

Health and Human Services
Tuesday, June 28, 2022 @ 10:30 AM
Chambers/ Zoom

AGENDA

10:30 AM Call Meeting to Order

Approval of Minutes

- May 24, 2022

Mental Health:

1. Authorizing the Modification of the 2022 Adopted County Budget (Mental Health Intergovernmental Transfer)
2. Discussion Regarding Opiate Funding Proposal for Mat Roosa
3. Authorizing the Chairman to Enter into an Agreement with Crouse Health Hospital, Inc. and Modifying the 2022 Adopted County Budget
4. Authorizing the Chairman to Enter into an Agreement with Cazenovia Central School District for a Satellite Mental Health Clinic

Public Health:

1. Authorizing the Modification of a Contract with Birnie Bus Service for Transportation Services
2. Re-Appointing Board Members to Madison County Board of Health
3. Authorizing the Chairman to Enter an Agreement with the New York State Department of Health for State Indoor Radon Grant and Modifying the 2022 Adopted County Budget

Social Services:

1. Commissioners Report
2. Authorizing the Modification of the 2022 Adopted Budget (ESG-CV)

Veterans Affairs:

1. Program Updates

Youth Bureau:

Other Committee Business

Preferred Agenda

Next Meeting:

1. July 26, 2022 at 10:30 a.m.

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, May 24, 2022
Meeting Chambers/Zoom

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Brandee DuBois, Vice-Chairwoman, City of Oneida
Mary Cavanagh, City of Oneida
John Pinard, Town of Lenox
Melissa During, Town of Lincoln

Others Present

Michael Fitzgerald, Commissioner, Social Services
Jesica Prievo, Deputy Commissioner for Family Services
Tina Louis, Director, Youth Bureau
Eric Faisst, Director, Public Health
Shawn Prievo, Deputy Director of Administrative Services
Erica Bird, Quality Improvement Coordinator, Public Health
Mark Scimone, County Administrator
Emily Burns, Confidential Secretary to the Board
Lauren Davie, BRiDGES
Ron Raymer, Director, Veterans Agency
Teisha Cook, Director, Mental Health Services
Keith Lummis, Assistant Director of Finance
Samantha Field, Public Information Officer
Liz Crofut, Executive Director, Community Action Partnership, via Zoom
Beth Piersall, Confidential Secretary, Mental Health

Call Meeting to Order

Chairman Stepanski called the meeting to order at 10:30 a.m., indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the meeting minutes for April 26, 2022. A motion was made by Supervisor Pinard to approve the minutes, seconded by Vice-Chairwoman DuBois and carried unanimously.

Mental Health

Director Teisha Cook presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with Madison County Rural Health Council

A motion was made by Supervisor Cavanagh to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

Director Teisha Cook noted that the Rural Health Council will be offering Mental Health First Aid training to all schools in the county free of charge. The Rural Health Council will be meeting with the school districts.

Director Cook requested the Committee's approval regarding the insurance waiver for Sacred Heart University. This is for a social work intern who will be at the Mental Health Department for 10 months. Supervisor Cavanagh approved moving forward with the waiver and Supervisor Pinard seconded this and all were in favor.

A decision has been made regarding the RFP to provide substance abuse services in the jail. A resolution will be presented at the June Health and Human Services Committee meeting.

Director Cook has been conducting interviews for the social worker openings at the Clinic and for the school social worker positions. The positions will be filled over the summer months and agreements signed with the school districts.

Director Cook is happy to report we have received funding from the Joseph Dwyer Veterans Peer Support Project. Director Cook and Director Raymer are working collaboratively on this project.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with the NYS Department of Health for Rabies Reimbursement

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

Authorizing the Chairman to Enter into an Agreement and Modify the 2022 Adopted County Budget for Public Health Preparedness Grant

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

Authorizing the Chairman to Enter into Agreements with Agencies and Therapists for the Preschool Program

A motion was made by Supervisor Pinard to approve the resolution, seconded by Vice-Chairwoman DuBois and carried unanimously.

