

Health and Human Services
Tuesday, March 23, 2021 @ 10:30 AM
Chambers/Zoom

AGENDA

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

Approval of Minutes

- February 23, 2021 Meeting Minutes

Mental Health:

1. Authorizing the Modification of the 2021 Adopted County Budget
2. Authorizing the Modification of the 2021 Adopted County Budget
3. Authorizing the Modification of the 2021 Adopted County Budget

Public Health:

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

Social Services:

1. Commissioners Report
2. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc
3. Authorizing the Chairman to Enter into an Agreement with Dr. P. Scott Petosa of K.A.G. Consulting
4. Authorizing the Modification of the 2020 Adopted Budget

Veterans Affairs:

1. Program Updates

Youth Bureau:

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

Other Committee Business

Preferred Agenda

Next Meeting:

1. April 27, 2021

Adjourn

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

4250 MH Council on Alcoholism Programs

Revenue

A425040 427014 Prior Year SA OASAS

<u>From</u>	<u>To</u>
\$ _____ 0	\$ _____ 56,114

Control Total

\$ _____ 56,114

Expense

A425040 541146 Prior Year SA Payment

\$ _____ 0	\$ _____ 56,114
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Control Total

\$ _____ 56,114

General Fund

4251 MH BOCES Programs

Revenue

A425140 427014 Prior Year SA OASAS

<u>From</u>	<u>To</u>
\$ _____ 0	\$ _____ 6,120

Control Total

\$ _____ 6,120

Expense

A425140 541146 Prior Year SA Payment

\$ _____ 0	\$ _____ 6,120
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Control Total

\$ _____ 6,120

General Fund

4328 MH Family Counseling Services Programs

Revenue

A432840 427014 Prior Year SA OASAS

<u>From</u>	<u>To</u>
\$ _____ 0	\$ _____ 6,000

Control Total

\$ _____ 6,000

Expense

A432840 541146 Prior Year SA Payment

\$ _____ 0	\$ _____ 6,000
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Control Total

\$ _____ 6,000

General Fund

4310 MH Administration Programs

Revenue

A431040 427014 Prior Year SA OASAS

From

To

\$ 0

\$ 1,380

Control Total

\$ 1,380

Expense

A431040 541146 Prior Year SA Payment

\$ 0

\$ 1,380

Control Total

\$ 1,380

Dated: April 13, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

Yvonne Nirelli, Chairwoman
Finance, Ways & Means 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

4320 MH Heritage Farms Programs

Revenue

A432040 427013 Prior Year SA OPWDD

From

\$ _____ 0

To

\$ _____ 1,703

Control Total

\$ _____ 1,703

Expense

A432040 541146 Prior Year SA Payment

\$ _____ 0

\$ _____ 1,703

Control Total

\$ _____ 1,703

General Fund

4310 MH Administration Programs

Revenue

A431040 427013 Prior Year SA OPWDD

From

\$ _____ 0

To

\$ _____ 4,213

Control Total

\$ _____ 4,213

Expense

A431040 541146 Prior Year SA Payment

\$ _____ 0

\$ _____ 4,213

Control Total

\$ _____ 4,213

Dated: April 13, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

Yvonne Nirelli, Chairwoman
Finance, Ways & Means 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

4330 MH ARC Programs

Revenue

A433040 427015 Prior Year SA OMH

<u>From</u>	<u>To</u>
\$ _____ 0	\$ _____ 1,516

Control Total

\$ _____ 1,516

Expense

A433040 541146 Prior Year SA Payment

\$ _____ 0	\$ _____ 1,516
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Control Total

\$ _____ 1,516

General Fund

4324 MH Family Services CNY Programs

Revenue

A432440 427015 Prior Year SA OMH

<u>From</u>	<u>To</u>
\$ _____ 0	\$ _____ 1,009

Control Total

\$ _____ 1,009

Expense

A432440 541146 Prior Year SA Payment

\$ _____ 0	\$ _____ 1,009
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Control Total

\$ _____ 1,009

General Fund

4316 MH Liberty Resources Programs

Revenue

A431640 427015 Prior Year SA OMH

<u>From</u>	<u>To</u>
\$ _____ 0	\$ _____ 37,069

Control Total

\$ _____ 37,069

Expense

A431640 541146 Prior Year SA Payment

\$ _____ 0	\$ _____ 37,069
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Control Total

