AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday, February 26, 2019
Supervisors Large Conference Room

11:00 a.m. Call Meeting to Order
A) Approve Minutes - January 22, 2019 & February 12, 2019

11:00 a.m. Social Services
A) Expenditure and Refund Summary
B) Resolutions:
   1) Authorizing the Modification of the 2019 Adopted County Budget
   2) Appointing Member to the Madison County Youth Board
   3) Authorizing the Chairman to enter into an Agreement with Catholic Charities of Oneida/Madison Counties
   4) Authorizing Attendance at an Out-of-State Conference (Sheriff)
   5) Authorizing the Chairman to renew an Agreement with Community Action Program, Inc.
   6) Authorizing the Chairman to enter into an Agreement and terminate an Agreement with Family Counseling Services of Cortland County, Inc.
   7) Authorizing the Chairman to renew an Agreement with Dr. Scott Petosa of K.A.G. Consulting

11:15 a.m. Mental Health
A) Resolution:
   1) Authorizing the Modification of the 2019 Adopted County Budget

11:20 a.m. Presentation - Tina Louis, Director, Madison County Youth Bureau & Melissa Maine, Deputy Commissioner for Family Services

11:35 a.m. Public Health
Presentation - VMSG Performance Management Software

11:55 a.m. Veterans Agency
A) Personnel Item

12:20 p.m. Other Business
A) Preferred Agenda

Next meeting: Tuesday, March 26, 2019

Adjournment
HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday January 22, 2019
Large Conference Room

Committee Members Present
Alex Stepanski, Chairman, Town of Stockbridge
James Goldstein, Vice-Chairman, Town of Lebanon
Eve Ann Shwartz, Town of Hamilton
Loren Corbin, Town of Brookfield

Others Present
Eric Faisst, Director, Public Health Services
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health Services
Tina Wayland-Smith, County Attorney
Mark Scimone, County Administrator
Samantha Field, Public Information Officer
Beth Piersall, Confidential Secretary, Mental Health Services

Call Meeting to Order
Chairman Alex Stepanski called the meeting to order at 11:00 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 December 18, 2018. A motion to approve the minutes as written was made by Vice Chairman Goldstein seconded by Supervisor Shwartz and carried unanimously.

Social Services
Commissioner Fitzgerald presented the Expenditure and Refund Summary. At this point Social Services is within limits.

Commissioner Fitzgerald reported that Supplemental Nutrition Assistance Program (SNAP, formerly known as Food Stamps) benefits are being impacted by the federal government shutdown. The roughly 4,000 households containing about 6,500 county residents received their February benefits last week, nearly two weeks ahead of the earliest issuance date. It is critical that recipients, many of whom are elderly, disabled or working parents, understand that the early issuance is intended to cover all their food needs for the entire month of February. Further, Commissioner Fitzgerald told the Health and Human Services Committee that the month of March is still largely unknown. If the federal government remains in shutdown status, there will be no benefits issued to eligible households. The loss in benefits to Madison County residents is estimated to be $1 million per month. If the shutdown continues into March, families that have food emergencies would have to come to DSS in Wampsville and apply for cash assistance to sustain their families.
The cash assistance would likely have no federal match due to the shutdown. State agencies are coordinating with the federal authorities and hopefully the shutdown is resolved before we get to March.

Commissioner Fitzgerald noted that at the February meeting, Tina Louis, Director, Youth Bureau and Melissa Maine, Deputy Commissioner for Family Services will provide a presentation outlining their services.

Commissioner Fitzgerald presented the following resolutions to the Committee:

**Authorizing the Modification of the 2019 Adopted Budget for funding Received through the National Center on Child Abuse and Neglect (NCCAN)**
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

**Authorizing the Modification of the 2019 Adopted Budget**
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Authorizing the Modification of the 2019 Adopted Budget**
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Authorizing the Chairman to enter into an Agreement with One Circle Foundation, Inc.**
A motion was made by Supervisor Corbin to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

**Authorizing the Chairman to enter into an Agreement with Hampton Inn and Suites Cazenovia**
A motion was made by Supervisor Corbin to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

**Authorizing the Chairman to enter into an Agreement with Thomson Reuter-West Publishing Company**
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Mental Health**
Director Teisha Cook presented the following resolutions to the Committee:

**Authorizing the Modification of the 2019 Adopted County Budget**
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Chairman Stepanski and carried unanimously.

