

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

**Tuesday, August 25, 2020
Board of Supervisors Chambers**

- 10:30 a.m. Call Meeting to Order**
A) Approve Minutes - July 28, 2020
- 10:30 a.m. Veterans Agency**
A) Program Updates
B) Resolutions
 1) Authorizing the Modification of the 2020 Adopted County Budget
- 10:40 a.m. Social Services**
A) Commissioner's Report
B) Resolutions:
 1) Authorizing the Chairman to Renew an Agreement with BRiDGES
 2) Authorizing the Chairman to Renew an Agreement with Community Action Program, INC. – Transportation
 3) Authorizing the Chairman to Renew an Agreement with Community Action Program, INC. – Housing & Credit Counseling
 4) Authorizing the Chairman to Renew an Agreement with Madison County Office for the Aging
 5) Authorizing the Chairman to Renew an Agreement with Stoneleigh Housing, INC.
 6) Authorizing the Chairman to Renew an Agreement with VenTek Inc.
 7) Authorizing the Modification of the 2020 Adopted County Budget (1)
 8) Authorizing the Modification of the 2020 Adopted County Budget (2)
- 11:00 a.m. Mental Health**
A) 2021 Budget Summary
B) Resolutions:
 1) Authorizing the Chairman to Attest the Receipt of NYS OMH COLA Awards
- 11:15 a.m. Public Health**
A) Resolution:
 1) Modifying the 2020 Adopted County Budget for NYS Health Foundation Grant for Rural COVID-19 Response
 2) Authorizing the Chairman to enter into an Agreement and Modify the 2020 Adopted County Budget for COVID-19 Enhanced Detection Grant.
 3) Creating three temporary positions in the Public Health Department.
- 11:25 a.m. Other Business**
A) Preferred Agenda

Next meeting: Tuesday, September 22, 2020

Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday, July 28, 2020
Meeting via Zoom & In-Person

Committee Members Present

Loren Corbin, Town of Brookfield (Via Zoom)
Joe Magliocca, City of Oneida (Via Zoom)
Eve Ann Shwartz, Town of Hamilton (Via Zoom)
James Goldstein, Vice-Chairman, Town of Lebanon (Via Zoom)

EXCUSED

Alex Stepanski, Chairman, Town of Stockbridge (In-Person)

Others Present

Mark Scimone, County Administrator
Michael Fitzgerald, Commissioner, Social Services
Jesica Prievo, Deputy Commissioner for Family Services
Tina Louis, Director, Madison County Youth Bureau
Eric Faisst, Director, Public Health Services
Ron Raymer, Director, Veterans Agency
Lukas Duimstra, Veterans Agency
Tina Wayland Smith, County Attorney
Teisha Cook, Director, Mental Health Services
Kathryn Scheirer, Mental Health Clinic Treatment Program Coordinator
Deanna Matt, Confidential Secretary, Public Health Services

Call Meeting to Order

Vice-Chairman Jim Goldstein called the meeting to order at 10:35 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 June 23, 2020. A motion to approve the minutes was made by Supervisor Loren Corbin seconded by Supervisor Eve Ann Shwartz and carried unanimously.

Veterans Agency

Director Ron Raymer provided an update on the Veteran's Service Agency, and introduced new Veterans Counselor Lukas Duimstra. Veterans Service Agency is continuing contact with veterans while maintaining social distancing guidelines, with capability to conduct via video if requested. Full report reviewed

Social Services

Commissioner Fitzgerald provided updates from the Department of Social Services including the introduction of Jessica Prieto, Deputy Commissioner for Family Services, who took over upon Melissa Maine's retirement after 33 years at the County. Commissioner's Report reviewed, and Commissioner Fitzgerald pointed out that the phone system has been busy due to increased referrals to the phone services. Good times to call are 10am and 2pm. Two rental assistance programs are available for those impacted by COVID-19.

Commissioner Fitzgerald presented the following resolution to the Committee:

Authorizing the Modification of the 2020 Adopted County Budget

A motion was made by Supervisor Corbin to approve the resolution, seconded by Supervisor Magliocca and carried unanimously.

Deputy Director Prieto presented the following resolution to the Committee:

Authorizing the Chairman to Amend an Agreement with Liberty Resources Family Services, INC.

