

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, February 25, 2020

Supervisor's Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge

Loren Corbin, Town of Brookfield

Joe Magliocca, City of Oneida

Eve Ann Shwartz, Town of Hamilton

Absent

James Goldstein, Vice-Chairman, Town of Lebanon

Others Present

John Becker, Chairman of the Board of Supervisors

Mark Scimone, County Administrator

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

Katie Mungari, Director of Community Health Division, Public Health Services

Cindy Edick, Madison County Treasurer

Deanna Matt, Confidential Secretary, Public Health Services

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:37 a.m., indicating that there was a quorum for the Health and Human Services Committee.

Chairman of the Board, John Becker updated the Committee on the Medicaid cap and a short discussion followed.

Approve Minutes

The Health and Human Services Committee reviewed the meeting minutes for January 21, 2020. A motion to approve the minutes as written was made by Supervisor Loren Corbin seconded by Supervisor Joe Magliocca and carried unanimously.

Veterans Agency

Director Ron Raymer provided an update on the Veteran's Service Agency. The claims process is slowly improving. Further evaluation is occurring to explore ways to improve the process of contracting medical exams. Updates on client contacts, noting 147 in person and 217 via email/telephone.

Director Raymer presented the following resolution to the Committee:

In Respect to the Death of Douglas Ginney

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

Plans will be made for an award presentation, and Director Raymer will contact the family for invitation.

Social Services

Commissioner Fitzgerald presented the Expenditure and Case Summary. Short discussion occurred regarding payments.

Commissioner Fitzgerald presented the following resolution to the Committee:

Authorizing the Modification of the 2019 Adopted County Budget

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

Authorizing the Chairman to enter into an Agreement with Adoption Perspectives, LLC.

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

Authorizing the Chairman to Renew an Agreement with Community Action Program, INC.

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

Authorizing the Chairman to Renew an Agreement with Dr. Scott Petosa of K.A.G. Consulting

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

Authorizing the Chairman to enter into an Agreement with United Way of the Valley and Greater Utica Area

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

Director Tina Louis presented the following resolution to the Committee:

Appointing Members to the Madison County Youth Board

A motion was made by Supervisor Magliocca 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 Modification of the 2019 Adopted County Budget

A motion was made by Supervisor Magliocca to approve the resolution, seconded by Supervisor Stepanski. Motion was made by Shwartz for revision of the proposed resolution body and heading to reflect a consistent date of 2020, seconded by Magliocca and carried unanimously.

Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement with MVP

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

Establishing the Salary for the Title of Psychiatric Nurse Practitioner in the Mental Health Department and Modifying the 2020 Adopted Budget

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

Authorizing the Chairman to Renew an Agreement with Madison-Cortland ARC Inc.

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

Director Teisha Cook gave an update on the ARC Inc. program through Madison-Oneida BOCES. Discussion occurred regarding a revision of the contract.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Public Health Department Approved Charges and Fee Schedule

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

Accepting Grant Funds from the CNY Community Foundation New York for the Madison County Health Department to Join the Performance Management Learning Community.

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

Modifying Contract with Auburn Limousines Inc. for Preschool Children Transportation

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

Director Faisst announced the Corporate Compliance Officer has been hired and starts this Monday, March 2nd. Director Faisst also announced the publication of 2020 first Public Health Issues profile on Suicide – a public briefing in cooperation with BRiDGES is pending for March.

Director of Community Health, Katie Mungari gave a presentation on the completed Community Health Improvement Plan.

Preferred Agenda

The Committee unanimously agreed to include all resolutions in their Preferred Agenda with the exception of two, upon motion by Supervisor Magliocca, seconded by Supervisor Corbin and carried unanimously.

Executive Session

A motion was made by Supervisor Shwartz to enter into Executive Session for advice of counsel and privacy concerns, seconded by Supervisor Magliocca and carried unanimously.

Motion to Adjourn

There being no further business to discuss, a motion was made by Supervisor Shwartz to close Executive Session and adjourn the meeting at 12:00pm, seconded by Supervisor Corbin and carried unanimously

Next meeting: March 24, 2020 at 10:30 a.m.

Respectfully submitted by Deanna Matt for Chairman Alexander R. Stepanski