

Health and Human Services
Tuesday, May 23, 2023 @ 10:30 AM
Chambers

AGENDA

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

Other Committee Business

1. Presentation: Helio Health

Approval of Minutes

- Approval of Minutes

Mental Health:

Public Health:

1. EXTENDING AN AGREEMENT WITH LANPHERS
TRANSPORT INC. FOR TRANSPORTATION SERVICES
2. EXTENDING AN AGREEMENT WITH BIRNIE BUS SERVICE
INC. FOR TRANSPORTATION SERVICES
3. Authorizing the Chairman to Enter into an Agreement and Modify the
2023 Adopted County Budget for the Public Health Preparedness
Grant

Social Services:

1. Commissioners Report

Veterans Affairs:

1. Veterans Agency Report

Preferred Agenda

Next Meeting: June 27, 2023 at 10:30am

Adjourn

Health and Human Services
Tuesday, April 25, 2023 @ 11:00 AM
Chambers

MINUTES

11:00 Call Meeting to Order
AM

Chairwoman Mary Cavanagh called the meeting to order at 11:00 a.m. in the Supervisor's Meeting Room and via Zoom.

Committee Members present:

Chairwoman Mary Cavanagh, Vice Chairwoman Brandee DuBois, 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, Deputy Commissioner for Financial Services (DSS) Patricia Platt, Youth Bureau Director Tina Louis, Mental Health Director Teisha Cook, Veteran's Agency Director Ron Raymer, Public Information Officer Samantha Field, Confidential Secretary to the Board of Supervisors Kristin Guinto, Finance Assistant Director Keith Lummis, and Confidential Secretary Deanna Matt, Community Action Program Community Services Director William Nicholson

Approval of Minutes

- March Meeting Minutes

Motion by Brandee DuBois to Motion. Second by Alex Stepanski.
The motion was Passed.

Mental Health:

1. Discussion: Department Update

Mental Health Director Teisha Cook provided an update on a budget modification going before Finance, Ways, and Means committee. The modification is an adjustment to Mental Health Renovations Part 2 moving funds internally.

Director Cook provided an update on the Mental Health First Aid training in schools. To date the training has been provided to 383 school staff members, 634 students, and 644 residents in the county not affiliated with schools. Public Information Officer Samantha Field noted that there is work in progress to provide this training to the WOW committee members, and eventually to the rest of the county staff.

Director Cook provided the following department updates:

advertising for a second crisis position in the clinic; RFP for Opioid Settlement funding was posted for another round - this time it will be specific to housing; Previous agreement at Cazenovia schools was for 1 year, and will be moving to a 2 year agreement. Morrisville may also be added.

Next month Helio Health will be providing a 30-minute presentation on their Opioid Treatment Unit (predominantly methadone) that is proposed as a satellite mobile clinic behind the DSS. Kevin Howard will present to HHS in May.

Public Health:

1. Discussion: Department Update

Public Health Director Eric Faisst provided an update on the Public Health Department. MCPH has been working with a national organization, Partnership to End Addiction to provide a free text messaging service that will alert subscribers to an increase in overdoses. The current threshold is 3 or more overdoses in the county within a 24-hour period. The technology uses the ODMAP that provides real-time data input by first responders. This is one year pilot program with no cost to the user or county - after the year we will evaluate if its use will continue. Public Health is working with the Public Information Office to streamline how this information is provided to the public - PIO Officer Field notes that it will be similar to that of Oneida and Onondaga counties.

Supervisor Stepanski inquired about the Maplevue Mobile Home Park. Director Faisst confirmed that the park is officially closed, though notes that despite having issued an order to vacate the property a few residents are choosing to remain as squatters. At this time the Health Department will continue with regulatory steps concerning water and sewage.

2. Public Health Department Approved Charges and Fee Schedule

Public Health Director Eric Faisst presented this resolution to accept the fee scale. Supervisor Stepanski pointed out an error in the fee schedule for a family of 4, noting that a zero is missing from each line. A corrected document was sent, and the committee was informed of this before the meeting adjourned. Motion and vote occurred based on the corrected resolution. Motion by Brandee DuBois to approve the resolution. Second by Dave Jones. The motion was Passed.

Social Services:

1. Commissioners Report

Department of Social Services Commissioner Mike Fitzgerald presented the Expenditures Report stating that it is well within

expected budget, notes that the Children's Services line is being monitored at this time.

Commissioner updated the committee on changes to the SNAP benefits. With the end of the Pandemic additional benefits in February, there has been \$700,000 lost in SNAP benefits by participants - Commissioner and Deputy Commissioner note that the department has not heard much about this change from recipients.

