AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE
Thursday, December 19, 2019
Chambers

11:30 a.m. Call Meeting to Order
A) Approve Minutes - November 26, 2019

11:30 a.m. Veterans Agency
A) Program Updates

11:35 a.m. Social Services
A) Expenditure and Refund Summary
B) Resolutions:
   1) Authorizing Amendment of the 2019 Community Action Program Volunteer
      Mentoring Partnership and Modifying the 2019 Adopted County Budget
   2) Authorizing the Chairman to enter into an Agreement with Northwoods
      Consulting Partners, Inc.

11:40 a.m. Mental Health
A) Resolutions:
   1) Authorizing the Modification of the 2019 Adopted County Budget
   2) Authorizing the Chairman to enter into an Agreement with Psychiatry
      Faculty Practice, Inc.
   3) Authorizing the Chairman to enter into an Agreement with Psychiatry
      Faculty Practice, Inc.
   4) Authorizing the Chairman to enter into an Agreement with Cazenovia
      College
   5) Authorizing the Chairman to renew an Agreement for After Hours Telephone
      Answering Service
B) Madison-Cortland ARC, Inc. staff will attend the meeting

12:00 p.m. Public Health
A) Resolutions:
   1) Authorizing the Chairman to enter into Agreements with Veterinarians and
      Veterinarian Technicians for Rabies Clinics
   2) Authorizing Attendance at an Out-of-State Conference (Public Health)
   3) Appointing a Member to Madison County Board of Health
B) Gas Compressor Report

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

Next meeting: Tuesday, January 28, 2020

Adjournment
HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday November 26, 2019
Large Conference Room

Committee Members Present
James Goldstein, Vice-Chairman, Town of Lebanon
Loren Corbin, Town of Brookfield
John Becker, Chairman, Board of Supervisors
Dan Degear, Town of DeRuyter, Vice-Chairman, Board of Supervisors

Others Present
Michael Fitzgerald, Commissioner, Social Services
Mark Scimone, County Administrator
Eric Faisst, Director, Public Health Services
Shawn Privo, Director of Administrative Services, Public Health Services
Ron Raymer, Director, Veterans Agency
Tina Wayland-Smith, County Attorney
Samantha Field, Public Information Officer
Joe Ostrander, City of Oneida
Teisha Cook, Director, Mental Health Services
Beth Piersall, Confidential Secretary, Mental Health Services

Call Meeting to Order
Vice Chairman Goldstein called the meeting to order at 10:38 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 October 22, 2019. A motion to approve the minutes as written was made by Supervisor Corbin seconded by Vice Chairman Goldstein and carried unanimously.

Veterans Agency
Director Raymer provided statistics regarding the number of clients assisted and the number of services provided from June through November 26, 2019. The WAVEM Veterans Day Ceremony on November 11th was very well attended. On November 20th, staff met and networked with Easter Seals NY Veterans Employment Services to discuss how the Madison County veterans community could benefit from their services. The Veterans Administration notified Sherry Robinson and Jeremy Ward that they are now officially recognized by The Department of Veterans Affairs as Accredited Representatives.

Director Raymer presented the following resolution to the Committee:

Authorizing the Chairman to enter into an Agreement with Dataspec, Inc.
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Social Services
Commissioner Fitzgerald presented the Expenditure and Refund Summary. At this point Social Services is within limits at 83%.

Commissioner Fitzgerald presented the following resolutions to the Committee:

Authorizing the Amendment of the Madison County Youth Bureau Youth Board By-Laws
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Chairman Becker and carried unanimously.

Appointing Members to The Madison County Youth Board
A motion was made by Supervisor Corbin to approve the resolution, seconded by Chairman Becker and carried unanimously.

Reappointing Members to The Madison County Youth Board
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to enter into an Agreement with Hampton Inn and Suites Cazenovia
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Chairman Becker and carried unanimously.

Authorizing the Chairman to renew an Agreement with Elmerest Children’s Center
A motion was made by Supervisor Corbin to approve the resolution, seconded by Chairman Becker and carried unanimously.

