

Health and Human Services
Tuesday, June 22, 2021 @ 10:30 AM
Chambers/Zoom

AGENDA

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

Approval of Minutes

- May 25, 2021

Mental Health:

1. Authorizing the Chairman to Enter into an Agreement with WellCare Health Plans, Inc. for Services
2. Authorizing the Chairman to Enter into an Agreement with Molina Healthcare of New York, Inc. for Services
3. Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Pathways)

Public Health:

Social Services:

1. Commissioners Report
2. 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

Veterans Affairs:

1. Program Updates

Youth Bureau:

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

Other Committee Business

Preferred Agenda

Next Meeting:

1. July 27, 2021 @ 10:30 a.m.

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, May 25, 2021
Meeting Chambers/Zoom

Committee Members Present

Alex Stepanski, Chairman
Loren Corbin, Town of Brookfield, via Zoom
Eve Ann Shwartz, Town of Hamilton, via Zoom
James Goldstein, Vice-Chairman, Town of Lebanon, via Zoom
Joe Magliocca, City of Oneida, via Zoom

Others Present

Michael Fitzgerald, Commissioner, Social Services
Tina Louis, Director, Madison County Youth Bureau
Ron Raymer, Director, Veterans Agency
Eric Faisst, Director, Public Health, via Zoom
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
Michele Browell, Confidential Secretary, Social Services

Call Meeting to Order

Chairman Alex 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 27, 2021. A motion by Vice Chairman Goldstein to approve the minutes, seconded by Supervisor Corbin and carried unanimously.

Mental Health

Director Teisha Cook gave updates to the Committee regarding the termination of the contract for the Pathways Recovery Program. She would like to hire a Recovery Center Coordinator and two Peer Specialist. She has reached out to OMH for job descriptions and salary guidelines. This will be a separate stand-alone program within Mental Health.

A consultant was hired last month for the Mental Health needs assessment. He is currently interviewing members of the steering committee.

Mental Health is having a large number of crises calls and intakes. Director Cook would like to create an extra Social Worker position. This resolution is going before the Government Operations Committee.

Currently Mental Health is doing a mix of telehealth and in person appointments. Staff is encouraging clients to come into the office for appointments and they are incorporating conversations regarding vaccination. They are hoping by Fall to have mostly in person appointments.

Director Cook presented the following resolution to the Committee:

Authorizing the Chairman to Terminate the Pathways Recovery Center Program.

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

Creating a Recovery Center Coordinator Position and Two Peer Specialist Positions in the Mental Health Department.

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

Public Health

Director Eric Faisst gave an update on COVID-19 cases. Numbers are improving, we currently have 29 active cases and no positive cases in Nursing Homes. There have been no deaths in several months and there is one person hospitalized. There are 39,805 residents that have been vaccinated or had the first dose of the vaccine. In the age range of 12-15 there are 22% with at least the first dose and 43% in the 16-17 age range have had at least the first dose of the vaccine. Clinics are continuing with one this Thursday at Public Health and next week at SUNY Morrisville on Wednesday and in Oneida at the Northside Shopping Center on Thursday.

Director Faisst presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement and Modify the 2021 Adopted County Budget for Public Health Preparedness Grant.

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

Accepting Bids and Awarding Contracts for Pre-School Children Transportation.

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

Authorizing the Chairman to Enter into an Agreement with Solix.

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

Social Services

Commissioner Michael Fitzgerald presented the Commissioners Report. All numbers are where they are expected be at this point. The Department was notified last week that the Medicaid weekly share will be going up by 23% effective next Tuesday. Every County will be seeing an increase. We will still be under what was budgeted for 2021 with this increase. There will be a conference call this afternoon regarding the rental assistance program. It is expected that an announcement will be made with the opening date of the state portal. The state will be making the payments to the landlords and the Department will be advertising and assisting.

Veterans Agency

Director Ron Raymer gave program updates and stated that the Agency continues to meet client's needs. The inaugural 22 km Veteran Awareness Hike was successful, plans are being made for next year's hike. The family of Reggie Emmons expressed gratitude and were overwhelmed for the support and well wishes for his 100th birthday. The agency continues with trainings. Director Raymer will attend the NYS DVS Accreditation for Veteran Service Officers in June. The Madison County WAVEM Corp. annual Memorial Day Ceremony will be held on May 30th at 11:00 a.m. The ceremony will be held at the Madison County War Memorial and the guest speaker will be Sheriff Todd Hood. Total client contact for April was 496 and so far for May is 383.

Youth Bureau

Director Tina Louis presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with Madison-Oneida BOCES for the New Visions Government, Public Administration and Law Program.

