

**Health and Human Services**  
**Tuesday, May 25, 2021 @ 10:30 AM**  
**Chambers/Zoom**

**AGENDA**

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

**Approval of Minutes**

- April 27, 2021

**Mental Health:**

1. Authorizing the Chairman to Terminate the Pathways Recovery Center Program
2. Creating a Recovery Center Coordinator Position and Two Peer Specialist Positions in the Mental Health Department

**Public Health:**

1. Accepting Bids and Awarding Contracts for Pre-School Children Transportation
2. Authorizing the Chairman to Enter Into an Agreement and Modify the 2021 Adopted County Budget for Public Health Preparedness Grant
3. Authorizing the Chairman to Enter Into Agreement with Solix

**Social Services:**

1. Commissioners Report

**Veterans Affairs:**

1. Program Updates

**Youth Bureau:**

1. Authorizing The Chairman to Enter into an Agreement with Madison-Oneida BOCES for the New Visions Government, Public Administration and Law Program
2. Authorizing the Chairman to Enter into an Agreement with Madison County Children's Camp and to Modify the 2021 Adopted County Budget
3. Authorizing the Chairman to Enter into an Agreement with the Village of Hamilton and to Modify the 2021 Adopted County Budget
4. Authorizing the Chairman to Enter into an Agreement with the Great Swamp Conservancy, Inc. and to Modify the 2021 Adopted County Budget

**Other Committee Business**

**Preferred Agenda****Next Meeting:**

1. June 22, 2021 @ 10:30

**Adjourn**

## HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, April 27, 2021

Meeting Chambers/Zoom

### **Committee Members Present**

Alex Stepanski, Chairman

Loren Corbin, Town of Brookfield

Eve Ann Schwartz, Town of Hamilton, via Zoom

James Goldstein, Vice-Chairman, Town of Lebanon, via Zoom

Joe Magliocca, City of Oneida, via Zoom

### **Others Present**

Mark Scimone, County Administrator

Michael Fitzgerald, Commissioner, Social Services

Patricia Platt, Deputy Commissioner, Social Services

Tina Louis, Director, Madison County Youth Bureau

Kelly Golly, Director of Administrative Services, Public Health Services, via Zoom

Erica Bird, Health Statistician, Public Health, via Zoom

Ron Raymer, Director, Veterans Agency

Tina Wayland Smith, County Attorney, via Zoom

Teisha Cook, Director, Mental Health Services

Kathryn Hopkins, Mental Health Clinic Treatment Program Coordinator

Samantha Field, Public Information Officer

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 March 23, 2021.

A motion to approve the minutes was made by Supervisor Schwartz seconded by Supervisor Magliocca and carried unanimously.

### **Public Health**

Erica Bird, Health Statistician gave an update on COVID-19. There are currently 47 active cases in Madison County, none of which are in nursing homes. There have been three deaths in the past month. There is an average of six new cases per day with a seven-day positive average rate of 0.7%. There are currently 33,887 residents that have received at least the first dose of vaccine. Madison County staff have administered nearly 8,000 first doses. We are beginning to see a downward trend after a spike in cases at the end of March and early April. Focus is shifting from mass vaccination sites to smaller ones with more targeted outreach to address vaccine hesitancy. Smaller clinics will be offered in Wampsville and also Oneida which has the capability to do a drive through. The Johnson & Johnson vaccine will resume at the Oneida Clinic on Wednesday.

Director Kelly Golly presented the following resolution to the Committee:

**Modifying the 2021 Budget for Drinking Water Enhancements Grant Renewal.**

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

**Social Services**

Commissioner Michael Fitzgerald presented the Commissioners Report. All numbers are where they are expected be at this point. A question was asked regarding Medical Expenses being at 95%. Commissioner Fitzgerald explained that this is the percentage of revenue.