\$ _____ 37,069

General Fund**4326 MH Consumer Services Programs**Revenue

A432640 427015 Prior Year SA OMH

<u>From</u>	<u>To</u>
\$ <u>0</u>	\$ <u>1,364</u>

Control Total

\$ 1,364Expense

A432640 541146 Prior Year SA Payment

\$ 0 \$ 1,364

Control Total

\$ 1,364**General Fund****4310 MH Administration Programs**Revenue

A431040 427015 Prior Year SA OMH

<u>From</u>	<u>To</u>
\$ <u>0</u>	\$ <u>393</u>

Control Total

\$ 393Expense

A431040 541146 Prior Year SA Payment

\$ 0 \$ 393

Control Total

\$ 393**General Fund****4308 MH Clinic Programs**Revenue

A430840 427015 Prior Year SA OMH

<u>From</u>	<u>To</u>
\$ <u>0</u>	\$ <u>1,556</u>

Control Total

\$ 1,556Expense

A430840 541146 Prior Year SA Payment

\$ 0 \$ 1,556

Control Total

\$ 1,556

Dated: April 13, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

Yvonne Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING 2021 BUDGET MODIFICATION FOR THE
FEDERAL & STATE GRANT IMMUNIZATION ACTION PLAN**

WHEREAS, the Madison County Public Health Department has been administering the Immunization Action Plan through federal and state funding provided by the New York State Department of Health; and

WHEREAS, a contract for a five year term beginning April 1, 2018 through March 31, 2023 has been approved by New York State Department of Health; and

WHEREAS, Madison County has been awarded \$35,665 to cover year 4 of the contract for the period of April 1, 2021 through March 31, 2022; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Pass-through Agency:	NYS Department of Health
Catalog #:	93.268
Program Name:	Immunization Action Plan
Grant Extension:	04/01/18-03/31/23
Contract:	C-32525GG
Federal Funds:	13.06%
Total Grant Award:	\$35,665

WHEREAS, the Immunization Action Plan and budget have been approved by the State; and

NOW, THEREFORE BE IT RESOLVED, that the 2021 County budget be modified as follows:

General Fund	<u>From</u>	<u>To</u>
<u>4012 Public Health Preventive</u>		
<u>Expense</u>		
A401240.541031 Immunization Grant Exp	\$4,021	<u>\$14,229</u>
Control Total		<u>\$10,208</u>
 <u>Revenue</u>		
A401240.434010 St. Aid PH Immun Grant	\$19,992	\$28,867
A401240.444011 Fed. Aid PH Immun Grant	<u>\$14,668</u>	<u>\$16,001</u>
Total	\$34,660	<u>\$44,868</u>
Control Total		<u>\$10,208</u>