Deputy Director Prieto states that this resolution is to reduce down to what Liberty Resources has actually been doing. This is billing for services provided.

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

Director Tina Louis presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with Madison County Children's Camp and to modify the 2020 Adopted County Budget

Director Louis outlines the Counselor in Training program which OCFS approved, also notes that this is 100% reimbursable through State Aid

A motion was made by Supervisor Magliocca to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Mental Health

Director Teisha Cook reported that Madison County Mental Health is permanently approved to provide telehealth services.

Director Cook presented the following resolutions to the Committee:

Authorizing the Modification of the 2020 Adopted County Budget

Need for correction was noted, and Director Cook will provide the updated resolution to the recording secretary.

A motion was made by Supervisor Shwartz to approve the resolution with pending correction, seconded by Supervisor Corbin and carried unanimously.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing 2020 Budget Modification for the Federal CDC Grant Public Health Drinking Water Programs to Reduce Drinking Water Exposures

Director Faisst noted this is to accept funding

A motion was made by Supervisor Magliocca to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to Renew Enter into an Agreement and Modify the 2020 Adopted County Budget for Public Health Preparedness Grant

Director Faisst noted this is a yearly acceptance of funding

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

Director Faisst gave an update on COVID-19 in Madison County. To date there are 4 active cases, 194 individuals in quarantine of which 60% (116) are travelers. Weekly meetings have been conducted with colleges/universities and public schools the last few weeks, and concerns raised with being able to control situations. Discussions pending regarding closures and the triggers to do so; Director Faisst has raised the question to the state. Public Schools main concern is logistics of transportation. MCDOH has been using the State CommCare System to assist with contact tracing of travelers, and a text app for monitoring of students. Complaints are followed up on daily, and the 3-strike rule for enforcement is in effect. Onondaga has a process in place for cases who refuse to comply, which we will mirror in our efforts.

Wastewater treatment plant testing has started at SUNY Morrisville and in the Village of Cazenovia, which will establish a baseline before students arrive. We are in the process for contracting to provide testing in areas where/if spikes virus occur in sampling. Colgate will be testing wastewater on their own system using the same Lab and project team as MCDOH.

Greenhouse housing: the two farm houses are completed, 1 bunkhouse completed and workers moving in, 1 slated for completion next week, and a third bunkhouse is being built, GEF is getting trailers in the event that isolation of workers is needed.

Preferred Agenda

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

Motion to Adjourn

There being no further business to discuss, a motion was made by Supervisor Corbin to adjourn the meeting at 11:30am, seconded by Supervisor Magliocca and carried unanimously.

Next meeting: August 25, 2020 at 10:30 a.m.

Respectfully submitted by Deanna Matt for Chairman Alexander R. Stepanski

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund		
<u>6510 Veteran's Agency</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A651060 511000 Personal Services Full Time	\$168,274	\$162,680
A651060 582100 Social Security Expense	<u>12,873</u>	<u>12,445</u>
Totals	<u>\$181,147</u>	<u>\$175,125</u>
Control Total		<u>(\$6,022)</u>

Dated: September 8, 2020

Alexander Stepanski, Chairman
Health & Human Services Committee

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

Note:

This Resolution reflects actual changes in personal services through July 2020, and projected changes through the remainder of 2020. These changes may include positions that are being held vacant due to the current hiring freeze to help offset the County's estimated revenue losses resulting from the COVID-19 pandemic.

This Resolution was prepared for review by the appropriate legislative committee. The individual Resolutions will be combined into one Resolution for an upcoming Board meeting, which will show the overall reduction in the amount of fund balance being appropriated in the 2020 County budget.