**Authorizing the Chairman to enter into an Agreement with Fordham University**
A motion was made by Supervisor Corbin to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.
Public Health
Director Eric Faisst presented the following resolutions to the Committee:

Reappointing Samuel Barr, DMD to the Madison County Board of Health
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Chairman Stepanski and carried unanimously.

Reappointing Dr. Rachel Elder to the Madison County Board of Health
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Chairman Stepanski and carried unanimously.

Reappointing Wendy Cary to the Madison County Board of Health
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Chairman Stepanski and carried unanimously.

Authorizing Attendance at Out-of-State Conference
A motion was made by Supervisor Corbin to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Authorizing the Chairman to enter into a Purchase Agreement and support with Knowledge Capital Alliance (VMSG Performance Management Software)
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Director Faisst offered to provide a demo outlining the VMSG Performance Management Software for the Committee at the February meeting. This software assists Public Health in tracking performance and the information obtained may be linked to our success plan.

Director Faisst reported that Alex Coyle, Health Statistician at Public Health has resigned. They have filled the position and the new person will begin on February 28th.

Public Health is providing assistance to the Oneida City School district in establishing a school based health clinic. The clinic would provide dental, health and behavioral health services. This discussion is in preliminary stages at this time.

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

Motion to Adjourn
There being no further business to discuss, a motion to adjourn the meeting was made by Supervisor Corbin at 11:45 a.m., seconded by Supervisor Shwartz and carried unanimously.

Next meeting: February 26, 2019 at 11:00 a.m.

Respectfully submitted by Beth Piersall for Chairman Alexander R. Stepanski
HEALTH AND HUMAN SERVICES COMMITTEE
Special Meeting
Tuesday February 12, 2019
Supervisors Chambers

Committee Members Present
John Becker, Chairman, Board of Supervisors
Alex Stepanski, Chairman, Town of Stockbridge
Joe Magliocca, City of Oneida

Others Present
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health Services
Mark Scimone, County Administrator
Cindy Edick, Treasurer
Beth Piersall, Confidential Secretary, Mental Health Services

Call Meeting to Order
Chairman Alex Stepanski called the meeting to order at 12:55 p.m., indicating that there was a quorum for the Health and Human Services Committee.

Mental Health
Director Teisha Cook presented the following resolution to the Committee:

Authorizing the Modification of the 2019 County Budget
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Magliocca and carried unanimously.

Director Cook explained that this funding is coming from an existing revenue account. The funding will be used for renovations to provide additional security at the Mental Health Department.

Motion to Adjourn
There being no further business to discuss, a motion to adjourn the meeting was made by Chairman Becker at 12:58 p.m., seconded by Supervisor Magliocca and carried unanimously.

Next meeting: February 26, 2019 at 11:00 a.m.

Respectfully submitted by Beth Piersall for Chairman Alexander R. Stepanski
### COMMISSIONER'S REPORT
#### JANUARY 2019