Authorizing the Chairman to renew an Agreement with Family Counseling Services of Cortland County, Inc.
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to renew an Agreement with The Fatherhood Connection
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Fixing Foster Boarding Home Rates
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to renew an Agreement with Northwoods Consulting Partners, Inc.
A motion was made by Chairman Becker to approve the resolution, seconded by Vice Chairman Goldstein and carried unanimously.

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

**Authorizing the Chairman to enter into an Agreement with Mohawk Valley Resource Center for Refugees dba The Center**
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Chairman Becker and carried unanimously.

**Authorizing the Chairman to enter into an Agreement with Trauma Institute & Child Trauma Institute**
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 County Budget**
A motion was made by Chairman Becker 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 Chairman to renew an Agreement for Sign Language Interpreting Services**
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Authorizing the Chairman to renew an Agreement with Madison-Cortland ARC Inc.**
The decision was made to hold off on moving forward with this resolution at this time. Madison-Cortland ARC Inc. staff will be invited to the next Health and Human Services Committee meeting.

**Public Health**
Director Eric Faisst presented the following resolutions to the Committee:

**Authorizing the Modification of Transportation Agreements with Paine Bus Service and Auburn Limousine Inc.**
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Chairman Becker and carried unanimously.

**Authorizing Agreement Extension for Dog Shelter Services**
A motion was made by Supervisor Corbin to approve the resolution, seconded by Vice Chairman Goldstein and carried unanimously.
Authorizing the Modification of the 2019 Adopted Budget
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to enter into Agreements with Public Health Department Contractors
A motion was made by Supervisor Corbin to approve the resolution, seconded by Chairman Becker and carried unanimously.

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

Preferred Agenda
The Committee unanimously agreed to include all resolutions in their Preferred Agenda, upon motion by Chairman Becker 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 11:30 a.m., seconded by Chairman Becker and carried unanimously.

Next meeting: December 19, 2019 at 11:30 a.m.

