

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, December 1, 2020

Via Zoom

- 10:30 a.m. Call Meeting to Order
A) Approve Minutes – October 27, 2020 and November 9, 2020
- 10:30 a.m. Veterans Agency
A) Program Updates
- 10:40 a.m. Social Services
A) Commissioner's Report
B) Resolution:
 1. Authorizing the Chairman to Enter into an Agreement with Community Action Program for Madison County, INC. and to Modify the 2021 Adopted Budget
 2. Authorizing the Chairman to Enter into an Agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse Inc., and to Modify the 2021 Adopted County Budget
- 10:50 a.m. Mental Health
A) Director's Report
- 11:00 a.m. Public Health
A) Director's Report
- 11:10 a.m. Other Business
A) Preferred Agenda
- Next Meeting: TBD
- Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday, October 27, 2020
Meeting via Zoom & In-Person

Committee Members Present

Alex Stepanski, Chairman (In Person)
Joe Magliocca, City of Oneida (In Person)
Loren Corbin, Town of Brookfield (Via Zoom)
Eve Ann Shwartz, Town of Hamilton (Via Zoom)

Excused

James Goldstein, Vice-Chairman, Town of Lebanon

Others Present

Mark Scimone, County Administrator
Steve Chaires, Deputy Commissioner for Administrative Services, Social Services
Tina Louis, Director, Madison County Youth Bureau
Eric Faisst, Director, Public Health Services
Ron Raymer, Director, Veterans Agency
Tina Wayland Smith, County Attorney
Teisha Cook, Director, Mental Health Services (Via Zoom)
Samantha Field, Public Information Officer
Deanna Matt, Confidential Secretary to the Director of Public Health
Guests from BOCES New Visions Program (Students and teacher Cindy Cerelli)

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:30 a.m., indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the meeting minutes for September 22, 2020. A motion to approve the minutes was made by Supervisor Magliocca seconded by Supervisor Corbin and carried unanimously.

Veterans Agency

Director Ron Raymer provided an update on the Veteran's Service Agency. WAVEM Corporation Annual Veteran's Day Ceremony scheduled for November 11, 2020 at 11:00am at the Madison County War Veterans Memorial.

Social Services

Deputy Commissioner of Administrative Services Steve Chaires presented the Commissioner's Report, noting that CPS referrals were up due as expected to kids back in school settings.

Mental Health

Director Teisha Cook gave a brief update of the Mental Health Department hiring 3 social workers from a great pool of qualified candidates to choose from. Supervisor Shwartz requested outreach to the Sherburne-Earlville school district struggling with low attendance among their student population likely due to Mental Health challenges. Director Cook will have her staff reach out to the district representative.

Director Cook 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.

Public Health

Director Faisst gave an update on COVID-19. Madison County currently has 30 active cases, which is the highest since September 3. Positivity rate has double since September and is averaging 4.23 cases per day. Most of the cases are community spread through travel, gatherings and events. There have been no deaths since June, and hospitalization rate is at 0%. Testing sites have been successful throughout the county, and have worked in coordination with the wastewater testing results. October 16th MCDOH applied for an Abbott ID Now rapid testing unit, and on the 20th received the unit as well as 504 rapid kits and 1200 Binex kits. Strategizing and trainings will be following shortly. Filling new positions opened up for contact tracing, allowing for regular staff to be freed up for testing needs. MCDOH issues 4 citations/fines in the county for mask violations in business employees and patrons. Wastewater testing funding will end in 3 weeks, but Cazenovia is working on possibly expanding with private funding.

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing Agreement Extension for Dog Shelter Services

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

Authorizing the Chairman to Enter an Agreement with Health Research Inc.

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

Abolishing a Public Health Nurse and Creating a Public Health Nurse II

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

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 Magliocca to adjourn the meeting at 10:57 a.m., seconded by Supervisor Corbin and carried unanimously.

Next meeting: TBD

Respectfully submitted by Deanna Matt for Chairman Alexander R. Stepanski

HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday, November 9, 2020
Meeting via Zoom & In-Person

Committee Members Present

Alex Stepanski, Chairman (In Person)
Joe Magliocca, City of Oneida (In Person)
Loren Corbin, Town of Brookfield (Via Zoom)
James Goldstein, Vice-Chairman, Town of Lebanon

Excused

Eve Ann Shwartz, Town of Hamilton (Via Zoom)

Others Present

Tina Louis, Director, Madison County Youth Bureau
Eric Faisst, Director, Public Health Services
Ron Raymer, Director, Veterans Agency
Tina Wayland Smith, County Attorney
Samantha Field, Public Information Officer
Deanna Matt, Confidential Secretary to the Director of Public Health

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:30 a.m., indicating that there was a quorum for the Health and Human Services Committee.

Social Services

Director Tina Louis presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with the New York State Office of Children and Family Services

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

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Modifying the 2020 Adopted County Budget for CNY Community Foundation Grant for COVID-19 Response

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

Preferred Agenda

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

The Committee agreed upon the next meeting to be held Tuesday, December 1, 2020 at 10:30am via Zoom

Motion to Adjourn

There being no further business to discuss, a motion was made by Chairman Stepanski to adjourn the meeting at 10:37 a.m., seconded by Supervisor Magliocca and carried unanimously.

