AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday, March 26, 2019
Supervisors Large Conference Room

11:00 a.m. Call Meeting to Order
A) Approve Minutes - February 26, 2019

11:00 a.m. Social Services
A) Expenditure and Refund Summary
B) Resolutions:
   1) Authorizing the Chairman to enter into an Agreement with Community Action Program, Inc. (Code Blue)
   2) Authorizing the Modification of the 2019 Adopted County Budget
   3) Authorizing the Chairman to enter into an Agreement with Club O at Olcotts (Olcott Hotel) Code Blue
   4) Authorizing Attendance at an Out-of-State Conference (Sheriff)
   5) Authorizing the Modification of the 2019 Adopted County Budget
   6) Proclaiming April 2019 National Child Abuse Prevention & Sexual Assault Awareness Month in Madison County

11:10 a.m. Mental Health
A) Resolutions:
   1) Authorizing the Modification of the 2018 Adopted County Budget
   2) Authorizing Attendance at an Out-of-State Conference (Sheriff)

11:20 a.m. Public Health
A) Resolution:
   1) Authorizing the Modification of the 2019 Adopted County Budget
   2) Authorizing the Chairman to enter into an Agreement with the University at Buffalo, the State University of New York

11:30 a.m. Youth Bureau
A) Youth Development Funding Policy and Procedures

11:45 a.m. Other Business
A) Preferred Agenda

Next meeting: Tuesday, April 30, 2019

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

Committee Members Present
Alex Stepanski, Chairman, Town of Stockbridge
James Goldstein, Vice-Chairman, Town of Lebanon
Loren Corbin, Town of Brookfield
Eve Ann Shwartz, Town of Hamilton
Daniel Degear, Vice-Chairman BOS - part of meeting

Others Present
Eric Faisst, Director, Public Health Services
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health Services
Mark Scimone, County Administrator
Tina Wayland Smith, County Attorney
Samantha Field, Public Information Officer
Melissa Maine, Deputy Commissioner for Family Services
Tina Louis, Director, Madison County Youth Bureau
Deanna Matt, Confidential Secretary, Public Health Services
Beth Piersall, Confidential Secretary, Mental Health Services

Call Meeting to Order
Chairman Alex Stepanski called the meeting to order at 11:00 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 January 22, 2019 and February 12, 2019. A motion to approve the January 22, 2019 minutes as written was made by Vice Chairman Goldstein seconded by Supervisor Corbin and carried unanimously. A motion to approve the February 12, 2019 special meeting minutes as written was made by Chairman Stepanski and 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 8%. Commissioner Fitzgerald reports that food stamps will be issued early for the month of March. This recommendation came from the USDA.

Commissioner Fitzgerald presented the following resolutions to the Committee:

Authorizing the Modification of the 2019 Adopted Budget
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Vice Chairman Goldstein and carried unanimously.
Appointing Member to the Madison County Youth Board
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to enter into an Agreement with Catholic Charities of Oneida/Madison Counties
A motion was made by Supervisor Corbin to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Authorizing Attendance at an Out-of-State Conference (Sheriff)
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Authorizing the Chairman to renew an Agreement with Community Action Program, Inc.
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Chairman Stepanski and carried unanimously.

Authorizing the Chairman to enter into an Agreement and terminate 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 Shwartz and carried unanimously.

Authorizing the Chairman to renew an Agreement with Dr. Scott Petosa of K.A.G. Consulting
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Mental Health
Director Teisha Cook presented the following resolution to the Committee:

Authorizing the Modification of the 2019 Adopted County Budget
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Director Cook reported that the recent site review from the Office of Mental Health went very well and the Mental Health Department received a three-year certification.