**COMMISSIONER'S REPORT
JULY 2020**

Unreconciled - 8/15/20	Net Budget Amount	Net Expenditures Jul-20	YTD Net Expenditures	Percentage Spent	Jul-19 Clients Served	Jun-20 Clients Served	Jul-20 Clients Served
General Administration	\$ 10,289,765.00	\$ 1,105,279.77	\$ 5,765,047.51	56.03%			
Salaries	\$ 5,957,245.00	\$ 688,325.41	\$ 3,464,514.79	58.16%			
Equipment	\$ 70,738.00	\$ 8,905.48	\$ 33,094.07	46.78%			
Operating Costs	\$ 1,618,883.00	\$ 152,362.11	\$ 826,459.93	51.05%			
Fringe Benefits	\$ 2,715,250.00	\$ 258,305.98	\$ 1,523,802.39	56.12%			
Incentives/Other Adm Refunds	\$ (72,351.00)	\$ (2,819.21)	\$ (82,923.66)	114.81%			
MMIS-Medical Assistance	\$ 10,628,784.00	\$ 664,559.95	\$ 5,938,760.81	55.87%	3,672	3,751	3,793
MMIS	\$ 10,716,794.00	\$ 715,396.00	\$ 6,046,545.00	56.42%	3,672	3,751	3,793
Medical Assistance	\$ (88,000.00)	\$ (50,836.05)	\$ (107,784.19)	122.48%			
Health Exchange					8,843	NA	NA
Public Assistance	\$ 2,591,661.00	\$ 90,561.06	\$ 813,991.03	31.41%	5,338	4,887	4,887
Family Assistance	\$ 1,033,261.00	\$ 27,831.02	\$ 345,739.98	33.46%	258	248	245
Emergency Assistance to Families	\$ 131,400.00	\$ (74.32)	\$ 1,798.18	1.37%	15	0	0
Safety Net	\$ 1,215,000.00	\$ 46,305.93	\$ 422,145.45	34.74%	258	205	192
HEAP (PA-NPA-EMG)	\$ -	\$ (2,329.13)	\$ (34,111.66)	#DIV/0!	4,804	4,429	4,443
Emergency Aid to Adults	\$ 32,000.00	\$ 70.00	\$ 1,826.46	5.71%	1	1	1
Burials	\$ 180,000.00	\$ 18,957.56	\$ 76,594.62	42.55%	2	4	6
Children Services	\$ 5,074,382.00	\$ 358,023.82	\$ 2,940,313.00	57.94%	522	509	511
EAF-Foster Care	\$ 314,514.00	\$ 39,480.45	\$ 297,237.29	94.51%	14	18	19
EAF-JD/PINS	\$ 69,175.00	\$ (1,873.41)	\$ (1,892.33)	-2.74%	0	0	0
Foster Care	\$ 1,371,029.00	\$ 147,233.30	\$ 1,063,252.53	77.55%	17	18	22
Adoptions*	\$ 1,298,837.00	\$ 96,819.90	\$ 685,880.20	52.81%	97	96	95
JD	\$ 895,816.00	\$ 60,413.72	\$ 732,955.62	81.82%	4	3	3
JD-Non-Secure Detention/DFY	\$ 386,854.00	\$ 16,689.66	\$ 160,394.61	41.59%	2	3	3
Raise the Age	\$ 730,000.00	\$ -	\$ -	0.00%			
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 8,157.00	\$ 260.00	\$ 1,985.08	24.34%			
Children Not in Foster Care					388	371	369
CPS Referrals					102	79	92
FAR Referrals					22	0	2
Purchase of Service	\$ 1,401,915.00	\$ 99,326.78	\$ 589,460.67	42.05%			
Title XX	\$ 436,546.00	\$ 18,208.95	\$ 168,121.06	38.05%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 101,805.06	58.33%			
Family Unification	\$ 521,230.00	\$ 48,821.45	\$ 213,383.15	40.94%			
STSJP	\$ 144,178.00	\$ 9,522.71	\$ 55,088.97	38.21%			
DCJS	\$ -	\$ -	\$ -	#DIV/0!			
EAF-Services	\$ 125,438.00	\$ 8,230.09	\$ 53,064.43	42.30%			
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!			
Block Grant Day Care	\$ 750,000.00	\$ 33,026.41	\$ 269,826.40	35.98%	107	61	99
Day Care - 100%	\$ 600,000.00	\$ 30,048.06	\$ 242,888.15	40.48%	97	42	93
Day Care - 75%*	\$ 150,000.00	\$ 2,978.35	\$ 26,938.25	17.96%	10	19	6
Total	\$ 30,736,507.00	\$ 2,351,777.59	\$ 16,317,399.42	53.09%			
SNAP	\$ 8,327,976.00	\$ 1,103,121.00	\$ 6,993,341.00	83.97%	6,102	6,143	5,873
SNAP -PA	\$ 504,532.00	\$ 56,323.00	\$ 381,835.00	75.68%	289	312	315
SNAP-NPA	\$ 7,823,444.00	\$ 1,046,798.00	\$ 6,611,506.00	84.51%	5,813	5,831	5,558
CHILD SUPPORT	\$ 5,473,188.00	\$ 550,257.24	\$ 3,338,887.57	61.00%	2,473	2,354	2,358
Child Support - Current Assistance	\$ 147,108.00	\$ 17,896.31	\$ 128,087.49	87.07%	309	286	284
Child Support - Former Assistance	\$ 786,608.00	\$ 88,789.38	\$ 662,073.16	84.17%	929	850	858
Child Support - Never Assistance	\$ 4,539,472.00	\$ 443,571.55	\$ 2,548,706.92	56.15%	1,235	1,218	1,216