Respectfully submitted by Beth Piersall for Vice-Chairman James Goldstein
<table>
<thead>
<tr>
<th>Unreconciled - 12/11/19</th>
<th>Net Budget Amount</th>
<th>Net Expenditures Nov-19</th>
<th>YTD Net Expenditures</th>
<th>Percentage Spent</th>
<th>Nov-18 Clients Served</th>
<th>Oct-18 Clients Served</th>
<th>Nov-19 Clients Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration</td>
<td>$9,762,033.00</td>
<td>$675,426.92</td>
<td>$8,286,649.32</td>
<td>84.60%</td>
<td>3,776</td>
<td>3,661</td>
<td>3,645</td>
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<tr>
<td>Salaries</td>
<td>$5,699,473.00</td>
<td>$410,827.87</td>
<td>$5,202,328.84</td>
<td>88.08%</td>
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<td></td>
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<tr>
<td>Equipment</td>
<td>$21,199.00</td>
<td>$1,479.41</td>
<td>$12,427.99</td>
<td>88.62%</td>
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<tr>
<td>Operating Costs</td>
<td>$1,693,009.00</td>
<td>$53,622.19</td>
<td>$1,313,193.09</td>
<td>71.10%</td>
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<td>Fringe Benefits</td>
<td>$2,558,396.00</td>
<td>$135,495.84</td>
<td>$2,204,435.19</td>
<td>86.14%</td>
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<td>Incomelvest/Other Advn Refunds</td>
<td>$(113,328.00)</td>
<td>$(13,997.90)</td>
<td>$(111,730.68)</td>
<td>80.37%</td>
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<td>MMIS-Medical Assistance</td>
<td>$10,890,796.00</td>
<td>$823,872.30</td>
<td>$9,074,078.65</td>
<td>89.09%</td>
<td>3,776</td>
<td>3,661</td>
<td>3,645</td>
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<tr>
<td>MMIS</td>
<td>$10,998,700.00</td>
<td>$824,368.00</td>
<td>$9,602,416.00</td>
<td>89.94%</td>
<td>3,776</td>
<td>3,661</td>
<td>3,645</td>
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<tr>
<td>Medical Assistance</td>
<td>$(103,000.00)</td>
<td>$(485.84)</td>
<td>$(98,337.85)</td>
<td>95.47%</td>
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<td>Health Exchange</td>
<td></td>
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<td></td>
<td>9,481</td>
<td>NA</td>
<td>NA</td>
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<td>Public Assistance</td>
<td>$2,663,090.00</td>
<td>$143,409.25</td>
<td>$1,793,429.15</td>
<td>67.32%</td>
<td>4,201</td>
<td>3,966</td>
<td>3,995</td>
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<tr>
<td>Family Assistance</td>
<td>$1,086,050.00</td>
<td>$68,201.25</td>
<td>$780,056.06</td>
<td>71.79%</td>
<td>231</td>
<td>272</td>
<td>270</td>
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<td>Emergency Assistance to Families</td>
<td>$131,090.00</td>
<td>$1,150.53</td>
<td>$26,876.15</td>
<td>21.83%</td>
<td>22</td>
<td>5</td>
<td>5</td>
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<tr>
<td>Safety Net</td>
<td>$1,215,000.00</td>
<td>$78,083.84</td>
<td>$935,958.47</td>
<td>76.07%</td>
<td>214</td>
<td>227</td>
<td>226</td>
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<tr>
<td>HEAP (PA-NPA-EMG)</td>
<td>$.00</td>
<td>$(8,525.73)</td>
<td>$(642,544.24)</td>
<td>DIV/0</td>
<td>3,678</td>
<td>3,457</td>
<td>3,479</td>
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<tr>
<td>Emergency Aid to Adults</td>
<td>$30,000.00</td>
<td>$35.08</td>
<td>$17,478.87</td>
<td>88.26%</td>
<td>1</td>
<td>1</td>
<td>1</td>
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<tr>
<td>Burials</td>
<td>$201,000.00</td>
<td>$6,464.38</td>
<td>$98,090.20</td>
<td>48.80%</td>
<td>3</td>
<td>4</td>
<td>4</td>
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<tr>
<td>Children Services</td>
<td>$4,711,662.00</td>
<td>$514,567.83</td>
<td>$3,743,317.69</td>
<td>79.45%</td>
<td>518</td>
<td>532</td>
<td>532</td>
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<tr>
<td>EAF-Foster Care</td>
<td>$383,494.00</td>
<td>$42,539.07</td>
<td>$350,003.82</td>
<td>86.95%</td>
<td>11</td>
<td>11</td>
<td>11</td>
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<tr>
<td>EAF-JDP/INS</td>
<td>$49,700.00</td>
<td>$(24.69)</td>
<td>$(330.64)</td>
<td>100.00%</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Foster Care</td>
<td>$1,141,838.00</td>
<td>$102,447.72</td>
<td>$1,038,131.86</td>
<td>91.00%</td>
<td>23</td>
<td>22</td>
<td>20</td>
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<tr>
<td>Adoptions*</td>
<td>$1,060,731.00</td>
<td>$88,017.14</td>
<td>$942,900.36</td>
<td>88.90%</td>
<td>14</td>
<td>98</td>
<td>97</td>
</tr>
<tr>
<td>JD</td>
<td>$1,019,103.00</td>
<td>$63,744.38</td>
<td>$1,001,977.69</td>
<td>98.32%</td>
<td>2</td>
<td>5</td>
<td>5</td>
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<tr>
<td>JD-Non-Secure Detention/DFY</td>
<td>$408,412.00</td>
<td>$217,313.20</td>
<td>$405,663.44</td>
<td>99.30%</td>
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<td>2</td>
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<tr>
<td>Rates the Age</td>
<td>$623,580.00</td>
<td>$.00</td>
<td>$.00</td>
<td>0.00%</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Foster Care Ind Lvg - JDP/INS Ind Lvg</td>
<td>$14,804.00</td>
<td>$.00</td>
<td>$.00</td>
<td>0.00%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Children Not in Foster Care</td>
<td>$14,804.00</td>
<td>$.00</td>
<td>$.00</td>
<td>0.00%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CPS Referrals</td>
<td>$.00</td>
<td>$.00</td>
<td>$.00</td>
<td>0.00%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FAR Referrals</td>
<td>$.00</td>
<td>$.00</td>
<td>$.00</td>
<td>0.00%</td>
<td></td>
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<tr>
<td>Purchase of Service</td>
<td>$1,329,419.00</td>
<td>$39,692.39</td>
<td>$867,091.96</td>
<td>64.47%</td>
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</tr>
<tr>
<td>Title XX</td>
<td>$355,051.00</td>
<td>$10,636.06</td>
<td>$261,670.90</td>
<td>70.94%</td>
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<td></td>
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<tr>
<td>Title XX - Raise the Age</td>
<td>$.00</td>
<td>$.00</td>
<td>$.00</td>
<td>0.00%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Domestic Violence</td>
<td>$174,623.00</td>
<td>$14,543.58</td>
<td>$159,099.38</td>
<td>91.67%</td>
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<td></td>
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<tr>
<td>Family Unification</td>
<td>$533,074.00</td>
<td>$.00</td>
<td>$.00</td>
<td>0.00%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STSJP</td>
<td>$143,466.00</td>
<td>$8,677.74</td>
<td>$84,826.76</td>
<td>96.12%</td>
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<td></td>
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<tr>
<td>DCJS</td>
<td>$.00</td>
<td>$.00</td>
<td>$.00</td>
<td>0.00%</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>EAF-Services</td>
<td>$117,445.00</td>
<td>$2,835.00</td>
<td>$77,491.26</td>
<td>65.88%</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>TANF - Preventive</td>
<td>$.00</td>
<td>$.00</td>
<td>$.00</td>
<td>0.00%</td>
<td></td>
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<td></td>
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<tr>
<td>Block Grant Day Care</td>
<td>$657,886.00</td>
<td>$69,411.13</td>
<td>$683,310.64</td>
<td>88.66%</td>
<td>134</td>
<td>139</td>
<td>119</td>
</tr>
<tr>
<td>Day Care - 100%</td>
<td>$698,871.00</td>
<td>$59,615.93</td>
<td>$645,667.22</td>
<td>89.31%</td>
<td>118</td>
<td>133</td>
<td>112</td>
</tr>
<tr>
<td>Day Care - 75%*</td>
<td>$59,215.00</td>
<td>$3,795.20</td>
<td>$48,823.42</td>
<td>82.11%</td>
<td>2</td>
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<td>2</td>
</tr>
<tr>
<td>Total</td>
<td>$30,622,746.00</td>
<td>$2,254,379.87</td>
<td>$25,029,875.81</td>
<td>83.38%</td>
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</tr>
</tbody>
</table>