Commissioner Fitzgerald presented the following resolution to the Committee:

**Authorizing the Modification of the 2021 Adopted Budget for funding received through The National Center on Child Abuse and Neglect (NCCAN).**

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

Patricia Platt, Deputy Commissioner for Financial Assistance gave an update on rental assistance. Social Services mailed out 106 letters to landlords at the beginning of April asking them to complete an online survey to gage the financial hardship due to COVID-19. There were 55 responses of which 46 landlords have 20 rentals or less and 46 have five buildings or less. It was also determined that there are 175 units that are behind one or more months in rent and 127 units are behind one or more months of rent due to COVID-19. From this survey, it shows that landlords are owed over \$500,000 from tenants that have not paid rent during the eviction moratorium.

The Office of Temporary and Disability Assistance (OTDA) is working on a program to help with this issue. The Emergency Rental Assistance Program (ERAP) will be a program that both landlords and tenants can apply to see if they are eligible for assistance. There will be more information regarding this program as OTDA has it available. Currently larger Counties such as Onondaga can assist landlords and tenants with their own program but smaller Counites, which includes Madison County, will need to wait for the ERAP program to become available. Social Services will work with Community Action Program (CAP) to do outreach for this program.

**Veterans Agency**

Director Ron Raymer gave program updates and stated that the Agency continues to meet client's needs. Staff is continuing with trainings, completing five since the last H&HS Committee meeting. The Madison County Veteran Service Agency (MCVSA) inaugural 22 km Veteran Awareness Hike will be May 1<sup>st</sup> starting at 8:30 a.m. Total client contact for the month of March was 609 and so far for April is 371. Staff is actively reaching out to Veterans

regarding COVID-19 vaccination. Those numbers are reflected in the client contact reporting. The Memorial Day Ceremony is scheduled to take place on May 30<sup>th</sup>. This will be an outside event with more information to follow.

Director Raymer presented the following Proclamation the Committee

**Proclamation Honoring Reginald (Reggie) Emmons**

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

Mr. Emmons will be celebrating his 100<sup>th</sup> birthday on May 9<sup>th</sup>. He is a WW II Veteran and is the recipient of several military awards. Mr. Emmons family has asked that he is flooded with birthday cards since they are not able to gather for a celebration. Director Raymer will be collecting card now through May 4<sup>th</sup>.

**Youth Bureau**

Director Tina Louis presented the following resolution to the Committee:

**Authorizing the Chairman to Enter into an Agreement with The Haven at Skanda and to Modify the 2021 Adopted County Budget**

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

Director Louis updated the Committee on the Runaway Homeless Youth (RHY) Program Certification. This service was contracted out but will be more effective and efficiently run through Social Services. Director Louis worked with the state to get a policy and procedure manual together to bring this program to Social Services. The program is 60% reimbursed. Social Services became certified on March 30<sup>th</sup> and the agency has received its first case. Case Management will supply the youth with any needs they have. This will include mediation with the family or housing. Director Louis will be following up with the Committee with a resolution.

**Mental Health**

Director Teisha Cook gave updates to the Committee regarding the 911 diversion project that was started last month. They are receiving calls both day and night and it is going well. There will be more to come on this. Director Cook along with a few others had a meeting a few weeks ago with Chairman Becker regarding the state of mental health needs in the County. This has been brought to the forefront due to COVID and is a large concern. Director Cook has reached out for some outside guidance and there has been a steering committee created to help with a comprehensive need's assessment. The department has had limited in person appointments and has noticed that there are several "no shows" for these appointments.

Director Cook presented the following resolution to the Committee:

**Authorizing the Chairman of the Board of Supervisors to Enter into an Updated Contract Agreement with Aetna.**

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

**Preferred Agenda**

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

**Executive Session**

A motion was made by Supervisor Shwartz to enter into executive session for the discussion of the financial and performance history of a particular corporation, Vice Chairman Goldstein seconded the motion and it was unanimously carried. A motion was made by Supervisor Shwartz to exit executive session; Vice Chairman Goldstein seconded the motion and it was carried unanimously.