Presentation - Community Distribution of Naloxone - Erica Bird, Health Department and Lauren Davie, BRiDGES

In an effort to address the opioid epidemic in Madison County, the Health Department and BRiDGES applied for grant funding from the CNY Community Foundation. The funding supports Naloxone distribution by having opioid rescue kits in the community. Erica and Lauren discussed that Naloxone is a lifesaving medication designed to reverse the effects of an opioid overdose in minutes. Receiving Naloxone is not harmful and individuals administering Naloxone

are covered by the Public Health Law Section 3309 that makes it legal in New York State for a non-medical person to administer Naloxone to prevent an opioid overdose. Training would be provided for agencies prior to the kits arriving. If approved, the Health Department and BRiDGES would like to have the Naloxone Boxes next to the defibrillators on the county campus. They will also work with Madison County 911 to identify key locations in the county. Following the presentation, Chairman Stepanski noted that a full resolution is needed to move forward with having the Naloxone kits available on the county campus.

Social Services

Commissioner Michael Fitzgerald presented the Commissioners Report. These numbers are through the month of April 2022. At this time, numbers are within limits. Commissioner Fitzgerald noted that MMIS, Medical Assistance line, will see an increase in the share payment in June. There will be another rate increase for adoptions and foster care subsidy payments in July.

Commissioner Fitzgerald presented the following resolution to the Committee:

Authorizing the Modification of the 2022 Adopted County Budget (PEAF)

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

Out of State Travel Information - Crimes Against Children Conference

This request has already received approval by the Government Operations Committee. Commissioner Fitzgerald wanted the Health and Human Services Committee to be aware as well.

Commissioner Fitzgerald requested the Committee's approval regarding the insurance waiver for Mathew Roosa, Roosa Consulting, LLC. Mr. Roosa will be providing training for Childrens Services providers. Supervisor Cavanagh approved moving forward with the waiver and Supervisor Pinard seconded this and all were in favor.

Veterans Agency

Director Ron Raymer reported that things are going well and the total client contacts for April was 338. The Madison County Veterans Service Agency Annual 22km Veterans Awareness Hike went well. County Administrator, Mark Scimone, and Supervisor During participated in the Awareness Hike. On May 25th, the Veterans Agency will be presenting at the Office for the Aging regarding the services they offer. The Madison County WAVEM Corp. Memorial Day Ceremony will be held on May 30th at 11 a.m. at the Memorial. Director Raymer agreed that the Veterans Agency is happy to be a part of the effort to bring additional resources to the veterans in our community with the funding received from the Joseph Dwyer Veterans Project.

Youth Bureau

Director Tina Louis provided an update on the BOCES New Visions program. The program has provided a wonderful experience for the students and the opportunity for employment for some. There has been discussion of expanding the program in the future. Chairman Stepanski noted he

was very impressed with the impact the mentors had on the interns and their career choices and college plans. County Administrator, Mark Scimone, also acknowledged the great work of the various departments that hosted the interns.

Director Tina Louis reported that the OCFS has \$7,750 in funding available for a new sports program. The organization must be a 501c3. This will be discussed at the Youth Bureau's upcoming Board meeting and Director Louis will provide an update and potentially a contract at the June meeting.

Director Louis noted that the Youth Bureau has received several requests for training regarding on-line safety and how to limit or filter the information that is available.

The TAP (Teen Assessment Project) Survey will be administered this fall.

Executive Session

A motion was made by Chairman Stepanski to enter into executive session on the advice of counsel to discuss the performance of a particular contractor. Vice-Chairwoman DuBois seconded the motion and it was carried unanimously. A motion was made by Supervisor Pinard to exit Executive Session; Supervisor Cavanagh seconded the motion and it was carried unanimously.

Other Committee Business

Authorizing the Chairman to Terminate the Agreements with Dr. P. Scott Petosa of K.A.G. Consulting

A motion was made by Supervisor Pinard to approve the resolutions, seconded by Vice-Chairwoman DuBois and 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.