Veterans Agency
County Administrator Mark Scimone presented the following resolution to the Committee:

Appointing Ron Raymer as Director and Creating a Veterans Counselor Position
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.
Public Health
Director Eric Faisst asked for the Committee’s input regarding filling a recently vacated Environmental Health Specialist position. This position was funded by a 5-year grant; they are currently in the 4th year of the grant. Director Faisst provided detailed statistics on the field visits that were conducted at residences requesting water testing since the grant started in September 2015. One third of residents in the County are on private water supplies. The consensus of the Health and Human Services Committee is that this is an important program and we should continue providing this service. Director Faisst will reach out to the one individual that expressed interest from the current civil service list. We will discuss this at our March meeting and can modify the current resolution if the Board would like to continue this service.

Preferred Agenda
The Committee unanimously agreed to include all resolutions in their Preferred Agenda, upon motion by Vice Chairman Goldstein and seconded by Chairman Stepanski.

Melissa Maine, Deputy Commissioner for Family Services and Tina Louis, Director of Madison County Youth Bureau outlined numerous services they provide and discussed how staffing structure has changed. Staff and program expansion include: School and Youth Development Supervisor and three School and Youth Coordinators, Leadership Program, that has expanded to 3 more schools, Summer Program, Program Quality Assessment, attendance at community youth meetings, Safe Harbour, School Services Referrals, Fatherhood Connection, Plans for Motherhood Group, Independent Living Skills Group, One Circle, Interactive Journaling. The Youth Bureau is one of the few agencies that currently completes Teen Assessment Project Survey (TAP) electronically. The Youth Bureau receives $55,000 in funding from Office of Children and Family Services for services for youth population. This funding is based on our census number. Supervisor Shwartz asked if County funding could be allocated so the identified programs could receive funds in January instead of waiting until April. Director Louis offered to provide additional information regarding current RFP policy for agencies selected for community programming funds. This will be discussed further at the March meeting.

VMSG Performance Management Software Demonstration - The software is designed specifically for needs of Public Health. It allows staff to manage and track documents, assists with grant management, real time planning, reports, information can be shared with board members and senior management staff, accreditation plan and has built in training videos. The benefits include being cost effective, providing dashboard with 3D planning, accreditation and the software is cloud based. Director Faisst noted that Public Health is working toward accreditation and this software would greatly assist them in this process.

Executive Session
A motion was made by Supervisor Shwartz to enter into executive session to discuss the employment history of an individual, Vice Chairman Goldstein seconded the motion and it was unanimously carried. A motion was made by Vice Chairman Goldstein to exit executive session; Supervisor Shwartz seconded the motion and it was carried unanimously.
Motion to Adjourn
There being no further business to discuss, a motion to adjourn the meeting was made by Vice Chairman Goldstein at 1:08 p.m., seconded by Supervisor Shwartz and carried unanimously.

Next meeting: March 26, 2019 at 11:00 a.m.

Respectfully submitted by Beth Piersall for Chairman Alexander R. Stepanski
### COMMISSIONER’S REPORT
#### FEBRUARY 2019