DATED: May 11, 2021

Alexander Stepanski, Chair
Health and Human Services

Yvonne Nirelli, Chairwoman
Finance Ways and Means Committee

**COMMISSIONER'S REPORT
FEBRUARY 2021**

Unreconciled - 3/17/21	Net Budget Amount	Net Expenditures Feb-21	YTD Net Expenditures	Percentage Spent	Feb-20 Clients Served	Jan-21 Clients Served	Feb-21 Clients Served
General Administration	\$ 10,406,457.00	\$ 737,274.52	\$ 1,590,414.06	15.28%			
Salaries	\$ 6,007,721.00	\$ 437,979.83	\$ 896,815.44	14.93%			
Equipment	\$ 53,809.00	\$ 4,393.69	\$ 8,787.38	16.33%			
Operating Costs	\$ 1,682,140.00	\$ 97,244.39	\$ 284,534.70	16.92%			
Fringe Benefits	\$ 2,732,840.00	\$ 200,302.26	\$ 405,527.19	14.84%			
Incentives/Other Adm Refunds	\$ (70,053.00)	\$ (2,645.65)	\$ (5,250.65)	7.50%			
MMIS-Medical Assistance	\$ 10,274,625.00	\$ 617,890.10	\$ 1,257,087.97	12.23%	3,602	3,900	3,938
MMIS	\$ 10,362,625.00	\$ 618,784.00	\$ 1,285,874.00	12.41%	3,602	3,900	3,938
Medical Assistance	\$ (88,000.00)	\$ (893.90)	\$ (28,786.03)	32.71%			
Health Exchange					9,740	NA	NA
Public Assistance	\$ 2,383,900.00	\$ 112,965.96	\$ 263,488.67	11.05%	4,748	4,152	4,316
Family Assistance	\$ 984,500.00	\$ 52,801.64	\$ 108,990.25	11.07%	259	218	218
Emergency Assistance to Families	\$ 131,400.00	\$ -	\$ 8,811.60	6.71%	0	10	0
Safety Net	\$ 1,060,000.00	\$ 65,818.27	\$ 134,512.14	12.69%	216	175	151
HEAP (PA-NPA-EMG)	\$ -	\$ (14,015.43)	\$ (17,311.80)	#DIV/0!	4,268	3,740	3,943
Emergency Aid to Adults	\$ 32,000.00	\$ 70.00	\$ 140.00	0.44%	2	1	0
Burials	\$ 176,000.00	\$ 8,291.48	\$ 28,346.48	16.11%	3	8	4
Children Services	\$ 4,983,059.00	\$ 478,745.68	\$ 859,848.28	17.26%	534	486	488
EAF-Foster Care	\$ 525,117.00	\$ 77,113.51	\$ 148,860.98	28.35%	11	13	10
EAF-JD/PINS	\$ -	\$ (173.07)	\$ (173.07)	#DIV/0!	0	0	0
Foster Care	\$ 1,635,800.00	\$ 74,455.38	\$ 175,026.68	10.70%	24	14	14
Adoptions*	\$ 1,012,598.00	\$ 99,313.57	\$ 198,489.85	19.60%	97	95	95
Kinship Guardianship	\$ 54,396.00	\$ 4,533.13	\$ 9,066.26	16.67%	0	4	4
JD	\$ 1,378,354.00	\$ (902.82)	\$ 60,288.76	4.37%	7	3	3
JD-Non-Secure Detention/DFY	\$ 369,294.00	\$ 119,572.00	\$ 146,979.72	39.80%	8	3	4
Raise the Age	\$ -	\$ 104,667.96	\$ 120,871.04	#DIV/0!	0	1	1
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 7,500.00	\$ 166.02	\$ 438.06	5.84%			
Children Not in Foster Care					387	353	357
CPS Referrals					76	134	100
FAR Referrals					30	12	15
Purchase of Service	\$ 971,036.00	\$ 84,041.88	\$ 165,505.86	17.04%			
Title XX	\$ 368,527.00	\$ 20,975.16	\$ 48,042.34	13.04%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!			
Domestic Violence	\$ -	\$ 14,543.62	\$ 29,087.20	#DIV/0!			
Family Unification	\$ 336,200.00	\$ 27,904.66	\$ 50,509.66	15.02%			
STSJP	\$ 144,178.00	\$ -	\$ 7,357.40	5.10%			
DCJS	\$ -	\$ -	\$ -	#DIV/0!			
EAF-Services	\$ 122,131.00	\$ 20,618.44	\$ 30,509.26	24.98%			
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!			
Block Grant Day Care	\$ 750,000.00	\$ 43,425.38	\$ 96,662.36	12.89%	119	124	97
Day Care - 100%	\$ 600,000.00	\$ 39,141.13	\$ 88,004.36	14.67%	111	113	88
Day Care - 75%*	\$ 150,000.00	\$ 4,284.25	\$ 8,658.00	5.77%	8	11	9
Total	\$ 29,769,077.00	\$ 2,074,343.52	\$ 4,233,007.20	14.22%			
SNAP	\$ 12,408,520.00	\$ 1,322,708.00	\$ 2,652,032.00	21.37%	6,318	6,063	6,123
SNAP -PA	\$ 618,501.00	\$ 49,389.00	\$ 99,146.00	16.03%	322	240	230
SNAP-NPA	\$ 11,790,019.00	\$ 1,273,319.00	\$ 2,552,886.00	21.65%	5,996	5,823	5,893
CHILD SUPPORT	\$ 5,550,093.00	\$ 457,837.35	\$ 927,038.63	16.70%	2,426	2,295	2,283
Child Support - Current Assistance	\$ 197,113.00	\$ 10,911.01	\$ 24,263.87	12.31%	293	270	269
Child Support - Former Assistance	\$ 1,045,549.00	\$ 74,090.85	\$ 147,289.70	14.09%	892	816	815
Child Support - Never Assistance	\$ 4,307,431.00	\$ 372,835.49	\$ 755,485.06	17.54%	1,241	1,209	1,199

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Madison County is committed to providing preventive services to children; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide this service; and