<table>
<thead>
<tr>
<th></th>
<th>Net Budget Amount</th>
<th>Net Expenditures Jan-19</th>
<th>YTD Net Expenditures</th>
<th>Percentage Spent</th>
<th>Jan-18 Clients Served</th>
<th>Dec-18 Clients Served</th>
<th>Jan-19 Clients Served</th>
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<tbody>
<tr>
<td><strong>General Administration</strong></td>
<td>$9,658,074.00</td>
<td>$653,048.96</td>
<td>$653,048.96</td>
<td>6.76%</td>
<td>1,309</td>
<td>3,766</td>
<td>3,776</td>
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<td>Salaries</td>
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<td>7.40%</td>
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<td>Equipment</td>
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<td>Operating Costs</td>
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<td>3,775</td>
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<td>Fringe Benefits</td>
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<td>Incentives/Other Admin Refunds</td>
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<td>($37,187.62)</td>
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<tr>
<td><strong>MMIS-Medical Assistance</strong></td>
<td>$10,689,704.00</td>
<td>$778,819.58</td>
<td>$778,819.58</td>
<td>7.29%</td>
<td>3,775</td>
<td>3,766</td>
<td>3,776</td>
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<td>MMIS</td>
<td>$10,792,704.00</td>
<td>$824,368.00</td>
<td>$824,368.00</td>
<td>7.64%</td>
<td>3,775</td>
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<td><strong>Medical Assistance</strong></td>
<td>$(103,000.00)</td>
<td>$(45,548.42)</td>
<td>$(45,548.42)</td>
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<td>Health Exchange</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>-</td>
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<td><strong>Public Assistance</strong></td>
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<td>4,754</td>
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<td>Family Assistance</td>
<td>$1,088,550.00</td>
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<td>7.16%</td>
<td>318</td>
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<td>Emergency Assistance to Families</td>
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<td>$3,131.90</td>
<td>$3,131.90</td>
<td>2.38%</td>
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<td>21</td>
<td>19</td>
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<tr>
<td>Safety Net</td>
<td>$1,215,000.00</td>
<td>$91,085.22</td>
<td>$91,085.22</td>
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<td>204</td>
<td>215</td>
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<td><strong>HEAP (PA-NPA-EMG)</strong></td>
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<td>($11,976.92)</td>
<td>($11,976.92)</td>
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<td>4,174</td>
<td>3,872</td>
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<td>Emergency Aid to Adults</td>
<td>$14,580.00</td>
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<td>$3,414.50</td>
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<td>1</td>
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<td>Burials</td>
<td>$201,000.00</td>
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<td><strong>Children Services</strong></td>
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<td>$266,688.96</td>
<td>$266,688.96</td>
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<td>515</td>
<td>530</td>
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<tr>
<td>EAF-Foster Care</td>
<td>$309,494.00</td>
<td>$21,644.42</td>
<td>$21,644.42</td>
<td>5.50%</td>
<td>7</td>
<td>12</td>
<td>10</td>
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<tr>
<td>EAF-JDPINS</td>
<td>$309,296.00</td>
<td>($143,34)</td>
<td>($143,34)</td>
<td>-0.05%</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Foster Care</td>
<td>$1,291,208.00</td>
<td>$110,585.61</td>
<td>$110,585.61</td>
<td>8.36%</td>
<td>21</td>
<td>18</td>
<td>21</td>
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<tr>
<td>Adoptions</td>
<td>$1,060,731.00</td>
<td>$86,978.04</td>
<td>$86,978.04</td>
<td>8.26%</td>
<td>95</td>
<td>97</td>
<td>97</td>
</tr>
<tr>
<td>JD</td>
<td>$500,000.00</td>
<td>$42,007.99</td>
<td>$42,007.99</td>
<td>5.25%</td>
<td>2</td>
<td>2</td>
<td>2</td>
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<tr>
<td>JD-Non-Secure Detention/DFY</td>
<td>$218,421.00</td>
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<td>2.44%</td>
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<tr>
<td>Raise the Age</td>
<td>$623,660.00</td>
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<td>-</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>0</td>
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<tr>
<td>Foster Care Ind Lvg - JDPINS Ind Lvg</td>
<td>$14,804.00</td>
<td>$287.04</td>
<td>$287.04</td>
<td>1.94%</td>
<td>387</td>
<td>385</td>
<td>399</td>
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<tr>
<td>Children Not in Foster Care</td>
<td>118</td>
<td>100</td>
<td>91</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>CPS Referrals</strong></td>
<td>31</td>
<td>24</td>
<td>39</td>
<td></td>
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<tr>
<td><strong>Purchase of Service</strong></td>
<td>$1,329,419.00</td>
<td>$87,324.27</td>
<td>$87,324.27</td>
<td>6.57%</td>
<td>161</td>
<td>118</td>
<td>60</td>
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<tr>
<td>Title XX</td>
<td>$355,051.00</td>
<td>$27,508.80</td>
<td>$27,508.80</td>
<td>7.75%</td>
<td>161</td>
<td>118</td>
<td>60</td>
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<tr>
<td>Title XX - Raise the Age</td>
<td>$3,840.00</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Domestic Violence</td>
<td>$174,523.00</td>
<td>$14,543.58</td>
<td>$14,543.58</td>
<td>8.33%</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Family Unification</td>
<td>$535,074.00</td>
<td>$33,896.00</td>
<td>$33,896.00</td>
<td>6.33%</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>STSJP</td>
<td>$143,486.00</td>
<td>$6,470.94</td>
<td>$6,470.94</td>
<td>4.51%</td>
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<td>-</td>
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<td>DCJS</td>
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<tr>
<td>EAF-Services</td>
<td>$117,445.00</td>
<td>$4,904.95</td>
<td>$4,904.95</td>
<td>4.18%</td>
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<td>-</td>
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<tr>
<td>TANF - Preventive</td>
<td>-</td>
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<tr>
<td>Block Grant Day Care</td>
<td>$657,886.00</td>
<td>$20,616.25</td>
<td>$20,616.25</td>
<td>3.13%</td>
<td>161</td>
<td>118</td>
<td>60</td>
</tr>
<tr>
<td>Day Care - 100%</td>
<td>$598,671.00</td>
<td>$18,832.87</td>
<td>$18,832.87</td>
<td>3.15%</td>
<td>139</td>
<td>108</td>
<td>55</td>
</tr>
<tr>
<td>Day Care - 75%</td>
<td>$59,215.00</td>
<td>$1,783.38</td>
<td>$1,783.38</td>
<td>3.01%</td>
<td>22</td>
<td>10</td>
<td>5</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$29,995,275.00</td>
<td>$1,981,057.81</td>
<td>$1,981,057.81</td>
<td>6.67%</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