**Motion to Adjourn**

There being no further business to discuss, a motion was made by Supervisor Shwartz to adjourn the meeting at 11:57 a.m., seconded by Supervisor Magliocca and carried unanimously.

**Next meeting:** May 25, 2021 at 10:30 a.m.

*Respectfully submitted by Michele Browell for Chairman Alexander R. Stepanski*

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO TERMINATE THE PATHWAYS  
RECOVERY CENTER PROGRAM**

**WHEREAS**, the Board of Supervisors by Resolution #21-42 authorized the execution of an agreement with Liberty Resources, Inc, and this contract included the program Pathways Recovery Center for the period January 1, 2021 through December 31, 2021; and

**WHEREAS**, such agreement provides that the program and its related funding may be terminated at any time upon thirty (30) days written notice of the intention to so terminate; and

**WHEREAS**, the Health and Human Services Committee has reviewed the same and has recommended that such program be terminated;

**WHEREAS**, the appropriate and full revenue items included in the Madison County Budget will be reduced from \$254,136 to \$131,594 (51.78%);

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to terminate the Pathways Recovery Center Program effective July 8, 2021.

DATED: June 8, 2021

---

Alexander Stepanski, Chairman  
Health & Human Services Committee

**RESOLUTION NO. \_\_\_\_\_**

**CREATING A RECOVERY CENTER COORDINATOR POSITION AND TWO  
PEER SPECIALIST POSITIONS  
IN THE MENTAL HEALTH DEPARTMENT**

**WHEREAS**, the Madison County Mental Health Department is establishing a Peer Recovery Center where individuals can get support for their mental health needs; and

**WHEREAS**, the Director of Community Mental Health Services wishes to create one (1) Recovery Center Coordinator and two (2) Peer Specialist positions in order to provide the needed supports and services to individuals enrolled in the Center; and

**WHEREAS**, the Personnel Officer certifies that Recovery Center Coordinator and Peer Specialists are the appropriate classifications based on the description of duties submitted for these positions; and

**WHEREAS**, the salary and fringe benefits for the position are fully funded by State Aid from the Office of Mental Health; 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 full-time (1) Recovery Center Coordinator position be and hereby is created effective immediately and be allocated to Grade I of the White Collar Bargaining Agreement; and

**BE IT FURTHER RESOLVED** that two (2) full-time Peer Specialist positions be and hereby are created effective immediately and be allocated to Grade F of the White Collar Bargaining Agreement; and

**BE IT FURTHER RESOLVED** that the Director of Community Mental Health Services be and hereby is authorized to fill said positions in accordance with Civil Service Law and Rule and the Agreement between the County and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

DATED: June 8, 2021

---

Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. \_\_\_\_\_**

**ACCEPTING BIDS AND AWARDING CONTRACTS FOR PRE-SCHOOL  
CHILDREN TRANSPORTATION**

**WHEREAS**, Bid Ref. #2113 was duly received and opened on May 11, 2021 for the transportation of Early Intervention and Preschool children with disabilities; and

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

**WHEREAS**, the offer of providing this responsibility was given to and accepted for two (2) years by the following companies with the following rates for the July 1, 2021 through June 30, 2022 contract year as follows:

| <u>Program Name</u>          | <u>Location</u>        | <u>Rate/Route</u> |
|------------------------------|------------------------|-------------------|
| LANPHER'S TRANSPORT INC.     |                        |                   |
| 1 – SPICE Park Hill          | Prospect Ave. Syracuse | \$433.00          |
| 1 – SPICE Park Hill          | Kinne Street Syracuse  | \$543.00          |
| 1 – SPICE Park Hill          | Roby Ave. Syracuse     | \$577.00          |
| 2 – Jowonio                  | Syracuse               | \$415.00          |
| 3 – SPICE – Elmcrest         | Syracuse               | \$337.00          |
| 4 – Little Lukes             | E. Syracuse            | \$394.00          |
| BIRNIE BUS SERVICE INC.      |                        |                   |
| 5 – UCP Rome                 | Rome                   | \$573.00          |
| 6 – UCP Armory               | Utica                  | \$573.00          |
| 7 – UCP Oneida               | Oneida                 | \$573.00          |
| 8 – UCP Saquoit              | Saquoit                | \$573.00          |
| 9 – UCP Whitesboro           | Whitesboro             | \$573.00          |
| 10 – NYS School for the Deaf | Rome                   | \$573.00          |
| 11 – Family Enrichment       | Norwich                | \$573.00          |
| 12 – Oneida Area Daycare     | Oneida                 | \$573.00          |
| 13 – Wheelchair Bus          | All Destinations       | \$573.00          |