Next meeting: December 1, 2020 at 10:30am – via Zoom

Respectfully submitted by Deanna Matt for Chairman Alexander R. Stepanski

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH COMMUNITY ACTION PROGRAM FOR MADISON COUNTY, INC.
AND TO MODIFY THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, studies have shown that positive adult role models can have significant impact on the lives of youth, and in particular at-risk youth; and

WHEREAS, in the 2018 Madison County Youth Bureau Teen Assessment Project Survey, 26% of youth answered that they worry that no one loves or cares about them, up from 21% in the 2014 Survey; and

WHEREAS, the above statistic is a worrisome number that is also evidenced in the ever present waitlist of Community Action Program for Madison County, Inc.'s Volunteer Mentoring Program which in 2020, was at 17 children; and

WHEREAS, the referrals of the children on the waitlist describe a variety of needs including but not limited to peer relations, family concerns, self-esteem, communication skills, social skills, and lack of a role model; and

WHEREAS, through the Volunteer Mentoring Program, adults in the community have provided youth with a positive, supportive, and caring adult role model and opportunities for positive adult interactions since 2002; and

WHEREAS, each one-on-one match has a duration of at least 12 months and is based on interests, geography, and personalities of both the mentor and mentee, demonstrated by the strong relationships developed over time, and youth's improved confidence and caring, as measured through Positive Youth Development informed surveys; and

WHEREAS, the Madison County Youth Board evaluated the proposal on November 17th and has recommended the allocation of \$13,000 in county funding to operate the proposed program during the period of January 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation;

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

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

GENERAL FUND

7146 Youth Programs - Agencies

Expense

	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 105,000	\$ 92,000
A714670 542783 CAP Volunteer Mentoring Program	\$ _____ 0	\$ <u>13,000</u>
Control Total	<u>\$ 105,000</u>	<u>\$105,000</u>

Dated: December 3, 2020

Alexander Stepanski, Chair
Health & Human Services Committee

Yvonne Nirelli, Chair
Finance, Ways and Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BRIDGES, MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE INC.,
AND TO MODIFY THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, in 2019, the Madison County Youth Bureau supported the creation of the Lesbian, Gay, Bi-Sexual, Transgender, Queer/Questioning, Intersex, and Asexual / Allies (LGBTQIA) Youth Activities Group in Hamilton, facilitated by BRIDGES, Madison County Council on Alcoholism and Substance Abuse; and

WHEREAS, in the report of the 2018 Madison County Teen Assessment Project (TAP) Survey released in the spring of 2019, 4% or 135 students, reported their gender as something other than male or female; and

WHEREAS, according to the NYS LGBT Health and Human Services Network, LGBTQ youth face violence and harassment at home, in school and in their communities, as well as increased rejection from their families and peers, frequently resulting in heightened levels of homelessness and discrimination. These youth 190% more likely to use substances than their heterosexual and cisgender counterparts, more than eight times more likely to attempt suicide, three times more likely to use drugs and three times more at risk for STIs and HIV; and

WHEREAS, BRIDGES submitted a proposal to the Madison County Youth Bureau to operate a program to facilitate a virtual LGBTQIA youth groups to meet weekly, Thursday evenings, from 6:00 to 7:00 p.m. with an adult virtual group to be held monthly throughout the school year and summer open to parents of LGBTQIA youth in Madison County; and

WHEREAS, the Madison County Youth Board evaluated the proposal on November 17th, 2020 and has recommended the allocation of \$13,000 in in county funding to operate the proposed program during the period of January 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with BRIDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND

7146 Youth Programs - Agencies

<u>Expense</u>		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	\$92,000	\$79,000
A714670 542731	BRIDGES LGBTQIA Initiative	<u>0</u>	<u>13,000</u>
	Control Total	<u>\$92,000</u>	<u>\$92,000</u>

