated: August 10, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

Yvonne Nirelli, Chairperson
Finance, Ways and Means Committee

**COMMISSIONER'S REPORT
JUNE 2021**

Unreconciled - 7/17/21	Net Budget Amount	Net Expenditures Jun-21	YTD Net Expenditures	Percentage Spent	Jun-20 Clients Served	May-21 Clients Served	Jun-21 Clients Served
General Administration	\$ 10,236,820.00	\$ 713,040.75	\$ 4,475,737.36	43.72%			
Salaries	\$ 6,007,721.00	\$ 429,629.25	\$ 2,644,941.89	44.03%			
Equipment	\$ 53,809.00	\$ 4,398.97	\$ 26,372.70	49.01%			
Operating Costs	\$ 1,512,503.00	\$ 71,469.36	\$ 655,889.76	43.36%			
Fringe Benefits	\$ 2,732,840.00	\$ 216,320.15	\$ 1,241,597.97	45.43%			
Incentives/Other Adm Refunds	\$ (70,053.00)	\$ (8,776.98)	\$ (93,064.96)	132.85%			
MMIS-Medical Assistance	\$ 10,127,166.00	\$ 762,270.50	\$ 4,163,987.39	41.12%	3,751	4,053	4,073
MMIS	\$ 10,215,166.00	\$ 763,064.00	\$ 4,250,752.00	41.61%	3,751	4,053	4,073
Medical Assistance	\$ (88,000.00)	\$ (793.50)	\$ (86,764.61)	98.60%			
Health Exchange					10,339	NA	NA
Public Assistance	\$ 2,569,131.00	\$ 79,740.78	\$ 664,886.79	25.88%	4,887	4,537	4,530
Family Assistance	\$ 984,500.00	\$ 28,200.39	\$ 288,714.63	29.33%	248	215	205
Emergency Assistance to Families	\$ 131,400.00	\$ -	\$ 8,487.53	6.46%	0	3	0
ESG-CV	\$ 125,231.00	\$ -	\$ -	0.00%	0	0	0
ERAP	\$ 60,000.00	\$ -	\$ -	0.00%	0	0	0
Safety Net	\$ 1,060,000.00	\$ 51,316.35	\$ 331,842.95	31.31%	205	162	127
HEAP (PA-NPA-EMG)	\$ -	\$ (6,383.94)	\$ (17,931.09)	#DIV/0!	4,429	4,155	4,195
Emergency Aid to Adults	\$ 32,000.00	\$ -	\$ 530.31	1.66%	1	1	0
Burials	\$ 176,000.00	\$ 6,607.98	\$ 53,242.46	30.25%	4	1	3
Children Services	\$ 5,177,559.00	\$ 382,804.41	\$ 2,376,452.06	45.90%	509	477	477
EAF-Foster Care	\$ 525,117.00	\$ 77,678.30	\$ 442,028.58	84.18%	18	8	9
EAF-JD/PINS	\$ -	\$ -	\$ (174.45)	#DIV/0!	0	0	0
Foster Care	\$ 1,635,800.00	\$ 67,132.72	\$ 491,887.54	30.07%	18	13	13
Adoptions*	\$ 1,012,598.00	\$ 99,432.47	\$ 582,740.65	57.55%	96	95	95
Kinship Guardianship	\$ 54,396.00	\$ -	\$ 17,693.83	32.53%	0	4	4
JD	\$ 1,378,354.00	\$ 117,754.25	\$ 497,240.08	36.07%	3	4	3
JD-Non-Secure Detention/DFY	\$ 369,294.00	\$ 8,249.99	\$ 160,396.33	43.43%	3	3	2
Raise the Age	\$ 194,500.00	\$ 7,954.80	\$ 171,891.11	88.38%	0	0	0
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 7,500.00	\$ 68.75	\$ 3,828.36	51.04%			
Children Not in Foster Care					371	350	351
CPS Referrals					79	153	147
FAR Referrals					0	13	16
Purchase of Service	\$ 1,145,559.00	\$ 97,000.71	\$ 479,075.87	41.82%			
Title XX	\$ 368,527.00	\$ 15,505.06	\$ 120,766.34	32.77%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!			
Domestic Violence	\$ 174,523.00	\$ 29,087.16	\$ 101,805.10	58.33%			
Family Unification	\$ 336,200.00	\$ 34,313.61	\$ 129,736.95	38.59%			
STSJP	\$ 144,178.00	\$ -	\$ 42,656.73	29.59%			
DCJS	\$ -	\$ -	\$ -	#DIV/0!			
EAF-Services	\$ 122,131.00	\$ 18,094.88	\$ 84,110.75	68.87%			
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!			
Block Grant Day Care	\$ 750,000.00	\$ 47,843.38	\$ 321,504.02	42.87%	61	137	102
Day Care - 100%	\$ 660,000.00	\$ 43,096.95	\$ 291,229.44	44.13%	42	123	90
Day Care - 75%*	\$ 90,000.00	\$ 4,746.43	\$ 30,274.58	33.64%	19	14	12
Total	\$ 30,006,235.00	\$ 2,082,700.53	\$ 12,481,643.49	41.60%			
SNAP	\$ 12,408,520.00	\$ 1,420,109.00	\$ 8,291,197.00	66.82%	6,143	5,967	6,009
SNAP -PA	\$ 618,501.00	\$ 50,299.00	\$ 308,891.00	49.94%	312	217	194
SNAP-NPA	\$ 11,790,019.00	\$ 1,369,810.00	\$ 7,982,306.00	67.70%	5,831	5,750	5,815
CHILD SUPPORT	\$ 5,550,093.00	\$ 449,295.79	\$ 2,935,435.83	52.89%	2,354	2,246	2,226
Child Support - Current Assistance	\$ 197,113.00	\$ 10,850.31	\$ 70,038.50	35.53%	286	253	246
Child Support - Former Assistance	\$ 1,045,549.00	\$ 73,126.23	\$ 509,195.26	48.70%	850	805	811
Child Support - Never Assistance	\$ 4,307,431.00	\$ 365,319.25	\$ 2,356,202.07	54.70%	1,218	1,188	1,169