**WHEREAS**, the rates for year two (2) of the award will be increase by the CPI or 3% whichever is less:

**WHEREAS**, the County shall have three (3) separate and consecutive options to extend these contracts for additional periods of one year each with the CPI or 3% increase, whichever is less; and

**WHEREAS**, the Health & Human Services' Committee feels this is in the best interest of Madison County;

**NOW, THEREFORE BE IT RESOLVED**, that the County accepts bids submitted by the above named contractors, and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with Birnie Bus Service, Inc., and Lanpher's Transport, Inc. effective July 1, 2021 through June 30, 2023, as is on file with the Clerk of the Board.

Date: June 8, 2021

---

Alexandar Stepanski, Chair  
Health and Human Services Committee

**RESOLUTION NO. \_\_\_\_\_**  
**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY**  
**THE 2021 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH PREPAREDNESS**  
**GRANT**

**WHEREAS**, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research Inc.; and

**WHEREAS**, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)  
HRI Contract Number: 1620-14 PHEP  
Program Name: Public Health Emergency Preparedness  
Grant Period: July 1, 2021-June 30, 2022  
Federal Funds: 100%  
Total Grant Award: \$50,099

**WHEREAS**, Health Research Inc., has approved the 2021-2022 budget in the amount of \$50,099 from July 1, 2021 through June 30, 2022; and

**WHEREAS**, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

**NOW, THEREFORE BE IT RESOLVED**, that the 2021 Adopted County Budget be modified as follows:

**Public Health Department**

**A4016 Federal and State Grants**

| <u>Expense</u>                            | <u>From</u> | <u>To</u>             |
|-------------------------------------------|-------------|-----------------------|
| A401640.549150 Emergency Preparedness Exp | \$4,712     | <u>\$9,912</u>        |
| Control Total                             |             | <u><b>\$5,200</b></u> |

| <u>Revenue</u>                               |          |                       |
|----------------------------------------------|----------|-----------------------|
| A401640.444895 Federal Aid – Emergency Prep. | \$48,428 | <u>\$53,628</u>       |
| Control Total                                |          | <u><b>\$5,200</b></u> |

**NOW, BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Health Research, Inc., effective July 1, 2021 through June 30, 2022, as is on file with the Clerk of the Board.

Dated: June 8, 2021

\_\_\_\_\_  
Alexander Stepanski, Chairman  
Health and Human Services Committee

\_\_\_\_\_  
Yvonne Nirelli Chairwoman  
Finance, Ways and Means Committee

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT  
WITH SOLIX**

**WHEREAS**, Madison County has telecommunication operations for health care facilities; and

**WHEREAS**, Solix has the expertise to process a Universal Service Administration Company (USAC) application on behalf of Madison County, and has been working in such capacity for the last 6 years, and has resulted in a net savings of \$42,932; and

**WHEREAS**, the County will continue to reimburse Solix 23% of the total funds, credits and other amounts awarded to the County in a Funding Commitment Letter or any other written communication from or on behalf of USAC; and

**THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Solix effective June 28, 2021 through June 30, 2023, as is on file with the Clerk of The Board.