Dated: December 3, 2020

Alexander Stepanski, Chair
Health & Human Services Committee

Yvonne Nirelli, Chair
Finance, Ways and Means Committee

**COMMISSIONER'S REPORT
OCTOBER 2020**

Unreconciled - 11/21/20	Net Budget Amount	Net Expenditures Oct-20	YTD Net Expenditures	Percentage Spent	Oct-19 Clients Served	Sep-20 Clients Served	Oct-20 Clients Served
General Administration	\$ 10,249,659.00	\$ 705,891.77	\$ 7,932,891.37	77.40%			
Salaries	\$ 5,919,989.00	\$ 431,704.78	\$ 4,753,972.11	80.30%			
Equipment	\$ 70,738.00	\$ 4,484.01	\$ 48,683.28	68.82%			
Operating Costs	\$ 1,618,883.00	\$ 72,243.84	\$ 1,085,767.61	67.07%			
Fringe Benefits	\$ 2,712,400.00	\$ 201,160.59	\$ 2,136,604.65	78.77%			
Incentives/Other Adm Refunds	\$ (72,351.00)	\$ (3,701.45)	\$ (92,136.28)	127.35%			
MMIS-Medical Assistance	\$ 9,893,223.00	\$ 714,951.55	\$ 8,261,315.49	83.50%	3,651	3,866	3,895
MMIS	\$ 9,981,223.00	\$ 715,396.00	\$ 8,371,582.00	83.87%	3,651	3,866	3,895
Medical Assistance	\$ (88,000.00)	\$ (444.45)	\$ (110,266.51)	125.30%			
Health Exchange					9,697	NA	NA
Public Assistance	\$ 2,591,661.00	\$ 139,911.35	\$ 1,206,355.58	46.55%	3,966	4,890	3,717
Family Assistance	\$ 1,033,261.00	\$ 59,895.33	\$ 519,840.06	50.31%	272	251	223
Emergency Assistance to Families	\$ 131,400.00	\$ (74.32)	\$ 2,751.47	2.09%	5	3	0
Safety Net	\$ 1,215,000.00	\$ 66,799.52	\$ 617,017.60	50.78%	227	176	166
HEAP (PA-NPA-EMG)	\$ -	\$ (789.24)	\$ (39,971.08)	#DIV/0!	3,457	4,455	3,322
Emergency Aid to Adults	\$ 32,000.00	\$ 35.00	\$ 2,771.39	8.66%	1	2	1
Burials	\$ 180,000.00	\$ 14,045.06	\$ 103,946.14	57.75%	4	3	5
Children Services	\$ 5,074,382.00	\$ 312,802.80	\$ 3,872,045.54	76.31%	532	478	486
EAF-Foster Care	\$ 383,689.00	\$ 63,756.79	\$ 453,878.78	118.29%	11	13	19
EAF-JD/PINS	\$ -	\$ (8.65)	\$ (1,944.23)	#DIV/0!	0	0	0
Foster Care	\$ 1,371,029.00	\$ 82,680.39	\$ 1,296,762.96	94.58%	22	15	19
Adoptions*	\$ 1,298,837.00	\$ 95,748.18	\$ 979,707.86	75.43%	98	93	94
JD	\$ 895,816.00	\$ 62,162.10	\$ 953,227.50	106.41%	5	5	4
JD-Non-Secure Detention/DFY	\$ 386,854.00	\$ 8,250.00	\$ 185,644.67	47.99%	2	2	2
Raise the Age	\$ 730,000.00	\$ -	\$ -	0.00%			
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 8,157.00	\$ 213.99	\$ 4,768.00	58.45%			
Children Not in Foster Care					394	350	348
CPS Referrals					107	129	143
FAR Referrals					40	10	26
Purchase of Service	\$ 1,401,915.00	\$ 76,750.92	\$ 787,024.08	56.14%			
Title XX	\$ 436,546.00	\$ 18,601.49	\$ 219,245.03	50.22%			
Title XX - Raise the Age	\$ -	\$ -	\$ -	#DIV/0!			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 145,435.80	83.33%			
Family Unification	\$ 521,230.00	\$ 24,243.16	\$ 260,250.73	49.93%			
STSJP	\$ 144,178.00	\$ 8,493.93	\$ 83,246.33	57.74%			
DCJS	\$ -	\$ -	\$ -	#DIV/0!			
EAF-Services	\$ 125,438.00	\$ 10,868.76	\$ 78,846.19	62.86%			
TANF - Preventive	\$ -	\$ -	\$ -	#DIV/0!			
Block Grant Day Care	\$ 750,000.00	\$ 66,210.12	\$ 415,216.39	55.36%	139	95	145
Day Care - 100%	\$ 600,000.00	\$ 60,745.62	\$ 374,004.64	62.33%	133	86	132
Day Care - 75%*	\$ 150,000.00	\$ 5,464.50	\$ 41,211.75	27.47%	6	9	13
Total	\$ 29,960,840.00	\$ 2,016,518.51	\$ 22,474,848.45	75.01%			
SNAP	\$ 8,327,976.00	\$ 1,227,216.00	\$ 10,157,609.00	121.97%	6,130	5,761	5,975
SNAP -PA	\$ 504,532.00	\$ 46,022.00	\$ 527,092.00	104.47%	281	269	258
SNAP-NPA	\$ 7,823,444.00	\$ 1,179,194.00	\$ 9,630,517.00	123.10%	5,849	5,492	5,717
CHILD SUPPORT	\$ 5,473,188.00	\$ 528,762.48	\$ 4,774,704.95	87.24%	2,475	2,328	2,327
Child Support - Current Assistance	\$ 147,108.00	\$ 14,571.09	\$ 169,972.83	115.54%	294	277	277
Child Support - Former Assistance	\$ 786,608.00	\$ 81,176.25	\$ 888,501.43	112.95%	935	835	827
Child Support - Never Assistance	\$ 4,539,472.00	\$ 433,015.14	\$ 3,716,230.69	81.86%	1,246	1,216	1,223

Began using DSS-3779 for SNAP Reporting - April 2020