Motion to Adjourn

There being no further business to discuss, a motion was made by Supervisor Cavanagh to adjourn the meeting at 11:40 a.m., seconded by Vice-Chairwoman DuBois and carried unanimously.

Next meeting: June 28, 2022 at 10:30 a.m.

Respectfully submitted by Beth Piersall for Chairman Alexander R. Stepanski

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

4308 Mental Health Clinic

Revenue

	<u>From</u>	<u>To</u>
A430840 444901 Fed Aid PY Upper Payment Limit	\$-0-	\$ <u>78,275</u>

Control Total

\$78,275

Expense

A430840 541166 PY UPL Intergovernmental Transfer	\$-0-	\$ <u>78,275</u>
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Control Total

\$78,275

Dated: July 12, 2022

Alexander Stepanski, Chairman
Health & Human Services Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CROUSE HEALTH HOSPITAL, INC. AND MODIFYING THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the Mental Health Department issued a RFP for Jail Substance Abuse Services;

WHEREAS, Crouse Health Hospital, Inc. has been selected as the award recipient;

WHEREAS, the program cost is fully funded by New York State Office of Alcoholism and Substance Abuse Services State Aid in an amount up to \$81,589 in 2022 and \$63,873 in 2023;

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

General Fund

Mental Health-Crouse Health Hospital

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A432740 542797 Jail Chemical Dependency Svs	\$ 0	\$81,589
Control Total		
<u>Revenue</u>		
A432740 434904 SA OASAS MH Admin	\$ 0	\$81,589
Control 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, for the period from June 15, 2022 through December 31, 2023 with Crouse Health Hospital, Inc.

Dated: July 12, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CAZENOVIA 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 Cazenovia 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 certain Cazenovia Schools; 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 Cazenovia Central School District, in the form as is on file with the Clerk of the Board.

Dated: July 12, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE MODIFICATION OF A CONTRACT WITH BIRNIE BUS
SERVICE FOR TRANSPORTATION SERVICES**

WHEREAS, Resolution 21-271 was approved on June 8, 2021 approving transportation routes from the Bid Ref. #2113 for transportation of handicapped children; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for the transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, a modification to the current contract with Birnie Bus Service is necessary to temporarily provide transportation services to Spice Elmcrest preschool for the summer school session period of July 5, 2022 – August 12, 2022; and

WHEREAS, the county agrees to the pay compensation at the rate \$590.19 per day; and

WHEREAS, the Health & Human Services' Committee feels it's in the best interest of Madison County to modify the agreement, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the agreement with Birnie Bus Service effective July 5, 2022 as is on file with the Clerk of the Board.

Dated: July 12, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____
**RE-APPOINTING BOARD MEMBERS TO MADISON COUNTY BOARD OF
HEALTH**

WHEREAS, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors, January 1, 1994 established a Public Health District and appointed a Board of Health for said County Health District; and

WHEREAS, Dr. Jennifer Meyers is a Pediatrician that is interested in continuing as a Board of Health member; and

WHEREAS, Marla Velky-Reger is a Licensed Clinical Social Worker that is interested in continuing as a Board of Health Member; and

WHEREAS, upon review, both the Board of Health and the Health and Human Services Committee feel it appropriate to re-appoint Dr. Jennifer Meyers and Marla Velky-Reger to the Madison County Board of Health; and

NOW, THEREFORE BE IT RESOLVED that Dr. Jennifer Meyers and Marla Velky-Reger are re-appointed to the Board of Health effective January 1, 2022 through December 31, 2027.

DATED: June 28, 2022

Alexander Stepanski, Chairperson
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR STATE INDOOR RADON GRANT AND MODIFYING THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Department of Health works with residents regarding Radon in the home, and

WHEREAS, the New York State Department of Health has funds available through the Bureau of Environmental Radiation Protection to promote education and outreach on Radon, and

WHEREAS, the Madison County Health Department has the expertise to accomplish the necessary tasks, and

WHEREAS, grant funds are available with funding being provided as follows:

Awarding Agency:	Bureau of Environmental Radiation Protection
Pass-through Agency:	New York State Department of Health
Program Name:	State Indoor Radon Program
Grant Period :	July 1, 2022-June 30, 2027
Contract #:	T37368GG
Federal Funds:	100%
CFDA #	66.032
Grant Total:	\$5,000

WHEREAS, the Health and Human Services Committee feel that it is appropriate for the Department to provide this service to the community.

