

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, January 21, 2020

Supervisor's Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
James Goldstein, Vice-Chairman, Town of Lebanon
Loren Corbin, Town of Brookfield
Joe Magliocca, City of Oneida
Eve Ann Shwartz, Town of Hamilton

Others Present

Michael Fitzgerald, Commissioner, 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
Samantha Field, Public Information Officer
Shawn Prieto, Director of Administrative Division, Public Health Services
Deanna Matt, Confidential Secretary, Public Health Services

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:45 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 19, 2019. A motion to approve the minutes as written was made by Supervisor Corbin seconded by Supervisor Shwartz and carried unanimously.

Veterans Agency

Director Ron Raymer provided 2019 End of Year Data/Information for the Veteran's Service Agency with the following highlights. Between January 2019 and December 2019 approximately 4,020 client contacts were made, and approx. 4,236 services were provided to clients; 21 outreach events were held throughout Madison County; 10 training events attended.

Social Services

Commissioner Fitzgerald presented the Expenditure and Refund Summary. At this point Social Services is within limits at 92%. Burials are down this year, seeing half the number of burials from typical years. Medicaid changes are being watched.

Commissioner Fitzgerald presented the following resolution to the Committee:

Authorizing the Chairman to enter into an Agreement with Townsquare Media Utica

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

This resolution is for Foster Parent recruitment promotion and marketing.

Authorizing the Chairman to enter into an Agreement with Traffic Safety Research, LLC.

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

This resolution is for Foster Parent training.

Authorizing the Chairman to enter into an Agreement with Michelle Van Hatten, LMFT, CTPTrauma

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

This resolution is for Foster Parent training.

Director Tina Louis presented the following resolution to the Committee:

Appointing Members to the Madison County Youth Board

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

Director Tina Louis requested support from the committee to allow for the Madison County Youth Bureau's Youth Board to function as the Advisory Board for the BOCES New Visions Law, Government and Public Administration class. Elizabeth Garofalo will report out in May and October on the progress of the program. Committee consensus reached to approve this function.

Director Tina Louis provided an update on the RFP process which is almost to the deadline of January 31, 2020. Those asking for funding are mostly the same groups, and some are looking to expand programming. Approximately \$55,000 will be distributed through OCFS dollars and an additional \$50,000 will be considered through county funds for quality applications.

Additional item, not on agenda –

Travel Request occurring before next HHS meeting – fully funded.

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

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Appointing Member of the Community Services Board

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

A presentation was given by staff from the Madison-Cortland ARC, Inc. regarding funding for the Roadway's program. Discussion followed, and decision on further funding is pending – Director Cook will report back more information at next month's meeting.

Discussion regarding an automatic renewal of the contracts both Mental Health & Public Health have with Medent. With the auto renewal no action is required, and no changes will be made; both Departments are pleased with the software and note there are no problems.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an Agreement with Madison Oneida BOCES and Cornell University Cooperative Extension

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

Authorizing the Chairman to enter into an Agreement with Richard Rossello for IT Support

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

Authorizing Attendance at an Out-of-State Conference (Public Health – E. Bird)

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

Authorizing Attendance at an Out-of-State Conference (Public Health – R.LaPorte)

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

Authorizing the Modification of the 2020 Adopted County Budget - Preschool

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

Authorizing the Chairman to Renew a Service Agreement with Knowledge Capital Alliance (VMSG Performance Management Software)

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

Authorizing the Modification of the 2020 Adopted County Budget – Healthy Air

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

Director Faisst provided the 2019 Corporate Compliance report. Highlights included a new policy for Electronic Health Records, modifications to the Business Associate Agreement language, and updates regarding Cyber Security. The County is accepting applications for the full-time Corporate Compliance Officer.

Director Faisst gave a report on the Gas Compressor project that was completed in 2019. Supervisor Shwartz suggested that Eric present this report at a full board meeting.

Preferred Agenda

The Committee unanimously agreed to include all resolutions in their Preferred Agenda, upon motion by Supervisor Goldstein 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 12:47 p.m., seconded by Supervisor Goldstein and carried unanimously.

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

Respectfully submitted by Deanna Matt for Chairman Alexander R. Stepanski