DATED: June 8, 2021

\_\_\_\_\_  
Alexander Stepanski, Chair  
Health and Human Services

**COMMISSIONER'S REPORT  
APRIL 2021**

| Unreconciled - 5/18/21                | Net<br>Budget Amount | Net Expenditures<br>Apr-21 | YTD<br>Net Expenditures | Percentage<br>Spent | Apr-20<br>Clients Served | Mar-21<br>Clients Served | Apr-21<br>Clients Served |
|---------------------------------------|----------------------|----------------------------|-------------------------|---------------------|--------------------------|--------------------------|--------------------------|
| <b>General Administration</b>         | \$ 10,231,934.00     | \$ 758,408.66              | \$ 3,036,687.52         | 29.68%              |                          |                          |                          |
| Salaries                              | \$ 6,007,721.00      | \$ 433,201.31              | \$ 1,764,891.05         | 29.38%              |                          |                          |                          |
| Equipment                             | \$ 53,809.00         | \$ 4,393.69                | \$ 17,574.76            | 32.66%              |                          |                          |                          |
| Operating Costs                       | \$ 1,507,617.00      | \$ 122,571.32              | \$ 510,378.77           | 33.85%              |                          |                          |                          |
| Fringe Benefits                       | \$ 2,732,840.00      | \$ 206,870.20              | \$ 819,334.01           | 29.98%              |                          |                          |                          |
| Incentives/Other Adm Refunds          | \$ (70,053.00)       | \$ (8,627.86)              | \$ (75,491.07)          | 107.76%             |                          |                          |                          |
| <b>MMIS-Medical Assistance</b>        | \$ 10,127,166.00     | \$ 617,445.65              | \$ 2,593,192.68         | 25.61%              | 3,687                    | 3,953                    | 4,017                    |
| MMIS                                  | \$ 10,215,166.00     | \$ 618,784.00              | \$ 2,678,138.00         | 26.22%              | 3,687                    | 3,953                    | 4,017                    |
| Medical Assistance                    | \$ (88,000.00)       | \$ (1,338.35)              | \$ (84,945.32)          | 96.53%              |                          |                          |                          |
| Health Exchange                       |                      |                            |                         |                     | 10,052                   | NA                       | NA                       |
| <b>Public Assistance</b>              | \$ 2,445,177.00      | \$ 139,686.45              | \$ 497,138.05           | 20.33%              | 4,902                    | 4,512                    | 4,530                    |
| Family Assistance                     | \$ 984,500.00        | \$ 45,680.12               | \$ 221,539.87           | 22.50%              | 261                      | 216                      | 206                      |
| Emergency Assistance to Families      | \$ 131,400.00        | \$ (283.10)                | \$ 8,481.72             | 6.45%               | 0                        | 0                        | 0                        |
| ESG-CV                                | \$ 61,277.00         | \$ -                       | \$ -                    | 0.00%               | 0                        | 0                        | 0                        |
| Safety Net                            | \$ 1,060,000.00      | \$ 66,523.42               | \$ 231,947.08           | 21.88%              | 225                      | 165                      | 161                      |
| HEAP (PA-NPA-EMG)                     | \$ -                 | \$ 13,994.01               | \$ (7,444.41)           | #DIV/0!             | 4,410                    | 4,129                    | 4,156                    |
| Emergency Aid to Adults               | \$ 32,000.00         | \$ 35.00                   | \$ 530.31               | 1.66%               | 1                        | 2                        | 2                        |
| Burials                               | \$ 176,000.00        | \$ 13,737.00               | \$ 42,083.48            | 23.91%              | 5                        | 0                        | 5                        |
| <b>Children Services</b>              | \$ 5,177,559.00      | \$ 496,723.88              | \$ 1,706,334.62         | 32.96%              | 527                      | 488                      | 487                      |
| EAF-Foster Care                       | \$ 525,117.00        | \$ 99,819.14               | \$ 319,731.88           | 60.89%              | 18                       | 7                        | 6                        |
| EAF-JD/PINS                           | \$ -                 | \$ -                       | \$ (173.07)             | #DIV/0!             | 0                        | 0                        | 0                        |
| Foster Care                           | \$ 1,635,800.00      | \$ 113,466.83              | \$ 357,919.19           | 21.88%              | 20                       | 11                       | 9                        |
| Adoptions*                            | \$ 1,012,598.00      | \$ 98,985.75               | \$ 387,189.88           | 38.24%              | 97                       | 95                       | 95                       |
| Kinship Guardianship                  | \$ 54,396.00         | \$ 4,533.13                | \$ 17,693.83            | 32.53%              | 0                        | 4                        | 4                        |
