

Health and Human Services
Tuesday, July 25, 2023 @ 10:30 AM
Chambers

AGENDA

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

Approval of Minutes

- June 2023 Minutes

Mental Health:

1. Authorizing the Chairman to Enter into an Agreement with Morrisville-Eaton Central School District for a Satellite Mental Health Clinic

Public Health:

Social Services:

1. Commissioners Report

Veterans Affairs:

1. Veterans Agency Report

Preferred Agenda

Next Meeting: August 22, 2023 at 10:30am

Adjourn

Health and Human Services
Tuesday, June 27, 2023 @ 10:30 AM
Chambers

MINUTES

10:30 Call Meeting to Order
AM

Chairwomen Mary Cavanagh called the meeting to order at 10:34 a.m. in the Supervisor's Chambers and via Zoom.

Committee Members present:

Chairwomen Mary Cavanagh, Supervisor Alex Stepanski, Supervisor Loren Corbin, Supervisor Dave Jones,

Others present:

Public Health Director Eric Faisst, Deputy Director of Public Health Erica Bird, Department of Social Services Commissioner Michael Fitzgerald, Mental Health Director Teisha Cook, Mental Health Clinic Treatment Program Coordinator Kathryn Hopkins, Supervisor of School Programs Mallory Kleps, Veteran's Agency Director Ron Raymer, Veteran's Counselor Lukas Duimstra, Youth Bureau Director Tina Louis, Public Information Officer Samantha Field, Clerk to the Board Emily Burns, Confidential Secretary to the Board of Supervisors Kristin Guinto, County Administrator Mark Scimone, County Attorney, Tina Wayland-Smith, Finance Assistant Director Keith Lummis, Director of Labor Relations Ryan Aylward, Confidential Secretary Michele Browell, Community Action Program Community Services Director William Nicholson

Via Zoom:

Town of Lincoln Councilor Peggy LeClair

Approval of Minutes

- May HHS Minutes

Motion by Alex Stepanski to Motion. Second by Loren Corbin. The motion was Passed.

Mental Health:

Mental Health Director Teisha Cook introduced Mallory Kleps, supervisor of school based clinics.

Director Cook provided year end reports for school satellite programs. Chittenango Central School has two full time Social Workers and they had 124 student referrals with 441 sessions at the high school and 325 sessions at the middle school. As of May 1st the middle and high school has had \$31,000 in revenue and the elementary school has had \$25,000 in revenue. Cazenovia

Central School has one full time Social Worker and had 71 student referrals with 488 sessions bringing in \$31,000 in revenue since May 1st. Hamilton Central School had 87 student referrals with 267 sessions bringing in \$11,000 in revenue since May 1st. There is a current vacancy at the district but there is a temp there one day per week. They will be hiring a previous intern before the school year starts. Director Cook will present this information at the next Board meeting.

Director Cook will have a resolution going before the Government Operations Committee to create a new Staff Social Worker position.

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

Motion by Alex Stepanski to Motion. Second by Dave Jones. The motion was Passed.

2. Modifying an Agreement with Chittenango Central School District

Motion by Loren Corbin to Motion. Second by Alex Stepanski. The motion was Passed.

Public Health:

Director Eric Faisst spoke on the Health event that was provided last year and what they would like to do for this year. They would like to focus on the workforce targeting increased substance abuse and behavioral issues. Funds would be used for national speakers and local agencies. This would be for the whole CNY region. Chairwomen Cavanagh, Supervisor Stepanski, Supervisor Corbin and Supervisor Jones were all in favor.

Deputy Director Erica Bird presented the 2023-2025 strategic plan. Priority areas are health issues, and strategic issues. A work plan was provided within the plan. This is available on the county website. The Public Health Department will also have a new logo.

1. Authorizing The Chairman To Enter Into an Agreement to Conduct Aerial Spraying

Motion by Alex Stepanski to Motion. Second by Dave Jones. The motion was Passed.

2. Modifying A Contract with Birnie Bus Service for For Transportation Services

Motion by Alex Stepanski to Motion. Second by Loren Corbin. The motion was Passed.

Social Services:

Commissioner Michael Fitzgerald gave an update on the Medicaid weekly share rate. The FMAP was taken away from the county. This will cause a \$1.4 million increase for 2024. There are still questions regarding how the state will be taking the money, in increments or in a lump sum.

Updates were also given on the Skeelee closure. There was one child placed there and they are now placed at Hillbrook Detention Center. DSS is having a hard time placing children at facilities as they do not have available beds and there is also a lack of foster home availability.

1. Commissioners Report

Commissioner Fitzgerald presented the Caseload Expenditure Report through the end of May. It is well within limits at 40% and overall under budget.

