

Health and Human Services
Tuesday, April 27, 2021 @ 10:30 AM
Chambers/Zoom

AGENDA

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

Approval of Minutes

- March 23, 2021 Meeting Minutes

Mental Health:

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

Public Health:

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

Social Services:

1. Commissioners Report
2. Authorizing the Modification of the 2021 Adopted Budget for funding received through The National Center on Child Abuse and Neglect (NCCAN)
3. Landlord Survey-Emergency Rental Assistance Update

Veterans Affairs:

1. Proclamation Honoring Reginald (Reggie) Emmons
2. Program Updates

Youth Bureau:

1. Authorizing the Chairman to Enter into an Agreement with The Haven at Skanda and to Modify the 2021 Adopted County Budget
2. Runaway Homeless Youth (RHY) Program Certification Discussion

Other Committee Business

Preferred Agenda

Next Meeting:

1. May 25, 2021 @ 10:30

Adjourn

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, March 23, 2021

Meeting Chambers/Zoom

Committee Members Present

Alex Stepanski, Chairman

Loren Corbin, Town of Brookfield

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

Mark Scimone, County Administrator

Michael Fitzgerald, Commissioner, Social Services

Tina Louis, Director, Madison County Youth Bureau, via Zoom

Eric Faisst, Director, Public Health Services

Ron Raymer, Director, Veterans Agency

Tina Wayland Smith, County Attorney, via Zoom

Teisha Cook, Director, Mental Health Services, via Zoom

Kathryn Scheirer, Mental Health Clinic Treatment Program Coordinator, via Zoom

Samantha Field, Public Information Officer, via Zoom

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 February 23, 2021. A motion to approve the minutes was made by Supervisor Corbin seconded by Supervisor Shwartz and carried unanimously.

Mental Health

Director Teisha Cook reported that clients are still having appointments through telehealth. Clients can call or email to set up an appointment. They plan to keep the option of telehealth with it working well especially for the appointment after 4:00 p.m. The department is currently serving 1,100 clients and they are seeing an increase in college students. This is due to the option of not having to come to Wampsville for the appointment.

Director Cook presented the following resolution to the Committee:

Authorizing the Modification of the 2021 Adopted County Budget

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

Authorizing the Modification of the 2021 Adopted County Budget

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

Authorizing the Modification of the 2021 Adopted County Budget

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

Public Health

Director Eric Faisst gave an update on COVID-19 cases. The seven-day average is eight new cases per day. There are currently 47 active cases with no cases in nursing homes and there are two hospitalizations. Next week the department will be reporting vaccination data by zip code. There have been 22,000 first doses of the vaccine given. This week there will be clinics every day, with two sites each day and one day with three sites. There will be a new site in Oneida on Wednesday. The department received 900 doses this week of the vaccine, this is an increase from 200. It has been a challenge to get people registered due to qualifying restrictions, there are currently several slots available for appointments. Thursday will be the last day for testing in Wampsville.

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing 2021 Budget Modification for the Federal & State Grant Immunization Action Plan

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 should be at this point. There has been an increase since July 2020 with 10,500 residents receiving Medicaid through the State Health Exchange. SNAP totals are not going up due to the extended unemployment benefit. A discussion was held regarding homelessness. This tends to be a seasonal issue with changing of the weather. When the temperature is below 32 degrees homeless clients can be housed under Code Blue. In 2020 the department had 230 clients present themselves as homeless. Only a small percentage were assisted with the rest deciding to make their own plan. There is some federal funding coming that the department will be splitting with CAP. Community Action Program will use their portion for long term housing and DSS will put theirs towards hotel/motel rooms as needed. Commissioner Fitzgerald presented the Departments 2020 Annual Report and also had the Management annual evaluations available for the Committee members to view.

Commissioner Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.

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

Authorizing the Chairman to Enter into an Agreement with Dr. P. Scott Petosa of K.A.G. Consulting

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

Authorizing the Modification of the 2020 Adopted Budget

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

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 and two more upcoming this month. The Veterans suicide outreach walk has been changed to May1, 2021. This will be a 22-mile walk to bring awareness to the veteran community that the Madison County Veteran Service Agency is available to assist all veterans. Total client contact for the month of February was 431 and so far for March is 367.

Youth Bureau

Director Tina Louis spoke on the Youth Bureau now accepting proposal requests from community-based non-profit organizations to provide services to youth from July through December 2021. There is a FAQ section on the County website under the Youth Bureau page for applicants to view.