| JD                                    | \$ 1,378,354.00      | \$ 152,760.03              | \$ 311,422.15           | 22.59%              | 5                        | 5                        | 4                        |
| JD-Non-Secure Detention/DFY           | \$ 369,294.00        | \$ 8,250.00                | \$ 143,896.34           | 38.97%              | 3                        | 4                        | 3                        |
| Raise the Age                         | \$ 194,500.00        | \$ 18,748.07               | \$ 164,936.31           | 84.80%              | 0                        | 1                        | 1                        |
| Foster Care Ind Lvg - JD/PINS Ind Lvg | \$ 7,500.00          | \$ 160.93                  | \$ 3,718.11             | 49.57%              |                          |                          |                          |
| Children Not in Foster Care           |                      |                            |                         |                     | 384                      | 361                      | 365                      |
| CPS Referrals                         |                      |                            |                         |                     | 77                       | 117                      | 109                      |
| FAR Referrals                         |                      |                            |                         |                     | 0                        | 15                       | 12                       |
| <b>Purchase of Service</b>            | \$ 1,145,559.00      | \$ 70,338.78               | \$ 349,936.14           | 30.55%              |                          |                          |                          |
| Title XX                              | \$ 368,527.00        | \$ 19,919.81               | \$ 86,694.16            | 23.52%              |                          |                          |                          |
| Title XX - Raise the Age              | \$ -                 | \$ -                       | \$ -                    | #DIV/0!             |                          |                          |                          |
| Domestic Violence                     | \$ 174,523.00        | \$ 14,543.58               | \$ 72,717.94            | 41.67%              |                          |                          |                          |
| Family Unification                    | \$ 336,200.00        | \$ 16,556.44               | \$ 95,423.34            | 28.38%              |                          |                          |                          |
| STSJP                                 | \$ 144,178.00        | \$ 7,955.77                | \$ 33,852.52            | 23.48%              |                          |                          |                          |
| DCJS                                  | \$ -                 | \$ -                       | \$ -                    | #DIV/0!             |                          |                          |                          |
| EAF-Services                          | \$ 122,131.00        | \$ 11,363.18               | \$ 61,248.18            | 50.15%              |                          |                          |                          |
| TANF - Preventive                     | \$ -                 | \$ -                       | \$ -                    | #DIV/0!             |                          |                          |                          |
| <b>Block Grant Day Care</b>           | \$ 750,000.00        | \$ 52,782.31               | \$ 200,178.82           | 26.69%              | 116                      | 114                      | 103                      |
| Day Care - 100%                       | \$ 600,000.00        | \$ 48,065.81               | \$ 182,410.32           | 30.40%              | 110                      | 103                      | 93                       |
| Day Care - 75%*                       | \$ 150,000.00        | \$ 4,716.50                | \$ 17,768.50            | 11.85%              | 6                        | 11                       | 10                       |
| <b>Total</b>                          | \$ 29,877,395.00     | \$ 2,135,385.73            | \$ 8,383,467.83         | 28.06%              |                          |                          |                          |
| <b>SNAP</b>                           | \$ 12,408,520.00     | \$ 1,480,880.00            | \$ 5,450,199.00         | 43.92%              | 6,534                    | 6,141                    | 6,023                    |
| SNAP -PA                              | \$ 618,501.00        | \$ 55,740.00               | \$ 200,794.00           | 32.46%              | 313                      | 215                      | 221                      |
| SNAP-NPA                              | \$ 11,790,019.00     | \$ 1,425,140.00            | \$ 5,249,405.00         | 44.52%              | 6,221                    | 5,926                    | 5,802                    |
| <b>CHILD SUPPORT</b>                  | \$ 5,550,093.00      | \$ 584,889.48              | \$ 1,984,638.34         | 35.76%              | 2,398                    | 2,280                    | 2,269                    |
| Child Support - Current Assistance    | \$ 197,113.00        | \$ 13,463.61               | \$ 48,680.27            | 24.70%              | 291                      | 269                      | 263                      |
| Child Support - Former Assistance     | \$ 1,045,549.00      | \$ 107,384.00              | \$ 340,177.80           | 32.54%              | 870                      | 809                      | 808                      |
| Child Support - Never Assistance      | \$ 4,307,431.00      | \$ 464,041.87              | \$ 1,595,780.27         | 37.05%              | 1,237                    | 1,202                    | 1,198                    |