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

Authorizing the Chairman to Enter into an Agreement with Madison County Children's Camp and to Modify the 2021 Adopted County Budget.

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

Authorizing the Chairman to Enter into an Agreement with the Village of Hamilton and to Modify the 2021 Adopted County Budget.

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

Authorizing the Chairman to Enter into an Agreement with the Great Swamp Conservancy, Inc. and to Modify the 2021 Adopted County Budget.

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

Director Louis stated that her staff is working on a Summer Program that will allow youths to work in various locations within Madison County. They are also working on putting together a Youth Council. This will include representatives from BRiDGES, Cooperative Extension along with the Youth Bureau. Applications will be going out to the School Districts asking the youth what they are in need of. The mentors from the agencies will work with the youth to have their voices heard. Director Louis let the Committee know that she is continuing work on the Runaway Homeless Youth program. There will be more updates on this at the next Committee meeting.

Preferred Agenda

The Committee unanimously agreed to include all resolutions in their Preferred Agenda, upon motion by Vice-Chairman Goldstein and seconded by Supervisor Shwartz.

Motion to Adjourn

There being no further business to discuss, a motion was made by Vice Chairman Goldstein to adjourn the meeting at 11:23 a.m., seconded by Chairman Stepanski and carried unanimously.

Next meeting: June 22, 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
WELLCARE HEALTH PLANS, INC. FOR SERVICES**

WHEREAS, Wellcare is an insurance company that issues group and individual health contracts to provide medically necessary health care services for eligible enrollees; and

WHEREAS, the Madison County Mental Health Department desires to become a participating provider and provide medically necessary mental health services to eligible enrollees; and

WHEREAS, becoming a participating provider will allow the Mental Health Department to treat county residents who are enrollees, making treatment more available and convenient, and will also allow the Mental Health Department to collect reasonable fees for these treatment services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to enter into an agreement with Wellcare, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: July 13, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MOLINA HEALTHCARE OF NEW YORK, INC. FOR SERVICES**

WHEREAS, Molina Healthcare of New York, Inc. is an insurance company that issues group and individual health contracts to provide medically necessary health care services for eligible enrollees; and

WHEREAS, the Madison County Mental Health Department desires to become a participating provider and provide medically necessary mental health services to eligible enrollees; and

WHEREAS, becoming a participating provider will allow the Mental Health Department to treat clients and neighboring county residents who are enrollees, making treatment more available and convenient, and will also allow the Mental Health Department to collect reasonable fees for these treatment services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to enter into an agreement with Molina Healthcare of New York, Inc. a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: July 13, 2021

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

4321 MH Pathways Recovery Center Program

Revenue

	<u>From</u>	<u>To</u>
A432140 434923 SA OMH	\$-0-	\$ <u>122,542</u>
Control Total		\$ <u>122,542</u>

Expense

A432140 511000 Personal Services	\$-0-	\$57,648
A432140 540050 Books & Periodicals	-0-	96
A432140 540191 Rent	-0-	3,375
A432140 540385 Information Technology Expense	-0-	651
A432140 541000 Travel Expense (mileage)	-0-	241
A432140 541030 Training & Staff Development	-0-	723
A432140 541190 Transportation	-0-	1,688
A432140 541300 Advertising	-0-	1,881
A432140 542911 Group Therapy Supplies	-0-	3,616
A432140 543010 Liability Insurance	-0-	386
A432140 544013 Utility Expense	-0-	530
A432140 544201 Food	-0-	1,278
A432140 548800 Office Equipment Maintenance	-0-	1,205
A432140 548900 Photocopy Usage/Lease	-0-	289
A432140 549000 Central Postage Expense	-0-	193
A432140 549110 Office Supplies & Expense	-0-	325
A432140 549210 Telephone/Page/Cellular Exp	-0-	1,157
A432140 549970 Allocation Admin Exp	-0-	15,302
A432140 581100 State Retirement Expense	-0-	9,224
A432140 582100 Social Security Expense	-0-	4,410
A432140 583100 Workers Compensation	-0-	273
A432140 584100 Unemployment Benefits	-0-	133
A432140 585100 Disability Expense	-0-	47
A432140 586100 Employee Health Insurance	<u>-0-</u>	<u>17,871</u>
Control Total		\$ <u>122,542</u>