**SNAP**
- $9,086,054.00
- $701,340.00
- $701,340.00
- 7.72%
- 7,148
- 6,268
- 6,574

**SNAP-PA**
- $500,000.00
- $39,182.00
- $39,182.00
- 7.74%
- 322
- 260
- 266

**SNAP-NPA**
- $8,579,551.00
- $662,150.00
- $662,150.00
- 7.72%
- 6,826
- 6,108
- 6,308

**CHILD SUPPORT**
- $5,537,414.00
- $376,473.45
- $376,473.45
- 6.80%
- 2,618
- 2,467
- 2,457

**Child Support - Current Assistance**
- $140,670.00
- $7,443.20
- $7,443.20
- 5.29%
- 322
- 303
- 300

**Child Support - Former Assistance**
- $796,546.00
- $52,694.48
- $52,694.48
- 6.62%
- 987
- 924
- 924

**Child Support - Never Assistance**
- $4,609,196.00
- $316,335.77
- $316,335.77
- 6.88%
- 1,309
- 1,240
- 1,233
RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2019 Adopted County Budget be modified as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>6010 Social Services Administration</th>
<th>From</th>
<th>To</th>
</tr>
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<tbody>
<tr>
<td>Expense</td>
<td>A601060 540822 SNAP Bonus Award Expense</td>
<td>$0-</td>
<td>$49,132</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td></td>
<td>$49,132</td>
</tr>
</tbody>
</table>

| Revenue      | A601060 446110 Fed Aid Food Stamp Administration | $604,311 | $653,443 |
| Control Total|                                    |       | $49,132 |

Dated: March 12, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO._____

APPOINTING MEMBER TO THE MADISON COUNTY YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individual has been recommended by the membership of the Madison County Youth Board for appointment to the Youth Board and has been approved by the Health and Human Services Committee;

WHEREAS, the appointment is set to be retroactive to March 5th to allow for the individual to be an active voting member at the Youth Board’s March meeting at which time funding allocation decisions will be made;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint the following individual to the Madison County Youth Board for the term indicated below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Britney Nasto</td>
<td>8901 Stephens Road, Canastota</td>
<td>3/5/19 - 12/31/20</td>
</tr>
</tbody>
</table>

Dated: March 12, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee
RESOLUTION NO.  

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CATHOLIC CHARITIES OF ONEIDA/MADISON COUNTIES

WHEREAS, the need has been identified for case management services and a temporary, safe housing option for runaway and homeless youth under the age of 25 to use while services are being put into place to either reunite them with their families or to connect them to other suitable permanent housing if reunification is not an option; and

WHEREAS Catholic Charities of Oneida/Madison Counties has the experience and expertise to provide this service and agreed in 2018 to extend the length of stay from 30 to 60 days in temporary safe housing and expand the service age range limit from 21 to 24 years of age with no increase in funding from the previous funding cycle; and

WHEREAS, in the last year the program has assisted 23 youth allowing them to remain safely housed as well as provided all youth with case management services to access medical care, sexual/reproductive health and health education, one of whom was the victim of sex trafficking and was housed in an interim family home; has provided food, clothing and hygiene services to nine of the above youth; has provided educational services (GED and life skills) to five of the above youth; and