SNAP: $9,086,054.00   SNAP-PA: $506,005.00   SNAP-NPA: $8,579,051.00

*November Numbers for Child Support not available as of 12/11/19
RESOLUTION NO. __________

AUTHORIZING AMENDMENT OF THE 2019 COMMUNITY ACTION PROGRAM
VOLUNTEER MENTORING PARTNERSHIP AND MODIFYING THE 2019 ADOPTED
COUNTY BUDGET

WHEREAS, the Madison County Youth Bureau has an existing contract with Community
Action Program to operate the Volunteer Mentoring Partnership for the period of January 1,
2019 to December 31, 2019 in the amount of $8,000; and

WHEREAS, a funded program was terminated leaving Youth Development Program funds
through the Madison County Youth Bureau in the amount of $2,063 for the 2019 program
year; and

WHEREAS, this funding can be used to offset end of year program costs for Community
Action Program’s Volunteer Mentoring Partnership for personal services and consumable
supplies; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is
authorized to amend the contract with the Community Action Program to add the additional
$2,063 in program costs raising its allocation to $10,063; and

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

General Fund
7146 Youth Programs - Agencies

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A714670 542732 At Risk Case Mgm – Catholic Charities</td>
<td>$11,000</td>
<td>$8,937</td>
</tr>
<tr>
<td>A714670 542724 Partnership Mentoring – Community Action</td>
<td>$8,000</td>
<td>$10,063</td>
</tr>
<tr>
<td>Control Total</td>
<td>$19,000</td>
<td>$19,000</td>
</tr>
</tbody>
</table>

Revenue
A714670 438210 SA At Risk Case Mgm – Catholic Charities
$11,000  $8,937
A714670 438206 SA Partnership Mentoring – Community Action
$8,000  $10,063
Control Total
$19,000  $19,000

Dated: December 19, 2019

______________________________
Alexander Stepanski, Chairman
Health & Human Services Committee

______________________________
John Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO.__________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NORTHWOODS CONSULTING PARTNERS, INC.