Director Louis presented the following resolution to the Committee:

Authorizing the Board of Supervisors to Accept a Gift of Personal Property on Behalf of Madison County and Modifying the 2021 Adopted County Budget

A motion by Supervisor Magliocca to approve the resolution, seconded by Chairman Stepanski 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 Shwartz.

Motion to Adjourn

There being no further business to discuss, a motion was made by Supervisor Shwartz to adjourn the meeting at 11:27 a.m., seconded by Supervisor Magliocca and carried unanimously.

Next meeting: April 27, 2021 at 10:30 a.m.

Respectfully submitted by Michele Browell for Chairman Alexander R. Stepanski

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO ENTER INTO AN UPDATED CONTRACT AGREEMENT WITH AETNA**

WHEREAS, Aetna 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 is currently a participating provider and provides medically necessary mental health services to eligible enrollees; and

WHEREAS, the current contract template including fee schedule and payment rates are now outdated and a new contract template and updated fee schedules that would allow for a higher rate of payment to the Madison County Mental Health Department for the services it provides is now available and has been presented for approval to us by Aetna

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

DATED: May 11, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____
MODIFYING THE 2021 BUDGET FOR DRINKING WATER ENHANCEMENT GRANT RENEWAL

WHEREAS, the Madison County Public Health Department has been successfully administering the Drinking Water Enhancement Grant, providing additional services to the residents of Madison County; and

WHEREAS, New York State funding was made available to Madison County for the contract # DOH01-C3459GG-3450000 for the period of April 1, 2020 through March 31, 2025; and

WHEREAS, Madison County's total share for year two of the five year award is \$108,745; and

WHEREAS, the Health and Human Services Committee feel it suitable to accept this funding and continue the additional environmental services in this area;

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

General Fund

4090 Public Health Environmental

		From	To
<u>Expense</u>			
A409040.541004	PWS Enhancement Grant	\$2,606	<u>\$8,518</u>
	Control Total		<u>\$5,912</u>
<u>Revenue</u>			
A409040.434020	State Aid Public Water Supply	\$106,166	<u>\$112,078</u>
	Control Total		<u>\$5,912</u>