Began using DSS-3779 for SNAP Reporting - April 2020

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH BRIDGES**

WHEREAS, the Madison County Department of Social Services is required to conduct a formal assessment performed by a person who bears an alcohol and/or substance abuse counselor credential – Credentialed Alcohol and Substance Abuse Counselor (CASAC) – that is currently in good standing and issued by New York State Office of Alcoholism and Substance Abuse Services (OASAS) to assess individuals for alcoholism and/or substance abuse on all heads of household and all adult applicants and recipients of Temporary Assistance; and

WHEREAS, the Department lacks the necessary credentialed staff to perform these services; and

WHEREAS, Madison County Council on Alcoholism and Substance Abuse, Inc., doing business as BRiDGES, is a community partner who has a demonstrated ability with experience to perform these services by providing a CASAC onsite at the Department of Social Services; and

WHEREAS, funds for this program are appropriated in the 2020 and 2021 departmental budgets and are reimbursed at a rate of 52 percent through federal and/or state funding; and

WHEREAS, BRiDGES has agreed to provide these services for the period December 1, 2020 to November 30, 2021, at a total cost not to exceed \$5,768, which is the same amount as the previous contract year; 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 BRiDGES, in the form as is on file with the Clerk of the Board.

DATED: September 8, 2020

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

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

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, an average of 10 families per month has been serviced with the transportation services program, assisting these families to improve their transportation to maintain or obtain employment; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2020, to September 30, 2021, at a total cost not to exceed \$83,948, which is the same amount as the previous contract year; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; 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: September 8, 2020

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

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

WHEREAS, the Madison County Department of Social chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income county residents; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 12 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2020 contract year; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, a total (100 percent) federal funding of \$148,634 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2021, to December 31, 2021, at a total cost not to exceed one hundred forty-eight thousand, six hundred thirty four dollars (\$148,634) in full and final satisfaction of all services and expenses, which is the same amount as the previous contract year; 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: September 8, 2020

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON COUNTY OFFICE FOR THE AGING**

WHEREAS, the cost to heat homes in the county has risen to the point that many low-income families are unable to afford those costs; and

WHEREAS, the Madison County Department of Social Services (DSS) administers the HEAP program, a federally subsidized energy program that targets benefits to low-income, at-risk populations; and

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New York and the rules and regulations of Title 18 NYCRR, specifically that the County of Madison shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for needed assistance and care; and

WHEREAS, the Department of Social Services has requested provision of HEAP outreach and certification services to low-income residents of Madison County, especially households with elderly and handicapped individuals consistent with the New York State Plan and regulations; and

WHEREAS, The Madison County Office for the Aging (MCOFA) has a documented record of performing intake services at the main office located in Canastota, New York, and in the homes of senior citizens; and

WHEREAS, Madison County Office for the Aging has assisted 39 seniors with their HEAP applications, including the early outreach program along with regular HEAP applications, from October 1, 2019 to date; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent, payments will be made after Federal allocations are received; and

WHEREAS, Madison County Office for the Aging has agreed to administer the HEAP intake services for the period October 1, 2020, to September 30, 2021, at a cost of \$9.50 per application and at a total cost not to exceed \$1,200, the same amount as the 2019 – 2020 contract period; 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 Madison County Office for the Aging in the form as is on file with the Clerk of the Board.