<table>
<thead>
<tr>
<th>Unreconciled - 3/19/19</th>
<th>Net Budget Amount</th>
<th>Net Expenditures Feb-19</th>
<th>YTD Net Expenditures</th>
<th>Percentage Spent</th>
<th>Feb-18 Clients Served</th>
<th>Jan-19 Clients Served</th>
<th>Feb-19 Clients Served</th>
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<tbody>
<tr>
<td>General Administration</td>
<td>$9,658,074.00</td>
<td>$799,266.09</td>
<td>$1,412,938.49</td>
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<td>3,787</td>
<td>3,776</td>
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<td>Salaries</td>
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<td>273</td>
<td>276</td>
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<td>Equipment</td>
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<td>Operating Costs</td>
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<td>$141,850.43</td>
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<td>Fringe Benefits</td>
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<td>Incentives/Other Adm Refunds</td>
<td>$111,328.00</td>
<td>$(2,961,81.1)</td>
<td>$(6,126.93)</td>
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<td>MMIS-Medical Assistance</td>
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<td>3,787</td>
<td>3,776</td>
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<td>MMIS</td>
<td>$10,792,704.00</td>
<td>$824,369.00</td>
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<td>Health Exchange</td>
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<td>Public Assistance</td>
<td>$2,648,530.00</td>
<td>$171,638.53</td>
<td>$345,147.45</td>
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<td>5,040</td>
<td>4,672</td>
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<td>Family Assistance</td>
<td>$1,086,580.00</td>
<td>$75,502.44</td>
<td>$153,365.64</td>
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<td>273</td>
<td>276</td>
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<td>Emergency Assistance to Families</td>
<td>$131,400.00</td>
<td>$(45,14)</td>
<td>$3,086.76</td>
<td>2.35%</td>
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<td>Safety Net</td>
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<td>$164,035.26</td>
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<td>HEAP (PA-NPA-EMG)</td>
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<td>4,496</td>
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<td>Emergency Aid to Adults</td>
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<td>5</td>
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<td>Children Services</td>
<td>$4,711,662.00</td>
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<td>$599,240.11</td>
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<td>EAF-Foster Care</td>
<td>$393,494.00</td>
<td>$24,235.52</td>
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<td>10</td>
<td>13</td>
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<td>EAF-JDPINS</td>
<td>$308,296.00</td>
<td>$(145.51)</td>
<td>$(290.85)</td>
<td>-0.09%</td>
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<td>Foster Care</td>
<td>$1,291,858.00</td>
<td>$144,251.18</td>
<td>$254,836.79</td>
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<tr>
<td>Adoptions</td>
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<td>97</td>
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<td>JD</td>
<td>$800,507.00</td>
<td>$90,788.33</td>
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<td>JD-Non-Secure Detention/DFY</td>
<td>$216,412.00</td>
<td>$16,689.75</td>
<td>$22,020.95</td>
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<td>Raise the Age</td>
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<td>Foster Care Ind Lvg - JDPINS Ind Lvg</td>
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<td>Children Not in Foster Care</td>
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<td>CPS Referrals</td>
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<td>91</td>
<td>90</td>
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<td>FAR Referrals</td>
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<td>14</td>
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<td>Purchase of Service</td>
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<td>Title XX</td>
<td>$355,051.00</td>
<td>$20,132.44</td>
<td>$47,641.24</td>
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<td>Title XX - Raise the Age</td>
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<td>-</td>
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<tr>
<td>Domestic Violence</td>
<td>$174,523.00</td>
<td>$14,543.58</td>
<td>$29,087.16</td>
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<td>Family Unification</td>
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<td>$68,611.00</td>
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<tr>
<td>STSJP</td>
<td>$143,486.00</td>
<td>$9,534.01</td>
<td>$17,829.14</td>
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<td>DCJS</td>
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<tr>
<td>EAF-Services</td>
<td>$117,445.00</td>
<td>$4,437.55</td>
<td>$9,342.50</td>
<td>7.95%</td>
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<td>TANF - Preventive</td>
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<tr>
<td>Block Grant Day Care</td>
<td>$657,866.00</td>
<td>$39,581.72</td>
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<td>9.15%</td>
<td>128</td>
<td>60</td>
<td>91</td>
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<tr>
<td>Day Care - 100%</td>
<td>$580,671.00</td>
<td>$34,716.40</td>
<td>$53,043.27</td>
<td>8.86%</td>
<td>114</td>
<td>55</td>
<td>81</td>
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<tr>
<td>Day Care - 75%</td>
<td>$56,915.00</td>
<td>$5,371.32</td>
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<td>12.08%</td>
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<td>Total</td>
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<td>$4,397,370.88</td>
<td>14.81%</td>
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</tbody>
</table>

### SNAP
- SNAP $9,086,054.00
- SNAP - PA $509,503.00
- SNAP - NPA $8,579,951.00

### CHILD SUPPORT
- Child Support - Current Assistance $140,670.00
- Child Support - Former Assistance $790,540.00
- Child Support - Never Assistance $4,600,196.00
RESOLUTION NO.__________

AUTHORIZED THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC. (Code Blue)

