

## **AGENDA**

### **HEALTH AND HUMAN SERVICES COMMITTEE**

Monday, November 9, 2020

Via Zoom

- 10:30 a.m. Call Meeting to Order
- 10:30 a.m. Social Services  
A) Resolution:  
1. Authorizing the Chairman to Enter into an Agreement with New York State Office of Children and Family Services
- 10:40 a.m. Public Health  
A) Resolution:  
1. Modifying the 2020 Adopted County Budget for CNY Community Foundation Grant for COVID-19 Response
- 10:50 a.m. Other Business  
A) Preferred Agenda
- 11:00 a.m. Adjournment

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES**

**WHEREAS**, the need has been identified in Madison County for provision of youth development programming and runaway and homeless youth interim family home placement and case management for at risk youth; and

**WHEREAS**, the New York State Office of Children and Family Services (OCFS) requires submission of the Resource Allocation Package for Madison County as part of the Children and Family Services plan; and

**WHEREAS**, the Children and Family Services plan was fully approved by OCFS on July 2, 2020 with the Youth and Youth Adult section granted state approval on March 27<sup>th</sup>, 2020, and the Runaway and Homeless Youth section granted state approval on April 10<sup>th</sup>, 2020; and

**WHEREAS**, the signing of the Resource Allocation Plan will qualify Madison County for State reimbursement for the 2020 program year, provided that services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services plan guidelines and OCFS fiscal policies; and

**WHEREAS**, the plan includes the provision of the approved initial allocation to Madison County of \$95,739 for provision of program contracts that were reviewed by the Request for Proposal process of the Madison County Youth Bureau Youth Board, approved by the Health and Human Services Committee and the Board of Supervisors; and

**WHEREAS**, the Madison County Youth Board and the Health and Human Services Committee have recommended the submission of the Resource Allocation Plan; and

**WHEREAS**, these costs are reimbursed 100% by State Aid for youth development programming and 60% for runaway and homeless youth interim family programming;

**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 NYS OCFS for the 2020 program year's Resource Allocation Plan in the form as is on file with the Clerk of the Board; and

Dated: November 12, 2020

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Alexander Stepanski, Chairman  
Health & Human Services Committee

NEW YORK STATE  
OFFICE OF CHILDREN AND FAMILY SERVICES  
**RESOURCE ALLOCATION PLAN**

Submitted herewith and incorporated herein is the Resource Allocation Package for Madison County, containing the youth services program and project applications for the 2020 program year. This submission is one of the required components of the Children and Family Services Plan, which was approved by the Office of Children and Family Services (OCFS) on July 2, 2020.

The signing of this plan by the above-named County will qualify the County for State reimbursement for the program year, in accordance with OCFS's allocation of funds appropriated for counties engaged in comprehensive planning for the Children and Family Services Plan, provided that the youth services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services Plan guidelines and OCFS fiscal policies. Subject to the provisions hereof, the amount approved for allocation to the County is \$ 95,739 as delineated in the program summary submitted herewith and incorporated herein.

OCFS will reimburse the County directly for expenditures relating to this Resource Allocation Package. OCFS will reimburse the County for expenditures made in accordance with the approved Program Applications and Budgets for the agencies listed on the program summary submitted herewith. Reimbursement will be made to the County only after the submission of vouchers and supporting documents which conform to applicable federal and State laws, rules, regulations, OCFS fiscal policies, procedures, and requirements, including those established by the Comptroller of the State of New York, and which are acceptable to OCFS as proof of expenditures. The County will submit, upon request, adequate and acceptable documentation to substantiate claims for reimbursement.

The County shall retain the overall responsibility to monitor and ensure the maintenance and availability of complete financial and project records for all programs. Within six weeks of the end of the program period, the County will submit Program Annual Reports on forms supplied by the Office of Children and Family Services.

The County agrees to permit on-site inspections and financial audits during the term of this Resource Allocation Plan and at any time thereafter by authorized representatives of OCFS and the New York State Comptroller, to keep records necessary to assure proper accounting for program funds, and to disclose fully the receipt and disposition of funds received under this Plan. The County agrees to allow OCFS, or its representatives when specifically directed by OCFS, to take possession of all books, records, and documents relating to this Plan provided, however, that OCFS will return to the County such books, records, and documents upon completion of OCFS's official purpose.

Any change or modification in the services to be rendered, or in the program budgets, must be approved in writing by OCFS, which reserves the right to modify the services rendered by the County or the program budgets at its discretion or when such modifications may be required by the State Comptroller.

OCFS may withhold approval for State Aid reimbursement for youth programs included in the Resource Allocation Package when there is noncompliance with this plan and/or the above referenced Rules, Regulations and Guidelines, or when the county does not have a Children and Family Services Plan approved by OCFS. This plan shall be deemed executory to the extent of monies made available to OCFS from the State of New York for Local Assistance programs and no liability on account thereof shall be incurred by OCFS or the State of New York beyond monies made available for such purposes.

The County certifies that a resolution was properly passed by the County Board approving this Resource Allocation

COUNTY CHIEF EXECUTIVE OFFICER:

COUNTY FISCAL OFFICER:

Signature:

Signature:

Date:

Date:

Print Name: John M. Becker

Print Name: Cindy J. Edick

Title: Chairman, Madison County Board of Supervisors

Title: Treasurer

Address: P.O.Box 635, Wampsville, NY 13163

Address: P.O. Box 665, Wampsville, NY 13163

**RESOLUTION NO. \_\_\_\_\_**  
**MODIFYING THE 2020 ADOPTED COUNTY BUDGET FOR CNY COMMUNITY  
FOUNDATION GRANT FOR COVID-19 RESPONSE**

**WHEREAS**, CNY Community Foundation has made funding available for Madison County 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 testing for Covid-19; and

**WHEREAS**, CNY Community Foundation believes this activity to have a positive impact on combatting Covid-19 and has issued a grant in the amount of \$9,500 to continue testing; 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**

<u>Expense</u>	<u>From</u>	<u>To</u>
A401240.544052 CNY Comm Covid Testing Grant	\$0	<u>\$9,500</u>
Control Total		<u>\$9,500</u>
<u>Revenue</u>		
A401240.427068 CNY Comm Covid Testing Grant	\$0	<u>\$9,500</u>
Control Total		<u>\$9,500</u>

Dated: November 12, 2020

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Alexander Stepanski, Chairman  
Health and Human Services Committee

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Yvonne Nirelli Chairman  
Finance, Ways and Means Committee