DATED: September 8, 2020

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
STONELEIGH HOUSING, INC.**

WHEREAS, the Department of Social Services is required to provide furnace repair/replacement of heating equipment for income-eligible, low-income households; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, Stoneleigh Housing, Inc., is an agency with a demonstrated ability to develop and implement a full-service package of services for home weatherization and heating equipment repair/replacement; and

WHEREAS, 28 households have been served to date with 18 furnace repairs and 10 furnace replacements in the current contract year under the 2019-2020 low-income Home Energy Assistance Program (HEAP); and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent, payments will be made after Federal allocations are received; and

WHEREAS, Stoneleigh Housing, Inc., has agreed to provide said services for the period October 1, 2020, to September 30, 2021, at a total cost not to exceed fifteen thousand dollars (\$15,000) in full and final satisfaction of all services and expenses; 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 Stoneleigh Housing, Inc., in the form as is on file with the Clerk of the Board.

DATED: September 8, 2020

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
VenTek Inc.**

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families and a task-based computer system will provide a more efficient and effective use of staff resources than a traditional caseload system; and

WHEREAS, the Madison County Department of Social Services receives monies through the Department of Health and the New York State Office of Temporary and Disability Assistance (OTDA) to utilize staff to assist individuals to apply and recertify for financial assistance programs; and

WHEREAS, the Department of Social Services lacks the necessary staff and expertise to implement an automated task-based software system application; and

WHEREAS, VenTek Inc. is a business with a demonstrated ability to develop, implement, and provide annual software support and maintenance of a task-based software system; and

WHEREAS, VenTek Inc. has agreed to provide said services for the period October 1, 2020, to September 30, 2021, at a total cost not to exceed twenty-eight thousand, one hundred thirty seven dollars and seventy-two cents (\$28,137.72) in full and final satisfaction of all services and expenses for the contract year; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 69 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 VenTek Inc. in the form as is on file with the Clerk of the Board.

DATED: September 8, 2020

Alexander R. Stepanski, Chairman,
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

6010 Social Services Administration

Expense

	<u>From</u>	<u>To</u>
A601060 511000 Personal Services Full Time	\$5,763,245	\$5,725,989
A601060 514000 Overtime	55,000	55,000
A601060 515000 Severance	105,000	105,000
A601060 516000 Supplemental Pay	34,000	34,000
A601060 582100 Social Security Expense	<u>455,729</u>	<u>452,879</u>
Totals	<u>\$6,412,974</u>	<u>\$6,372,868</u>

Control Total (\$40,106)

Revenue

A601060 446100 FA Social Svc Ad	(\$2,272,819)	(\$2,269,951)
A601060 446110 FA Food Stamp Ad	<u>(\$1,622,032)</u>	<u>(\$1,603,413)</u>

Totals (\$3,894,851) (\$3,873,364)

Control Total \$21,487

Dated: September 8, 2020

Alexander Stepanski, Chairman
Health & Human Services Committee

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

Note:

This Resolution reflects actual changes in personal services through July 2020, and projected changes through the remainder of 2020. These changes may include positions that are being held vacant due to the current hiring freeze to help offset the County's estimated revenue losses resulting from the COVID-19 pandemic.

This Resolution was prepared for review by the appropriate legislative committee. The individual Resolutions will be combined into one Resolution for an upcoming Board meeting, which will show the overall reduction in the amount of fund balance being appropriated in the 2020 County budget.