WHEREAS, the Department of Social Services has increasing demands to complete
more detailed case records with multiple data entry requirements; and

WHEREAS, these demands take a considerable amount of caseworker time such that
caseworkers are spending more than fifty percent of their time completing computer work rather
than working with families; and

WHEREAS, the state data system known as Connections is not user friendly nor does it
have the capability for mobile use; and

WHEREAS, Northwood Consulting Inc. has developed a user friendly, mobile option
that helps caseworkers complete case requirements more quickly and efficiently; and

WHEREAS, the Northwood’s system has been successfully implemented in other
counties within New York State with great success; and

WHEREAS, the Department has identified the need to purchase the Northwoods
Traverse Desktop and Mobile Suite for implementation in Madison County; and

WHEREAS, the cost of this service will not exceed $178,000 which will be reimbursed
at a rate of sixty-two percent (62) making the local share $67,640 and is appropriated in the
Department’s 2020 budget and the contract will run January 1, 2020 through December 31,
2022; and

WHEREAS, recognizing the fiscal constraints of Madison County and the commitment
of both entities to mutually work together, Northwoods has lowered first year implementation
cost by 50% for the professional services accepting two installments, the first in 2020 and the
second being 2021;

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 Northwoods Consulting Partners, Inc. in the form as is on file with the Clerk
of the Board.

DATED: December 19, 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:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>4316 Liberty Resources</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>$536,165</td>
<td>$538,026</td>
</tr>
<tr>
<td>A431640 434923 SA OMH</td>
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Control Total    $1,861

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td>A431640 542790 Supported Housing</td>
<td>$89,299</td>
<td>$91,160</td>
</tr>
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</table>

Control Total    $1,861

Dated: December 19, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PSYCHIATRY FACULTY PRACTICE, INC.

WHEREAS, the County Mental Health Department is required to provide court-ordered competency exams (730 exams) as required; and

WHEREAS, Psychiatry Faculty Practice, Inc. has the knowledge, expertise, and necessary personnel to complete such exams; and

WHEREAS, the rates for the exams are $700 per exam plus 10% travel, for the period January 1, 2020 through December 31, 2020; and

WHEREAS, the appropriation items included in the Madison County Budget of $21,000; 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 Psychiatry Faculty Practice, Inc., in the form as is on file with the Clerk of the Board.

DATED: December 19, 2019

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

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH PSYCHIATRY FACULTY PRACTICE, INC.

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, Psychiatry Faculty Practice, Inc. has representatives who are New York State licensed psychiatrists who are Board Certified in Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith; and

WHEREAS, Madison County is looking to transition contracted Psychiatry and Nurse Practitioner services to Madison County through the hiring of Madison County staff; and

WHEREAS, Psychiatry Faculty Practice, Inc. has indicated a willingness to participate and provide Board Certified Psychiatrists with an individual rate range of $215 to $270 per hour and a Nurse Practitioner with a rate of $170 per hour. It is understood and agreed to by the parties hereto that such services shall be provided for primary clinical services $318,576 - provided either on-site at the Mental Health Department or through tele-psychiatry, providing Open Access and Just-In-Time services, for billable services for the transitional period January 1, 2020 through June 30, 2020; and

WHEREAS, the appropriation items included in the Madison County Budget of $318,576; 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 Psychiatry Faculty Practice, Inc., in the form as is on file with the Clerk of the Board.