WHEREAS, the Madison County Department of Social must provide services to
the homeless under Title 18 of the NYCRR 304.1, which include establishing
comprehensive regional housing and supportive service networks designed to meet the
diverse needs of each subgroup within the homeless population; and

WHEREAS, the Department lacks the necessary staff and expertise to perform
some of these services; and

WHEREAS, such services would benefit the County by assisting recipients of
public aid and low-income residents by promoting access to quality housing and
homeless services, and maximizing successful outcomes by addressing the goals of
self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a
demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 5 families per month are believed to be homeless and
assisting these families to improve their shelter or reduce the risk of homelessness is
both required and the humane action to take; and

WHEREAS, a total (100 percent) state funding of $15,000 is available through
the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for
the period of January 1, 2019, to June 30, 2019, at a total cost not to exceed fifteen
thousand dollars ($15,000) in full and final satisfaction of all services and expenses; 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 Community Action Program, Inc., in the form as is on file with
the Clerk of the Board.

DATED: April 9, 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 6100 Medicaid Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A610060 541082 Medicaid Expense</td>
<td>$10,792,704</td>
<td>$10,998,796</td>
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<tr>
<td>Control Total</td>
<td></td>
<td>$206,092</td>
</tr>
</tbody>
</table>

**Fund Balance**

<table>
<thead>
<tr>
<th>Appropriated Fund Balance</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 300599 Appropriated Fund Balance</td>
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<td>$11,310,581</td>
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<tr>
<td>Control Total</td>
<td></td>
<td>$206,092</td>
</tr>
</tbody>
</table>

Dated: April 9, 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 CLUB O at OLcottS (OLCOTT HOTEL) Code Blue

WHEREAS, the Madison County Department of Social Services must provide services to the homeless under Title 18 of the NYCRR 304.1, which include establishing comprehensive regional housing and supportive service networks designed to meet the diverse needs of each subgroup within the homeless population; and

WHEREAS, the Department lacks the necessary resources to perform some of these services; and

WHEREAS, such services would benefit the County by assisting recipients of public aid and low-income residents by promoting access to quality housing and homeless services, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Olcott Hotel is a community partner with a demonstrated ability to provide temporary housing services; and

WHEREAS, an average of 5 individuals per month are believed to be homeless and assisting these individuals to improve their shelter or reduce the risk of homelessness is both required and the humane action to take; and

WHEREAS, a total (100 percent) state funding of $3,600 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Olcott Hotel has agreed to provide these services for the period of October 1, 2018 to March 31, 2019 or any time the temperature is below 32 degrees Fahrenheit, at a total cost not to exceed three thousand, six hundred dollars ($3,600) in full and final satisfaction of all services and expenses; 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 Club O at Olcotts (Olcott Hotel), in the form as is on file with the Clerk of the Board.

April 9, 2019

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

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE (Sheriff)

WHEREAS, NCJTC Conducting Unexplained Child Death Investigations Training will be held July 29 - August 1, 2019, in Baltimore, MD; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Samantha Walker, Caseworker attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff’s Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee;

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

Date: April 9, 2019

Daniel S. Degear, Chairman
Government Operations 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:

General Fund

<table>
<thead>
<tr>
<th>6010 Social Services Administration</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Expense</td>
<td></td>
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</tr>
<tr>
<td>A601060 522000 Vehicle Expense</td>
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<tr>
<td>A601060 522500 Vehicle Lease Expense</td>
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<tr>
<td>Control Totals</td>
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<td>$79,000</td>
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</tbody>
</table>

Dated: April 9, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee

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

PROCLAIMING APRIL 2019 NATIONAL CHILD ABUSE PREVENTION & SEXUAL ASSAULT AWARENESS MONTH IN MADISON COUNTY

WHEREAS, National Child Abuse Prevention and Sexual Assault Awareness Month is intended to draw attention to the fact that abuse and violence are widespread and impact individuals and families of Madison County; and

WHEREAS, child abuse prevention must be a priority to confront the reality that an estimated 683,000 children nationwide are victims of abuse and neglect each year; and