The public health emergency wind-down has started, most notably the requirement for Medicaid recipients to now need to re-certify. This notification was mailed out by NYS in April.

Commissioner Fitzgerald notes no update on the state budget at this time.

Veterans Affairs:

1. Department Update

Veterans Service Agency Director, Ron Raymer presented the Agency's monthly report highlighting that 3rd annual Veteran Awareness Hike on April 29th designed to raise awareness about veteran suicide and to promote the peer support program. The hike registration will begin at 8am at the County Office Complex parking lot and begins promptly at 9am from the WAVEM Memorial. The route will follow a 22km hike including parts of Oneida and Canastota, lunch will be provided half way, and portions without sidewalks will have a security escort.

Director Raymor provided an update on the plans for the Madison County Veterans Community Center. The project is expected to go to bid in May, and construction to begin as soon as bid process is complete. Move-in is slated for January 2024.

An advertisement has been placed for a Veteran's Counselor.

Youth Bureau:

1. Discussion: Department Update

Director Louis noted the following updates: The Youth Board met and approved funding for the Madison County Children's Camp CIT program; New Visions interns participated in a presentation this week from Board of Elections on voter information and registration. The New Visions internships are ending this Thursday, and the end of year presentations will be held in the Chambers June 6th and 7th - Director Louis has the list of students presenting.; May 5th there will be a roundtable with State Senate and Assembly in the

Chambers; Director Louis and staff took part in the Canastota Parent Advisory committee roundtable about anti-bullying; the Governor's Youth Council is currently accepting applications - designed for 13 to 21 year olds, program focuses on the decision making at a state level - also have a local Youth Council also accepting applications, 9-11th graders - flyers provided; Safe Harbour will be holding Safety Week in Oneida from May 8th-12th - flyer will be provided via email after the meeting.

2. Authorizing the Chairman to Enter into an Agreement with Young Men's Christian Association and Women's Community Center of Rome and to Modify the 2023 Adopted County Budget

Youth Bureau Director Tina Louis presented this resolution stating the full allocation go to the YMCA for the youth sports funding. This is for an 8-week program over the summer serving 2 age groups, 4th and 5th graders, totaling 89 youth in Oneida City and Stockbridge Valley schools. This is 100% reimbursable through OCF and transportation is provided. The exact locations are still being determined. Motion by Dave Jones to Motion. Second by Alex Stepanski. The motion was Passed.

Resolutions:

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Next Meeting: May 23, 2023 at 10:30am

Adjourn

Motion by Dave Jones to adjourned at 12:00pm. Second by Loren Corbin. The motion was Passed.

RESOLUTION NO. _____

**EXTENDING AN AGREEMENT WITH LANPHERS TRANSPORT INC. FOR
TRANSPORTATION SERVICES**

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

WHEREAS, Resolution 21-271 pertaining to Bid Ref. #2113 was approved on June 8, 2021 approving transportation services for Preschool and Early Intervention children; and

WHEREAS, an extension to the current agreement with Lanpher's Transport Inc. is necessary to continue the transportation of Preschool and Early Intervention children to programs ; and

WHEREAS, the current rates and awarded locations are as follows:

<u>Route Destination</u>	<u>Location</u>	<u>Current Rate</u>
SPICE - Park Hill	Prospect Ave Syracuse	\$445.99
SPICE - Park Hill	Kinne Street Syracuse	\$559.29
SPICE - Park Hill	Roby Ave. Syracuse	\$594.31
Jowonio	Syracuse	\$427.45
SPICE - Elmcrest	Syracuse	\$347.11
Little Lukes	E. Syracuse	\$405.82

WHEREAS, the county agrees to the pay compensation at the current rate per route plus the 12 month CPI-U for the preceding 12 months as released by the Bureau of Labor Statistics in June 2023 or 3%, whichever is less; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend the agreement with Lanpher's Transport Inc. effective July 1, 2023 as is on file with the Clerk of the Board.