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the New York State Department of Health as is on file with the Clerk of the Board of Supervisors; and

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

General Fund

4090 Public Health Environmental

Expense

	<u>From</u>	<u>To</u>
A409040 542791 Indoor Radon Program Grant Expense	\$-0-	\$5,000

Control Total		\$5,000
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Revenue

A409040 444019 Federal Aid Indoor Radon Program	\$-0-	\$5,000
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Control Total		\$5,000
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Dated: July 12, 2022

Alexander Stepanski, Chairman
Health and Human Services Committee

Matthew Roberts, Chairman
Finance Ways & Means Committee

**COMMISSIONER'S REPORT
MAY 2022**

Unreconciled - 6/20/22	Net Budget Amount	Net Expenditures May-22	YTD Net Expenditures	Percentage Spent		May-21 Clients Served	Apr-22 Clients Served	May-22 Clients Served
General Administration	\$ 10,357,165.00	\$ 693,061.65	\$ 3,769,093.73	36.39%				
Salaries	\$ 6,194,346.00	\$ 434,719.35	\$ 2,199,397.83	35.51%				
Equipment	\$ 103,356.00	\$ 4,398.97	\$ 21,994.85	21.28%				
Operating Costs	\$ 1,557,405.00	\$ 75,134.37	\$ 574,222.84	36.87%				
Fringe Benefits	\$ 2,654,967.00	\$ 186,887.98	\$ 1,034,274.95	38.96%				
Incentives/Other Adm Refunds	\$ (152,909.00)	\$ (8,079.02)	\$ (60,796.74)	39.76%				
MMIS-Medical Assistance	\$ 10,131,690.00	\$ 863,125.31	\$ 3,674,639.29	36.27%		4,053	4,216	4,239
MMIS	\$ 10,219,690.00	\$ 864,581.00	\$ 3,718,099.00	36.38%		4,053	4,216	4,239
Medical Assistance	\$ (88,000.00)	\$ (1,455.69)	\$ (43,459.71)	49.39%				
Health Exchange						11,549	NA	NA
Public Assistance	\$ 2,743,650.00	\$ 157,759.51	\$ 674,654.09	24.59%		4,537	4,858	4,892
Family Assistance	\$ 996,150.00	\$ 68,321.20	\$ 321,111.40	32.24%		215	177	185
Emergency Assistance to Families	\$ 75,000.00	\$ 2,328.00	\$ 2,328.00	3.10%		3	0	2
ESG-CV	\$ 90,000.00	\$ 659.81	\$ 817.81	0.91%		0	0	0
ERAP	\$ 60,000.00	\$ -	\$ 1,397.70	2.33%		0	0	0
Affordable Housing	\$ 400,000.00	\$ -	\$ -	0.00%		0	0	0
Safety Net	\$ 977,500.00	\$ 65,522.63	\$ 284,729.07	29.13%		162	140	142
HEAP (PA-NPA-EMG)	\$ (50,000.00)	\$ (8,277.89)	\$ (23,999.60)	48.00%		4,155	4,538	4,553
Emergency Aid to Adults	\$ 30,000.00	\$ 70.00	\$ 595.00	1.98%		1	1	1
Burials	\$ 165,000.00	\$ 29,135.76	\$ 87,674.71	53.14%		1	2	9
Children Services	\$ 5,148,309.00	\$ 400,856.32	\$ 2,350,602.38	45.66%		477	517	527
EAF-Foster Care	\$ 720,863.00	\$ 33,351.10	\$ 146,218.76	20.28%		8	10	9
EAF-JD/PINS	\$ -	\$ 17,296.85	\$ 104,552.07	#DIV/0!		0	1	1
Foster Care	\$ 1,428,948.00	\$ 95,134.62	\$ 444,745.32	31.12%		13	23	22
Adoptions*	\$ 1,180,890.00	\$ 91,600.84	\$ 508,927.89	43.10%		95	89	89
Kinship Guardianship	\$ 53,228.00	\$ 4,430.10	\$ 22,649.53	42.55%		4	4	4