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH MADISON-ONEIDA BOCES FOR THE NEW VISIONS  
GOVERNMENT, PUBLIC ADMINISTRATION AND LAW PROGRAM**

**WHEREAS**, Madison-Oneida Board of Cooperative Educational Services (BOCES) is a regional cooperative agency providing services to support area students, teachers, administrators and schools in achieving educational excellence and providing a wide range of instructional programs, non-instructional services, leadership and expertise to nine school districts in Madison and Oneida counties in Upstate New York; and

**WHEREAS**, the Madison County Youth Bureau initiated a partnership in 2019 with Madison-Oneida BOCES to facilitate the one-year Career and Technical Education option entitled New Visions Government, Public Administration and Law to expand tremendously on the Youth Bureau's government program model; and

**WHEREAS**, based on the two years of development and success of the program, there is support from the partnership to continue to allow students to engage in rigorous academic and college preparation activities, assignments and projects through classroom learning, and scheduled rotations and internships through county and local government departments, providing quality networking and interaction with professionals, and affording students a unique advantage in preparing for college and their future careers in law, government or public service; and

**WHEREAS**, the Madison County Youth Board fully supports the continued partnership of the Youth Bureau and New Visions staff; and

**WHEREAS**, Madison County wishes to continue to support this partnership by allocating in-kind use of space of Training Room 102 in the Human Services Building for a one-year period beginning July 1, 2021 and ending June 30, 2022, and the Health and Human Services Committee has approved the allocation; and

**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 Madison-Oneida BOCES in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

---

Alexander Stepanski, Chairman  
Health & Human Services Committee

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH MADISON COUNTY CHILDREN'S CAMP  
AND TO MODIFY THE 2021 ADOPTED COUNTY BUDGET**

**WHEREAS**, The Teen Assessment Project Report from 2018 sponsored by the Madison County Youth Bureau identified the important role that the community plays in providing resources and opportunities that ensure that all young people have the services, opportunities and support necessary to help them grow into healthy, productive adults; and

**WHEREAS**, the Madison County Children's Camp conducts a volunteer Counselor in Training Program for approximately 80 different teenagers, aged 14 to 17, approximately 60% of whom fall within the federal poverty guidelines as determined by the NYS Summer Feeding Program, providing youth with an opportunity to make a positive contribution to the camp community while being mentored and supported by staff in a healthy, safe, and positive environment.; and

**WHEREAS**, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$10,000 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;

**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 the Madison County Children's Camp 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**

| <b><u>Expense</u></b> |                                   | <b><u>From</u></b> | <b><u>To</u></b> |
|-----------------------|-----------------------------------|--------------------|------------------|
| A714670 541007        | Anticipated Agency Allocation     | \$59,000           | \$49,000         |
| A714670 542774        | MC CHILDRENS CAMP CIT PROGRAM     | <u>0</u>           | <u>10,000</u>    |
| Control Total         |                                   | <u>\$59,000</u>    | <u>\$59,000</u>  |
| <b><u>Revenue</u></b> |                                   |                    |                  |
| A714670 438201        | St Aid Anticipated Youth Programs | \$55,000           | \$45,000         |
| A714670 438222        | SA MC CHILDRENS CAMP CIT PROG     | <u>0</u>           | <u>10,000</u>    |
| Control Total         |                                   | <u>\$55,000</u>    | <u>\$55,000</u>  |