WHEREAS, Community Action Program, Inc., is currently providing this service to 34 youth and their families with 45 total youth served in 2020; and

WHEREAS, funding is available through the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors, which is believed to be a direct result of good prevention services such as mentoring, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period April 1, 2021, to March 31, 2022, at a total cost not to exceed \$156,012; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 13, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DR. P. SCOTT PETOSA OF K.A.G. CONSULTING

WHEREAS, in recent years, federal and state funding for foster care placements has been significantly reduced while the cost for each placement has increased; and

WHEREAS, the laws and regulations regarding Persons in Need of Supervision (PINS) and Juvenile Delinquency (JD) have a strong emphasis on diversion; and

WHEREAS, recent changes to the New York State budget and regulations eliminate any state funding reimbursement for PINS placements, increasing the local cost share; and

WHEREAS, it is recognized that it is better for children to stay with their own families if at all possible; and

WHEREAS, Dr. P. Scott Petosa, of K.A.G. Consulting, has experience and expertise in working with young people to help them make better choices in their lives; and

WHEREAS, Dr. Scott Petosa also has training and experience in working with parents to help them improve their skills; and

WHEREAS, Dr. P. Scott Petosa provided this service to 13 youth and their families in 2020, all of whom were able to remain at home rather than be placed in the custody of the Madison County Department of Social Services; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors compared to 10 years ago, which is believed to be a direct result of good prevention services such as Life Skills Coaching, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, funding through the Flexible Fund for Family Services is reimbursed at the rate of 100 percent; and

WHEREAS, Dr. P. Scott Petosa has agreed to provide this service for the period of April 1, 2021, to December 31, 2021, at a total cost not to exceed \$35,880, which is the same amount as the previous contract; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Dr. P. Scott Petosa of K.A.G Consulting in the form as is on file with the Clerk of the Board.

DATED: April 13, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED BUDGET

BE IT RESOLVED, that the 2020 Adopted County Budget be modified as follows:

General Fund

6109 TANF

Expense

		<u>From</u>	<u>To</u>
A610960 541084	EAF Foster Care	\$ 383,989	\$ 613,868

6119 Child Care

Expense

A611960 541088	Foster Care Expense	\$ 2,805,606	\$ 2,740,691
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6123 Juvenile Delinquency

Expense

A612360 541109	Juvenile Delinquent	\$ 1,283,370	\$ 1,398,104
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6140 Safety Net

Expense

A614060 541093	Safety Net Expense	\$ 1,350,000	\$ 1,009,900
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A614060 541097	Burial Expense	\$ <u>180,000</u>	\$ <u>138,119</u>
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Totals		\$ <u>6,002,965</u>	\$ <u>5,900,682</u>
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Control Total			(\$ <u>102,283</u>)
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6140 Safety Net

Revenue

A614060 436400	SA Safety Net	\$ <u>353,053</u>	\$ <u>250,770</u>
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Control Total			(\$ <u>102,283</u>)
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Dated: April 13, 2021

Alexander R. Stepanski, Chairman
Health & Human Services Committee

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

RESOLUTION NO. _____

**AUTHORIZING THE BOARD OF SUPERVISORS TO ACCEPT A GIFT OF PERSONAL
PROPERTY ON BEHALF OF MADISON COUNTY
AND MODIFYING THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, pursuant to County Law §215, the Board of Supervisors may acquire by gift personal property for lawful County purposes so long as all conveyances made to the County, or on its behalf, shall be made in the name of the County; and

WHEREAS, the estate of Jeannine J. Fariel made a specific bequest to the Madison County Youth Bureau in her Last Will and Testament; and

WHEREAS, such monetary donations would be made in the name of Madison County and would be deposited until such time as the purchase(s) related to program costs for the Madison County Youth Bureau could be made; and

WHEREAS, this donation would serve a lawful county purpose in that the funds would be utilized for programming costs for leadership development for at risk youth and direct youth needs not covered by other funding sources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors is hereby authorized to accept the gift of personal property on behalf of Madison County; and

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

General Fund

7145 Youth Programs – Administration

Expense

	<u>From</u>	<u>To</u>
A714570 540200 Miscellaneous Expense	<u>\$450</u>	<u>\$5,450</u>

Control Total		<u>\$5,000</u>
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Revenue

A714570 427051 Gifts and Donations	<u>\$-0-</u>	<u>\$5,000</u>
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Control Total		<u>\$5,000</u>
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Dated: April 13, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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