Dated: July 13, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

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

**COMMISSIONER'S REPORT
MAY 2021**

Unreconciled - 6/13/21	Net Budget Amount	Net Expenditures May-21	YTD Net Expenditures	Percentage Spent	May-20 Clients Served	Apr-21 Clients Served	May-21 Clients Served
General Administration	\$ 10,231,934.00	\$ 706,203.90	\$ 3,742,860.14	36.58%			
Salaries	\$ 6,007,721.00	\$ 450,421.59	\$ 2,215,312.64	36.87%			
Equipment	\$ 53,809.00	\$ 4,398.97	\$ 21,973.73	40.84%			
Operating Costs	\$ 1,507,617.00	\$ 54,173.88	\$ 564,552.65	37.45%			
Fringe Benefits	\$ 2,732,840.00	\$ 205,943.81	\$ 1,025,277.82	37.52%			
Incentives/Other Adm Refunds	\$ (70,053.00)	\$ (8,734.35)	\$ (84,256.70)	120.28%			
MMIS-Medical Assistance	\$ 10,127,166.00	\$ 808,524.21	\$ 3,401,716.89	33.59%	3,711	4,017	4,053
MMIS	\$ 10,215,166.00	\$ 809,550.00	\$ 3,487,688.00	34.14%	3,711	4,017	4,053
Medical Assistance	\$ (88,000.00)	\$ (1,025.79)	\$ (85,971.11)	97.69%			
Health Exchange					10,181	NA	NA
Public Assistance	\$ 2,445,177.00	\$ 88,007.96	\$ 585,146.01	23.93%	4,902	4,530	4,537
Family Assistance	\$ 984,500.00	\$ 39,574.37	\$ 261,114.24	26.52%	260	206	215
Emergency Assistance to Families	\$ 131,400.00	\$ 5.81	\$ 8,487.53	6.46%	2	0	3
ESG-CV	\$ 61,277.00	\$ -	\$ -	0.00%	0	0	0
Safety Net	\$ 1,060,000.00	\$ 47,979.52	\$ 279,926.60	26.41%	225	161	162
HEAP (PA-NPA-EMG)	\$ -	\$ (4,102.74)	\$ (11,547.15)	#DIV/0!	4,413	4,156	4,155
Emergency Aid to Adults	\$ 32,000.00	\$ -	\$ 530.31	1.66%	1	2	1
Burials	\$ 176,000.00	\$ 4,551.00	\$ 46,634.48	26.50%	1	5	1
Children Services	\$ 5,177,559.00	\$ 287,313.03	\$ 1,993,647.65	38.51%	522	487	477
EAF-Foster Care	\$ 525,117.00	\$ 44,618.40	\$ 364,350.28	69.38%	18	6	8
EAF-JD/PINS	\$ -	\$ (1.38)	\$ (174.45)	#DIV/0!	0	0	0
Foster Care	\$ 1,635,800.00	\$ 66,835.63	\$ 424,754.82	25.97%	20	9	13
Adoptions*	\$ 1,012,598.00	\$ 96,118.30	\$ 483,308.18	47.73%	97	95	95
Kinship Guardianship	\$ 54,396.00	\$ -	\$ 17,693.83	32.53%	0	4	4
JD	\$ 1,378,354.00	\$ 68,063.68	\$ 379,485.83	27.53%	5	4	4
JD-Non-Secure Detention/DFY	\$ 369,294.00	\$ 8,250.00	\$ 152,146.34	41.20%	3	3	3
Raise the Age	\$ 194,500.00	\$ (1,000.00)	\$ 163,936.31	84.29%	0	1	0
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 7,500.00	\$ 41.50	\$ 3,759.61	50.13%			
Children Not in Foster Care					379	365	350
CPS Referrals					84	109	153
FAR Referrals					0	12	13
Purchase of Service	\$ 1,145,559.00	\$ 32,134.02	\$ 382,075.16	33.35%			
Title XX	\$ 368,527.00	\$ 18,562.12	\$ 105,261.28	28.56%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!			
Domestic Violence	\$ 174,523.00	\$ -	\$ 72,717.94	41.67%			
Family Unification	\$ 336,200.00	\$ -	\$ 95,423.34	28.38%			
STSJP	\$ 144,178.00	\$ 8,804.21	\$ 42,656.73	29.59%			
DCJS	\$ -	\$ -	\$ -	#DIV/0!			
EAF-Services	\$ 122,131.00	\$ 4,767.69	\$ 66,015.87	54.05%			
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!			
Block Grant Day Care	\$ 750,000.00	\$ 73,486.82	\$ 273,660.64	36.49%	52	103	137
Day Care - 100%	\$ 600,000.00	\$ 65,727.17	\$ 248,132.49	41.36%	44	93	123
Day Care - 75%*	\$ 150,000.00	\$ 7,759.65	\$ 25,528.15	17.02%	8	10	14
Total	\$ 29,877,395.00	\$ 1,995,669.94	\$ 10,379,106.49	34.74%			
SNAP	\$ 12,408,520.00	\$ 1,420,889.00	\$ 6,871,088.00	55.37%	6,577	6,023	5,967
SNAP -PA	\$ 618,501.00	\$ 57,798.00	\$ 258,592.00	41.81%	335	221	217
SNAP-NPA	\$ 11,790,019.00	\$ 1,363,091.00	\$ 6,612,496.00	56.09%	6,242	5,802	5,750
CHILD SUPPORT	\$ 5,550,093.00	\$ 501,501.70	\$ 2,486,140.04	44.79%	2,371	2,269	2,246
Child Support - Current Assistance	\$ 197,113.00	\$ 10,507.92	\$ 59,188.19	30.03%	291	263	253
Child Support - Former Assistance	\$ 1,045,549.00	\$ 95,891.23	\$ 436,069.03	41.71%	863	808	805
Child Support - Never Assistance	\$ 4,307,431.00	\$ 395,102.55	\$ 1,990,882.82	46.22%	1,217	1,198	1,188