2. Foster Boarding Home Rates

Commissioner Fitzgerald presented this resolution stating this includes retro amounts for April through June which amounts to \$40,000 over the next four months. The County is required to pay 100% of the state aid rate. Motion by Dave Jones to Motion. Second by Loren Corbin. The motion was Passed.

Veterans Affairs:

1. Resolution for Veterans Community Center Renovation Project

Director Ron Raymer presented this resolution and explained that they have received a donation of \$225,000 for 2023 and \$225,000 for 2024 from the Gorman Foundation. There will be a lease agreement for 10 years that will be paid through the Dwyer program. Motion by Alex Stepanski to Motion. Second by Dave Jones. The motion was Passed.

Youth Bureau:

Director Tina Louis gave updates on the New Visions program. The students gave their end of year presentation and they all went very well. They all had a good experience with their internships. There should be six students in next years class. The class has been held in the Career Center but they have requested the room back. Director Louis is working with BOCES to find a new space.

OCFS has additional funding for 2024 for sports related programs. There will be more information on this to come. Director Louis will be offering information sessions on how to apply for the funding for anyone that is interested.

Other Committee Business

1. Executive Session

A motion was made by Supervisor Jones to enter into executive session to discuss collective bargaining, pursuant to Article 14 of the Civil Service Law, also known as the Taylor Law. Also, to discuss the medical history of a particular person. Supervisor Corbin

seconded the motion, and it was carried unanimously.

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.

Next Meeting: July 25, 2023 at 10:30am

Adjourn

Motion by Supervisor Jones to adjourn at 11:50am. Second by Supervisor Loren Corbin.

The motion was Passed.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MORRISVILLE-EATON 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 Morrisville-Eaton 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 at their two school buildings; 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 Morrisville-Eaton Central School District, in the form as is on file with the Clerk of the Board.