DATED: May 11, 2021

Alexander Stepanski, Chair
Health & Human Services Committee

Yvonne Nirelli, Chair
Finance Ways and Means Committee

**COMMISSIONER'S REPORT
MARCH 2021**

Unreconciled - 4/17/21	Net Budget Amount	Net Expenditures Mar-21	YTD Net Expenditures	Percentage Spent	Mar-20 Clients Served	Feb-21 Clients Served	Mar-21 Clients Served
General Administration	\$ 10,231,934.00	\$ 699,530.53	\$ 2,289,944.59	22.38%			
Salaries	\$ 6,007,721.00	\$ 434,874.30	\$ 1,331,689.74	22.17%			
Equipment	\$ 53,809.00	\$ 4,393.69	\$ 13,181.07	24.50%			
Operating Costs	\$ 1,507,617.00	\$ 103,272.75	\$ 387,807.45	25.72%			
Fringe Benefits	\$ 2,732,840.00	\$ 206,936.62	\$ 612,463.81	22.41%			
Incentives/Other Adm Refunds	\$ (70,053.00)	\$ (49,946.83)	\$ (55,197.48)	78.79%			
MMIS-Medical Assistance	\$ 10,127,166.00	\$ 718,659.06	\$ 1,975,747.03	19.51%	3,623	3,938	3,953
MMIS	\$ 10,215,166.00	\$ 773,480.00	\$ 2,059,354.00	20.16%	3,623	3,938	3,953
Medical Assistance	\$ (88,000.00)	\$ (54,820.94)	\$ (83,606.97)	95.01%			
Health Exchange					9,789	NA	NA
Public Assistance	\$ 2,445,177.00	\$ 93,962.93	\$ 357,451.60	14.62%	4,812	4,316	4,512
Family Assistance	\$ 984,500.00	\$ 66,869.50	\$ 175,859.75	17.86%	239	218	216
Emergency Assistance to Families	\$ 131,400.00	\$ (46.78)	\$ 8,764.82	6.67%	0	0	0
ESG-CV	\$ 61,277.00	\$ -	\$ -	0.00%	0	0	0
Safety Net	\$ 1,060,000.00	\$ 30,911.52	\$ 165,423.66	15.61%	205	151	165
HEAP (PA-NPA-EMG)	\$ -	\$ (4,126.62)	\$ (21,438.42)	#DIV/0!	4,365	3,943	4,129
Emergency Aid to Adults	\$ 32,000.00	\$ 355.31	\$ 495.31	1.55%	1	0	2
Burials	\$ 176,000.00	\$ -	\$ 28,346.48	16.11%	2	4	0
Children Services	\$ 5,177,559.00	\$ 349,762.46	\$ 1,209,610.74	23.36%	523	488	488
EAF-Foster Care	\$ 525,117.00	\$ 71,051.76	\$ 219,912.74	41.88%	13	10	7
EAF-JD/PINS	\$ -	\$ -	\$ (173.07)	#DIV/0!	0	0	0
Foster Care	\$ 1,635,800.00	\$ 69,425.68	\$ 244,452.36	14.94%	21	14	11
Adoptions*	\$ 1,012,598.00	\$ 89,714.28	\$ 288,204.13	28.46%	97	95	95
Kinship Guardianship	\$ 54,396.00	\$ 4,094.44	\$ 13,160.70	24.19%	0	4	4
JD	\$ 1,378,354.00	\$ 82,170.28	\$ 158,662.12	11.51%	6	3	5
JD-Non-Secure Detention/DFY	\$ 369,294.00	\$ 7,824.34	\$ 135,646.34	36.73%	3	4	4
Raise the Age	\$ 194,500.00	\$ 22,362.56	\$ 146,188.24	75.16%	0	1	1
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 7,500.00	\$ 3,119.12	\$ 3,557.18	47.43%			
Children Not in Foster Care					383	357	361
CPS Referrals					106	100	117
FAR Referrals					21	15	15
Purchase of Service	\$ 1,145,559.00	\$ 114,091.50	\$ 279,597.36	24.41%			
Title XX	\$ 368,527.00	\$ 18,732.01	\$ 66,774.35	18.12%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!			
Domestic Violence	\$ 174,523.00	\$ 29,087.16	\$ 58,174.36	33.33%			
Family Unification	\$ 336,200.00	\$ 28,357.24	\$ 78,866.90	23.46%			
STSJP	\$ 144,178.00	\$ 18,539.35	\$ 25,896.75	17.96%			
DCJS	\$ -	\$ -	\$ -	#DIV/0!			
EAF-Services	\$ 122,131.00	\$ 19,375.74	\$ 49,885.00	40.85%			
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!			
Block Grant Day Care	\$ 750,000.00	\$ 50,734.15	\$ 147,396.51	19.65%	105	97	114
Day Care - 100%	\$ 600,000.00	\$ 46,340.15	\$ 134,344.51	22.39%	97	88	103
Day Care - 75%*	\$ 150,000.00	\$ 4,394.00	\$ 13,052.00	8.70%	8	9	11
Total	\$ 29,877,395.00	\$ 2,026,740.63	\$ 6,259,747.83	20.95%			
SNAP	\$ 12,408,520.00	\$ 1,317,287.00	\$ 3,969,319.00	31.99%	6,259	6,123	6,141
SNAP -PA	\$ 618,501.00	\$ 45,908.00	\$ 145,054.00	23.45%	323	230	215
SNAP-NPA	\$ 11,790,019.00	\$ 1,271,379.00	\$ 3,824,265.00	32.44%	5,936	5,893	5,926
CHILD SUPPORT	\$ 5,550,093.00	\$ 472,710.23	\$ 1,399,748.86	25.22%	2,413	2,283	2,280
Child Support - Current Assistance	\$ 197,113.00	\$ 10,952.79	\$ 35,216.66	17.87%	294	269	269
Child Support - Former Assistance	\$ 1,045,549.00	\$ 85,504.10	\$ 232,793.80	22.27%	872	815	809
Child Support - Never Assistance	\$ 4,307,431.00	\$ 376,253.34	\$ 1,131,738.40	26.27%	1,247	1,199	1,202

RESOLUTION NO.

**AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED BUDGET FOR FUNDING
RECEIVED THROUGH THE NATIONAL CENTER ON CHILD ABUSE AND NEGLECT
(NCCAN)**

WHEREAS, the New York State Office of Children and Family Services made available funding with NCCAN monies to be used for improvement in the Family Assessment Response program (FAR); and

WHEREAS, these funds are to be used to provide direct services or goods to families involved in the FAR program to meet the important family needs where no other free resources are available; and

WHEREAS, these expenditures are eligible for 100% federal reimbursement; and

WHEREAS, this information was reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the 2021 Adopted Budgeted be modified as follows:

General Fund

6010 Social Service Administration

Revenue

	<u>From</u>	<u>To</u>
A601060 446100 FA Social Svc Administration	<u>\$ 2,262,023</u>	<u>\$ 2,266,131</u>
Control Total		<u>\$ 4,108</u>