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

6010 Social Services Administration

Expense

	<u>From</u>	<u>To</u>
A601060 511000 Personal Services Full Time	\$5,763,245	\$5,725,989
A601060 582100 Social Security Expense	<u>455,729</u>	<u>452,879</u>

Totals	<u>\$6,218,974</u>	<u>\$6,178,868</u>
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Decrease in Appropriations		(<u>\$40,106</u>)
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Revenue

A601060 446100 FA Social Svc Admin	\$2,272,819	\$2,269,951
A601060 446110 FA Food Stamp Admin	<u>573,436</u>	<u>554,817</u>

Totals	<u>\$2,846,255</u>	<u>\$2,824,768</u>
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Decrease in Budgeted Revenue		(<u>\$21,487</u>)
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Decrease in Appropriated Fund Balance		(<u>\$18,619</u>)
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Dated: September 8, 2020

Alexander Stepanski, Chairman
Health & Human Services Committee

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

Note:

This Resolution reflects actual changes in personal services through July 2020, and projected changes through the remainder of 2020. These changes may include positions that are being held vacant due to the current hiring freeze to help offset the County's estimated revenue losses resulting from the COVID-19 pandemic.

This Resolution was prepared for review by the appropriate legislative committee. The individual Resolutions will be combined into one Resolution for an upcoming Board meeting, which will show the overall reduction in the amount of fund balance being appropriated in the 2020 County budget.

2021 BUDGET SUMMARY
Increase / (Decrease) summary
8/18/2020

	2021	2020	CHANGE	NOTES
REVENUES				
Mental Health Fees	\$ 2,530,090.09	\$ 2,596,047.22	\$ (65,957.14)	Adjusting Revenues - continuing to anticipate variables that affect revenue projection and be conservative.
OMH State Aid	\$ 120,206.00	\$ 119,378.00	\$ 828.00	COLA & Min Wage increases Annualized
County Jail SW	\$ 64,800.00	\$ 54,800.00	\$ 10,000.00	Annualization of the MH SW and Elimination of PFP
Total Revenues	\$ 2,855,704.09	\$ 2,910,833.22	\$ (55,129.14)	
			\$ -	
EXPENSES				
Personal Services	\$ 1,843,873.77	\$ 1,749,442.89	\$ 94,430.88	Annual Salary Increases \$35k, Annualization of 2 NPP positions \$59K. Eliminated 2 Support Staff Positions. Currently holding on 2 vacant social worker positions
Fringe Benefits	\$ 1,022,121.92	\$ 969,775.67	\$ 52,346.25	Fringe Benefits kept at same rate as 2020 at 55.43%
Computer Software	\$ 100,800.00	\$ 114,500.00	\$ (13,700.00)	Eliminated TalkSoft (\$5,400), Added Vicoe mtgs +\$6,650, and reduced overall license costs (\$14,950)
Psychological Services	\$ -	\$ 500.00	\$ (500.00)	Reduced to \$0. No longer needed.
Prescriptions	\$ -	\$ 500.00	\$ (500.00)	Reduced to \$0. No longer needed.
Centry Security Expense	\$ -	\$ 30,518.00	\$ (30,518.00)	Shifted to Sheriff
Special Security Expense	\$ -	\$ 4,892.00	\$ (4,892.00)	Shifted to Sheriff
Medical / Psychiatric Services (Contracted Staff)	\$ 175,680.00	\$ 318,576.00	\$ (142,896.00)	PFP staff reduced to \$0 and final annualization of staff conversion plan
Total Expenses	\$ 3,347,417.69	\$ 3,393,646.56	\$ (46,228.87)	
			\$ 0.00	
Net County Cost Increase/ (Decrease)	\$ (491,713.61)	\$ (482,813.34)	\$ 8,900.26	Overall Increase

Note: If NYS OMH, OASAS reduce funding by 20%, result will be a loss of State Aid (\$26,800). Net County Cost of \$518,514.

Other Comments:

For 2020, Federal Medicaid Cost Sharing revenue was budgeted at \$80k, but we will be supporting it with \$115k in funding. For 2021, we also budgeted \$80k. Recently in 2020, we were notified of an Upper Payment Limit, difference in what Medicare would have paid vs Medicaid, and we have been told we will receive a payment \$366k shortly for the years 2018 & 2019.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ATTEST TO THE RECEIPT OF NYS OMH COLA AWARDS

WHEREAS, Madison County attests that the additional Cost-of-Living-Adjustment funding awarded from NYS OMH will be used solely to support salary and salary-related fringe benefit increases for the staff; and

WHEREAS, salary increases that take effect, on or after April 1, 2019, may be used to demonstrate compliance with the April 1, 2020 funding increase for salary increases necessary to State minimum wage requirements;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby attests to the NYS COLA funding guidance on behalf of the County of Madison in the form as is on file with the Clerk of the Board.