Dated: June 8, 2021

\_\_\_\_\_  
Alexander Stepanski, Chair  
Health & Human Services Committee

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

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH THE VILLAGE OF HAMILTON AND TO MODIFY THE 2021 ADOPTED COUNTY BUDGET**

**WHEREAS**, Red Cross certified swimming lessons offer instruction in water safety, basic swimming strokes, and the skills necessary for life-long health and fitness in and around open water, helping young people develop social skills and self-confidence in the safe and nurturing setting; and

**WHEREAS**, the Village of Hamilton's Summer Youth Recreation Program submitted a proposal to the Madison County Youth Bureau to operate a Red Cross certified swimming lessons for approximately 235 children, ages 5 to 11 in and around the municipality, including the Towns of Eaton, Hamilton, Madison, and beyond; and

**WHEREAS**, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$6,500 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;

**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 the Village of Hamilton 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**

| <u>Expense</u>                                   | <u>From</u>     | <u>To</u>       |
|--------------------------------------------------|-----------------|-----------------|
| A714670 541007 Anticipated Agency Allocation     | \$49,000        | \$42,500        |
| A714670 542733 SUMMER RECREATION V/HAMILTON      | <u>0</u>        | <u>6,500</u>    |
| Control Total                                    | <u>\$49,000</u> | <u>\$49,000</u> |
| <u>Revenue</u>                                   |                 |                 |
| A714670 438201 St Aid Anticipated Youth Programs | \$45,000        | \$38,500        |
| A714670 438211 SA SUMMER REC V/HAM               | <u>0</u>        | <u>6,500</u>    |
| Control Total                                    | <u>\$45,000</u> | <u>\$45,000</u> |

Dated: June 8, 2021

\_\_\_\_\_  
Alexander Stepanski, Chair  
Health & Human Services Committee

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH THE GREAT SWAMP CONSERVANCY, INC. AND TO MODIFY THE 2021 ADOPTED COUNTY  
BUDGET**

**WHEREAS**, Today's children suffer from nature deficit and getting outdoors provides many benefits for the mind and body, and it is vital to interest children in the wonder of nature at a young age, to teach them why and how all of Earth's flora and fauna work together to provide shelter and food for all creatures and how nature relates to life in general; and

**WHEREAS**, the Great Swamp Conservancy, Inc. *Junior Swampers* program is designed to educate 20 Madison County youth, 1<sup>st</sup> through 5<sup>th</sup> grades, about the diversity of wetlands and their value and encourage environmental conservation through hands on instruction and experiences; and

**WHEREAS**, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$5,200 in Office of Children and Family Services funding to operate the proposed program during the period of July 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation;

**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 the Great Swamp Conservancy, Inc. 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**

| <u>Expense</u>                                   | <u>From</u>     | <u>To</u>       |
|--------------------------------------------------|-----------------|-----------------|
| A714670 541007 Anticipated Agency Allocation     | \$42,500        | \$37,300        |
| A714670 542784 GSC JUNIOR SWAMPERS               | <u>0</u>        | <u>5,200</u>    |
| Control Total                                    | <u>\$42,500</u> | <u>\$42,500</u> |
| <u>Revenue</u>                                   |                 |                 |
| A714670 438201 St Aid Anticipated Youth Programs | \$38,500        | \$33,300        |
| A714670 438226 SA GSC JUNIOR SWAMPERS            | <u>0</u>        | <u>5,200</u>    |
| Control Total                                    | <u>\$38,500</u> | <u>\$38,500</u> |

Dated: June 8, 2021

\_\_\_\_\_  
Alexander Stepanski, Chair  
Health & Human Services Committee

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