Date: June 13, 2023

Mary Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. _____

**EXTENDING AN AGREEMENT WITH BIRNIE BUS SERVICE INC. FOR
TRANSPORTATION SERVICES**

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

WHEREAS, Resolution 21-271 pertaining to Bid Ref. #2113 was approved on June 8, 2021 approving transportation services for Preschool and Early Intervention children; and

WHEREAS, an extension to the current agreement with Birnie Bus Service Inc. is necessary to continue the transportation of Preschool and Early Intervention children to programs; and

WHEREAS, the current rates and awarded locations are as follows:

<u>Program Name</u>	<u>Location</u>	<u>Current Rate</u>
UCP Rome	Rome	\$590.19
UCP Armory	Utica	\$590.19
UCP Oneida	Oneida	\$590.19
UCP Saquoit	Saquoit	\$590.19
UCP Whitesboro	Whitesboro	\$590.19
NYS School for the Deaf	Rome	\$590.19
Family Enrichment	Norwich	\$590.19
Oneida Area Daycare	Oneida	\$590.19
Wheelchair Bus	All Destinations	\$590.19
Sprout Therapy Group	Oneida	\$590.19

WHEREAS, the county agrees to the pay compensation at the current rate per route plus the 12 month CPI-U for the preceding 12 months as released by the Bureau of Labor Statistics in June 2023 or 3%, whichever is less; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend the agreement with Birnie Bus Service Inc. effective July 1, 2023 as is on file with the Clerk of the Board.

Date: June 13, 2023

Mary Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. _____
AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND
MODIFYING THE 2023 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 Acct Number: 15-0686-11
Program Name: Public Health Emergency Preparedness Program
Grant Period: July 1, 2023 - June 30, 2024
Federal Funds: 100%
CFDA #: 93.069
Total Grant Award: \$52,099

WHEREAS, Health Research Inc., has approved the 2023-2024 budget in the amount of \$52,099 from July 1, 2023 through June 30, 2024; and

WHEREAS, the Health and Human Services 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 2023 Adopted County Budget be modified as follows:

General Fund

<u>4016 Public Health Federal and State Grants</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A401640 549150 Emergency Preparedness Exp.	<u>\$5,323</u>	<u>\$10,472</u>
Control Total		<u>\$5,149</u>
<u>Revenue</u>		
A401640 444895 Federal Aid – Emergency Prep.	<u>\$51,601</u>	<u>\$56,750</u>
Control Total		<u>\$5,149</u>

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, 2023 through June 30, 2024, as is on file with the Clerk of the Board.