Dated: September 8, 2020

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____
**MODIFYING THE 2020 ADOPTED COUNTY BUDGET FOR NYS HEALTH
FOUNDATION GRANT FOR RURAL COVID-19 RESPONSE**

WHEREAS, NYS Health Foundation in coordination with NYSACHO has made funding available for rural health department Covid-19 response efforts; and

WHEREAS, the Madison County Department of Health has been working on Covid-19 Response through various measures including wastewater testing for Covid-19 RNA.; and

WHEREAS, NYSACHO believes this surveillance to have a positive impact on combatting Covid-19 and has issued a grant in the amount of \$6,875 to continue this surveillance; 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;

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

Public Health Department

A4016 Federal and State Grants

Expense

	<u>From</u>	<u>To</u>
A401240.541161 NYSACHO Covid-19 Resp. Grant	\$0	<u>\$6,875</u>
Control Total		<u>\$6,875</u>

Revenue

A401240.427064 NYSCHO Covid-19 Resp. Grant	\$0	<u>\$6,875</u>
Control Total		<u>\$6,875</u>

Dated: September 8, 2020

Alexander Stepanski, Chairman
Health and Human Services Committee

Yvonne Nirelli Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____
AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY
THE 2020 ADOPTED COUNTY BUDGET FOR COVID-19 ENHANCED DETECTION
GRANT

WHEREAS, the Madison County Department of Health has been working on response to Covid-19 and has been awarded grant funds to combat the outbreak; and

WHEREAS, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)
HRI Contract Number: 6431-01
Program Name: COVID-19 Enhanced Detection
Grant Period: July 1, 2020 - June 30, 2022
Federal Funds: 100%
CFDA #: 93.323
Total Grant Award: \$313,718

WHEREAS, Health Research Inc., has approved the 2020-2022 budget in the amount of \$313,718 from July 1, 2020 through June 30, 2022; and

WHEREAS, the majority of the grant funds will be used to cover 100% of the personal services and fringe costs of staff hired to increase capacity, the remaining funds will be used for other than personal services; 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 help combat the COVID-19 pandemic;

NOW, THEREFORE BE IT RESOLVED, that the 2020 Adopted County Budget be modified to add the OTPS costs as follows:

Public Health Department

A4016 Federal and State Grants

<u>Expense</u>	<u>From</u>	<u>To</u>
A401640.444890 Fed Aid ELC COVID-19 EDG	\$0	<u>\$9,201</u>
Control Total		<u>\$9,201</u>

<u>Revenue</u>	<u>From</u>	<u>To</u>
A401640.541159 ELC Covid19 EDG	\$0	<u>\$9,201</u>
Control Total		<u>\$9,201</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, 2020 through June 30, 2022, as is on file with the Clerk of the Board.

Dated: September 8, 2020

Alexander Stepanski, Chairman
Health and Human Services Committee

Yvonne Nirelli, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

CREATING THREE TEMPORARY POSITIONS IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, Madison County Health Department continues to battle the Covid - 19 pandemic; and

WHEREAS, the Madison County Public Health Department has been awarded grant funding to enhance staffing for Covid19 investigation and tracing capabilities; and

WHEREAS, the Madison County Public Health Department can enhance its capabilities of investigation and tracing by creating Two temporary Registered Nurse positions and One temporary Community Health Worker position; and

WHEREAS, these positions are 100% funded by the ELC Covid-19 Enhanced detection grant through Health Research Inc; and

WHEREAS, the term of the grant is for the period of July 1, 2020 through June 30, 2022, at this time the positions will be eliminated or when the grant funds are exhausted, whichever occurs first; and

WHEREAS, the request was submitted in accordance with the vacancy review procedure and has been approved by the Health and Human Services Committee; and

NOW THEREFORE BE IT RESOLVED, that the Public Health Director is hereby authorized to fill the positions for the period of September 8, 2020 until the grant funding is no longer available, in accordance with Civil Service Law and County policies and procedures.

Dated: September 8, 2020

Mary Cavanagh, Chairman
Government Operations Committee