WHEREAS, abuse, rape, sexual assault, and sexual harassment impact our community as seen by national statistics indicating that one-in-six women and one-in-33 men will be assaulted at some point in their lives, with an estimated 116 such cases annually in Madison County alone; and

WHEREAS, in 2018, Madison County Children’s Services received 1,696 reports of child abuse and maltreatment, with 200 of the most serious physical and sexual abuse cases being investigated by a Multi-disciplinary Team at the Children’s Advocacy Center and resulting in 47 arrests; and

WHEREAS, we must work together to educate our community about child abuse and sexual violence prevention, support survivors, and speak out against harmful attitudes and actions; and

WHEREAS, each April, with leadership, dedication, and encouragement, there is evidence that the Madison County Department of Social Services, the Madison County Child Advocacy Center, and Liberty Resources Help Restore Hope Center can be successful in preventing abuse and sexual violence in Madison County through increased education, awareness, and community involvement; and

WHEREAS, the Madison County Board of Supervisors strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts to prevent child abuse and sexual assault violence; and

WHEREAS, it is time for all of us to start conversations, take appropriate action, and support one another to create a safer environment for all;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors joins advocates and communities across the country in playing an active role to prevent child abuse and sexual violence; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors hereby recognizes April 2019 as CHILD ABUSE PREVENTION AND SEXUAL ASSAULT AWARENESS MONTH.

Dated:

____________________________
Alexander R. Stepanski, Chairman
Health and Human Services Committee

____________________________
Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2018 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2018 Adopted County Budget be modified as follows:

<table>
<thead>
<tr>
<th>MH Clinic Program</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A430840 416204 MH VAP Award</td>
<td>$258,382</td>
<td>$264,515</td>
</tr>
<tr>
<td>Control Total</td>
<td>$ 6,133</td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A430840 540530 Vital Access Provider Expense</td>
<td>$332,800</td>
<td>$338,933</td>
</tr>
<tr>
<td>Control Total</td>
<td>$ 6,133</td>
<td></td>
</tr>
<tr>
<td>Net Control Total</td>
<td>$ 0</td>
<td></td>
</tr>
</tbody>
</table>

Dated: April 9, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee

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

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)

WHEREAS, Trauma-Focused Cognitive Behavioral Therapy Training will be held May 1-3, 2019 in Huntsville, AL; and

WHEREAS, Teisha Cook, Director of Community Mental Health, has requested that Kirin Quonce, Staff Social Worker, attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff’s Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee;

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

Date: April 9, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

NOW, THEREFORE, 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>4010 Public Health Admin Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A401040 549215 RHC/USAC Consultant Expense</td>
<td>$0-</td>
<td>$2,284</td>
</tr>
</tbody>
</table>

Control Total: $2,284

<table>
<thead>
<tr>
<th>Revenue</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A401040 427020 RHC/USAC Telecom Refund</td>
<td>$0-</td>
<td>$2,284</td>
</tr>
</tbody>
</table>

Control Total: $2,284

Dated: April 9, 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 THE UNIVERSITY AT BUFFALO, THE STATE UNIVERSITY OF NEW
YORK

WHEREAS, the University at Buffalo provides a graduate level
educational program in the discipline of Public Health; and

WHEREAS, the University at Buffalo Master of Public Health program
requires supervised field training experience in the areas of biostatistics,
environmental health, epidemiology, health behavior and health services
administration; and

WHEREAS, the Madison County Health Department staff possess the
expertise to provide such supervised field training; and

WHEREAS, the University at Buffalo and Madison County Health
Department have a desire to have an association for the purpose of carrying out
said educational program; and

WHEREAS, the Health and Human Services Committee has reviewed the
agreement and feel it is in the best interest of Madison County to enter into said
agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board
of Supervisors is hereby authorized to enter into an agreement with the
University at Buffalo, SUNY effective April 9, 2019 as is on file with the Clerk of
the Board.

DATED: April 9, 2019

Alex Stepanski, Chair
Health and Human Services Committee