Dated: June 13, 2023

Mary Cavanagh, Chairwoman
Health and Human Services Committee

Matthew Roberts, Chairman
Finance, Ways and Means Committee

Commissioner's Report
April 2023

Unreconciled - 5/16/2023	Net Budget Amount	Net Expenditures Apr-23	YTD Net Expenditures	Percentage Spent	Apr-22	Mar-23	Apr-23
					Clients Served	Clients Served	Clients Served
General Administration	\$ 10,835,930.00	\$ 698,093.15	\$ 3,036,385.04	28.02%			
Salaries	\$ 6,518,086.00	\$ 472,437.21	\$ 1,920,664.97	29.47%			
Equipment	\$ 127,165.00	\$ 6,246.17	\$ 25,007.90	19.67%			
Operating Costs	\$ 1,548,841.00	\$ 40,093.82	\$ 424,926.42	27.44%			
Fringe Benefits	\$ 2,742,582.00	\$ 187,400.77	\$ 697,710.93	25.44%			
Incentives/Other Adm Refunds	\$ (100,744.00)	\$ (8,084.82)	\$ (31,925.18)	31.69%			
MMIS-Medical Assistance	\$ 10,012,519.00	\$ 701,370.95	\$ 2,944,095.32	29.40%	16,507	4,406	4,099
MMIS	\$ 10,053,019.00	\$ 701,248.00	\$ 2,980,304.00	29.65%	4,216	4,406	4,099
Medical Assistance	\$ (40,500.00)	\$ 122.95	\$ (36,208.68)	89.40%			
Health Exchange					12,291		
Public Assistance	\$ 2,316,886.00	\$ 102,511.40	\$ 501,121.26	21.63%	4,858	4,915	4,975
Family Assistance	\$ 758,696.00	\$ 40,128.91	\$ 179,704.09	23.69%	177	169	171
Emergency Assistance to Families	\$ 75,000.00	\$ -	\$ 2,409.90	3.21%	0	0	0
ESG-CV	\$ 11,426.00	\$ 2,250.00	\$ 2,250.00	19.69%	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	\$ 48,591.99	\$ 239,345.57	28.47%	140	166	165
HEAP (PA-NPA-EMG)	\$ (50,000.00)	\$ (3,340.35)	\$ 3,112.81	-6.23%	4,538	4,570	4,633
Emergency Aid to Adults	\$ 30,000.00	\$ 35.00	\$ 1,427.31	4.76%	1	5	1
Burials	\$ 210,000.00	\$ 14,845.85	\$ 72,871.58	34.70%	2	5	5
Children Services	\$ 6,869,008.00	\$ 386,210.37	\$ 2,039,022.18	29.68%	517	501	512
EAF-Foster Care	\$ 613,235.00	\$ 28,369.51	\$ 126,422.45	20.62%	10	9	8
EAF-JD/PINS	\$ 143,640.00	\$ 24,719.92	\$ 96,173.06	66.95%	1	1	2
Foster Care	\$ 1,420,326.00	\$ 42,467.11	\$ 256,450.98	18.06%	23	17	18
Adoptions*	\$ 2,001,821.00	\$ 116,332.77	\$ 453,971.41	22.68%	89	82	82
Kinship Guardianship*	\$ 58,091.00	\$ 4,952.25	\$ 19,329.75	33.27%	4	3	3
JD	\$ 1,419,026.00	\$ 121,515.53	\$ 602,855.60	42.48%	8	6	6
JD-Non & Secure Detention/DFY	\$ 150,000.00	\$ 47,398.87	\$ 81,380.77	54.25%	5	4	5
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	\$ 454.41	\$ 1,890.16	19.76%			
Children Not in Foster Care					377	379	388
CPS Referrals					116	137	117
FAR Referrals					8	0	0
Purchase of Service	\$ 1,147,766.00	\$ 61,516.53	\$ 273,255.01	23.81%			
Title XX	\$ 372,367.00	\$ 24,743.25	\$ 115,015.28	30.89%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	0.00%			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 58,174.36	33.33%			
Family Unification	\$ 321,258.00	\$ 6,876.98	\$ 40,657.98	12.66%			
STSJP	\$ 151,186.00	\$ 13,222.72	\$ 45,760.39	30.27%			
EAF-Services	\$ 128,432.00	\$ 518.00	\$ 7,355.00	5.73%			
EAF-Services JD/PINS	\$ -	\$ 1,612.00	\$ 6,292.00	No Budget			
Block Grant Day Care	\$ 1,167,480.00	\$ 138,761.50	\$ 453,819.74	38.87%	126	162	185
Day Care - 100%	\$ 1,063,383.00	\$ 131,960.10	\$ 426,404.84	40.10%	114	156	178
Day Care - 75%*	\$ 104,097.00	\$ 6,801.40	\$ 27,414.90	26.34%	12	6	7
Total	\$ 32,349,589.00	\$ 2,088,463.90	\$ 9,247,698.55	28.59%			
SNAP	\$ 12,408,520.00	\$ 1,184,088.00	\$ 6,270,934.00	50.54%	6,643	6,780	6,683
SNAP -PA	\$ 618,501.00	\$ 53,657.00	\$ 242,996.00	39.29%	211	238	229
SNAP-NPA	\$ 11,790,019.00	\$ 1,130,431.00	\$ 6,027,938.00	51.13%	6,432	6,542	6,454
Child Support	\$ 5,539,320.00	\$ 433,986.05	\$ 1,702,948.66	30.74%	2,172	2,051	2,053
Child Support - Current Assistance	\$ 162,891.00	\$ 7,594.40	\$ 31,226.30	19.17%	239	237	220
Child Support - Former Assistance	\$ 849,135.00	\$ 88,407.33	\$ 303,160.03	35.70%	768	711	730
Child Support - Never Assistance	\$ 4,527,294.00	\$ 337,984.32	\$ 1,368,562.33	30.23%	1,165	1,103	1,103



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:

05/08/2023 – NYS Fresh Connect training for farmers market coupon distribution.
05/10/2023 – Squad 9 TAMS (Threat Assessment and Management) Training for MTAC. MCVSA VSO's are participating partners in MTAC (Madison Threat Assessment Council).
05/11/2023 – NYS Training: VA benefits for eligible survivors of a deceased veteran.
05/13/2023 – 3rd Annual Veterans Awareness Hike took place.
05/16/2023 – Pre-bid walkthrough for MCVSA Veterans Community Center.
05/18/2023 – Veterans and local elementary student breakfast event at Oneida Elks Lodge.
05/30/2023 – WAVEM annual Memorial Day Ceremony, 11am at the War Memorial.

Office Statistics:

Total Client contacts for April 2023 (completed): 406

WWII: 13

Korea: 21

Other: 136

Vietnam: 156

Gulf War: 80

Mode of Contact-

In Person: 116

Telephone/Email: 290

Prepared by Ron Raymer - Director