JD	\$ 1,048,159.00	\$ 150,022.85	\$ 644,966.59	61.53%		4	8	8
JD-Non-Secure Detention/DFY	\$ 706,654.00	\$ 8,700.00	\$ 486,502.66	68.85%		3	5	4
Raise the Age	\$ -	\$ -	\$ (9,593.76)	#DIV/0!		0	0	0
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 9,567.00	\$ 319.96	\$ 1,633.32	17.07%				
Children Not in Foster Care						350	377	390
CPS Referrals						153	116	132
FAR Referrals						13	8	11
Purchase of Service	\$ 1,120,490.00	\$ 81,553.34	\$ 411,100.98	36.69%				
Title XX	\$ 334,166.00	\$ 25,542.04	\$ 100,799.53	30.16%				
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!				
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 72,717.94	41.67%				
Family Unification	\$ 280,167.00	\$ 28,566.00	\$ 164,797.76	58.82%				
STSJP	\$ 144,330.00	\$ 10,499.72	\$ 50,574.86	35.04%				
DCJS	\$ -	\$ -	\$ -	#DIV/0!				
EAF-Services	\$ 187,304.00	\$ 2,402.00	\$ 22,210.89	11.86%				
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!				
Block Grant Day Care	\$ 824,474.00	\$ 55,927.39	\$ 296,098.18	35.91%		137	126	110
Day Care - 100%	\$ 767,289.00	\$ 50,818.99	\$ 269,537.27	35.13%		123	114	102
Day Care - 75%*	\$ 57,185.00	\$ 5,108.40	\$ 26,560.91	46.45%		14	12	8
Total	\$ 30,325,778.00	\$ 2,252,283.52	\$ 11,176,188.65	36.85%				
SNAP	\$ 17,410,538.00	\$ 1,681,278.00	\$ 8,407,734.00	48.29%		5,967	6,643	6,581
SNAP -PA	\$ 619,737.00	\$ 58,391.00	\$ 292,491.00	47.20%		217	211	212
SNAP-NPA	\$ 16,790,801.00	\$ 1,622,887.00	\$ 8,115,243.00	48.33%		5,750	6,432	6,369
CHILD SUPPORT	\$ 5,594,678.00	\$ 389,816.06	\$ 2,048,421.29	36.61%		2,246	2,172	2,168
Child Support - Current Assistance	\$ 144,452.00	\$ 9,867.45	\$ 48,801.93	33.78%		253	239	251
Child Support - Former Assistance	\$ 922,117.00	\$ 61,621.05	\$ 337,624.75	36.61%		805	768	761
Child Support - Never Assistance	\$ 4,528,109.00	\$ 318,327.56	\$ 1,661,994.61	36.70%		1,188	1,165	1,156

RESOLUTION NO. 22- _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED BUDGET

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 541164 ESG-CV Rapid Housing	\$72,000	\$69,100
A610960 541172 Emergency Rental Assistance Program	60,000	57,331
A610960 541179 ESG-CV Prevention	<u>-0-</u>	<u>24,682</u>

Totals	<u>\$132,000</u>	<u>\$151,113</u>
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Control Total		<u>\$19,113</u>
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Revenue

A610960 446890 Fed Aid ESG-CV	\$90,000	\$111,782
A610960 446891 FA Emergency Rental Assistance Program	<u>60,000</u>	<u>57,331</u>

Totals	<u>\$150,000</u>	<u>\$169,113</u>
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Control Total		<u>\$19,113</u>
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Dated: July 12, 2022

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Matthew Roberts, Chairman
Finance, Ways and Means Committee