WHEREAS, the Madison County Youth Bureau desires to contract with Catholic Charities of Oneida/Madison Counties to operate a case management and Interim Family Home program for runaway and homeless youth during the period of January 1, 2019 – December 31, 2019 in the amount of $42,000; and

WHEREAS, the funds of $15,000 local share costs, which is not an increase from previous years, for this program are included in the 2019 Adopted County Budget; and

WHEREAS, State Aid from the New York State Office of Children & Family Services will reimburse $27,000 of the program’s cost; and

WHEREAS, the Madison County Youth Board has recommended funding this program and the Health & Human Services Committee has approved the allocation;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with Catholic Charities of Oneida/Madison Counties in the form as is on file with the Clerk of the Board.

Dated: March 12, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee
RESOLUTION NO. ______

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)

WHEREAS, the NCA 2019 Leadership Conference will be held June 2-5, 2019, in Washington, D.C.; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Cassandra Wolcott, Senior Caseworker, attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff’s Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Cassandra Wolcott be and hereby is authorized to attend said conference at no expense to the County.

Date: March 12, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO.__________

AUTHORIZING THE CHAIRMAN TO RENEW 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 thirty (30) youth and their families; and

WHEREAS, funding is available though 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, 2019, to March 31, 2020, at a total cost not to exceed $146,885; 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 renew 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: March 12, 2019

 Alexander Stepanski, Chairman
 Health and Human Services Committee
RESOLUTION NO.____________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND TERMINATE AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC.

WHEREAS, the primary goals of Child Protective Services (CPS) are preserving families and protecting children; and

WHEREAS, Madison County CPS has identified a need for intensive, home based substance abuse and mental health services due to increased opiate abuse, prescription medication misuse, and ongoing alcohol and other substance mistreatment, along with mental health illness within the families they work with; and

WHEREAS, for the past three years a behavioral health clinician has worked alongside Child Protective Services caseworkers in order to identify and support the behavioral health needs of both the adults and children in families involved in CPS; and

WHEREAS, Family Counseling Services of Cortland County, Inc., (FCS) has been providing this service for co-location of a substance abuse/mental health clinician together with the Child Protective Services workers; and

WHEREAS, on October 9, 2018 through resolution number 18-424 the Chairman was authorized to renew a contract with Family Counseling Services of Cortland County, Inc and by virtue of this resolution that prior resolution is null and void; and

WHEREAS, the prior contract authorized a service reimbursed at a rate of sixty-two percent (62%) state funds which required thirty-eight percent (38%) local funds; and

WHEREAS, with this new resolution and contract an enhanced version of the prior service will be provided at a reimbursement rate of one hundred percent (100%); and

WHEREAS, in the first six months of this year, this co-located therapist has provided services to 50 individuals, by providing screenings or assessments for mental health and substance use disorders, short term interventions, or referrals for long term treatment; and

WHEREAS, due to the excellent preventive services being provided in Madison County, including this service, we have been able to maintain a very low foster care census; and
WHEREAS, Family Counseling Services of Cortland County, Inc., has agreed to provide this service for the period of January 1, 2019, to December 31, 2019, at a total cost not to exceed seventy thousand dollars ($70,000), reimbursable at a rate of 100% percent; 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 renew an agreement on behalf of the County of Madison and Family Counseling Services of Cortland County, Inc., in the form as is on file with the Clerk of the Board.

March 12, 2019

__________________________________
Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO.________________

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH DR. 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, it is recognized that it is better for children to stay with their own families if at all possible; and

WHEREAS, Dr. 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. Scott Petosa provided this service, to 20 youth and their families in 2018, all of whom were able to remain at home rather than be placed in the custody of the Department; 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. Scott Petosa has agreed to provide this service for the period of April 1, 2019, to March 31, 2020, at a total cost not to exceed $47,150, 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 renew an agreement on behalf of the County of Madison with Dr. Scott Petosa of K.A.G Consulting in the form as is on file with the Clerk of the Board.

DATED: March 12, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2019 Adopted County Budget be modified as follows:

General Fund

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<th>1990 Contingent Fund</th>
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4308 Mental Health Clinic

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Dated: March 12, 2019

__________________________________________
Alexander Stepanski, Chairman
Health & Human Services Committee

__________________________________________
John A. Reinhardt, Chairman
Finance, Ways & Means Committee