RESOLUTION NO. _____

**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**

WHEREAS, the Madison County Department of Social Services applied for and received monies from the CARES Act Emergency Solutions Grant (ESG CV) through the New York State Department of Temporary and Disability Assistance; and

WHEREAS, these monies can be used for providing shelter and rapid relocation payments for families and individuals affected by Covid-19 who are not eligible for more traditional income /resource tested programs; and

WHEREAS, these monies can also be used for the Emergency Rental Assistance Program and Code Blue expenditures in FFY20-21; and

WHEREAS, these funds are 100% federally funded;

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

General Fund

6109 TANF

Expense

	<u>From</u>	<u>To</u>
A610960 541163 ESG-CV Shelter	\$10,877	\$18,000
A610960 541164 ESG-CV Rapid Housing	\$50,400	\$72,000
A610960 541173 ESG Code Blue	\$ -0-	\$35,231
A610960 541172 Emergency Rental Assistance Program	<u>\$ -0-</u>	<u>\$60,000</u>
Totals	<u>\$61,277</u>	<u>\$185,231</u>
Control Total		<u>\$123,954</u>

Revenue

A610960 446890 Federal Aid – CSG-CV	\$61,277	\$90,000
A610960 446892 ESG-CV Code Blue	\$-0-	\$35,231
A610960 446891 FA Emergency Rental Assistance Program	<u>\$-0-</u>	<u>\$60,000</u>
Totals	<u>\$61,277</u>	<u>\$185,231</u>
Control Total		<u>\$123,954</u>

Dated: July 13, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH CHITTENANGO LANDING CANAL BOAT MUSEUM
AND AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, according to the 2020 NYSED Graduation Pathways Data, 35 percent of graduates in Madison County were classified as economically disadvantaged, an increase of 3 percent from 2019; and

WHEREAS, according to the National Conference of State Legislatures, 2020, many in the county face financial hardship but do not qualify for assistance, a phenomenon known as “the benefits cliff; and

WHEREAS, the robotics camps and clubs proposed by the Chittenango Landing Canal Boat Museum (CLCBM) may be the only accessible STEM programs for youth in Madison County, and the absence of local, affordable youth STEM programming puts children in the county at a disadvantage; and

WHEREAS, the CLCBM submitted a proposal to the Madison County Youth Bureau to operate two one-week Summer Robotics Camps, two fall sessions of Robotics Club, and two fall STEM Clubs at the CLCBM, utilizing classrooms and outdoor spaces, adapting program activities to virtual platforms and take home kits when necessary in compliance with COVID-19 requirements and restrictions; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$18,900 in Office of Children and Family Services funding to operate the proposed program during the period of June 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation; and

WHEREAS, these costs are reimbursed 100% by State Aid and it is understood that any reduction in State Aid will result in a commensurate reduction in agency funding;

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 Chittenango Landing Canal Boat Museum in the form 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

7146 Youth Programs - Agencies

Expense

	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$37,300	\$18,400
A714670 542785 Chittenango Landing Canal Boat Museum (CLCBM)	<u>0</u>	<u>18,900</u>
Control Totals	<u>\$37,300</u>	<u>\$37,300</u>

Revenue

A714670 438201 St Aid Anticipated Youth Programs	\$33,300	\$14,400
A714670 438227 Chittenango Landing Canal Boat Museum (CLCBM)	<u>0</u>	<u>18,900</u>
Control Totals	<u>\$33,300</u>	<u>\$33,300</u>

Dated: July 13, 2021

Alexander R. Stepanski, Chair
Health & Human Services Committee

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