DATED: December 19, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH CAZENOVIA COLLEGE

WHEREAS, the Madison County Mental Health Department operates an outpatient mental health clinic which provides individual, group and family therapy;

WHEREAS, Cazenovia College offers a graduate degree in Clinical Mental Health Counseling and requires onsite training as part of their studies; and

WHEREAS, the Madison County Mental Health Department staff possess the professional expertise to provide such training; 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 the agreement between Madison County and Cazenovia College effective January 1, 2020 as is on file with the Clerk of the Board.

Dated: December 19, 2019

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

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
FOR AFTER HOURS TELEPHONE ANSWERING SERVICE

WHEREAS, Madison County provides numerous services to the taxpayers of the County; and

WHEREAS, these services may require communications between the consumer and County employees; and

WHEREAS, there is a need for after-hours answering services for County Departments; and

WHEREAS, the answering services can include any Madison County Department; and

WHEREAS, this agreement will provide services for all County departments with the rate being determined by the type of service needed, and the following Departments rates are below:

- Mental Health – $105 per month
- Social Services – $105 per month
- District Attorney: $115 per month
- Public Health: $105 per month

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement with Reliable Telephone Answering Service for the period of January 1, 2020 through December 31, 2021.

DATED: December 19, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH VETERINARIANS AND VETERINARIAN TECHNICIANS FOR RABIES CLINICS

WHEREAS, the Rabies Program is a Public Health Department program; and

WHEREAS, the Department conducts rabies immunization clinics at various locations and times throughout the year to protect residents domestic pets from rabies; and

WHEREAS, the services of veterinarian professionals are necessary to conduct said rabies immunization clinics; and

WHEREAS, a number of veterinarian professionals have provided such services to the Department, and the Department desires to enter into contracts with said veterinarian professionals to renew agreements to provide veterinarian services for the years 2020-2022; and

WHEREAS, the Health and Human Services Committee thinks it most expeditious to enter into these agreements with independent contractors for these services; and

WHEREAS, the rates for these services have not increased since 2007; and

WHEREAS, the Health and Human Services Committee feels it necessary to assure retention of these services and has approved the increase to the rates for these services at the rate(s) as stated below:

<table>
<thead>
<tr>
<th></th>
<th>2019</th>
<th>2020-2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veterinarian</td>
<td>$30.00/Hour</td>
<td>$40.00/Hour</td>
</tr>
<tr>
<td>Veterinarian Technician</td>
<td>$15.00/Hour</td>
<td>$20.00/Hour</td>
</tr>
</tbody>
</table>

WHEREAS, costs for the above services are fully covered through public donations and/or the Rabies grant: and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all rabies clinic program contractors effective January 1, 2020 through December 31, 2022, as is on file with the Clerk of The Board.

DATED: December 19, 2020

Alexander Stepanski, Chair
Health and Human Services Committee
RESOLUTION NO.
AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Public Health)

WHEREAS, Public Health Preparedness Summit 2020 conference will be held March 31-April 3, 2020 in Dallas Texas.; and

WHEREAS, Eric Faisst, Director of Public Health, has requested that Jennifer McGohan, Public Health Educator attend this conference; and

WHEREAS, her expenses are fully funded through the Emergency Preparedness Grant; and

WHEREAS, this request has been reviewed and approved by the Health and Human Services and the Government Operations Committee,

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

DATED: JANUARY 7, 2020

Daniel S. Degear, Chairperson,
Government Operations Committee
RESOLUTION NO.         
APPOINTING A MEMBER TO MADISON COUNTY BOARD OF HEALTH

WHEREAS, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors, January 1, 1994 established a Public Health District and appointed a Board of Health for said County Health District; and

WHEREAS, Marla Velky-Reger, LCSW-R is interested in becoming a Board of Health member; and

WHEREAS, there is a vacant position on the Board of Health; and

WHEREAS, upon review, both the Board of Health and the Health and Health Services' Committee feel it appropriate to appoint Marla Velky-Reger LCSW-R to the Madison County Board of Health;

NOW, THEREFORE BE IT RESOLVED that Mary Velky-Reger LCSW-R is appointed to the Board of Health effective January 7, 2020 through December 31, 2021.

DATED: JANUARY 7, 2020

Alex Stepanski, Chairman
Health & Human Services Committee