Expense

A601060 541143 NCCAN FAR Expenses	<u>\$ -0-</u>	<u>\$ 4,108</u>
Control Total		<u>\$ 4,108</u>

May 11, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

PROCLAMATION HONORING REGINALD (REGGIE) EMMONS

WHEREAS, Madison County does recognize citizens and organizations for their outstanding contributions and accomplishments in our communities; and

WHEREAS, Reginald (Reggie) Emmons was born May 9th, 1921 in Verona, New York and has been a resident of Madison County since 1969 when he moved to Tuttle Ave. in Canastota. Reggie has participated in the Canastota Memorial Day Parade and continues to cheer them on from the sidelines; and

WHEREAS, Reginald (Reggie) Emmons, after attending High School was inducted into the US Army at Utica New York on June 28th, 1943 and entered active duty on July 12, 1943. After basic training Reggie received advanced training at Camp Davis in North Carolina. Reginald was stationed In the Asiatic Pacific Theater of Operations from September 1, 1944 through February 19, 1946 thereby completing 1 year 6 months and 12 days foreign service during WWII. He served with the 10th Army – AFWESPAC in battles in Ryukyus, Ie Shima, Okinawa and Zamami Shima. He was also assigned to the Headquarters Battery 97th Anti-Aircraft Artillery Group. Reggie served proudly and was honorably discharged on March 14th 1946 at Ft. Dix New Jersey. Some of Reggie’s military awards include the Asiatic-Pacific Campaign Medal with 1 Bronze Service Star, American Campaign Medal, World War II Victory Medal and the Good Conduct Medal; and

WHEREAS, after military service, Reginald (Reggie) Emmons, married his beloved Sadie with whom he shared 68 amazing years of marriage. Reggie worked for Oneida Limited for 44 years before retiring to work on his passion for woodworking. He loves going out to lunch and spending time with family and friends;

NOW, THEREFORE BE IT RESOLVED, that I, John M. Becker, Chairman of the Board, on behalf of the Madison County Board of Supervisors, do hereby recognize Mr. Reginald (Reggie) Emmons on the occasion of his “100th Birthday Milestone”. We thank him for his service to our country and wish him the best in all of his future endeavors. The citizens of Madison County appreciate you being a part of your community and the County of Madison all these years.

In witness where of I have here unto set my hand and the seal of Madison County
on the 11th day of May in the year Two Thousand Twenty One.

John M. Becker, Chairman
Madison County Board of Supervisors

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE HAVEN AT SKANDA AND TO MODIFY THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, the Madison County Youth Bureau's 2018 Teen Assessment Project Survey study identifies our young people are increasingly despondent, lonely, and even suicidal, are using more force and threats to get their way, and are spending more time than in 2014 unsupervised at home and on screens; and

WHEREAS, this paints a picture of youth who are in emotional, social crisis, and likely in physical crisis as well due to their sedentary lifestyles. Without a major turnaround, these kids are on a path towards physical illness, interpersonal violence, and psychological distress that puts their lives at risk; and

WHEREAS, Skanda's Children's Program is a supportive program for at-risk youth ages 7-14 that takes place at The Haven at Skanda, a sanctuary for rescued farm animals; and

WHEREAS, the program helps children develop their physical, emotional, and social health through interactions with Skanda's rescued animals, mindfulness, peaceful conflict resolution, pro-social skill building, gardening, art, and nutrition education; and

WHEREAS, this program is facilitated by licensed social workers, special education teachers, and nurses with decades of experience supporting at-risk youth, and with a comprehensive understanding of Skanda's approach to animals and people, and who have successfully run programming through funding from the Madison County Youth Bureau's Office of Children and Family Services Youth Development Program Funds since 2017; and

WHEREAS, the Haven at Skanda is a project of the Open Space Institute, Inc., a nonprofit public charity, exempt from federal income tax under Sections 501(c)(3) and 509(a)(1) of the Internal Revenue Code; and

WHEREAS, the Madison County Youth Board evaluated the proposal on December 1, 2020 and has recommended the allocation of \$20,000 in county funding to operate the proposed program during the period of April 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation;

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 Haven at Skanda 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	\$ 79,000	\$ 59,000
A714670 542782 The Haven at Skanda's Children's Program	\$ <u>0</u>	\$ <u>20,000</u>
Control Total	\$ <u>79,000</u>	\$ <u>79,000</u>

Dated: May 11, 2021

Alexander R. Stepanski, Chairman
Health & Human Services Committee

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