Dated: August 8, 2023

Mary Cavanagh, Chairwoman
Health and Human Services Committee

**Commissioner's Report
Through June 2023**

Unreconciled	Net Budget Amount	Net Expenditures Jun-23	YTD Net Expenditures	Percentage Spent	Jun-22	May-23	Jun-23
					Clients Served	Clients Served	Clients Served
General Administration	\$ 10,835,930.00	\$ 751,231.93	\$ 4,891,644.01	45.14%			
Salaries	\$ 6,518,086.00	\$ 465,703.09	\$ 3,069,903.76	47.10%			
Equipment	\$ 127,165.00	\$ 6,246.17	\$ 37,513.89	29.50%			
Operating Costs	\$ 1,548,841.00	\$ 81,255.96	\$ 625,691.87	40.40%			
	\$ 2,742,582.00	\$ 194,890.76	\$ 1,235,061.62	45.03%			
Incentives/Other Adm Refunds	\$ (100,744.00)	\$ 3,135.95	\$ (76,527.13)	75.96%			
MMIS-Medical Assistance	\$ 10,012,519.00	\$ 920,120.75	\$ 4,565,587.02	45.60%	16,674	4,138	4,006
MMIS	\$ 10,053,019.00	\$ 876,560.00	\$ 4,558,112.00	45.34%	4,263	4,138	4,006
Medical Assistance	\$ (40,500.00)	\$ 43,560.75	\$ 7,475.02	-18.46%			
Health Exchange					12,411		
Public Assistance	\$ 2,316,886.00	\$ 65,564.98	\$ 684,273.99	29.53%	4,915	4,990	4,982
Family Assistance	\$ 758,696.00	\$ 20,674.63	\$ 239,389.60	31.55%	175	166	172
Emergency Assistance to Families	\$ 75,000.00	\$ -	\$ 3,848.18	5.13%	0	0	1
ESG-CV	\$ 11,426.00	\$ 1,507.00	\$ 8,004.41	70.05%	0	0	0
ERAP	\$ 41,036.00	\$ -	\$ -	0.00%	0	0	0
Affordable Housing	\$ 400,000.00	\$ -	\$ -	0.00%	0	0	0
Safety Net	\$ 840,728.00	\$ 43,504.41	\$ 338,861.57	40.31%	154	172	162
HEAP (PA-NPA-EMG)	\$ (50,000.00)	\$ (9,807.30)	\$ (11,959.29)	23.92%	4,582	4,648	4,640
Emergency Aid to Adults	\$ 30,000.00	\$ 35.00	\$ 1,496.73	4.99%	1	0	1
Burials	\$ 210,000.00	\$ 9,651.24	\$ 104,632.79	49.83%	3	4	6
Children Services	\$ 6,869,008.00	\$ 320,628.22	\$ 2,799,596.19	40.76%	531	517	541
EAF-Foster Care	\$ 613,235.00	\$ 53,517.63	\$ 246,834.90	40.25%	10	9	10
EAF-JD/PINS	\$ 143,640.00	\$ 19,439.78	\$ 142,369.20	99.12%	1	1	2
Foster Care	\$ 1,420,326.00	\$ 31,940.74	\$ 306,745.61	21.60%	20	18	18
Adoptions*	\$ 2,001,821.00	\$ 112,580.10	\$ 682,884.28	34.11%	85	82	82
Kinship Guardianship*	\$ 58,091.00	\$ 6,283.50	\$ 32,216.25	55.46%	4	4	4
JD	\$ 1,419,026.00	\$ 87,526.08	\$ 853,052.72	60.12%	6	4	9
JD-Non & Secure Detention/DFY	\$ 150,000.00	\$ 9,000.00	\$ 132,310.12	88.21%	5	4	7
State Training School	\$ 1,053,302.00	\$ -	\$ 400,548.00	38.03%			
Raise the Age	\$ -	\$ -	\$ -	0.00%	0	0	0
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 9,567.00	\$ 340.39	\$ 2,635.11	27.54%			
Children Not in Foster Care					400	395	409
CPS Referrals					126	156	147
FAR Referrals					7	0	2
Purchase of Service	\$ 1,147,766.00	\$ 51,497.67	\$ 401,131.73	34.95%			
Title XX	\$ 372,367.00	\$ 14,313.89	\$ 151,378.17	40.65%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	0.00%			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 87,261.52	50.00%			
Family Unification	\$ 321,258.00	\$ 6,230.80	\$ 58,044.68	18.07%			
STSJP	\$ 151,186.00	\$ 11,647.37	\$ 78,626.33	52.01%			
EAF-Services	\$ 128,432.00	\$ 4,762.03	\$ 18,957.03	14.76%			
EAF-Services JD/PINS	\$ -	\$ -	\$ 6,864.00	No Budget			
Block Grant Day Care	\$ 1,167,480.00	\$ 113,589.41	\$ 690,663.71	59.16%	138	175	167
Day Care - 100%	\$ 1,063,383.00	\$ 104,886.41	\$ 646,762.41	60.82%	127	163	157
Day Care - 75%*	\$ 104,097.00	\$ 8,703.00	\$ 43,901.30	42.17%	11	12	10
Total	\$ 32,349,589.00	\$ 2,222,632.96	\$ 14,032,896.65	43.38%			
SNAP	\$ 12,408,520.00	\$ 1,179,519.00	\$ 8,615,599.00	69.43%	6,599	6,640	6,563
SNAP -PA	\$ 618,501.00	\$ 55,678.00	\$ 353,120.00	57.09%	216	231	229
SNAP-NPA	\$ 11,790,019.00	\$ 1,123,841.00	\$ 8,262,479.00	70.08%	6,383	6,409	6,334
Child Support	\$ 5,539,320.00	\$ 401,382.51	\$ 2,585,144.47	46.67%	2,135	2,031	2,029
Child Support - Current Assistance	\$ 162,891.00	\$ 5,909.86	\$ 44,784.48	27.49%	246	220	211
Child Support - Former Assistance	\$ 849,135.00	\$ 62,394.62	\$ 439,578.61	51.77%	750	720	726
Child Support - Never Assistance	\$ 4,527,294.00	\$ 333,078.03	\$ 2,100,781.38	46.40%	1,139	1,091	1,092



MADISON COUNTY VETERANS SERVICE AGENCY

County Office Building # 4
P.O. Box 546, 138 North Court St.
Wampsville, NY 13163
Telephone: (315) 366-2395 Fax: (315) 366-2579



Ron W. Raymer
Director

Lukas Duimstra
Veterans Counselor II

Tamara S. Leggett
Office Assistant III

Veterans Agency Committee Updates:

The Veterans Agency continues to assist the veteran community of Madison County providing thorough and robust VA claims assistance in addition to addressing other veteran related concerns affecting the community. With the Department of Veterans Affairs benefit programs of compensation, pension and claim appeals being the focus of our work with veterans and their dependents, our ever-increasing network of contacts allows us to connect veterans with the services and resources they need and deserve.

Events, Trainings and other Topics for Consideration:

07/11/2023 to 07/12/2023 - New York State Summit on Peer Mentor Programs
For Military Veterans.

07/13/2023 – New York State DVS Monthly Training.

07/19/2023 – Tyler Technology - Veterans' Benefits User Forum

07/27/2023 – HIPAA/FERPA Training for MTAC.

Office Statistics:

Total Client contacts for June 2023 (completed): 483

WWII: 27

Korea: 5

Other: 244

Vietnam: 155

Gulf War: 52

Mode of Contact-

In Person: 123

Telephone/Email: 360

Prepared by Ron Raymer - Director